Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Indigenous Relations Committee held at 1:00 p.m. on Thursday, February 6, 2020 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:
Chair, Mayor Mary-Ann Booth, West Vancouver
Vice Chair, Chief Ken Baird, Tsawwassen
Councillor Linda Annis, Surrey
Councillor Steve Ferguson, Langley Township (departed at 1:28 p.m.)
Councillor David Hocking, Bowen Island
Mayor Ron McLaughlin, Lions Bay
Councillor Chelsa Meadus, Maple Ridge
Councillor Bonita Zarrillo, Coquitlam

MEMBERS ABSENT:
Councillor Christine Boyle, Vancouver
Councillor Jim Hanson, North Vancouver District
Councillor Jeannie Kanakos, Delta

NON-VOTING MEMBERS ABSENT:
Director Tony Rainbow, Squamish-Lillooet Regional District*
Andreas Tize, Sunshine Coast Regional District*
Vacant, Fraser Valley Regional District*

STAFF PRESENT:
Jessica Beverley, Corporate Solicitor/Director, Legal Services and Indigenous Relations
Jerry Dobrovolny, Chief Administrative Officer
Janis Knaupp, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 February 6, 2020 Regular Meeting Agenda

It was MOVED and SECONDED
That the Indigenous Relations Committee adopt the agenda for its regular meeting scheduled for February 6, 2020 as circulated.

CARRIED

* Non-voting members from Fraser Valley, Squamish-Lillooet and Sunshine Coast Regional Districts do not constitute quorum.
2. ADOPTION OF THE MINUTES

2.1 October 10, 2019 Regular Meeting Minutes

It was MOVED and SECONDED
That the Indigenous Relations Committee adopt the minutes of its regular meeting held October 10, 2019 as circulated.

CARRIED

3. DELEGATIONS
No items presented.

4. INVITED PRESENTATIONS
No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2020 Indigenous Relations Committee Priorities and Work Plan
Report dated January 23, 2020 from Jessica Beverley, Corporate Solicitor/Director, Legal Services and Indigenous Relations, providing the Indigenous Relations Committee with the priorities and work plan for the year 2020.

Members were updated on the Indigenous Relations Committee priorities and work plan for the year 2020.

Members requested an update on the recent federal court ruling on the Trans Mountain Pipeline Expansion Project and requested that Metro Vancouver appointees to both the FVRD and UBCM Indigenous Relations Committees provide updates to Committee when available.

Request of Staff
Staff was requested to report back to the Indigenous Relations Committee at the April 2, 2020 meeting, on the recent Federal Court of Appeals dismissal of the First Nations’ challenge to the Trans Mountain Pipeline Expansion Project.

Request of Staff
Staff was requested to include an agenda item for verbal updates from Metro Vancouver appointees to the Fraser Valley Regional District and Union of BC Municipalities Indigenous Relations Committees, where available.

It was MOVED and SECONDED
That the Indigenous Relations Committee endorse the work plan as presented in the report dated January 23, 2020, titled “2020 Indigenous Relations Committee Priorities and Work Plan.”

CARRIED
5.2 Regional Parks Naming, Renaming, and Dedications Policy – Proposed Amendments
Report dated January 17, 2020 from Jamie Vala, Division Manager, Planning and Engineering Services, Regional Parks, seeking endorsement by the Indigenous Relations Committee of proposed amendments to Metro Vancouver’s Regional Parks Naming, Renaming, and Dedications Policy prior to being forwarded to the Regional Parks Committee and MVRD Board for approval.

In response to questions, members were informed about the process for corporate sponsorship requests made to Metro Vancouver.

Members commented on the need for policy or guidelines on corporate sponsorships to identify core values and impacts, and consider First Nation consultation and community interests.

It was MOVED and SECONDED
That the Indigenous Relations Committee endorse the Regional Parks Naming, Renaming, and Dedications Policy as presented in the report dated January 17, 2020, titled “Regional Parks Naming, Renaming, and Dedications Policy – Proposed Amendments” and forward comments to an upcoming meeting of the Regional Parks Committee for consideration.

CARRIED

5.3 Manager’s Report

Members were requested to notify the Committee Chair by February 14, 2020 if interested in attending the 2020 Salish Sea Ecosystem Conference.

Members were updated on considerations associated with the Province of BC’s recent adoption of the Declaration on the Rights of Indigenous Peoples Act.

It was MOVED and SECONDED
That the Indigenous Relations Committee receive for information the report dated January 23, 2020, titled “Manager’s Report.”

CARRIED

1:28 p.m. Councillor Ferguson departed the meeting.
6. INFORMATION ITEMS

6.1 Metro Vancouver’s Guide to First Nation Communities with Interests in the Region 2020

7. OTHER BUSINESS
No items presented.

8. BUSINESS ARISING FROM DELEGATIONS
No items presented.

10. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED
That the Indigenous Relations Committee close its regular meeting scheduled for February 6, 2020 pursuant to the Community Charter provisions, Section 90 (1) (a) and (m) as follows:

“90 (1) A part of the meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.”

CARRIED

11. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED
That the Indigenous Relations Committee adjourn its regular meeting of February 6, 2020.

CARRIED
(Time: 1:29 p.m.)

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Janis Knaupp,      Mary-Ann Booth, Chair
Legislative Services Coordinator