

ENDORSED

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

June 29, 2011

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, June 29, 2011 occurring from 8:40 p.m. to 8:46 p.m. in the 2nd Floor Boardroom, Metro Vancouver Offices, 4330 Kingsway, Burnaby, British Columbia.

ATTENDANCE:		
JURISDICTION:	ELECTED REPRESENTATIVES TO LMTAC:	STAFF REPRESENTATIVES TO LMTAC:
Metro Vancouver	Director Ralph Drew (Chair)	Marino Piombini
Squamish, District of	Councillor Corinne Lonsdale (Vice Chair)	
Anmore, Village of	Councillor John McEwen	
Belcarra, Village of	Councillor Colin Richardson	Lynda Floyd
Bowen Island, Municipality of	Councillor Peter Frinton (departed 7:15 p.m.)	
Burnaby, City of	Councillor Dan Johnston	David Clutton
Coquitlam, City of	Councillor Barrie Lynch	Jay Gilbert
Delta, Corporation of	Councillor Anne Peterson	
Langley, Township of	Councillor Mel Kositsky (arrived 5:55 p.m.)	
Lions Bay, Village of	Councillor Brenda Broughton	
Maple Ridge, District of	Councillor Craig Speirs	Jim Rule
North Vancouver, City of	Councillor Bob Fearnley	Ken Tollstam
North Vancouver, District of	Councillor Alan Nixon	
Pitt Meadows, City of	Councillor Doug Bing (arrived 6:00 p.m.)	Laurie Darcus
Port Moody, City of	Councillor Gerry Nuttall	
Richmond, City of		Amarjeet Rattan
Squamish Lillooet, RD	Director Jordan Sturdy	
Sunshine Coast, RD		Teresa Fortin
Vancouver, City of	Councillor Tim Stevenson (arrived 6:20 p.m.)	Karyn Magnusson (arrived 6:00 p.m.)
West Vancouver, City of	Councillor Michael Evison	
Whistler, Resort Municipality	Councillor Ralph Forsyth	
White Rock, City of	Councillor Mary Wade Anderson	
LMTAC STAFF:		
Agnes Rosicki, Managing Director		
Steven Shovar, Policy Analyst		
GUESTS:		
Dennis Adamson, Fraser Valley Regional District		
PREPARATION OF MEETING MINUTES:		
Vivian Guthrie, Recording Secretary, Raincoast Ventures Ltd.		

CALL TO ORDER

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 8:40 p.m.

ENDORSED

1. AGENDA FOR ADOPTION

1.1 June 29, 2011

1.2 Agenda Materials for the June 29, 2011 LMTAC Board Open Meeting

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled June 29, 2011 be approved; and, THAT all agenda materials provided for information, including reports, delegations, correspondence, and other items be received for information.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION / MINUTES FOR INFORMANTION

2.1 May 25, 2011

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held May 25, 2011, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 Executive Committee, May 4, 2011

The Minutes of the LMTAC Executive Committee Meeting held May 4, 2011 were received for information.

3. DELEGATION

No delegation was received.

4. LMTAC REPORTS

4.1 Draft LMTAC 2012 Budget

Related information:

- a) *Draft LMTAC 2012 Budget Assumptions (to be endorsed by LMTAC Board by the end of July 2011)*
- b) *Memorandum from LMTAC Managing Director dated June 29, 2011 regarding LMTAC 2012 Orientation Session with attachment: Criteria/Options Matrix*
- c) *Statement of Revenues and Expenditures Budget December 31 2012 and 2011*

It was MOVED and SECONDED

THAT the LMTAC Board, after considering the LMTAC 2012 Budget Assumptions:

- a) allocate monies for Option 2: *Half-Day-In-House Orientation* as presented in the memorandum and the Draft 2012 Budget;
- b) endorse the Draft 2012 Budget as the basis for preliminary regional district funding requests; and
- c) eliminate honoraria payments for those attending annual LMTAC Orientation Sessions.

CARRIED UNANIMOUSLY

4.2 2011 Workplan Status Report

Workplan 2011 (adopted by the LMTAC Board November 24, 2010)

Members were encouraged to contact Agnes Rosicki, Managing Director, with any related feedback or questions.

4.3 Memorandum: LMTAC Review of the CIPP Service Agreement Toolkit

Memorandum from Mayor Ralph Drew, Chair dated June 7, 2011 regarding First Nations – Municipal Community Infrastructure Partnership Program Service Agreements Toolkit

Members were encouraged to contact Agnes Rosicki, Managing Director, with any related feedback or questions.

5. TABLE PROGRESS REPORTS

- a) **Katzie**
No items presented.
- b) **Musqueam**
No items presented.
- c) **Squamish**
No items presented.
- d) **Hwlistum**
No items presented.
- e) **Tsleil-Waututh**
No items presented.
- f) **Other**
No items presented.

6. CHAIR AND STAFF REPORTS

6.1 Chair's Report

Chair Drew provided an update regarding the LMTAC Executive Committee's Meeting with Minister Mary Polak, MARR (June 9, 2011). He acknowledged questions posed by LMTAC which may have stimulated a different approach to issues. The meeting was further informed that a subsequent meeting with the Minister would be scheduled at the upcoming UBCM Conference in September.

6.2 Staff Report

"Managing Director Report: May 15, 2011 - June 15, 2011"

Agnes Rosicki, Managing Director, referred the meeting to the report provided, and confirmed that a response from FCM regarding the review of the CIPP Service Agreement Toolkit was pending.

7. MISCELLANEOUS REPORTS

7.1 Metro Vancouver Intergovernmental Relations Committee

Marino Piombini confirmed that the next Metro Vancouver Intergovernmental Relations Committee meeting was scheduled July 20, 2011.

7.2 Fraser Valley Treaty Advisory Committee (FVTAC)

Councillor Kositsky and Director Dennis Adamson, Vice Chair, Fraser Valley Treaty Advisory Committee, extended appreciation to LMTAC staff for their presentation at the June 28, 2011 FVTAC meeting.

7.3 Union of British Columbia Municipalities (UBCM)

Chair Drew advised that a letter had been sent to UBCM regarding:

- the proposed name change: "First Nations Relations Advisory Committee"; and
- amendments for consideration when renewing the Memorandum of Understanding (MOU) with the Province.

He confirmed that the next UBCM First Nations Relations Committee meeting was scheduled July 21, 2011.

7.4 Federation of Canadian Municipalities (FCM)

Councillor Kositsky advised that FCM appointments were anticipated in July 2011.

ENDORSED

7.5 Treaty Implementation

No items provided.

8. OTHER BUSINESS

8.1 LMTAC Letter to the UBCM (May 28, 2011)

Chair Drew referred the meeting to the May 28, 2011 letter to the UBCM.

9. INFORMATION

The following items were received for information:

- 9.1 Correspondence
- 9.2 Media Article: Neskonlith Band demands flood assessment (Salmon Arm Observer, June 7, 2011)
- 9.3 Media Article: Yale treaty is B.C.'s toughest test yet (BC Local News, June 7, 2011)
- 9.4 Copy of MARR Power Point Presentation on FNCIDA & FNCLTA at the May 25th LMTAC Board Meeting
- 9.5 FCM Policy Development Guide - Excerpt (June, 2011) (full copy available upon request)
- 9.6 Fasken Martineau Bulletin: Canada finalizes its consultation and accommodation guidelines (June 20, 2011)
- 9.7 Fasken Martineau Bulletin: BC Court of Appeal finds that past impacts may be relevant to the duty to consult (June 3, 2011)
- 9.8 Revised 2011 LMTAC Meeting Schedule
- 9.9 Honoraria and Expense / Feedback Form

10. CONCLUSION

The next meeting Regular Meeting of the LMTAC Board was scheduled September 21, 2011.

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held June 29, 2011 be concluded.

CARRIED UNANIMOUSLY
(Time: 8:46 p.m.)