METRO VANCOUVER REGIONAL DISTRICT
INDIGENOUS RELATIONS COMMITTEE

REGULAR MEETING

Thursday, October 8, 2020
1:00 PM – 4:00 PM
28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia
and online via Zoom (log-in details provided)

A G E N D A¹

1. ADOPTION OF THE AGENDA

1.1 October 8, 2020 Regular Meeting Agenda
That the Indigenous Relations Committee adopt the agenda for its regular meeting scheduled for October 8, 2020 as circulated.

2. ADOPTION OF THE MINUTES

2.1 May 28, 2020 Regular Meeting Minutes
That the Indigenous Relations Committee adopt the minutes of its regular meeting held May 28, 2020 as circulated.

3. DELEGATIONS

4. INVITED PRESENTATIONS

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2021 – 2025 Financial Plan Overview
Verbal Update
Designated Speakers: Jerry W. Dobrovolny, Chief Administrative Officer and Dean Rear, General Manager of Financial Services / Chief Financial Officer

5.2 2021 – 2025 Financial Plan – Indigenous Relations
Designated Speaker: Jessica Beverley, General Manager, Legal Services and Indigenous Relations

¹ Note: Recommendation is shown under each item, where applicable.

Indigenous Relations Committee
5.3 Quarterly Report on Reconciliation Activities
Designated Speaker: Marino Piombini, Program Manager, Indigenous Relations, Legal Services and Indigenous Relations
That the Indigenous Relations Committee receive for information the report dated September 4, 2020, titled “Quarterly Report on Reconciliation Activities.”

5.4 Manager’s Report
Designated Speaker: Jessica Beverley, General Manager, Legal Services and Indigenous Relations/Corporate Solicitor
That the Indigenous Relations Committee receive for information the report dated September 4, 2020, titled “Manager’s Report.”

6. INFORMATION ITEMS

7. OTHER BUSINESS

8. BUSINESS ARISING FROM DELEGATIONS

9. RESOLUTION TO CLOSE MEETING
Note: The Committee must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.

That the Indigenous Relations Committee Name close its regular meeting scheduled for October 8, 2020 pursuant to the Community Charter provisions, Section 90 (1) (g) 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:
   (g) litigation or potential litigation affecting the regional district;
   (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.”

10. ADJOURNMENT/CONCLUSION
That the Indigenous Relations Committee adjourn/conclude its regular meeting of October 8, 2020.

Membership:
Booth, Mary-Ann (C) - West Vancouver
Baird, Ken (VC) - Tsawwassen First Nation
Annis, Linda - City of Surrey
Boyle, Christine - Vancouver
Ferguson, Steve - Langley Township
Hanson, Jim - North Vancouver District

Kanakos, Jeannie - Delta
McLaughlin, Ron - Lions Bay
Meadus, Chelsa - Maple Ridge
Zarrillo, Bonita – Coquitlam
Hocking, David - Bowen Island

Non-Voting Members:
Falk, Brenda - Fraser Valley Regional District
Rainbow, Tony - Squamish-Lillooet Regional District
Andreas Tize - Sunshine Coast Regional District
Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Indigenous Relations Committee held at 1:00 p.m. on Thursday, May 28, 2020 in the 28th Floor Boardroom, 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 Christine Boyle, Vancouver*
Councillor Steve Ferguson, Langley Township
Councillor Jim Hanson, North Vancouver District
Councillor David Hocking, Bowen Island*
Councillor Jeannie Kanakos, Delta*
Mayor Ron McLaughlin, Lions Bay*
Councillor Chelsa Meadus, Maple Ridge* (arrived at 1:11 p.m.)

MEMBERS ABSENT:
Councillor Bonita Zarrillo, Coquitlam

OTHERS PRESENT:
Jessica Morrison, Policy Analyst, Indigenous Relations, Fraser Valley Regional District (observer)*

OTHERS ABSENT:
Director Tony Rainbow, Squamish-Lillooet Regional District†
Andreas Tize, Sunshine Coast Regional District†
Brenda Falk, Fraser Valley Regional District†

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

† Non-voting members from Fraser Valley, Squamish-Lillooet and Sunshine Coast Regional Districts do not constitute quorum.
*denotes electronic meeting participation as authorized by Section 3.6.2 of the Procedure Bylaw
1. ADOPTION OF THE AGENDA

1.1 May 28, 2020 Regular Meeting Agenda

It was MOVED and SECONDED
That the Indigenous relations committee adopt the agenda for its regular meeting scheduled for May 28, 2020 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 February 6, 2020 Regular Meeting Minutes

It was MOVED and SECONDED
That the Indigenous Relations Committee adopt the minutes of its regular meeting held February 6, 2020 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

4.1 Celeste Haldane, Chief Commissioner, BC Treaty Commission


In response to questions, members were informed of the United Nations Declaration on Rights of Indigenous Peoples (UNDRIP) review and local government participation, agreements and resource management sharing with senior levels of government, and treaty education opportunities.

Presentation material titled “Update, Milestones, and Work Ahead” is retained with the May 28, 2020 Indigenous Relations Committee agenda.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 TransMountain Pipeline: Federal Court of Appeal Decision

Report dated May 11, 2020 from Yuk-Sing Cheng, Legal Counsel, Legal Services and Indigenous Relations, providing members with a summary of the Federal Court of Appeals decision regarding the TransMountain Pipeline Expansion Project.
It was MOVED and SECONDED
That the Indigenous Relations Committee receive for information the report dated May 11, 2020, titled “TransMountain Pipeline: Federal Court of Appeal Decision.”

CARRIED

5.2 Quarterly Report on Reconciliation Activities
Report dated May 19, 2020 from Marino Piombini, Supervisor, Indigenous Relations, Legal Services and Indigenous Relations, providing members with an update on reconciliation activities undertaken by Metro Vancouver.

It was MOVED and SECONDED
That the Board receive for information the report dated May 19, 2020, titled “Quarterly Report on Reconciliation Activities.”

CARRIED

5.3 Manager’s Report

Members were shown a video presentation on the Belcarra Regional Park Cultural Planning and Co-Operation Agreement ceremony which is not retained with the agenda.

It was MOVED and SECONDED
That the Indigenous Relations Committee receive for information the report dated May 19, 2020, titled “Manager’s Report.”

CARRIED

6. INFORMATION ITEMS

It was MOVED and SECONDED
That the Indigenous Relations Committee receive for information the following Information Item:
6.1 Indigenous Peer Support Briefing Note from the Canadian Mental Health Association, North and West Vancouver Branch.

CARRIED

7. OTHER BUSINESS
No items presented.

8. BUSINESS ARISING FROM DELEGATIONS
No items presented.
9. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED
That the Indigenous Relations Committee close its regular meeting scheduled for May 28, 2020 pursuant to the Community Charter provisions, Section 90 (1)(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:
(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.”

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED
That the Indigenous Relations Committee adjourn its regular meeting of May 28, 2020.

CARRIED

(Time: 1:57 p.m.)

______________________________  ____________________________
Genevieve Lanz, Mary-Ann Booth, Chair
Legislative Services Coordinator
To: Indigenous Relations Committee

From: Jessica Beverley, General Manager, Legal Services and Indigenous Relations

Date: September 30, 2020

Meeting Date: October 8, 2020

Subject: 2021 - 2025 Financial Plan – Indigenous Relations

RECOMMENDATION

EXECUTIVE SUMMARY
The 2021 - 2025 Metro Vancouver Financial Plan has been prepared following direction received at the June 5, 2020 Metro Vancouver Board Budget Workshop. This has resulted in a three-year action plan that maintains the goals and objectives of Metro Vancouver while using key financial tools to minimize the impact on the ratepayers of the region.

Indigenous Relations staff support Metro Vancouver’s continuing efforts to strengthen relationships with local First Nations, respond to pan-municipal First Nation issues, represent regional and local government interests at active treaty tables, and contribute to valuable work towards Reconciliation. As demonstrated by the Indigenous Relations performance indicators, there is an increased desire to advance working relationships between Metro Vancouver and First Nations which translates to increased activities within this program.

The Indigenous Relations operating budget is proposed to remain steady in 2021 at a total budget of $583,698. Over the five years, the operating program is increasing by an annual average of $10,255, or 1.7% per year.

PURPOSE
To present the 2021 - 2025 Financial Plan for Indigenous Relations for consideration by the Committee.

BACKGROUND
Metro Vancouver’s annual budget process includes the development of detailed annual budgets and the updating of five-year financial plans for each of the four Metro Vancouver legal entities (Metro Vancouver Regional District, Metro Vancouver Housing Corporation, Greater Vancouver Water District and Greater Vancouver Sewerage and Drainage District).

On June 5, 2020 a Metro Vancouver Board Budget Workshop was held with the objective to seek direction for the preparation of the 2021 - 2025 Financial Plan. The workshop outlined the principles that guide the work of Metro Vancouver as an organization, the current 2020 - 2024 Financial Plan,
the implications of the COVID-19 pandemic, the tools that can be used to make budget adjustments, and a proposed approach for the 2021 - 2025 Financial Plan.

Staff proposed leveraging the supported tools to create a short-term action plan that would lessen the upward pressure on household impact for 1-3 years. A short-term action plan would enable strategic goals and objectives to be maintained. If larger or more long-term adjustments are desired, a re-evaluation of long-term plans such as the Metro Vancouver Housing Plan, Climate 2050, or the Liquid Waste Management Plan would be required. Since an annual budget is approved, this approach will allow for adjustments to be made each year as conditions change based on market changes and other factors. The use of the tools will aim to avoid making severe changes that cannot be easily corrected in the short-term. Overall, the short-term action plan approach was supported.

This report focuses on Indigenous Relations and presents the 2021 annual budget and the updated five-year plan for the years 2021 to 2025 for committee consideration.

INDIGENOUS RELATIONS PROGRAM

The Indigenous Relations program within the Metro Vancouver Regional District (MVRD) provides information, advice, and support to Metro Vancouver entities on First Nations’ interests and issues, and analyzes how such First Nations’ interests and issues may affect corporate programs, processes and projects. The Indigenous Relations program also responds to pan-municipal First Nation issues and represents and supports Metro Vancouver local government interests at active treaty negotiation tables in the region as well as on provincial and federal issues.

The Indigenous Relations initiatives planned over the next five years are guided by direction provided in the Board Strategic Plan, specifically:

4.2 Strengthen relationships with First Nations.
   • Explore new opportunities to build relationships, including a recurring event involving the Metro Vancouver Board and First Nations of the region.

WORK PLAN PERFORMANCE INDICATORS

High level performance indicators have been developed across the organization to evaluate trends, determine key actions for the coming year, and to assist in long-term planning. The 2021 Work Plan for Indigenous Relations is presented in this report. Within the Indigenous Relations Work Plan, five performance indicators have been developed and are being tracked. These include:

• Number of local government interests represented at treaty table meetings
• Number of special Indigenous Relations events hosted by Metro Vancouver (e.g. Community to Community Forums, workshops, lunch and learns)
• Number of bilateral meetings between Metro Vancouver and the nine area First Nations with lands
• External requests for information or advice related to First Nations and/or Indigenous Relations
• Total requests for information or advice related to First Nations and/or Indigenous Relations

The upward trend in these performance measures reflects the increased desire to advance working relationships between Metro Vancouver and other orders of government, First Nations, and
stakeholders, as well as increased public awareness and interest in issues relating to Indigenous Relations.

**CONTINUOUS IMPROVEMENT**

Successful continuous improvement initiatives in 2020 include: online training opportunities on reconciliation for staff such as the commemoration of National Indigenous Peoples Day with a Zoom session featuring Chief Ken Baird, Tsawwassen First Nation, and Councillor Dustin Rivers (“Khelsilem”), Squamish Nation; an online session on reconciliation with Senator Murray Sinclair; and continuous Indigenous awareness training online presentations for Metro Vancouver staff as well as municipal staff committees.

Key work for 2021 includes: coordination of region-wide or sub-regional Multi-Assessment archaeological permits; creation of web-based and video-based modules for staff training purposes (e.g. archaeological Chance Find Protocols); and the identification and implementation of software to assist with tracking requests with the aim of a more efficient tracking of performance indicators.

**2021 BUDGET AND 2021 - 2025 FINANCIAL PLAN**

The five-year financial plans for this cycle have been updated to address five central themes identified by the Metro Vancouver Board in its Strategic Plan to guide the development of plans and budgets. The five themes are as follows:

- Financial Sustainability
- Environmental Sustainability
- System Stewardship
- Regulatory and Legislative Environment
- Regional Growth

Each Metro Vancouver function has an Annual Work Plan that includes strategic directions, performance indicators and key actions to guide the work for the coming year. Each function also has a “What’s Happening” summary that highlights the program highlights for the next five years.

The 2021 - 2025 Indigenous Relations Financial Plan is included as Attachment 1. The 2021 Annual Work Plan for Indigenous Relations presented in this report is included in Attachment 2 and the “What’s Happening” highlights for the years 2021 - 2025 are included in Attachment 3.

**Operating Budget Highlights**

While the Indigenous Relations operating budget remains steady in 2021 at a total budget of $583,698 (Attachment 1), there were increases over the past couple of years which will make it possible to do much valuable work.

The 2021 operating budget includes the following key actions:
- Lead all Metro Vancouver departments in engagement efforts and dialogue with local First Nations.
- Publish an annual review/update of Metro Vancouver’s *Guide to First Nation Communities* document.
• Host a Regional Gathering involving members of the Indigenous Relations Committee, MVRD Board, and respective First Nation Chiefs and Councils from 10 First Nation communities in the region.
• Host an annual event (e.g. workshop) involving staff from member jurisdictions on a topical issue in local government/Indigenous relations.
• Host, facilitate and/or participate in reconciliation activities (e.g. National Indigenous Peoples Day on June 21 and Orange Shirt Day on September 30).
• Participate in active treaty table meetings in the region as part of the provincial negotiating teams.
• Facilitate training sessions for Metro Vancouver staff on the corporate policy related to sharing information and engagement with First Nations on construction projects, as well as the Board’s procurement policy that includes economic opportunities for First Nations and more use of their services (e.g. archaeological) on Metro Vancouver projects.

Over the five years, the operating program is increasing by a total of $51,276, which represents an annual average of $10,255 or 1.7% per year.

APPROVAL PROCESS
The proposed 2021 - 2025 Financial Plan and Annual Work Plan is presented for consideration and endorsement before being forwarded to the Board for consideration.

The next steps of the process are:
• The 2021 - 2025 Financial Plan and Annual Work Plan will be presented at the Metro Vancouver Board Budget Workshop on October 21, 2020.
• The Board will consider adoption of the 2021 Budget and endorsement of the 2021 - 2025 Financial Plan on October 30, 2020.

ALTERNATIVES


FINANCIAL IMPLICATIONS
If the MVRD Board endorses the 2021 Budget and Five-year Financial Plan for Indigenous Relations, as presented under Alternative 1, the Program will be funded through the allocation of centralized support services. The 2021 - 2025 Financial Plan, if endorsed will increase by $51,276, or an average of 1.7% per year. Indigenous Relations supports all Metro Vancouver entities and functions and is allocated to those entities and functions through the centralized support allocation in accordance with the Corporate Allocation Policy.
Under Alternative 2, the Committee may wish to consider recommending amendments to the five-year financial plan for consideration at the Metro Vancouver Board Budget Workshop. Any changes to the plan may have an impact on the MVRD Financial Plan.

**SUMMARY / CONCLUSION**
The 2021 Budget and Five-year Financial Plan for Indigenous Relations has been prepared following direction received at the June 5, 2020 Metro Vancouver Board Budget Workshop and to respond to direction provided in the *Board Strategic Plan* and supports the goals of Metro Vancouver’s four legal entities. It is presented to Committee and Board members to provide overview information on activities and financial impacts for the years 2021 to 2025 for Indigenous Relations.

The presentation of this year’s Five-Year Financial Plan for Indigenous Relations provides the opportunity for Metro Vancouver to share with its member jurisdictions the proposed program initiatives and the financial impact of these projects, over the next five years. The Financial Plan illustrates how Metro Vancouver proposes to pay for the Indigenous Relations program while addressing an increasing workload. It is intended to be used as a guiding document for member jurisdictions in the development of their five-year financial plans and includes projections on household impact to demonstrate how the plan will remain affordable for Metro Vancouver residents while keeping pace with our critical requirements.

Indigenous Relations supports all Metro Vancouver entities and functions and is allocated to those entities and functions as part of Centralized Support Services allocation in accordance with the *Corporate Allocation Policy*.

Staff recommend endorsing the 2021 - 2025 Financial Plan for Indigenous Relations as presented under alternative one.

**Attachments:**
1. 2021 - 2025 Financial Plan
2. 2021 Work Plan
3. 2021 - 2025 “What’s Happening”
## METRO VANCOUVER DISTRICTS
### INDIGENOUS RELATIONS
#### 2021-2025 FINANCIAL PLAN

<table>
<thead>
<tr>
<th></th>
<th>2018 Actual</th>
<th>2019 Actual</th>
<th>2020 Budget</th>
<th>2021 Budget</th>
<th>2022 Forecast</th>
<th>2023 Forecast</th>
<th>2024 Forecast</th>
<th>2025 Forecast</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Allocated to Functional Departments</td>
<td>$379,161</td>
<td>$572,196</td>
<td>$583,698</td>
<td>$583,698</td>
<td>$594,529</td>
<td>$605,578</td>
<td>$620,108</td>
<td>$634,974</td>
<td>2.4%</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>$379,161</td>
<td>$572,196</td>
<td>$583,698</td>
<td>$583,698</td>
<td>$594,529</td>
<td>$605,578</td>
<td>$620,108</td>
<td>$634,974</td>
<td>2.4%</td>
</tr>
</tbody>
</table>

| **EXPENDITURES**    |             |             |             |             |               |               |               |               |         |
| Operating Programs: |             |             |             |             |               |               |               |               |         |
| Indigenous Relations | $331,862    | $413,280    | $583,698    | $583,698    | $594,529      | $605,578      | $620,108      | $634,974      | 2.4%    |
| **TOTAL EXPENDITURES** | $331,862 | $413,280    | $583,698    | $583,698    | $594,529      | $605,578      | $620,108      | $634,974      | 2.4%    |

Indigenous Relations Committee
LEGAL SERVICES AND INDIGENOUS RELATIONS

Indigenous Relations

Description of services
Indigenous Relations provides information, advice and support to Metro Vancouver on First Nations’ interests and issues, and analyzes how such First Nations’ interests and issues may affect corporate programs, processes and projects. Indigenous Relations also responds to pan-municipal First Nation issues and represents and supports Metro Vancouver local government interests at treaty negotiation tables as well as at provincial and federal venues.

Strategic directions and high level goals supported
Board Strategic Plan, 2019-2022:
• Enhance relationships between Metro Vancouver and other orders of government, First Nations, adjacent regional districts, and key stakeholders.

Performance indicators

<table>
<thead>
<tr>
<th>Indicator</th>
<th>Historical and/or industry benchmark</th>
<th>Current performance</th>
<th>2021 performance objective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of local government interests represented at treaty table meetings.</td>
<td>MV 4-year average (2016-2019)</td>
<td>4</td>
<td>Projected 2020: 12</td>
</tr>
<tr>
<td>Number of special Indigenous Relations events hosted by Metro Vancouver (e.g. Community to Community Forums, workshops, lunch and learns)</td>
<td>MV 4-year average (2016-2019)</td>
<td>3</td>
<td>Projected 2020: 6</td>
</tr>
<tr>
<td>Number of bilateral meetings between Metro Vancouver and the nine area First Nations with lands</td>
<td>MV 4-year average (2016-2019)</td>
<td>20</td>
<td>Projected 2020: 35</td>
</tr>
<tr>
<td>External requests for information or advice related to First Nations and/or Indigenous Relations</td>
<td>MV 4-year average (2016-2019)</td>
<td>125</td>
<td>Projected 2020: 180</td>
</tr>
<tr>
<td>Total requests for information or advice related to First Nations and/or Indigenous Relations</td>
<td>MV 4-year average (2016-2019)</td>
<td>1,100</td>
<td>Projected 2020: 2,050</td>
</tr>
</tbody>
</table>
2021 key actions

- Complete an annual review/update of Metro Vancouver’s Guide to First Nation Communities.
- Host a Regional Gathering involving members of the Indigenous Relations Committee, MVRD Board, and respective First Nation Chiefs and Councils from the 10 First Nation communities in the region.
- Host an annual event (e.g. workshop) involving staff of First Nations and local governments on a topical issue in local government/Indigenous relations.
- Support for the organization’s work on the formalization of Reconciliation as a vision statement or strategic initiative, including related research and policy development.
- Host and/or participate in reconciliation activities (e.g. National Indigenous Peoples Day on June 21 and Orange Shirt Day on September 30).
- Participate in active treaty table meetings in the region as part of the provincial negotiating team.
- Support ongoing First Nation engagement efforts on capital and construction projects such as North West Langley Wastewater Treatment Plant upgrade, Iona Island Wastewater Treatment Plant upgrade, Coquitlam Lake Water Supply project, Coquitlam Main Water project, and Widgeon Marsh Regional Park development.
- Respond to the increasing number of internal requests for advice on information sharing and engagement with First Nations as well as procurement opportunities.
- Provide training sessions for Metro Vancouver staff on the corporate policy related to sharing information and engagement with First Nations on construction projects, as well as the Board’s procurement policy that includes economic opportunities for First Nations and more use of their services (e.g. archaeological) on Metro Vancouver projects.
Indigenous Relations

2021 to 2025 – WHAT’S HAPPENING

Below is a summary of the significant initiatives to be undertaken by Indigenous Relations over the next 5 years.

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Theme</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2021</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A Metro Vancouver-First Nations Regional Gathering</td>
<td>A forum to be co-hosted by the MVRD Board with 10 First Nation communities’ elected leaders in the region</td>
<td>Regional Growth</td>
</tr>
<tr>
<td>Equity in Growth Management</td>
<td>First Nations engagement in the identification of opportunities to bring an equity lens to the next Regional Growth Strategy</td>
<td>Regional Growth</td>
</tr>
<tr>
<td>Sensitive Ecosystem Inventory</td>
<td>First Nation engagement in the 5-year update of the sensitive ecosystem inventory for the region</td>
<td>Environmental Sustainability</td>
</tr>
<tr>
<td><strong>2022</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A Community to Community Forum or Regional Gathering</td>
<td>A forum to be co-hosted by Metro Vancouver Indigenous Relations Committee with one First Nation (i.e. a Community to Community Forum) or the MVRD Board with 10 First Nation communities’ elected leaders in the region (i.e. a Regional Gathering)</td>
<td>Regional Growth</td>
</tr>
<tr>
<td>Climate 2050</td>
<td>First Nations engagement and participation in the implementation of the Climate 2050 issue area roadmaps</td>
<td>Environmental Sustainability</td>
</tr>
<tr>
<td><strong>2023</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A Community to Community Forum or Regional Gathering</td>
<td>A forum to be co-hosted by Metro Vancouver Indigenous Relations Committee with one First Nation (i.e. a Community to Community Forum) or the MVRD Board with 10 First Nation communities’ elected leaders in the region (i.e. a Regional Gathering)</td>
<td>Regional Growth</td>
</tr>
<tr>
<td><strong>2024</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A Community to Community Forum or Regional Gathering</td>
<td>A forum to be co-hosted by Metro Vancouver Indigenous Relations Committee with one First Nation (i.e. a Community to Community Forum) or the MVRD Board with 10 First Nation communities’ elected leaders in the region (i.e. a Regional Gathering)</td>
<td>Regional Growth</td>
</tr>
<tr>
<td><strong>2025</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A Community to Community Forum or Regional Gathering</td>
<td>A forum to be co-hosted by Metro Vancouver Indigenous Relations Committee with one First Nation (i.e. a Community to Community Forum) or the MVRD Board with 10 First Nation communities’ elected leaders in the region (i.e. a Regional Gathering)</td>
<td>Regional Growth</td>
</tr>
</tbody>
</table>
To: Indigenous Relations Committee

From: Marino Piombini, Program Manager, Indigenous Relations

Date: September 4, 2020

Meeting Date: October 8, 2020

Subject: Quarterly Report on Reconciliation Activities

RECOMMENDATION
That the Indigenous Relations Committee receive for information the report dated September 4, 2020, titled “Quarterly Report on Reconciliation Activities.”

EXECUTIVE SUMMARY
This report provides a summary of reconciliation events and activities undertaken by Metro Vancouver over the past several months as well as information on upcoming events and activities over the next few months.

PURPOSE
To provide the committee with a quarterly report and update on reconciliation activities.

BACKGROUND
This quarterly report on regional and local reconciliation activities and opportunities is part of the Indigenous Relations Committee’s annual work plan. The information report is intended to identify opportunities for Committee and MVRD Board members to learn about, and engage in, reconciliation activities in the region, and includes:

- Reconciliation events and activities that have been undertaken by Metro Vancouver over the past four months (Attachment 1); and
- Upcoming opportunities over the next few months for engaging in such activities (Attachment 2).

ALTERNATIVES
This is an information report. No alternatives are presented.

FINANCIAL IMPLICATIONS
The various Metro Vancouver activities identified in 2020 have been included in the Indigenous Relations budget. There are no additional financial implications with respect to the items identified in this report.

CONCLUSION
This report provides a quarterly update on reconciliation activities involving Metro Vancouver and local governments as per the Committee’s recommendations and for members’ information.
Attachments

### Reconciliation Activities Undertaken:
**May 2020 to August 2020**

<table>
<thead>
<tr>
<th>Objectives</th>
<th>Activity / Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Strengthening Relationships with First Nations</td>
<td>Widgeon Marsh Regional Park Project Update</td>
<td>Indigenous Relations staff, along with staff from Regional Parks, provided an update on the Widgeon Marsh Regional Park project to Katzie First Nation’s staff and consultant.</td>
</tr>
<tr>
<td>Strengthening Relationships with First Nations</td>
<td>Stanley Park Water Supply Tunnel Project Update</td>
<td>Indigenous Relations staff, along with staff from Water Services, provided an update on the Stanley Park Water Supply Tunnel Project to the Musqueam Indian Band’s staff.</td>
</tr>
<tr>
<td>Raising Awareness</td>
<td>Lunch and Learn session on Zoom for Metro Vancouver staff to commemorate National Indigenous Peoples Day</td>
<td>Indigenous Relations staff organized a one-hour Zoom session for staff with invited presenters Chief Ken Baird, Tsawwassen First Nation, and Councillor Dustin Rivers (also known by his traditional name, Khelsilem), Squamish Nation. The event was co-moderated by Director Mary-Ann Booth, Mayor, District of West Vancouver, and Jerry Dobrovolny, Chief Administrative Officer, Metro Vancouver. A question-answer session for the more than 155 staff followed the presentations, which were centred on the themes of the meaning of National Indigenous Peoples Day and reconciliation.</td>
</tr>
<tr>
<td>Raising Awareness</td>
<td>Presentation to the Regional Engineers’ Advisory Committee’s Solid Waste Subcommittee</td>
<td>Indigenous Relations staff was invited to provide a 20-minute presentation on Metro Vancouver’s approach and process for engaging with First Nations on construction projects.</td>
</tr>
<tr>
<td>Raising Awareness</td>
<td>Presentation to the Regional Engineers’ Advisory Committee’s Climate Action Protection Subcommittee</td>
<td>Indigenous Relations staff was invited to provide a 20-minute presentation on Metro Vancouver’s approach and process for engaging with First Nations on construction projects.</td>
</tr>
<tr>
<td>Category</td>
<td>Project/Update</td>
<td>Description</td>
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<tr>
<td>---------------------------------------------------</td>
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<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Strengthening Relationships with First Nations</td>
<td>Capilano Corridor Improvement Projects</td>
<td>Indigenous Relations staff, along with staff from Water Services, provided an update on the Capilano Corridor Improvement Projects to Squamish Nation Council and staff.</td>
</tr>
<tr>
<td></td>
<td>July 16, 2020 on Zoom</td>
<td></td>
</tr>
<tr>
<td>Providing Cultural Competency Training</td>
<td>Training session on “Indigenous Relations and Local First Nations” to Metro Vancouver staff</td>
<td>Indigenous Relations staff provided a one-hour presentation to 20 staff members on the Indigenous Relations program, local First Nations, and Metro Vancouver’s policies for engaging with First Nations.</td>
</tr>
<tr>
<td></td>
<td>August 7, 2020 on Zoom</td>
<td></td>
</tr>
<tr>
<td>Strengthening Relationships with First Nations</td>
<td>Coquitlam Lake Water Supply Project Update</td>
<td>Indigenous Relations staff, along with staff from Water Services and Project Delivery, had a meeting with Kwikwetlem’s representatives to update the First Nation on this project.</td>
</tr>
<tr>
<td></td>
<td>August 19, 2020 on Zoom</td>
<td></td>
</tr>
<tr>
<td>Strengthening Relationships with First Nations</td>
<td>Coquitlam Main Water Project Update and Archaeological Issues</td>
<td>Indigenous Relations staff, along with staff from Water Services and Project Delivery, had a meeting with Kwikwetlem First Nation to discuss archaeological issues.</td>
</tr>
<tr>
<td></td>
<td>August 20, 2020 on Zoom</td>
<td></td>
</tr>
<tr>
<td>Strengthening Relationships with First Nations</td>
<td>Coquitlam Watershed Tripartite Meeting</td>
<td>Indigenous Relations staff, along with staff from Water Services and Project Delivery, had a meeting with Kwikwetlem First Nation Council members, staff and representatives, along with BC Hydro staff, to discuss projects and updates related to the Coquitlam Watershed.</td>
</tr>
<tr>
<td></td>
<td>August 21, 2020 on Zoom</td>
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</tbody>
</table>
## Some Upcoming Reconciliation Activities: September 2020 to December 2020

<table>
<thead>
<tr>
<th>Objectives</th>
<th>Activity / Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Strengthening Relationships with First Nations</strong></td>
<td>Metro 2050 Overview on Zoom</td>
<td>Indigenous Relations staff, along with staff from Regional Planning and Housing and External Relations, have a meeting scheduled with Musqueam Indian Band staff to present and discuss the First Nation’s interest in becoming involved in the Metro Vancouver Intergovernmental Advisory Committee for the update to Regional Growth Strategy.</td>
</tr>
<tr>
<td><strong>Raising Awareness</strong></td>
<td>Municipal Technical Advisory Committee (MTAC) on Indigenous Relations Meeting on Zoom</td>
<td>As part of the regular quarterly meeting of MTAC, guest presenters will be invited to present on updates to the Heritage Conservation Act as well as province’s Declaration on the Rights of Indigenous Peoples Act.</td>
</tr>
<tr>
<td><strong>Raising Awareness</strong></td>
<td>Orange Shirt Day on Zoom</td>
<td>To commemorate Orange Shirt Day, an Intranet article has been prepared on the significance of Orange Shirt Day and which identifies possible online and other activities to involve Metro Vancouver staff and their families.</td>
</tr>
<tr>
<td><strong>Raising Awareness</strong></td>
<td>An online discussion on Reconciliation on Zoom</td>
<td>Senator Murray Sinclair, former Chair, Truth and Reconciliation Commission, has been invited for an online discussion on the topic of Reconciliation.</td>
</tr>
<tr>
<td><strong>Strengthening Relationships with First Nations</strong></td>
<td>Metro Vancouver Board Chair and CAO meeting with Kwikwetlem First Nation Council and Nation Manager on Zoom</td>
<td>As a follow-up to the April 20th meeting, Metro Vancouver’s Board Chair and CAO will meet with Kwikwetlem First Nation Council and Nation Manager to continue to discuss issues of mutual interest.</td>
</tr>
</tbody>
</table>
| Raising Awareness | Annual Workshop of the Municipal Technical Advisory Committee (MTAC) on Indigenous Relations  
December 9, 2020 In-Person and/or on Zoom | Indigenous Relations staff will be hosting the annual workshop for MTAC members on the topic of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP). The firm, Indigenous Corporate Training, has been hired to facilitate this three-hour session. |
To: Indigenous Relations Committee

From: Jessica Beverley, General Manager, Legal Services and Indigenous Relations/Corporate Solicitor

Date: September 4, 2020

Meeting Date: October 8, 2020

Subject: Manager’s Report

RECOMMENDATION
That the Indigenous Relations Committee receive for information the report dated September 4, 2020, titled “Manager’s Report.”

EXECUTIVE SUMMARY
This report includes a summary of events and activities of interest to the Indigenous Relations Committee since the date of the previous committee meeting.

Work Plan
Attachment 1 of this report sets out the committee’s work plan for 2020. The status of the work program elements is indicated as pending, in progress, complete or cancelled (due to COVID-19 restrictions). The listing is updated as needed to include new issues that arise, items requested by the committee, and changes in the schedule.

Update on First Nation Videos
In place of the Regional Gathering involving elected chiefs and councillors in the region getting together over the course of one day with members of the Metro Vancouver Board and Indigenous Relations Committee, Metro Vancouver sent out information over the summer to the 10 First Nations to solicit their interest in a series of short videos about each of the First Nations to be produced by Metro Vancouver’s Multi-Media team. Five of the First Nations have already expressed an interest in having an early planning session with Metro Vancouver staff to discuss further. The 2-3 minute videos will feature short interviews with the First Nations’ leaders and provide footage of their communities. This series of videos, to be completed by the summer 2021 and ahead of the rescheduled Regional Gathering, and be featured on a public web site.

Diversity and Inclusion
Metro Vancouver is hosting an online discussion forum focused on Institutional Racism for all mayors and councillors in the region. The event will be moderated by Kathryn Gretzinger (award-winning CBC broadcaster), with a keynote from Dr. Handel Wright (UBC professor and Director of the Centre for Culture, Identity and Education.). Following the keynote, a panel of storytellers will share first-hand experiences, with an opportunity for discussion and a question and answer period. The forum will be offered on four alternative dates: November 7, 14, 21, or 28.
Attachments:
1. Indigenous Relations Committee 2020 Work Plan

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## Priorities

### 1st Quarter

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
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<tbody>
<tr>
<td>Update on Metro Vancouver’s Guide to First Nations</td>
<td>Complete</td>
</tr>
<tr>
<td>Appoint a Committee representative to the Katzie treaty table</td>
<td>Complete</td>
</tr>
<tr>
<td>Appoint a Committee representative to the UBCM Indigenous Relations Committee</td>
<td>Complete</td>
</tr>
<tr>
<td>Appoint a Committee representative as an Observer to the Fraser Valley Regional Indigenous Relations Committee</td>
<td>Complete</td>
</tr>
<tr>
<td>Receive a quarterly update on reconciliation activities</td>
<td>Complete</td>
</tr>
<tr>
<td>Receive a quarterly update on active treaty negotiations in the region</td>
<td>Complete</td>
</tr>
<tr>
<td>Receive updates on federal and provincial legislative initiatives of significance to local governments (as needed)</td>
<td>Complete</td>
</tr>
</tbody>
</table>

### 2nd Quarter

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Invited presentation from the BC Treaty Commission on its 2019 Annual Report</td>
<td>Complete</td>
</tr>
<tr>
<td>Metro Vancouver staff lunch and learn session on a reconciliation topic</td>
<td>Complete</td>
</tr>
<tr>
<td>Host Metro Vancouver booth at Trout Lake on National Indigenous Peoples Day (June 21)</td>
<td>Cancelled</td>
</tr>
<tr>
<td>Receive a quarterly update on reconciliation activities</td>
<td>Complete</td>
</tr>
<tr>
<td>Committee appointees report back to Committee</td>
<td>Complete</td>
</tr>
<tr>
<td>Receive a quarterly update on active treaty negotiations in the region</td>
<td>Complete</td>
</tr>
<tr>
<td>Receive updates on federal and provincial legislative initiatives of significance to local governments (as needed)</td>
<td>Complete</td>
</tr>
</tbody>
</table>

### 3rd Quarter

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Metro Vancouver staff lunch and learn session on a reconciliation topic on or about the time of Orange Shirt Day (September 30)</td>
<td>Complete</td>
</tr>
<tr>
<td>Host an event involving members of the MVRD Board, the Indigenous Relations Committee, and elected leaders from First Nation communities across the region (e.g. Regional Gathering or Community to Community Forum)</td>
<td>Cancelled</td>
</tr>
<tr>
<td>Committee appointees report back to Committee</td>
<td>Complete</td>
</tr>
<tr>
<td>Receive a quarterly update on reconciliation activities</td>
<td>Complete</td>
</tr>
<tr>
<td>Receive a quarterly update on active treaty negotiations in the region</td>
<td>Complete</td>
</tr>
</tbody>
</table>

### 4th Quarter

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Review the 2021 Indigenous Relations budget and five-year financial plan</td>
<td>In Progress</td>
</tr>
<tr>
<td>Invited presentation on the status of active treaty negotiations (e.g. provincial negotiation teams)</td>
<td>Pending</td>
</tr>
<tr>
<td>Host a workshop for staff from Metro Vancouver member jurisdictions on a key current topic (e.g. reconciliation)</td>
<td>In Progress</td>
</tr>
<tr>
<td>Liaise with the UBCM Indigenous Relations Committee</td>
<td>In Progress</td>
</tr>
<tr>
<td>Committee appointees report back to Committee</td>
<td>In Progress</td>
</tr>
<tr>
<td>Receive a quarterly update on reconciliation activities</td>
<td>In Progress</td>
</tr>
<tr>
<td>Receive a quarterly update on active treaty negotiations in the region</td>
<td>In Progress</td>
</tr>
<tr>
<td>Receive updates on federal and provincial legislative initiatives of significance to local governments (as needed)</td>
<td>In Progress</td>
</tr>
</tbody>
</table>