

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

January 28, 2009

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, January 28, 2009 from 5:30 p.m. to 6:00 p.m. and from 7:30 p.m. to 8:10 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	
Bowen Island, Municipality of	Councillor Peter Frinton	
Burnaby, City of	Councillor Dan Johnston	David Clutton
Delta, Corporation of	Councillor Anne Peterson	Paula Kolisnek
Langley, City of	Councillor Jack Arnold	
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 Bruce Bell	
Pitt Meadows, City of	Councillor Doug Bing	
Port Coquitlam, City of	Councillor Mike Forrest	
Port Moody, City of	Councillor Bob Elliott	
Richmond, City of	Councillor Linda Barnes (departed 6:45 p.m.)	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish Lillooet, RD	Director Jordan Sturdy	
Sunshine Coast RD	Director Lee Turnbull	
Surrey, City of	Councillor Barbara Steele	Rob Costanzo
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 James Coleridge	
OBSERVERS		
Sechelt, District of	Councillor Fred Taylor	
LMTAC STAFF ATTENDANCE:		
Regan Schlecker, Managing Director		
Mark Kirsop, Policy Analyst		
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 5:48 p.m.

OVERVIEW

1. **Welcome and Roundtable Introductions**

LMTAC documents titled "2009 Membership – Lower Mainland Treaty Advisory Committee";

Chair Drew welcomed attendees and led the meeting in a roundtable of introductions.

2. **Overview of LMTAC**

LMTAC documents titled "LMTAC Mission Statement, Roles and Project Screening Guidelines"; and "Lower Mainland Treaty Advisory Committee Organizational Chart".

Chair Drew provided information regarding LMTAC, noting that an Orientation Workshop was held earlier on January 16th, 2009, for new and returning LMTAC Members, at which comments were offered by the Minister of Aboriginal Relations and Reconciliation and the UBCM President.

He explained that LMTAC consisted of 23 municipalities and three regional districts. There were also five observer members. He noted that LMTAC was a full member of the provincial negotiating team at the five Lower Mainland treaty tables which were at various stages of activity or inactivity.

3. **2008 Year in Review**

Document titled "Workplan 2008 - A Summary of Key LMTAC Milestones".

Regan Schlecker, Managing Director, led the meeting in a review of the items included in the Workplan 2008, noting that annual workplans were developed with the assistance of LMTAC Sub-Committees, to guide staff priorities for the coming year. She noted that all projects outlined in 'Workplan 2008' had been completed or were still being monitored.

She referenced the significance of the creation of a new MOU, in collaboration with the Province and the UBCM, which formalized a role for local government in the *New Relationship*. A comprehensive discussion paper on 'Cooperative Management' was acknowledged, which members were encouraged to review.

Chair Drew welcomed members to seek clarification from LMTAC staff as and when required. He added that LMTAC Chair and/or staff would be pleased to provide a presentation to local government or their committee(s) upon request.

Ms. Schlecker added that the 'Board in Brief' public and in-camera editions, were summaries of LMTAC meetings which were sent electronically to elected officials appointed to LMTAC.

Chair Drew explained that LMTAC members were able to share in-camera materials with their respective Councils and Boards on an in-camera basis. Ms. Schlecker referred to information available through the LMTAC office and included within the orientation handbook relative to the sharing of information.

4. **2009 Workplan / Looking Ahead**

Document titled "Workplan 2009 – A Summary of Key LMTAC Milestones".

Chair Drew reported that provincial delegations often attended LMTAC Board meetings to provide updates. He added that the LMTAC Board endorsed the Workplan 2009, which represented the starting point for the coming year. Priority items in the workplan were reviewed. The Workplan 2009 was adopted by the Board in October 2008. Comments were offered regarding items included on the Workplan, noting that 'lessons learned' during the treaty process would be also addressed.

5. ANNUAL ELECTION OF LMTAC REPRESENTATIVES

5a) Elections Procedures

LMTAC documents titled:

- a) *"Annual Election Procedures";*
- b) *"Information Sheet – LMTAC Executive Committee";*
- c) *"Information Sheet – LMTAC Treaty Table Representatives";*
- d) *"Musqueam First Nation Treaty Negotiations Update";*
- e) *"Tsawwassen First Nation Treaty Negotiations Update";*
- f) *"Squamish First Nation Treaty Negotiations Update";*
- g) *"Tsleil-Waututh First Nation Treaty Negotiations Update";*
- h) *"Katzie First Nation Treaty Negotiations Update";*
- i) *"Information Sheet – LMTAC Finance and Administration Sub Committee (FASC)";*
- j) *"Finance and Administration Sub Committee Terms of Reference", dated January 23, 2008;*
- k) *"Information Sheet – LMTAC Observer to Fraser Valley TAC (FVTAC)" and related attachment;*
- l) *"Information Sheet – LMTAC Technical and Strategic Working Group (TSWG)"; and*
- m) *"Technical and Strategic Working Group – Terms of Reference".*

Regan Schlecker, Managing Director and Chief Election Officer, reviewed the Elections Procedures, and welcomed comments from attendees in this regard.

5b) 2009 Order of Elections

LMTAC Chair

Ms. Schlecker called for nominations for the position of LMTAC Chair.

Director Ralph Drew was nominated, and consented to the nomination.

Ms. Schlecker called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Director Ralph Drew was acclaimed to the position of LMTAC Chair for a one-year term.

LMTAC Vice Chair

Ms. Schlecker called for nominations for the position of LMTAC Vice Chair.

Councillor Corinne Lonsdale was nominated, and consented to the nomination.

Ms. Schlecker called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Councillor Corinne Lonsdale was acclaimed to the position of LMTAC Vice Chair for a one-year term.

Musqueam Table Representative

Ms. Schlecker called for nominations for the position of Musqueam Table Representative.

Councillor Linda Barnes was nominated, and consented to the nomination.

Councillor Bob Fearnley was nominated, and consented to the nomination.

Ms. Schlecker called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed.

Nominees then provided comments regarding their suitability for the position.

As there were more candidates for the position of Musqueam Table Representative than there were to be elected, an election was held by secret ballot. Chief Election Officer Regan Schlecker and Assistant Election Officer Carrie Peacock counted the ballots and recorded the results of the vote. The Chief Election Officer subsequently announced the election of Councillor Linda Barnes to the position of Musqueam Table Representative for a three-year term.

It was MOVED and SECONDED

That the ballots for the position of Musqueam Table Representative be destroyed and that the election account sheet for the position be retained for viewing in the LMTAC office until February 28, 2009 at which time it would be destroyed.

CARRIED UNANIMOUSLY

Tsawwassen Table Representative

Chair Drew recognized the status of the Tsawwassen Treaty process, and as such, suggested the appointment of a Tsawwassen Table Representative may not be required.

It was MOVED and SECONDED

That the LMTAC Board request the Finance and Administration Sub-Committee to strike the requirement for the position of a 'Tsawwassen Table Representative' from LMTAC procedures; and, in the interim leave the position vacant.

CARRIED UNANIMOUSLY

Squamish Table Representative

Ms. Schlecker called for nominations for the position of Squamish Table Representative.

Councillor Corinne Lonsdale was nominated, and consented to the nomination.

Ms. Schlecker called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Councillor Corinne Lonsdale was acclaimed to the position of Squamish Table Representative for a three year term.

Tsleil-Waututh Table Representative

Ms. Schlecker called for nominations for the position of Katzie Table Representative.

Councillor Alan Nixon was nominated, and consented to the nomination.

Ms. Schlecker called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Councillor Alan Nixon was acclaimed to the position of Tsleil-Waututh Table Representative.

Katzie Table Representative

Ms. Schlecker called for nominations for the position of Katzie Table Representative.

Councillor Mel Kositsky was nominated, and consented to the nomination.

Ms. Schlecker called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Councillor Mel Kositsky was acclaimed to the position of Katzie Table Representative for a three-year term.

LMTAC Executive Committee – Two At Large Members

Ms. Schlecker called for nominations for the two at large positions on the LMTAC Executive Committee.

Councillor James Coleridge was nominated, and consented to the nomination.

Councillor Barbara Steele was nominated, and consented to the nomination.

Councillor Bob Fearnley was nominated, and consented to the nomination.

Councillor Craig Speirs was nominated, and consented to the nomination.

Councillor Anne Peterson was nominated, and consented to the nomination.

It was MOVED and SECONDED

That separate and sequential secret ballots be held for the two at large positions on the LMTAC Executive Committee.

CARRIED UNANIMOUSLY

Request for Action

It was requested that FASC consider including in the LMTAC Procedures, more detailed guidelines for future LMTAC election processes.

Nominees then provided comments regarding their suitability for the position.

Ms. Schlecker called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed. An election was held by secret ballot, for the first of two at large positions on the LMTAC Executive Committee.

Chief Election Officer Regan Schlecker and Assistant Election Officer Carrie Peacock counted the ballots and recorded the results of the vote. The Chief Election Officer subsequently announced the election of Councillor James Coleridge to one of the two at large positions on the LMTAC Executive Committee, for a one-year term.

It was MOVED and SECONDED

That the ballots for the first of two at large positions on the LMTAC Executive Committee be destroyed and that the election account sheet for the position be retained for viewing in the LMTAC office until February 28, 2009 at which time it would be destroyed.

CARRIED UNANIMOUSLY

An election was held by secret ballot, for the second of two at large positions on the LMTAC Executive Committee.

Chief Election Officer Regan Schlecker and Assistant Election Officer Carrie Peacock counted the ballots and recorded the results of the vote. The Chief Election Officer subsequently announced the election of Councillor Anne Peterson to one of the two at large positions on the LMTAC Executive Committee, for a one-year term.

It was MOVED and SECONDED

That the ballots for the second of two at large positions on the LMTAC Executive Committee be destroyed and that the election account sheet for the position be retained for viewing in the LMTAC office until February 28, 2009 at which time it would be destroyed.

CARRIED UNANIMOUSLY

Acclamation of Regional District Representatives

Ms. Schlecker announced the acclamation of the following Regional District Representatives:

- Director Jordan Sturdy for the Squamish Lillooet Regional District;
- Director Ralph Drew, for Metro Vancouver; and
- Director Lee Turnbull, for Sunshine Coast Regional District.

Finance and Administration Sub Committee (FASC) Chair

Ms. Schlecker announced that LMTAC Vice Chair Corinne Lonsdale was automatically the Chair of the Finance and Administrative Sub Committee.

6:45 p.m.

Councillor Linda Barnes left the meeting.

Finance and Administration Sub Committee (FASC) Vice Chair

Ms. Schlecker called for nominations for the position of Finance and Administration Sub Committee Vice Chair.

Councillor Linda Barnes was nominated, and although absent had consented previously to the nomination.

Ms. Schlecker called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Councillor Linda Barnes was acclaimed to the position of Finance and Administration Sub Committee (FASC) Vice Chair.

Finance and Administration Sub Committee (FASC) – Three At Large Members

Ms. Schlecker called for nominations for the three at large member positions on the LMTAC Finance and Administration Sub Committee.

Councillor Bob Fearnley was nominated, and consented to the nomination.

Councillor Colin Richardson was nominated, and consented to the nomination.

Councillor Bob Osterman was nominated, and consented to the nomination.

Councillor Barbara Steele was nominated, and consented to the nomination.

Councillor Craig Speirs was nominated, and consented to the nomination..

It was MOVED and SECONDED

That LMTAC Members write down up to three different names for the three at large members of the Finance and Administration Sub Committee, on a single secret ballot.

CARRIED

(nine members voting in opposition)

Nominees then provided comments regarding their suitability for the position.

Chief Election Officer Regan Schlecker and Assistant Election Officer Carrie Peacock counted names indicated on the ballots and recorded the results of the vote. The Chief Election Officer subsequently announced the election of Councillor Richardson, Councillor Osterman and Councillor Speirs to the three at large positions on the Finance and Administration Sub Committee, for a one-year term.

It was MOVED and SECONDED

That the ballots for the three at large positions on the Finance and Administration Sub Committee be destroyed and that the election account sheet for the positions be retained for viewing in the LMTAC office until February 28, 2009 at which time it would be destroyed.

CARRIED UNANIMOUSLY

LMTAC Observer to Fraser Valley TAC

Ms. Schlecker called for nominations for the position of LMTAC Observer to the Fraser Valley TAC.

Councillor Mel Kositsky was nominated, and consented to the nomination.

Ms. Schlecker called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Councillor Mel Kositsky was acclaimed to the position of LMTAC Observer to Fraser Valley TAC.

Technical and Strategic Working Group (TSWG) Appointments – General Call to Staff

Ms. Schlecker welcomed staff volunteers to participate on LMTAC's Technical and Strategic Working Group. Chair Drew recognized the input and guidance offered by the TSWG.

Adjournment

The meeting adjourned at 6:40 p.m. and reconvened at 8:40 p.m.

1. AGENDA FOR ADOPTION

1.1 January 28, 2009

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled January 28, 2009, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 November 26, 2008 Board

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held November 26, 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

No items presented.

e) Tsleil-Waututh

No items presented.

f) Other

No items presented.

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administration Sub-Committee (FASC)

It was noted that the next FASC Meeting was scheduled February 4, 2009.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

No items presented.

7.2 Staff Report

Managing Director Report dated January 21, 2009 regarding "November 21, 2008 – January 21, 2009 Activities".

During a discussion regarding subsequent meeting dates, it was agreed that the next Executive Committee meeting would be held February 18, 2009 and the next Board meeting would proceed as scheduled on February 25, 2009.

Regan Schlecker, Managing Director, added that a media release of LMTAC Election results would be compiled and released to LMTAC Board members for information. Participants were encouraged to submit their completed Feedback Forms.

8. MISCELLANEOUS REPORTS

8.1 GVRD Aboriginal Relations Committee

No items presented.

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

No items presented.

8.3 Union of British Columbia Municipalities (UBCM)

No items presented.

8.4 Federation of Municipalities (FCM)

No items presented.

9. OTHER BUSINESS

No items presented.

10. INFORMATION

It was MOVED and SECONDED

The LMTAC Board received for information the following items:

- 10.1 Correspondence
- 10.2 LMTAC 2009 Orientation Session, January 16, 2009
- 10.3 New Relationship Fourth Quarter Update, December 31, 2008
- 10.4 Website Statistical Summary
- 10.5 2009 Meeting Schedule
- 10.6 Honorarium and Expense / Feedback Form

CARRIED UNANIMOUSLY

11. CONCLUSION

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held January 28, 2009 be concluded.

CARRIED UNANIMOUSLY

(Time: 8:45 p.m.)