



# VILLAGE OF ANMORE

## COUNCIL AGENDA

Agenda for the Regular Council Meeting scheduled for Tuesday, December 13<sup>th</sup>, 2011 at 7:00 p.m. at the Village Hall, 2697 Sunnyside Road, Anmore, B.C.

1. **CALL TO ORDER**
2. **ADDITIONS AND DELETIONS TO THE AGENDA**
3. **APPROVAL OF THE AGENDA**

RESOLUTION: *"THAT THE AGENDA BE APPROVED."*

4. **PETITIONS AND DELEGATIONS**

(a) **Delegation – Pam Blackman**

001 Email from Pam Blackman dated December 6<sup>th</sup>, 2011 in regards to a meeting of Community Stakeholders at Eagle Ridge Hospital.

5. **ADOPTION OF MINUTES**

(a) **Minutes of the Regular Council Meeting held on November 22<sup>nd</sup>, 2011**

002 RESOLUTION: *"THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON NOVEMBER 22<sup>ND</sup>, 2011 BE ADOPTED AS CIRCULATED."*

(b) **Minutes of the Inaugural Council Meeting held on December 5<sup>th</sup>, 2011**

010 RESOLUTION: *"THAT THE MINUTES OF THE INAUGURAL COUNCIL MEETING HELD ON DECEMBER 5<sup>TH</sup>, 2011 BE ADOPTED AS CIRCULATED."*

6. **BUSINESS ARISING FROM THE MINUTES**
7. **BYLAWS**

**8. CORRESPONDENCE**

RESOLUTION:            *“THAT ALL CORRESPONDENCE CIRCULATED AND FILED IN THE VILLAGE OFFICE BE RECEIVED.”*

**(a) LMTAC Restructuring and Next Steps**

**015** Letter dated November 24<sup>th</sup>, 2011 from Mayor Ralph Drew, Chair, LMTAC

**9. COMMITTEE REPORTS AND RECOMMENDATIONS**

**10. UNFINISHED BUSINESS**

**(a) Proposed New Middle School Status Update – School District 43 Covenant Compliance Submission**

**019** Report dated December 8<sup>th</sup>, 2011 from Planning Consultant Michael Rosen .

**11. NEW BUSINESS**

**(a) In-Camera Council Meeting**

RESOLUTION:            *“THAT PURSUANT TO SECTION 90(1) (G), OF THE COMMUNITY CHARTER, [LITIGATIONS OR POTENTIAL LITIGATIONS EFFECTING THE MUNICIPALITY], COUNCIL CONVENE AN IN-CAMERA COUNCIL MEETING IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING OF DECEMBER 13<sup>TH</sup> 2011.*

**12. MAYOR’S REPORT**

**13. COUNCILLORS’ REPORT**

**14. CHIEF ADMINISTRATIVE OFFICER’S REPORT**

**15. PUBLIC QUESTION PERIOD**

**16. CONCLUSION**

**CONDUCT OF THE PUBLIC DURING  
COUNCIL MEETINGS AND  
PUBLIC QUESTION PERIOD**

The following are the rules that must be followed:

No member of the public attending a Council Meeting may speak to Council unless that person has been recognized by the Mayor or the person presiding.

When recognized by the Mayor or person presiding, the person shall approach the podium and state their name and address for the record. The person may only ask 1 question to Council and will be allowed 2 minutes to speak. After which the person must resume their seat. When all other people have had an opportunity to ask questions, only then can a person return to the podium to ask an additional question.

No member of the public attending a Council Meeting may cause a disturbance, disrupt or in any manner delay the conduct of the business at a meeting.

No member of the public attending a Council Meeting who has been permitted or invited to speak on any matter coming before Council may use any rude or offensive language, or by tone or manner of speaking, express any point of view or opinion or make any allegation which, directly or indirectly, reflects upon the public conduct of private character of any person.

If a member of the public attending a Council Meeting resists or disobeys an order of the Mayor or other person presiding to leave a meeting of Council, that person may be removed by the Chief Administrative Officer and/or the Manager of Corporate Services or, if necessary by a Peace Officer at the direction of the Mayor or other person presiding.

The purpose of the Public Question Period is to provide the public with an opportunity to ask questions of Council on items that are of concern to them.

Public Question Period will be suspended from the beginning of the nomination period of a General Local Government Election or By-Election, until the meeting of Council following the Election.

**From:** Pam Blackman [<mailto:pamblackman@shaw.ca>]  
**Sent:** December-06-11 8:11 AM  
**To:** 'Heather Anderson'; 'Tracy Green'; 'Tim'; [johnmcewen@shaw.ca](mailto:johnmcewen@shaw.ca); 'Kerri Isaak'  
**Cc:** 'Howard Carley'  
**Subject:** Delegation for December 13th

Mayor and Council,

I would like to appear before the Council on December 13<sup>th</sup> as a delegation.

On December 2<sup>nd</sup> there was a meeting of Community Stakeholders at Eagle Ridge Hospital. The meeting was about future plans for the hospital and asking for input. I have the 'Briefing Package' and would like to give you copies and encourage Council to keep in contact with the Foundation so that updates on the planning can be sent to the Village.

Thankyou for your consideration of this matter,

Pam Blackman,  
2099 East Road.



# VILLAGE OF ANMORE

## COUNCIL MINUTES

Minutes for the Regular Council Meeting scheduled held on Tuesday, November 22<sup>nd</sup>, 2011 at 7:00 p.m. at the Village Hall, 2697 Sunnyside Road, Anmore, B.C.

### **ELECTED OFFICIALS PRESENT**

Mayor Heather Anderson  
Councillor John McEwen  
Councillor Kerri Palmer Isaak  
Councillor Mario Piamonte  
Councillor Chris Sedergreen

### **STAFF PRESENT**

Howard Carley, Chief Administrative Officer  
Karen-Ann Cobb, Manager of Corporate Services

#### **1. CALL TO ORDER**

Mayor Anderson called the meeting to order at 7:00 p.m.

#### **2. ADDITIONS AND DELETIONS TO THE AGENDA**

Nil

#### **3. APPROVAL OF THE AGENDA**

It was MOVED and SECONDED:

*R-245/2011*

*"THAT THE AGENDA BE APPROVED."*

**CARRIED UNANIMOUSLY**

#### **4. PETITIONS AND DELEGATIONS**

Nil

#### **5. ADOPTION OF MINUTES**

- (a) Minutes of the Regular Council Meeting held on November 8<sup>th</sup>, 2011

**5. ADOPTION OF MINUTES(CONTINUED)**

- (a) **Minutes of the Regular Council Meeting held on November 8<sup>th</sup>, 2011 (Cont'd)**

It was MOVED and SECONDED:

*R-246/2011                      "THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON NOVEMBER 8<sup>TH</sup>, 2011 BE ADOPTED AS CIRCULATED."*

**CARRIED UNANIMOUSLY**

**6. BUSINESS ARISING FROM THE MINUTES**

Councillor Palmer Isaak discussed the Labour Relations Conversion and Amendment Interim Bylaw.

Mayor Anderson confirmed that there had not been another Metro Vancouver Meeting. The next one is scheduled for December in which this will then be discussed.

**7. BYLAWS**

Nil

**8. CORRESPONDENCE**

It was MOVED and SECONDED:

*R-247/2011                      "THAT ALL CORRESPONDENCE CIRCULATED AND FILED IN THE VILLAGE OFFICE BE RECEIVED."*

**CARRIED UNANIMOUSLY**

- (a) **Art sculpture entitled "To a time when man leaves no footprint."**

*R-248/2011                      "THAT THE SCULPTURE BE RETURNED TO LOUISE BRADLEY WITH A NOTE OF THANKS FOR LOANING IT TO THE VILLAGE OF ANMORE."*

**CARRIED UNANIMOUSLY**

**9. COMMITTEE REPORTS AND RECOMMENDATIONS**

**(a) Public Works and Transportation Committee**

**(i) Minutes of the Public Works and Transportation Committee meeting held on June 23<sup>rd</sup>, 2011**

It was MOVED and SECONDED:

**R-249/2011**                    ***“THAT THE MINUTES OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING HELD ON JUNE 23<sup>RD</sup>, 2011 BE RECEIVED.”***

**CARRIED UNANIMOUSLY**

**(ii) Minutes of the Public Works and Transportation Committee Meeting held on September 8<sup>th</sup>, 2011**

It was MOVED and SECONDED:

**R-250/2011**                    ***“THAT THE MINUTES OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING HELD ON SEPTEMBER 8<sup>TH</sup>, 2011 BE RECEIVED.”***

**CARRIED UNANIMOUSLY**

**(iii) Minutes of the Public Works and Transportation Committee Meeting held on October 27<sup>th</sup>, 2011**

It was MOVED and SECONDED:

**R-251/2011**                    ***“THAT THE MINUTES OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING HELD ON OCTOBER 27<sup>TH</sup>, 2011 BE RECEIVED.”***

**CARRIED UNANIMOUSLY**

**9. COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)**

**(b) Joint Meeting of the Community Security Standing Committee and  
Emergency Preparedness Working Group**

**(i) Minutes of the Joint Meeting of the Community Security  
Standing Committee and Emergency Preparedness Working  
Group held on April 5<sup>th</sup> , 2011**

It was MOVED and SECONDED:

*R-252/2011*

*“THAT THE MINUTES OF THE JOINT MEETING OF THE  
COMMUNITY SECURITY STANDING COMMITTEE AND  
EMERGENCY PREPAREDNESS WORKING GROUP HELD ON APRIL  
5<sup>TH</sup> , 2011 BE RECEIVED.”*

**CARRIED UNANIMOUSLY**

**(ii) Minutes of the Joint Meeting of the Community Security  
Standing Committee and Emergency Preparedness Working  
Group held on June 9<sup>th</sup> , 2011**

It was MOVED and SECONDED:

*R-253/2011*

*“THAT THE MINUTES OF THE JOINT MEETING OF THE  
COMMUNITY SECURITY STANDING COMMITTEE AND  
EMERGENCY PREPAREDNESS WORKING GROUP HELD ON JUNE  
9<sup>TH</sup> , 2011 BE RECEIVED.”*

**CARRIED UNANIMOUSLY**

**(iii) Minutes of the Joint Meeting of the Community Security  
Standing Committee and Emergency Preparedness Working  
Group held on September 15<sup>th</sup> , 2011**

**9. COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)**

- (iv) Minutes of the Joint Meeting of the Community Security Standing Committee and Emergency Preparedness Working Group held on September 15<sup>th</sup>, 2011(cont'd)

It was MOVED and SECONDED:

R-254/2011

*"THAT THE MINUTES OF THE JOINT MEETING OF THE COMMUNITY SECURITY STANDING COMMITTEE AND EMERGENCY PREPAREDNESS WORKING GROUP HELD ON SEPTEMBER 15<sup>TH</sup>, 2011 BE RECEIVED."*

CARRIED UNANIMOUSLY

- (v) Minutes of the Joint Meeting of the Community Security Standing Committee and Emergency Preparedness Working Group held on October 21<sup>st</sup>, 2011

It was MOVED and SECONDED:

R-255/2011

*"THAT THE MINUTES OF THE JOINT MEETING OF THE COMMUNITY SECURITY STANDING COMMITTEE AND EMERGENCY PREPAREDNESS WORKING GROUP HELD ON OCTOBER 21<sup>ST</sup>, 2011 BE RECEIVED."*

CARRIED UNANIMOUSLY

- (b) Recreational Services Working Group

- (i) Minutes of the Recreational Services Working Group Meeting held on February 23<sup>rd</sup>, 2011

It was MOVED and SECONDED:

R-256/2011

*"THAT THE MINUTES OF THE RECREATIONAL SERVICES WORKING GROUP MEETING HELD ON FEBRUARY 23<sup>RD</sup>, 2011 BE RECEIVED."*

CARRIED UNANIMOUSLY

9. **COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)**

(b) **Recreational Services Working Group (Cont'd)**

(ii) **Minutes of the Recreational Services Working Group held on September 6<sup>th</sup>, 2011**

It was MOVED and SECONDED:

*R0257/2011*

*"THAT THE MINUTES OF THE RECREATIONAL SERVICES WORKING GROUP MEETING HELD ON SEPTEMBER 6<sup>TH</sup>, 2011 BE RECEIVED."*

**CARRIED UNANIMOUSLY**

10. **UNFINISHED BUSINESS**

Nil

11. **NEW BUSINESS**

(a) **2011 Local Government Election Results**

Chief Elections Officer, Karen-Ann Cobb read a report declaring the results of the 2011 Municipal Election.

It was MOVED and SECONDED:

*R-258/2011*

*"THAT THE 2011 LOCAL GOVERNMENT ELECTION RESULTS FROM THE VILLAGE OF ANMORE BE RECEIVED."*

**CARRIED UNANIMOUSLY**

(b) **Community Recreation Grant**

Corporate Manager, Karen-Ann Cobb spoke about applying for the Community Recreation Grant.

**(C) In-Camera Council Meeting**

It was MOVED and SECONDED:

*R-259/2011*

***“THAT PURSUANT TO SECTION 90(1) (C), OF THE COMMUNITY CHARTER, COUNCIL CONVENE AN IN-CAMERA COUNCIL MEETING IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING OF NOVEMBER 22<sup>ND</sup>, 2011 TO DISCUSS ITEMS RELATING TO EMPLOYEE RELATIONS.”***

**CARRIED UNANIMOUSLY**

**12. MAYOR’S REPORT**

**Mayor Anderson reported that:**

- She really appreciated all the support that she has had from the Community, Council and Staff. She was very proud of the work that was done. Mayor Anderson also thanked everyone who ran for Council.
- The Manager of Corporate Services, Karen-Ann Cobb is retiring from The Village of Anmore after 21 years of service. A well deserved congratulations to her.

**13. COUNCILLORS’ REPORT**

**Councillor Piamonte reported that:**

- He wanted to congratulate the new Council. He is looking forward to spending more time with his friends and family.

**Councillor Palmer Isaak reported that:**

- She wanted to thank Belcarra for the Remembrance Day Ceremony.
- She would also like to thank the Anmore Youth In Action for their collection of food and cash for the Food Bank this year.
- The Anmore Youth Committee also was successful with their Clothing Drive.
- The Christmas Party will be on December 18<sup>th</sup>.
- She also wanted to thank Council, Staff, and all of the Committee’s that she was involved in.

**13. COUNCILLORS' REPORT (CONTINUED)**

Councillor McEwen reported that:

- Councillors Palmer Isaak, Sedergreen, and himself attended the Sasamat Volunteer Fire Department Trustee Meeting last Thursday. It is a very rewarding committee to be on. The City of Surrey's computerized fire dispatched was approved.
- The Finance Committee has put the Village on a good financial ground. Glen Coutts and Mark Roberts were valuable to this committee. Wayne Keiser was also very instrumental along with Bruce Wall and Mike Dykstra with Parks and Public Works.

**14. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Nil

**15. PUBLIC QUESTION PERIOD**

Members of the public asked questions of Council, and Council responded.

**16. CONCLUSION**

It was MOVED and SECONDED:

*R-260/2011*

**"THAT THE REGULAR COUNCIL MEETING BE CONCLUDED."**

**CARRIED UNANIMOUSLY**

THE REGULAR COUNCIL MEETING WAS CONCLUDED AT 7:33 p.m.

Certified Correct:

Approved:

\_\_\_\_\_  
Howard Carley, CAO

\_\_\_\_\_  
Heather Anderson, Mayor



# VILLAGE OF ANMORE

## INAUGURAL COUNCIL MEETING MINUTES

Minutes of the Inaugural Council Meeting held on Monday, December 5<sup>th</sup>, 2011 at 7:00 p.m. at the Village Hall, 2697 Sunnyside Road, Anmore, BC

**1. OPEN MEETING**

H. Carley, Chief Administrative Officer opened the meeting.

**2. OATH OF OFFICE**

H. Carley, Chief Administrative Officer to administer the Oath of Office to:

Mayor-elect	Heather Anderson
Councillor-elect	Tracy Green
Councillor-elect	Tim Laidler
Councillor-elect	John McEwen
Councillor-elect	Kerri Palmer Isaak

**3. MEETING CALLED TO ORDER**

Mayor Anderson to call the meeting to order at 7:06

**4. MAYOR ANDERSON'S INAUGURAL ADDRESS**

Mayor Anderson gave her Inaugural Address

**5. COUNCILLOR GREEN'S INAUGURAL ADDRESS**

Councillor Green gave her Inaugural Address

**6. COUNCILLOR LAIDLER'S INAUGURAL ADDRESS**

Councillor Laidler gave his Inaugural Address

**7. COUNCILLOR McEWEN'S INAUGURAL ADDRESS**

Councillor McEwen gave his Inaugural Address

**8. COUNCILLOR PALMER ISAAC INAUGURAL ADDRESS**

Councillor Palmer Isaak gave her Inaugural Address

**9. APPOINTMENTS OF ACTING MAYOR**

It was MOVED and SECONDED:

*R-261/2011*

***“THAT THE APPOINTMENT OF THE ACTING MAYOR BE AS FOLLOWS: COUNCILLOR GREEN FOR THE MONTHS OF DECEMBER, JANUARY AND FEBRUARY, COUNCILLOR LAIDLER THE MONTHS OF MARCH, APRIL AND MAY, COUNCILLOR McEWEN THE MONTHS OF JUNE, JULY AND AUGUST AND COUNCILLOR PALMER ISAAK FOR THE MONTHS OF SEPTEMBER, OCTOBER AND NOVEMBER.”***

CARRIED UNANIMOUSLY

**10. APPOINTMENT OF METRO VANCOUVER DIRECTOR**

It was MOVED and SECONDED:

*R-262/2011*

***“THAT MAYOR ANDERSON BE APPOINTED AS A DIRECTOR OF THE METRO VANCOUVER BOARD AND FURTHER THAT COUNCILLOR PALMER ISAAK BE APPOINTED AS THE ALTERNATE.”***

CARRIED UNANIMOUSLY

**11. APPOINTMENT OF SIGNING AUTHORITIES**

It was MOVED and SECONDED:

*R-263/2011*

***“THAT MAYOR ANDERSON BE APPOINTED AS THE AUTHORIZED COUNCIL SIGNATORY FOR THE VILLAGE OF ANMORE AND IN HER ABSENCE THAT COUNCILLOR PALMER ISAAK BE THE ALTERNATE COUNCIL SIGNATORY;***

***AND FURTHER THAT HOWARD CARLEY, CHIEF ADMINISTRATIVE OFFICER IS THE STAFF SIGNATORY FOR THE VILLAGE OF ANMORE AND THAT TIM HARRIS, MANAGER OF PUBLIC WORKS IS THE ALTERNATE STAFF SIGNATORY;***

***AND FURTHER THAT THERE MUST BE ONE COUNCIL SIGNATORY AND ONE STAFF SIGNATORY ON ALL VILLAGE CHEQUES.”***

CARRIED UNANIMOUSLY

**12. COMMITTEE CHAIR APPOINTMENTS**

- (a) Environment Committee – Councillor Tracy Green
- (b) Finance Committee – Mayor Heather Anderson
- (c) Parks and Recreation Committee – Councillor John McEwen
- (d) Protective Services Committee – Councillor Tim Laidler
- (e) Social/Arts/Youth Committee – Councillor Kerri Palmer Isaak

It was MOVED and SECONDED:

*R-264/2011*

**“THAT ITEMS A THROUGH E UNDER COMMITTEE CHAIR APPOINTMENTS BE ADOPTED BY COUNCIL.”**

**CARRIED UNANIMOUSLY**

- (f) Sasamat Volunteer Fire Department Board of Trustees

It was MOVED and SECONDED:

*R-265/2011*

**“THAT MAYOR HEATHER ANDERSON, COUNCILLOR JOHN McEWEN AND COUNCILLOR KERRI PALMER ISAAC BE APPOINTED AS TRUSTEES TO THE SASAMAT VOLUNTEER FIRE DEPARTMENT BOARD OF TRUSTEES.”**

**CARRIED UNANIMOUSLY**

- (g) Council Liaison to the Advisory Planning Commission

It was MOVED and SECONDED:

*R-266/2011*

**“THAT COUNCILLOR TRACY GREEN BE APPOINTED TO COUNCIL LIAISON TO THE ADVISORY PLANNING COMMISSION FOR THE YEAR OF 2012.”**

**CARRIED UNANIMOUSLY**

**12. COMMITTEE CHAIR APPOINTMENTS (CONTINUED)**

**(h) Family Court & Youth Justice Committee**

It was MOVED and SECONDED:

*R-267/2011*

***“THAT NANCY MALONEY AND TAMMY MCCURY BE APPOINTED TO THE FAMILY COURT AND YOUTH JUSTICE COMMITTEE FOR THE YEAR OF 2012.”***

**CARRIED UNANIMOUSLY**

**13. LEGAL COUNCIL APPOINTMENT**

It was MOVED and SECONDED:

*R-268/2011*

**“THAT WHEREAS THE VILLAGE OF ANMORE HAS RETAINED CHRISTOPHER MURDY OF MURDY & MCALLISTER BARRISTER & SOLICITORS AS LEGAL COUNSEL TO REPRESENT THE LEGAL INTERESTS OF THE VILLAGE FOR OVER 14 YEARS;**

**AND WHEREAS THE DULY ELECTED COUNCIL FOR THE VILLAGE OF ANMORE HAS THE UTMOST CONFIDENCE IN CHRISTOPHER MURDY AND HIS CAPABILITIES AS LEGAL COUNSEL;**

**AND WHEREAS THE COUNCIL FOR THE VILLAGE OF ANMORE IS VERY APPRECIATIVE OF ALL THE ASSISTANCE CHRISTOPHER MURDY HAS PROVIDED TO THE VILLAGE OVER THESE MANY YEARS;**

**BE IT RESOLVED THAT THE VILLAGE OF ANMORE COUNCIL CONFIRM CHRISTOPHER MURDY AS LEGAL COUNSEL FOR THE VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

**14. ADJOURNMENT**

It was MOVED and SECONDED:

*R-269/2011*

**“THAT THE INAUGURAL MEETING BE CONCLUDED.”**

**CARRIED UNANIMOUSLY**

**14. ADJOURNMENT (CONTINUED)**

The Meeting concluded at 7:28 p.m.

Certified Correct:

Approved:

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Howard Carley, CAO

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Heather Anderson, Mayor

## Howard Carley

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**From:** Heather Anderson [heather.m.anderson@telus.net]  
**Sent:** November 26, 2011 12:20 PM  
**To:** 'Howard Carley'  
**Subject:** An item for the December 13th Council Meeting  
**Attachments:** LMTAC letter to Councils and Boards Re LMTAC (24-Nov-2011).pdf

**Importance:** High

Hi Howard,

Can you please have the attached letter put on the December 13th Council Meeting, under Correspondence.

Thanks,

Heather

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**From:** Agnes Rosicki [mailto:Agnes.Rosicki@metrovancover.org]

**Sent:** November-25-11 2:00 PM

**To:** Brenda Broughton (Lions Bay); Catherine Ferguson (White Rock); Chair Garry Nohr (SCRD); Chair James Atebe (Mission); Chair Oakley (SLRD); Darrell Mussatto (North Van); Darren Inkster (Sechelt); Derek Corrigan (Burnaby); Dianne Watts; Don MacLean; Ernie Daykin (Maple Ridge); George Peary (Abbotsford); Greg Moore (PoCo); Gregor Robertson (Vancouver); Heather Anderson; Joe Trasolini; Jordan Sturdy (Pemberton); Ken Melamed (Whistler); Lois Jackson; Malcolm Brodie; Pamela Goldsmith-Jones; Peter Fassbender (Langley); Ralph Drew (Belcarra); Richard Stewart (Coquitlam); Richard Walton (DNV); Rick Green (Langley Township); Robert Turner (Bowen Island); Wayne Wright  
**Subject:** FOR CONSIDERATION: Letter re: LMTAC Restructuring and Next Steps  
**Importance:** High

Dear Mayors and Chairs - LMTAC Member Jurisdictions,

On behalf of the LMTAC Chair, Mayor Ralph Drew, and further to the November 23<sup>rd</sup> LMTAC Board meeting, please find the **attached** LMTAC's sample letter to its member jurisdictions regarding **LMTAC Restructuring and Next Steps**.

At its meeting last Wednesday, the LMTAC Board reached consensus to recommend continuance of LMTAC's operations, either in its present form or with a modified scaled-back structure. The following resolution was unanimously passed by LMTAC Board members:

*That the LMTAC Board advise the Union of BC Municipalities (UBCM) that LMTAC intends to continue to perform its present function as envisaged under the Memorandum of Understanding (MOU) between the UBCM and the Province of British Columbia, and that it currently seeks the support of its member jurisdictions, on a voluntary basis, to provide ongoing funding.*

Further to the above LMTAC Board resolution, the purpose of the **attached** letter is to seek the views of your jurisdiction on this matter.

Please send an official letter to the LMTAC office communicating the decision of your respective jurisdiction, providing input on next steps, and identifying your representatives to LMTAC as soon as possible, with complete contact information for each representative including: position, address, phone, fax and email address.

LMTAC letters will be mailed out to your respective jurisdictions on Monday, November 28<sup>th</sup>.

Thank you.

Agnes

**Agnes Rosicki, M.P.P.**

Managing Director

Lower Mainland Treaty Advisory Committee

Tel: 604-451-6175 Fax: 604-436-6860

[agnes.rosicki@metrovancover.org](mailto:agnes.rosicki@metrovancover.org)

*This message and any accompanying documents may contain confidential information intended for a specific individual and purpose. If you are not the intended recipient or an employee responsible for delivering the communication to the intended recipient, please notify us immediately and delete or destroy all digital and printed copies. Local Government legislation requires that local government representatives keep in confidence any records held in confidence until a release to the public is authorized or required.*

November 24, 2011

## SAMPLE LETTER

Dear Mayor and Council / Chair and Board,

### Re: LMTAC Restructuring and Next Steps

On behalf of the *Lower Mainland Treaty Advisory Committee* (LMTAC), I write to advise you that the LMTAC Board convened on November 23<sup>rd</sup>, 2011, and reached consensus to recommend continuance of LMTAC's operations, either in its present form or with a modified scaled-back structure. The following resolution was unanimously passed by LMTAC Board members:

*That the LMTAC Board advise the Union of BC Municipalities (UBCM) that LMTAC intends to continue to perform its present function as envisaged under the Memorandum of Understanding (MOU) between the UBCM and the Province of British Columbia, and that it currently seeks the support of its member jurisdictions, on a voluntary basis, to provide ongoing funding.*

Further to the above LMTAC Board resolution, the purpose of this letter is to seek the views of your jurisdiction on this matter. The LMTAC Board seeks your support to provide ongoing funding of LMTAC, or a modified scaled-back structure, to ensure that local government interests continue to be effectively represented on Aboriginal treaty and non-treaty issues. In the absence of funding from *Metro Vancouver* for the coming year, a financial commitment from individual member jurisdictions is necessary for LMTAC to continue its functions.

LMTAC has been operating for the past eighteen years as an autonomous and voluntary assembly of Lower Mainland local governments working together to voice their collective interests on Aboriginal issues. Therefore, it is up to individual member jurisdictions to decide whether LMTAC should dissolve or assume a modified structure to continue its function independent of *Metro Vancouver*. We request that the newly elected councils/boards comprising the LMTAC member jurisdictions consider the above LMTAC Board resolution and advise the Board of your jurisdiction's views and perspective.

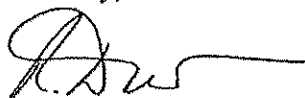
...page two

This letter is also to ask those member jurisdictions intending to participate in LMTAC, or a modified scaled-back structure, to appoint their LMTAC Board representatives for the coming year. Each Council or Board may appoint a maximum of two (2) elected representatives (one primary and one alternate) and two (2) staff representatives (one primary and one alternate). An invitation will be extended to new and returning representatives to attend an Inaugural meeting of LMTAC in January 2012.

*Please send an official letter to the LMTAC office communicating the decision of your respective jurisdiction, providing input on next steps, and identifying your representatives to LMTAC as soon as possible, with complete contact information for each representative including: position, address, phone, fax and email address.*

If you have any questions, please contact me via Agnes Rosicki, LMTAC Managing Director, at (604) 451-6175.

Sincerely,



Mayor Ralph Drew, Chair  
**Lower Mainland Treaty Advisory Committee**

cc: Hon. Mary Polak, Minister, Ministry of Aboriginal Relations & Reconciliation  
Steve Munro, Deputy Minister, Ministry of Aboriginal Relations & Reconciliation  
Director Heath Slee, President, Union of BC Municipalities (UBCM)  
Councillor Murry Krause, Chair, First Nations Relations Committee, UBCM  
Marie Crawford, Associate Executive Director, UBCM  
LMTAC Members