

**LOWER MAINLAND TREATY ADVISORY COMMITTEE
BOARD
REGULAR MEETING**

July 22, 2009

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, July 22, 2009 from 7:40 p.m. to 8:30 p.m. in the 2nd Floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, British Columbia.

ATTENDANCE:		
JURISDICTION:	ELECTED REPRESENTATIVES TO LMTAC:	STAFF REPRESENTATIVES TO LMTAC:
Metro Vancouver (RD)	Director Ralph Drew (Chair)	Marino Piombini
Anmore, Village of	Councillor John McEwen	
Belcarra, Village of	Councillor Colin Richardson	Lynda Floyd
Bowen Island, Municipality of	Councillor Peter Frinton	
Burnaby, City of	Councillor Dan Johnston	
Coquitlam, City of	Councillor Brent Asmundson	Jay Gilbert
Delta, Corporation of	Councillor Anne Peterson	Paula Kolisnek
Langley, Township of	Councillor Mel Kositsky	
Maple Ridge, District of	Councillor Craig Speirs	
Lions Bay, Village of	Councillor Joanne Ronsley	
New Westminster, City of	Councillor Bob Osterman	
North Vancouver, City of	Councillor Bob Fearnley	Ken Tollstam
North Vancouver, District of	Councillor Alan Nixon	
Pitt Meadows, City of	Councillor Doug Bing	
Port Coquitlam, City of	Councillor Mike Forrest (departed 7:24 p.m.)	Jim Maitland
Port Moody, City of	Councillor Gerry Nuttall	Colleen Rohde
Richmond, City of	Councillor Linda Barnes	Terry Crowe
Squamish, District of	Councillor Corinne Lonsdale	
Squamish Lillooet, RD	Director Jordan Sturdy	
Sunshine Coast RD	Director Lee Turnbull	
Surrey, City of	Councillor Barbara Steele	
Vancouver, City of	Councillor Ellen Woodsworth	Tilo Driessen
West Vancouver, City of	Councillor Michael Evison	
Whistler, Resort Municipality	Councillor Ralph Forsyth	
White Rock, City of	Councillor Mary Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Regan Schlecker, Managing Director		
Mark Kirsop, Policy Analyst		
PREPARATION OF MEETING MINUTES:		
Jana Anderson, Recording Secretary, Raincoast Ventures Ltd.		

CALL TO ORDER

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 8:28 p.m.

1. AGENDA FOR ADOPTION

1.1 July 22, 2009

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled July 22, 2009, be adopted with amendment to add 9.2, "Discussion Topics – LMTAC Executive Committee to Meet with Minister Abbott (MARR) and Minister Bennett (MCRD) during UBCM".

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION / MINUTES FOR INFORMATION

2.1 June 24, 2009 Board

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held June 24, 2009, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 May 13, 2009 Executive Committee

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the Executive Committee held May 13, 2009, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegations were received.

4. REPORTS

No reports presented.

5. TABLE PROGRESS REPORTS

5.1 Negotiation Table Reports

a) Katzie

No items presented.

b) Musqueam

No items presented.

c) Squamish

No items presented.

d) Hwlitsum

No items presented.

e) Tsleil-Waututh

Effort by Regan Schlecker, Managing Director, to circulate comments and recommendations related to the BC Intergovernmental Relations AIP Chapter proposals, was acknowledged.

f) Other

No items presented.

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administration Sub Committee (FASC)

a) Draft LMTAC 2010 Budget

Related items:

a) LMTAC document titled "Preliminary LMTAC 2010 Budget Assumptions";

b) LMTAC Statement of Revenues and Expenditures Budget for the Years Ended December 31, 2010 and 2009; and

c) LMTAC Budget Details for the Years Ended December 31, 2010 and 2009.

Councillor Lonsdale, Chair, Finance and Administration Sub Committee (FASC), referred to the proposed budget, noting increased costs for honoraria and staffing and the projection for a positive position for reserve funds by the end of 2010.

It was MOVED and SECONDED

THAT the LMTAC Board endorse the draft LMTAC 2010 Budget as presented, as the basis for preliminary regional district funding requests.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

Chair Drew advised that there was no meeting scheduled in August 2009.

7.2 Staff Report

Managing Director Report dated June 15, 2009 regarding "June 18, 2009 – July 15, 2009 Activities".

Regan Schlecker, Managing Director, reminded members to submit outstanding expense claims for processing prior to staff holidays.

It was noted that the next LMTAC Board meeting was scheduled September 23, 2009, and that provincial negotiators for Tsleil-Waututh and Katzie had been invited to attend. As well, a pre-convention session would be held on Monday, September 28th, prior to the Union of BC Municipalities convention, with the guest speaker being the Honourable George Abbott, Minister of Aboriginal Relations and Reconciliation. The cost for registration for the pre-convention session was \$25.

8. MISCELLANEOUS REPORTS

8.1 Metro Vancouver Intergovernmental Relations Committee

No report presented.

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

No report presented.

8.3 Union of British Columbia Municipalities (UBCM)

Chair Drew advised that the UBCM First Nations Relations Committee met July 16, 2009. Discussions focussed on what would be involved with pending consultation on the proposed *Indigenous Recognition and Reconciliation Act*.

The UBCM Executive Committee met on July 17, 2009 with the Minister of Aboriginal Relations and Reconciliation at which time the Minister indicated that the First Nations Leadership Council had officially withdrawn its support for the proposed legislation. It was anticipated that the entire process would be set aside and that the Minister would provide clarification at the UBCM meeting in November.

8.4 Federation of Canadian Municipalities (FCM)

No update provided.

8.5 Treaty Implementation

No update provided.

9. OTHER BUSINESS

9.1 Summary of Results – Monthly Board Feedback Form (June 24, 2009)

Mark Kirsop, Policy Analyst, reported that all feedback requests following the June 24, 2009 meeting had been followed up on.

9.2 Discussion Topics – LMTAC Executive Committee to Meet with Minister Abbott (MARR) and Minister Bennett (MCRD) during UBCM

On-table document titled "Discussion Topics – LMTAC Executive Committee Request to Meet with Minister Abbot (MARR) and Minister Bennett (MCRD) during UBCM Convention"

Regan Schlecker, Managing Director, referred to the distributed on-table report of proposed discussion topics for the upcoming meeting of the LMTAC Executive Committee with Ministers during the UBCM convention. An additional topic, "TAC Funding" would be added. The deadline for submission of topics was August 14, 2009.

10. **INFORMATION**

It was MOVED and SECONDED

That the LMTAC Board receive for information the following items:

- 10.1 Correspondence
- 10.2 LMTAC Comments on the UBCM Survey Re: Proposed *Indigenous Recognition and Reconciliation Act*
- 10.3 Website Statistical Summary
- 10.4 2009 Meeting Schedule
- 10.5 Honorarium and Expense / Feedback Form.

CARRIED UNANIMOUSLY

11. **CONCLUSION**

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held July 22, 2009 be concluded.

CARRIED UNANIMOUSLY

(Time: 8:40 p.m.)