

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

February 25, 2009

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, February 25, 2009 from 7:00 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
Belcarra, Village of	Councillor Colin Richardson	
Bowen Island, Municipality of	Councillor Peter Frinton	
Burnaby, City of	Councillor Dan Johnston	David Clutton
Coquitlam, City of	Councillor Brent Asmundson	
Delta, Corporation of	Councillor Anne Peterson	
Langley, City of	Councillor Jack Arnold	
Langley, Township of	Councillor Mel Kositsky	
Maple Ridge, District of	Councillor Craig Speirs	
Lions Bay, Village of	Mayor Brenda Broughton	
New Westminster, City of	Councillor Bob Osterman	
North Vancouver, City of	Councillor Bob Fearnley	Ken Tollstam
North Vancouver, District of	Councillor Mike Little	
Pitt Meadows, City of	Councillor Doug Bing	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish Lillooet, RD	Director Jordan Sturdy	
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	
ALSO PRESENT:		
Dennis Adamson, Fraser Valley TAC		
LMTAC STAFF ATTENDANCE:		
Regan Schlecker, Managing Director		
PREPARATION OF MEETING MINUTES:		
Carrie Peacock, Recording Secretary, Raincoast Ventures Ltd.		

CALL TO ORDER

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 8:05 p.m.

1. AGENDA FOR ADOPTION

1.1 February 25, 2009

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled February 25, 2009, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION / MINUTES FOR INFORMATION

2.1 January 28, 2009 Board

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held January 28, 2009, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 October 3, 2008 Finance and Administration Sub Committee

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the Finance and Administration Sub Committee held October 3, 2008, be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegations received.

4. REPORTS

No reports presented.

5. TABLE PROGRESS REPORTS

a) Katzie

No items presented.

b) Musqueam

No items presented.

c) Squamish

No items presented.

d) Tsawwassen

Document titled "TFN Community Plan Highlights, Tsawwassen First Nation", dated June 2008.

Regan Schlecker, Managing Director, referred the meeting to the Tsawwassen Community Plan Highlights, provided for the information of new members. She noted that the document highlighted main features of the Tsawwassen Community Plan, and identified key servicing features, including water supply, roads and drainage.

e) Tsleil-Waututh

No items presented.

f) Other

No items presented.

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administration Sub Committee (FASC)

Councillor Lonsdale, Chair, Finance and Administration Sub Committee (FASC), referenced the February 4, 2009 meeting which reviewed the FASC Terms of Reference, Workplan priorities, Orientation Workshop Feedback Forms, and Board proposed revisions to the Operating Procedures election guidelines. She added that the meeting also discussed the implementation of the new MOU between the Province and UBCM, and how TAC groups could be involved with implementation. Benefits of an MOU with the federal government were referenced, including an on-table letter (dated February 20th, 2009) that was sent from the Executive Committee to request UBCM to explore with FCM, the possibility of establishing a similar MOU with the federal government.

It was noted that the next FASC Meeting was scheduled April 8, 2009.

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the verbal update provided by the Finance and Administration Sub Committee Chair.

CARRIED UNANIMOUSLY

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

Chair Drew informed the meeting that he and the Managing Director had been invited to provide a briefing at the April 27, 2009 City of Langley Council meeting, regarding the Katzie negotiating table. Additionally, he had been invited to participate in a March 21, 2009 Te'mexw TAC Workshop on Vancouver Island, at which lessons learned through treaties would be discussed.

7.2 Staff Report

Managing Director Report dated February 18, 2009 regarding "January 22, 2009 – February 18, 2009 Activities".

Regan Schlecker, Managing Director, confirmed that representatives from Tsleil-Waututh Nation would be providing a presentation regarding the *Tsleil-Waututh Nation Stewardship Policy*, at the March 25, 2009 LMTAC Board meeting. Representatives from the Land Management Bureau and the ministries of Aboriginal Relations and Reconciliation and Ministry of Community Development would be present to discuss the *New Relationship* and the new MOU for dealing with agreements reached under the *New Relationship*, at the April 22, 2009 LMTAC Board meeting.

8. MISCELLANEOUS REPORTS

8.1 Metro Vancouver Intergovernmental Relations Committee

The meeting was informed that Chair Drew would be providing briefings at the February 26, 2009 Metro Vancouver Intergovernmental Relations Committee (MVIRC) meeting, regarding the Common Table approach (during the public session) and the Katzie Treaty Table negotiations (during the in-camera session). It was noted that LMTAC would be reporting directly regarding First Nations relations issues to the MVIRC, as the Metro Vancouver Aboriginal Relations Committee no longer existed.

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

Councillor Kositsky noted that the January 27, 2009, minutes of the FVTAC Orientation Session, and information regarding recent FVTAC appointments would be provided at the next LMTAC Board meeting.

He added that the Lower Mainland Local Government Association Meeting was scheduled May 6-8, 2009 in Harrison. An invitation could be extended to Minister Strahl to attend the meeting, to discuss the MOU.

8.3 Union of British Columbia Municipalities (UBCM)

It was noted that the next UBCM First Nations Relations Committee meeting was scheduled March 12, 2009. A joint TAC Chairs meeting had also been scheduled. A province wide Community-to-Community Forum was scheduled June 9, 2009.

8.4 Federation of Municipalities (FCM)

Councillor Kositsky reported that the next FCM Board meeting was scheduled during the coming week.

9. OTHER BUSINESS

9.1 Summary of Results – Monthly Board Feedback

Regan Schlecker, Managing Director, reminded members that Feedback Forms were included in the Agenda packages. She reported that forms submitted following the last Board meeting suggested that the annual election process could have been improved with updated Operating Procedures and this was a matter currently under review by FASC and the Executive Committee. Members also inquired about receiving Agenda packages electronically, which would be further discussed by FASC.

One respondent requested that LMTAC include the Sechelt Indian Band in its membership. As Sechelt was outside of LMTAC's area of jurisdiction, and inactive in BC Treaty process negotiations, the Executive Committee passed a resolution to maintain the District of Sechelt's current observer status. Another respondent questioned which lands Tsleil-Waututh had identified as potential treaty settlement lands. This information would be provided to the full Board as soon as it was available.

10. INFORMATION

It was MOVED and SECONDED

That the LMTAC Board receive for information the following items:

- 10.1 Correspondence
- 10.2 Program and Application Guide – First Nations Summit and UBCM Newly Elected Community to Community Forum
- 10.3 2009 Meeting Schedule
- 10.4 Honorarium and Expense / Feedback Form

CARRIED UNANIMOUSLY

11. CONCLUSION

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held March 25, 2009 be concluded.

CARRIED UNANIMOUSLY

(Time: 8:20 p.m.)