

COUNCIL'S CORNER

The following are decisions that Executive Council made on January 15, 2014 and January 22, 2014.

In 2014 Executive Council will begin weekly updates in the Community Notice.

Executive Council is happy to announce that they will be inviting TFN Members to join them for quarterly 'Coffee with Council' on February 2, 2014, from 9:00 - 11:00 in the Rec Centre



Councillor Ken Baird, Chief Bryce Williams and Councillor Tony Jacobs
Councillor Louise Ahlm and Councillor Laura Cassidy

Zoning Regulation Amendment

EC approved the minor amendment to delete s.4.8.(b) of the *Zoning Regulation* and renumber accordingly

Brunswick Point – Wedge Parcel and Right of Refusal Lands

Wedge Parcel: Executive Council discussed possible solutions to the wedge parcel of Brunswick Point lands, based on a conversation between BC and TFN staff. Executive Council directed the CAO to work towards a solution for the wedge parcel in conjunction with BC and Delta where appropriate.

Right of Refusal Lands: That Executive Council direct the CAO to investigate possible purchases of the Right of First Refusal.

Climate Change Adaptation Project Proposal

EC passed a resolution supporting TFN to submit a proposal under the coordination of the Naut'sa mawt Tribal Council to receive grant funding toward a climate change adaptation project, similar to the attached draft resolution.

Sports Field Park Design

EC received a North Park Concept Overview (Park name still to be decided). Urban Systems will initiate a detailed design, and will continue working with EC and begin consulting with Elder's, Youth and Community Members on the details of plazas, playground design, Fitness equipment, how to incorporate Coast Salish designs etc.

COUNCIL'S CORNER CONTINUED

TFN Utility Service Delivery Options (Sewer Operator Strategy)

Urban Systems presented different structural models for TFN to consider for delivering sanitary and water services to Tsawwassen Lands. We are hoping to have steps 1-5 complete within 3-5 months.

Next steps:

1. TFN staff meets with communities that are successfully using a different models like joint venture, P3, Performance based services and fees for services approach for the delivery of sanitary and water services.
2. Touch base with the Executive Council on the options reviewed and recommendations going forward.
3. TFN proceed with Request for Expression Interest (RFEI) from qualified companies and meet with them to confirm project scope and other details.
4. Determine the legislative requirements.
5. Evaluate the submissions from qualified firms.
6. Negotiate as agreement with the successful firm.

Request for fish for a Haida Gathering in Vancouver on February 2, 2014

Executive Council agreed to donate 10 fish to this cultural event which TFN Members are participating in.

2014/2015 Draft Budget

In accordance with the *Financial Administration Act* the Finance and Audit Committee submitted a recommended annual 2014/2015 annual budget to Executive Council, which received the for review and eventual approval. EC will hear from specific managers next week in respect of specific topics, and will approve the budget on Jan 29th, Feb 6th, or at a special meeting of EC, to meet required timelines.

Service Agreements with Delta – EC has directed the CAO to submit the following Service Agreements to the Corporation of Delta for their review.

- | | |
|-------------------------------------|------------------------------------|
| 1. Police Services; | 6. Animal Control; |
| 2. Enhanced Police Services; | 7. Emergency Measures Protocol; |
| 3. Fire Protection Services; | 8. Water Services; |
| 4. Drainage and Irrigation; | 9. Dike Maintenance; and |
| 5. Boundary and TFN Local Road O&M; | 10. Parks, Recreation and library. |

Building Communication with EC and the Community

EC will host an informal breakfast with the Community from 9:00-11:00 on Sunday, February 2nd. This will continue on a quarterly basis either as a breakfast, lunch or dinner.

EC will attend the Elder's lunch at least once a month with Jan. 16th being the first joint lunch.

Items for Information:

Report on Haul Road, STP Site Fill, and 27B Reconstruction: EC received some information from TEDC on member employment with these projects.

IC-PDG Update: EC reviewed the construction start event plan for Friday, January 24th



COUNCIL'S CORNER

The following are decisions that Executive Council made on January 29, 2014.

In 2014 Executive Council will begin weekly updates in the Community Notice.

TFN's Investment Risk Profile

EC received a presentation from Greystone on TFN's investments and will work with staff and Greystone to re-evaluate the risk profile and define specific investment purposes for the Treaty Settlement Trust, Fisheries Trust and general fund portfolios.

Standing Committee on Language and Culture (SCLC)

Executive Council approved the Terms of Reference for the Standing Committee on Language and Culture. The SCLC representatives will be appointed at the Spring Session of the Legislature in February on recommendation from the Chief.

Participation in the Kinder Morgan Environmental Assessment

Executive Council directs staff to work with LGL Consultants to develop a submission to the National Energy Board to apply for Intervenor status and to apply for funding to support participation in the Environmental Assessment process. The proposal, particularly the increased marine traffic and spill risk, has the potential to adversely impact TFN and TFN's Treaty Rights.

Hunting Regulation and Guide

Executive Council reviewed and discussed the Hunting Regulation and hunters' guide, and directed staff to present EC's feedback on the regulation and guide to the Natural Resources Advisory Council for review and deliberation before returning to Executive Council.

Discharge of Firearms Regulation

Executive Council reviewed the Discharge of Firearms Regulation and provided feedback, and directed staff to present the regulation to the Natural Resources Advisory Council, Advisory Council and leaseholder consultation committee for review.

TFN Response to BC Environmental Assessment Office VAFD approval

Executive Council direct staff to send correspondence to the Provincial Environmental Assessment Office, copying Port Metro Vancouver, who are the federal approval authority in respect of this proposal.

Information Items

- Service Plan 3rd Quarter Update
- Brunswick Point Update

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The following are decisions that Executive Council made on February 5, 2014.

Councillor Ken Baird, Chief Bryce Williams,
Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy



School Bus Transportation Options

Last year the Delta School District announced that bus services to all children would be cut due to provincial funding cuts. Staff, parents and the Delta School District will be meeting over the next few weeks to decide on a number of considerations in respect of transportation of students in the Delta schools

- TFN's position in respect of the discussions/negotiations with the Delta District;
- Alternatives to ensuring that TFN students are able to get to and from local schools;
- The relevant catchment area for TFN students, which is currently Ladner Elementary and Delta Secondary School; and
- The process and timelines involved with resolving these issues

Bulk Water and Sanitary Trunk Master Plan

Executive Council adopt the Bulk Water and Sanitary Trunk Master Plan dated January 2014 as a policy to guide the development of TFN Lands.

Executive Council direct Administration to continue to implement water conservation practices as outlined in the Bulk Water and Sanitary Trunk Master Plan.

Budget 2014-2015

Executive Council reviewed and approved the annual budget for the next fiscal year and recommend the annual budget be submitted to the Tsawwassen Legislature before the third Monday in February in accordance with the *Financial Administration Act*.



COUNCIL'S CORNER CONTINUED

Approving Officer Appointments

Executive Council of the Tsawwassen First Nation hereby appoints Charles Nash as approving officer and authorize him to act in that capacity under the *Land Title Act* (BC), or another enactment, whether of BC or of TFN, under which an approving officer has powers, duties or obligations.

Community Action Initiative Grant

Executive Council is in full support for staff to move forward with the Community Action Initiative Grant. The grants purpose is to assist families with dependent children, including adult children, who are affected by mental health issues, problematic substance use and/or unhealed trauma. This grant application partners with Tsleil-Waututh First Nation, Katzie First Nation, Fraser Health Authority, Surrey Women's Centre and BC Society for Male Survivors of Sexual Abuse.

Approval of contract to install internet conduit

Executive Council approves of a project to procure and install conduit to connect TFN's IT network through fiber optic cabling.


Health & Wellness Strategic Plan Update

Executive Council views the Health and Wellness Strategy as an important initiative to TFN. There are several aspects to the plan and many strategies are in the planning stages and have not yet been initiated.

Information Items

- HR Update
- TEDC Third Quarter Update for 2013/2014 Fiscal Period
- Police Service Agreement Update

Executive Council would like to thank all Members who were able to come enjoy breakfast with Executive Council on February 2, 2014.



COUNCIL'S CORNER

The following are decisions that Executive Council made on February 12, 2014.

Councillor Ken Baird, Chief Bryce Williams,
Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy



Great Blue Heron Way Delegation

Executive Council approved the next steps in the implementation of the Great Blue Heron Way trail concept as follows:

1. Approve in principle the Great Blue Heron Way concept as a legacy trail project at the Gateway to the Salish Sea and Fraser River and the GBHW working group to introduce the GBWH and the Trans Canada Trail alternate route to other First Nations/neighbours as a means to link traditional territories, languages and cultures.
2. Approve the use of the GBHW logo on trail signage within TFN lands.
3. Give TFN's blessing to Ruth Adams to speak on behalf of TFN to introduce the GBHW to other First Nations.
4. Consult with the Community on the Community Housing Plan (Neighbourhood Plan) to determine where the future location of the GBHW trail should be.
5. Have staff and the Natural Resources department to take steps to ensure the trail network does not interfere with traditional uses such as gathering of medicinal plants and hunting.
6. Erect signage to identify the future location of the GBHW on TFN lands.
7. Provide staff support to GBHW to hold a multi stakeholder workshop to develop an action plan within and beyond TFN lands.
8. Provide staff support to work with the GBHW to implement the action plan.

Draft Advisory Design Panel Terms of Reference

Executive Council reviewed the draft Advisory Design Panel Terms of Reference and refer it to the next Advisory Council meeting for comments. The purpose of an Advisory Design Panel is to review applications submitted by developers when they propose to construct new buildings on TFN lands and to ensure these applications meet the intent of the regulations. The Panel will be considering such items as the design and appearance of the building site layout and landscaping.

Brunswick Point Update & Strategy

Executive Council authorized staff to negotiate on the sale of the Brunswick Point Lands with the



COUNCIL'S CORNER CONTINUED

Ministry of Fisheries, Lands, and Natural Resources.

Delta Port Way Pedestrian Overpass over BCR Trackage

Staff are submitting a request to Port Metro Vancouver to construct a pedestrian overpass over the BCR railway north of the existing Deltaport way road overpass to improve safety of pedestrians and bicycle crossing conditions.

Port Metro Vancouver Construction of Interpretive Area

Port Metro Vancouver has committed to building an interpretive centre at the edge of the Salt March, adjacent to the Deltaport overpass as part of the log/removal habitat banking work that has been undertaken. Staff are in discussions with Port Metro Vancouver on location, maintenance and other details.

2014/2015 Minors Distribution Schedule and Update

Executive Council direct staff to send Members a communication indicating that the Member's distributions for the next Fiscal Year will occur on:

- April 3, June 19, August 14, and November 27 (each distribution day is on a Thursday); and
- Provide the CAO with authority to direct minor distributions into Trust where TFN becomes aware of concerns over the validity of custodial documents until such time as properly notarized documents can be provided to verify declared custodial arrangements. The treatment of the planned distributions for minors will be revisited in the Fall and annually thereafter.

BMO Loan Repayment Approval

Executive Council approves transferring funds from the Commercial Lands Corporation to BMO for the repayment of the outstanding infrastructure loans.

Items for Information

- Terms of Reference for the Standing Committee on Language and Culture



COUNCIL'S CORNER

The following are decisions that Executive Council made on February 17th and 19th

Councillor Ken Baird, Chief Bryce Williams,
Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy



Distribution and Investment Plan

Executive Council has been working hard on a plan related to distributions and investments since the fall of 2013. Executive Council has reached an agreement on a Member's distribution and investment plan moving forward. This plan will be presented to the Legislature later this session, which will launch a community consultation on the plan. The community consultation will include a written document and meetings at TFN, Vernon, and Bellingham.

In the meantime, however, Executive Council is pleased to announce a couple of the decisions relating to immediate distributions. As follows:

In terms of distributions, Executive Council will be making an immediate distribution of \$2,000, which represents a one-time distribution to Members from the IC/PDG commercial lease.

Executive Council is also recommending that the \$500 quarterly distribution be the minimum annual distribution for Members on an on-going basis.

Executive Council approved an order to amend Schedule 1b of the Appropriation Act to allow for the one-time Member distribution.

Commercial Salmon Licence Purchase

Executive Council directs the Natural Resources Department to put in an offer to Pacific Broker for four Commercial Licenses at \$55,000.

Election Date

COUNCIL'S CORNER CONTINUED

Executive Council are in support of holding the next election in April of 2016.

Report on Supplementary Design Guidelines

Executive Council approved the Supplementary Design Guidelines and Construction Specifications.

Distribution Impacts on the Social Assistants Program

Executive Council direct staff to return to Executive Council with a formal policy exception to ensure that Members who are classified as People with Disabilities or People with Persistent Multiple Barriers be exempted from having this distribution count as income.

TMJV Member Benefits Summary

Executive Council received the Member Benefit Summary as information.

Breakfast with Executive Council

Executive Council reviewed the comments, requests and questions received from the breakfast with Executive Council earlier this month. Executive Council will follow up with a more details in an upcoming Community Notice.



Ariel Photo of the Commercial
Lands fill site

TFN Land Ariel copyright to Tyler Garnham

COUNCIL'S CORNER

The following are decisions that Executive Council made on February 26th

Councillor Ken Baird, Chief Bryce Williams,
Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy



Social Assistance Policy Amendment Approval

The Executive Council of the Tsawwassen First Nation hereby directs the Manager to vary the First Nations Social Development “Social Development Policy and Procedures Manual BC Region” by exempting payments from the February 27th, 2014 special distribution from the calculation of social assistance payments to all Persons with Persistent Multiple Barriers and Persons with Disabilities who are in receipt of social assistance from Tsawwassen First Nation. For greater certainty, this exemption does not apply to social assistance recipients who are considered employable.

Kinder Morgan presentation

Executive Council, for information purposes only, received a presentation from Kinder Morgan on the Trans Mountain Expansion Project.

Drainage Study Report

Executive Council directs Administration to finalize the Tsawwassen Drive North Drainage Study Part 1 Draft Report with Urban Systems (USL) by incorporating further feedback received from Executive Council, relevant comments from development partners, and any TFN Member feedback.

Once the report is finalized, it will be placed on the TFN website and distributed as a final version to development partners.

Zoning Amendment for Sewer Plant

Executive Council pass the order thereby directing Administration to amend the Industrial I1 Zone as follows:

Part 3 – Definitions is amended by **inserting** the following definitions in section 3.1 in alphabetical order:

Utilities – Means the utility infrastructure that may have an impact on adjacent uses by virtue of its potential emissions or effects, or their appearance, and may include: works yards



COUNCIL'S CORNER CONTINUED

for government services, wastewater treatment facility, water treatment facility, pumphouses, water towers or tanks, utilities and services.

Establishment of Zones is amended by adding **Utilities** as permitted use to the **I1Zone Industrial**.

Change to TEDC Articles of Incorporation

Executive Council approved amendments to the Articles of the TFN Economic Development Corporation as follows:

1. That TFN EC representatives on the Board be re-established every 3 years coinciding with the TFN election date; and that External Directors are on 4-year terms staggered in 2 year periods.
2. That there be no limit to the number of terms that any Director can serve on the TEDC Board subject to re-appointment by EC.

Amendments to Legislative Agenda

Executive Council approved amending the Legislative Spring session agenda by adding the following two reports:


- Amendment to the 2013-2014 Appropriations Act Report
- Distribution and Investment Plan Report

Amendment to Consolidated Fees Regulation

Executive Council amended the *Consolidated Planning and Development Application Fees Regulation*.

Approval of preferred partners - Building Construction & Security Joint Ventures

That Executive Council approve of entering into joint ventures for both a security and building construction firm, subject to Executive Council's approval of respective joint venture with each partner agreements and subject to Executive Council approval of feasibility study or due diligence report for each venture.



COUNCIL'S CORNER

The following are decisions that Executive Council made on February 26th

Councillor Ken Baird, Chief Bryce Williams, Councillor Tony Jacobs, Councillor Louise Ahlm and Councillor Laura Cassidy



Housing Strategy Report for Legislature

Executive Council reviewed the Housing report in preparation for presentation to the Legislature next week.

Sacred Trust Initiative

Representatives of the Sacred Trust Initiative presented to Executive Council on Tseil-Waututh's Nation's opposition to the proposed capacity increase in the Kinder Morgan Westridge terminal; the dredging of Burrard Inlet and the increased size and frequency of the crude-oil-carrying tankers proposed to carry crude oil to offshore sites.

Proposed Amendment to Government Employees Act

Executive Council orders that the proposed *Government Employees Act* (Bill 2 – 2014) be tabled for consideration by the Tsawwassen Legislature. The amendment proposed is to add a definition of spouse to the Act and provide spouses with second priority for hiring decision of the Tsawwassen Government. Under this option, members of other First Nation would receive third priority. EC also directs that TEDC give the same direction to developers when negotiating Member benefits.

Appointments to the Judicial Council

Executive Council will re-appoint 4 members of the judicial council, the Chair, vice Chair and two other members. EC will be running an appointment process to appoint a new TFN Member representative for the Judicial Council. EC directed staff to reach out to the legal and aboriginal communities to identify an aboriginal representative for the next term.

Report from the Standing Committee on Language and Culture

The Chief will be making a recommendation to the Legislature on who should be the 5 new Members appointed to the Standing Committee on Language and Culture.

Distribution and Investment Plan

Executive Council received a revised version of the Distribution and Investment Plan which will be presented to the Legislature on March 11th. It will then be sent to Members, and then discussed with the community at sessions in late March in TFN, Vernon and Bellingham.

COUNCIL'S CORNER

The following are decisions that Executive Council made on March 19, 2014

Councillor Ken Baird, Chief Bryce Williams,
Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy



Service Agreement Approval

Executive Council approved the renewal of the following agreements with the Corporation of Delta: Animal Control, Emergency Management, Dike Maintenance, Fire Protection, Drainage and Irrigation, Water, and Boundary and Local Roads. The Parks and Recreation Agreement will not be renewed; however, TFN Members can continue to access all Delta facilities. The terms of the current Police Services Agreement will remain in place while TFN and Delta continue discussions on renewal.

Brunswick Point Purchase

Executive Council provided direction to the CAO to continue negotiating with BC for the purchase of initial phases of the Brunswick Point Lands.

Budget Amendment Report

Executive Council approved a budget increase for additional grant funding for the AFROG Program, and a further amendment for the extension of the recent distribution to 7 additional TFN Members.

Approval for TEDC Cardlock Subdivision Plan

Executive Council authorizes TEDC to apply for subdivision approval for the Cardlock site.

2014 Compensation Rates for FSC Crab and Fish and per child allocation

After consultation with the Natural Resources Committee, Executive Council approved

- a) the 2014 FSC compensation rates at \$5 per crab, \$13 per piece for sockeye, \$2.50 per pound for White Chinook and \$4.00 per pound for Red Chinook.
- a) the proposed amendment to the FSC Crab Distribution Policy to increase the FSC allocation for children from 5 pieces to 10 pieces per child.

Information Items

- HR Update Report
- Carving Shed Brief
- Delta School District's evening with Wab Kinew
- 5th Annual Treaty Day Celebration

COUNCIL'S CORNER

The following are decisions that Executive Council made on March 19, 2014

Councillor Ken Baird, Chief Bryce Williams, Councillor Tony Jacobs, Councillor Louise Ahlm and Councillor Laura Cassidy



Order to approve TFN delegate at Lower Fraser Fisheries Alliance (LFFA)

Executive Council authorizes Mike Baird to the LFFA delegate and Laura Cassidy to the alternate delegate to participate in LFFA with other First Nations within the Lower Fraser and work on common issues arising from the management of the fish and fish habitat.

Update on Brunswick Point

Executive Council direct the CAO to continue negotiating with the Province for a purchase of the Brunswick Point lands

Fishing Rights

Executive Council direct that the Chief work with staff to finalize a joint letter to DFO regarding concerns with fishing rights of other First Nations in the Fraser River.

Funding Application for referral participation in Trans Mountain Project

Executive Council authorizes TFN to enter into a Contribution Agreement with the National Energy, in respect of TFN's participation in the Joint Panel Review of the Kinder Morgan Trans Mountain Pipeline Expansion Environmental Assessment.

Amendments to the SCLC Terms of Reference

Executive Council amended the SCLC Terms of Reference, which implement the direction given by the Legislature by resolution on March 13th, 2014 and which correct some typographical errors. The changes open the SCLC meetings to TFN Members and invited guests and allows for the current 5 SCLC Members to receive a \$50 honorarium and other attendees will receive a \$25 honorarium (excluding support staff and Executive Council) effective April 1, 2014.

Authority to sign Commercial License Purchases

Executive Council authorizes the Manager of Natural Resources to sign agreements to purchase 3 salmon licences.

Housing Committee Scoping Memo

Executive Council approved the creation of a Housing Committee which will be responsible for con-



COUNCIL'S CORNER CONTINUED

sidering and debating issues related to TFN Member Housing, and reporting back to Executive Council on its findings and recommendations. These will be open meetings with a \$50 per meeting honorarium for Committee Members and a \$25 per TFN Member.

Rokstad Letter of Cooperation Proposal

Rokstad is a Canadian owned and operated company that has become one of the fastest growing power line contractors in the transmission industry. Rokstad is bidding on the BC Hydro Regionally Optimized Distribution maintenance contract for transmission lines. The projects provide a range of opportunities to involve Aboriginal community members, including traffic and flagging, civil/labour, machine operation and first aid and potential variety of other jobs.

Executive Council approved the execution of the Letter of Cooperation between Rokstad Power and TFN. There are no financial or legal obligations associated with the execution of the letter, and it is a non-binding letter outlining an intent to co-operate further.

Mortgage Guarantees

Executive Council defer the Mortgage Guarantees to the Housing Committee for review and input.

Items received for Information

- Crab Distribution Stats for 2013/2014
- Advisory Council Minutes February 18th and March 10th



COUNCIL'S CORNER

The following are decisions that Executive Council made on March 26th and April 2nd

Councillor Ken Baird, Chief Bryce Williams, Councillor Tony Jacobs, Councillor Louise Ahlm and Councillor Laura Cassidy



Housing Committee Topics List

The Housing Committee will meet April 8th for orientation and bi-weekly every Tuesday starting April 15th. The Housing Committee is Devin Cassidy, Shirley Larden, Ruth Adams, Nikki Eely, Kayleigh Meredith, Cree Fevang, Terri Splockton and Steven Stark.

Appointment to TFN Judicial Council

Executive Council appoint Laura Baird as the TFN Member to the Judicial Council to serve a 5-year term.

School Bus Transportation Update

Staff have proposed several busing route options, Executive Council directs staff to discuss those options with ALL parents, by having a meeting with the parents and follow up with a questionnaire and/or phone calls to ensure all parents input is received.

Staff will continue to work with the parents and the Delta School District on catchment area options.

Opportunity for engagement, National Marine Conservation Area

Chief Williams, Councillor Cassidy along with a staff person will attend a workshop to explore the working relationships between First Nations and Parks Canada Agency, in respect of managing protected areas, and will feature First Nation representatives from Gwaii Haanas, Champagne and Aishihik First Nation who will be sharing their experiences respecting the co-management arrangements that they have established with Parks Canada Agency.

Procurement Policy Review

Executive Council directs staff to review and consider whether amendments need to be made to the procurement policy, to reflect TFN's growth and growing TFN member company base.

Delta Port Pumpstation Initiative

Executive Council awards Urban Systems Ltd. the contract to design and manage the new Industrial Lands Pump Station. TFN will competitively tender the pumpstation construction work.

Disposition of a Social Housing Unit

Executive Council hereby approves the Social Housing Land Availability Regulation No. 3; and authorizes the CAO to execute documents necessary to affect a disposition of the parcel of land referred to in the Regulation

TFN Grad Dinner Date



COUNCIL'S CORNER CONTINUED

COUNCIL'S CORNER CONTINUED

Executive Council approved the grad dinner date on Thursday June 12, 2014 in the Longhouse. TFN's grad dinner will be on the second Thursday of June every year. Staff confirmed that the Delta school district will plan their events around TFN's date going forward.

Health & Wellness: Protecting Our Future Generations

Staff will hold a Legislative Workshop on Health and Wellness: Protecting Our Future Generations in May 2014. It is recommended that the workshop be in the evening in the Rec Centre.

Website Update

Executive Council received a presentation and provided input on the new TFN website, managers will be working with staff to finalize the website. An announcement will be made when the site becomes active.

2014 Annual Fisheries Plan

Executive Council approved the Draft Annual Fishing Plan for 2014.

Information Items

- Carving Shed Alternatives Update - Staff are proposing several options for EC to consider on the carving shed alternatives, one option being an addition to the longhouse which could be renovated into a dining hall once a permanent carving shed has been built.
- Facilities Report - Staff provided a report on the maintenance and management of all TFN owned buildings
- Update on the 10 year Financial Plan



COUNCIL'S CORNER

The following are decisions that Executive Council made on March 26th and April 2nd

Councillor Ken Baird, Chief Bryce Williams, Councillor Tony Jacobs, Councillor Louise Ahlm and Councillor Laura Cassidy



Hunting Regulation and Discharge of Firearms Regulations

Executive Council approved the Hunting Regulation and the Discharge of Firearms Regulation and direct staff to have the Hunters' Guide to be printed and mailed out to the membership.

Procurement Report on Community Housing Plan

Executive Council directs staff to put out a limited tender for planning and engineering firms to work on a Community Housing Plan.

First Nations Market Housing Fund Presentation

Executive Council received a presentation from First Nations Market Housing Fund. This is a fund designed to support mortgage financing on-reserve (homeownership, rental units and renovations) between First Nations and lenders. Staff will review how this fund could benefit TFN.

Items for Information

- Enrolment Committee Update
- Draft 4th Quarter Service Plan Report
- Brunswick Point Update
- Feedback from Consultation with Members on Distribution & Investment Plan – Another Community meeting will be held on April 16th providing feedback received to date for final comments.
- Update on Container Examination Facility
- EC invitation to Metro Vancouver Council of Councils
- EC invitation with KPU Sustainable Agriculture and Food Systems



COUNCIL'S CORNER

The following are decisions that Executive Council made on April 16th & April 23rd

Councillor Ken Baird, Chief Bryce Williams, Councillor Tony Jacobs, Councillor Louise Ahlm and Councillor Laura Cassidy

Review of the Policy for Cultural Grants and Longhouse Rentals

EC had a concern with the Longhouse Rental Agreement being posted on the website and asked for a review of the Policy for Cultural Grants and Longhouse Rentals. The SCLC had a discussion on this and agreed that upon approval by the SCLC the longhouse could rent to external aboriginal groups if culturally appropriate, in effort to raise extra funds to purchase equipment and supplies for the longhouse. In the event that the longhouse is rented out the community will be made aware via the Community Notice. The Policy for Cultural Grants and Longhouse Rentals will be amended to reflect this decision.

Partnership with the First Nation Market Housing Fund (the Fund)

EC authorizes TFN to partner with the Fund and directs staff to explore how working with the Fund may address housing issues.

Budget Amendment for Social Housing

EC approved an amendment to the Administration Schedule 3 of the Appropriations Act (2013) to increase the line item "Social Housing" by an expenditure in the amount of \$14,794.

Disposition of Tsawwassen Fee Simple Interests

EC approved of the Social Housing Land Availability Regulation No. 4.

Letter from FNES regarding new location for training facility

EC received a letter from FNES proposing the temporary training centre location be moved to a permanent location on the Industrial Lands. EC support this concept and refer the letter to TFN Lands staff and TEDC to work with FNES on a formal proposal for a new, permanent training centre location.

Order regarding moving mortgage caps from \$325,000 to \$425,000

EC approved the order to raise the mortgage caps, the decision was made back in March, but the decision requires an order to move forward with the banks.

Housing Committee Meeting Minutes April 8th

EC received the meeting minutes as information.

Proposal for PMV Container Examination Facility

EC discussed a proposal from Port Metro Vancouver regarding the Container Examination Facility, and directed TEDC to continue discussions with Port Metro Vancouver.

Input to DFO regarding Squamish fishing allocation request

EC discussed a letter from DFO regarding a request from Squamish First Nation to change their allocation and fishing areas, and provided direction on an appropriate response. The letter will be brought back to Executive Council April 29th for final approval.

COUNCIL'S CORNER

The following are decisions that Executive Council made on April 23rd

Councillor Ken Baird, Chief Bryce Williams,
Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy



Next Steps on Distribution and Investment Plan

EC will be undertaking further work on designing the Member Legacy Fund/Trust structure with Deloitte, then conduct further detailed consultation with Members on the investment structure. If timing works, have the Distribution and Investment Plan as a topic at the 2014 Members Gathering and present the Plan to the fall session of the Legislature.

Input to DFO re: Squamish fishing allocation request

EC discussed a letter from DFO regarding a request from Squamish First Nation to change their allocation and fishing areas, and provided direction on an appropriate response. EC requested a meeting with Musqueam and Squamish to discuss this request and protocol, and also asked that a response letter be sent to DFO.

Salmon License Acquisition Process

Staff have been pursuing opportunities to secure 4 new commercial salmon licences in advance of the upcoming fishing season. Staff are working with DFO to overcome some administrative barriers with DFO which has resulted in an extension to the licence acquisition. Once the 4 licences are acquired there will be a lottery draw for eligible operators. Staff are working with the Natural Resource Advisory Committee and other fishermen to create guidelines around eligibility, payment structure etc.

2014 Member's Gathering

The 2014 Members Gathering will be held at the River Rock Casino, likely in October or November to work around the fishing season. Thanks to the feedback provided from the last Member's Gathering, there will be improvements where possible.

Aboriginal Skills Group Golf Tournament – Friday, June 20th

In support of the Tsawwassen Gateway Skills Centre, TFN will be sponsoring a hole at the Aboriginal Skills Group 2014 Talking Stick Challenge.

Tsawwassen Business Improvement Association Proposal

EC direct staff to indicate that TFN is not willing to contemplate a levy on merchants to fund the Tsawwassen Business Improvement Association.

Human Resources Update

Executive Council received an update for information on the job postings/opportunities at TFN

COUNCIL'S CORNER

The following are decisions that Executive Council made on May 7th

Councillor Ken Baird, Chief Bryce Williams,
Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy



Letter to Members re: Distribution & Investment Plan Next Steps

Executive Council directs staff to send a letter to Members thanking them for their feedback and advising on the next steps in the Distribution & Investment Plan.

Response from BC on Brunswick Point Term Sheet

Executive Council direct staff to prepare a counter-offer to BC.

Approval of JV Agreements for Security and Building Construction

Executive Council

1. approve the Feasibility Assessment dated May 1, 2014, per section 9(b) of the Economic Development Act;
2. approve issuing a policy directive to TEDC setting out expectations for timing and contents of feasibility assessments or due diligence reports.

Salmon License Acquisition Process

Staff have been pursuing opportunities to secure 4 new commercial salmon licences in advance of the upcoming fishing season. Staff are working with DFO to overcome some administrative barriers with DFO which has resulted in an extension to the licence acquisition. Once the 4 licences are acquired there will be a lottery draw for eligible operators for a licence length of 4 years. Staff are working with the Natural Resource Advisory Committee and other fisherman to create guidelines around eligibility, payment structure etc.

Laura Cassidy, Louise Ahlm, Tony Jacobs and Ken Baird declared a conflict of interest for this decision. The declaration of conflict resulted in EC not having a quorum to make a decision and activated Section 9(2) of the *Conflict of Interest Act*

Crab Licence Purchase



COUNCIL'S CORNER CONTINUED

COUNCIL'S CORNER CONTINUED

Executive Council direct staff to gather more information on the crab licences currently for sale and that staff consult with the Natural Resources Advisory Committee at their meeting.

Waste Management Service Level Options

Executive Council approve the following service level for new and existing non-strata residential development on the former reserve lands

- Curbside garbage, mixed recycling and organics/yard trimming pick up – all curbside with weekly pick up by a waste management contractor.

Executive Council approve a utility fee option for covering the costs of providing waste management services for non-strata residential development on the former reserve lands

Waste Management Services Procurement

Executive Council directs Administration to initiate a Request for Proposal process for the procurement of waste management services at TFN.

Building Permit Fees Amendment

Executive Council direct Administration to:

- (a) Draft an amendment to the Building Regulation to add a fee for building with a construction value over \$4,000,000, which is equivalent to anticipated consultants and administration costs; and
- (b) Bring forward the draft amendment for consultation with affected stakeholders and Advisory Council.

Background Memorandum on Flood Protection Alternatives

Administration will use the Urban Systems memo as background material to support developing a consultation program and project scope, which will then be brought forward for EC's consideration before reaching out to TFN Membership for consultation.

Items received for information

Housing Committee Minutes April 15, 2014

Annual Report under Government Employees Act, s.15

Letter from Delta re: Tsawwassen First Nation Policing Servicing

Letter to EC from the Advisory Council Re: Member Benefits



COUNCIL'S CORNER

The following are decisions that Executive Council made on May 14 and 21st

Councillor Ken Baird, Chief Bryce Williams,
Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy



Special Committee Meeting on Salmon Licence Acquisition

Staff reported the results from the Special Committee formed for the Salmon Licence Acquisition. The Special Committee direct that

- a. A Member can only enter one vessel into the lottery
- b. A Member can hold one commercial licence per species
- c. The boat owner must be on the lease agreement
- d. Members are permitted to sub-lease, but only to another TFN Member
- e. The payment structure will be based on a total percentage of slips (if able to monitor) or a fair reflection of the volume of fish caught (higher rate during high years and lower during low years). Staff will continue to work towards developing an optimal payment structure.

Executive Council's Summer Schedule

Executive Council will meet bi-weekly during the summer, the meetings will take place on June 25th, July 9th, July 23rd, August 6th, August 20th and September 3rd

Brunch with Executive Council

Executive Council will host a brunch with the community on Saturday, June 7th from 10:00 – 12:00 in the Rec Centre.

Offsite Levy Regulation Amendment

Executive Council amended the Offsite Levy Regulation to reflect updated capital program and cost estimates.

Request to meet with Kelly White re: Memorial 33 Beloved Women

Executive Council will provide an endorsement letter to support this cause.

TFN's participation on the Fostering Links Committee

TFN will decline participation on the planning committee, but will continue to sponsor and participate in the tournament itself.

Dates for Member's gathering



COUNCIL'S CORNER CONTINUED

Executive Council approved November 15th and 16th as the dates for the 2014 Members Gathering

Amendment to the Public Service Affirmation Regulation

Executive Council approves the amendment to the Pledge of Public Service to Tsawwassen First Nation under the Public Service Affirmation Regulation by adding the following verbiage to strengthen the pledge for better alignment with Executive Council's vision and values:

In accordance with Tsawwassen Laws, Regulations, and Policies;

I will, at all times, treat every Tsawwassen Member, client, and staff with the honour and respect they deserve.

Advisory Council Regulation Amendment

Executive Council approve the order amending the Advisory Council Regulation to provide elected members of the Advisory Council with a \$50 honourarium.

Housing Committee Interim Recommendations (Steve Stark 10:00 am)

EC received an report with interim recommendations from the Housing Committee on topics related to Legislative/Regulatory, Financing and Falcon Way lots. EC has directed staff to take these recommendations and provide a report and analysis. A report with options and recommendations will come back to Executive Council on May 28th.

Critical Incident Stress Management Training

In addition to advertising to the Community, managers have been directed to ask their staff to consider participation.

Delta Hospital Foundation's 15th Annual Delta Health Golf Classic

TFN will sponsor a Hole and a golf foursome.

Executive Council Regalia

In the past Executive Council was provided with regalia (vests, shawls, cedar bands) and Legislators had been provided with matching vests. Executive Council asked staff to follow up with providing some type of regalia for Executive Council.





COUNCIL'S CORNER

The following are decisions that Executive Council made on May 28th

Councillor Ken Baird, Chief Bryce Williams, Councillor Tony Jacobs, Councillor Louise Ahlm and Councillor Laura Cassidy

Crab License Purchase

Executive Council direct staff to make an offer to purchase the Area G commercial crab licence as per the Natural Resource Advisory Committee Recommendations.

Kwantlen Farm School on TFN Lands

Executive Council received a presentation from Kwantlen Polytechnic University (KPU) staff. KPU will be developing a farm school on TFN lands. Classes are scheduled to begin in early 2015. A special event will be held for the TFN community to raise awareness and engage Members about the school and program.

2014-2014 Budget Adjustment

Executive Council approved an amendment of \$26,022 to Schedule 1B (Community Benefits) of the 2013-2014 Appropriations Act as a result of an increase in membership.
Executive Council approved an amendment of \$197,162 to Schedule 8 (Economic Development) of the 2013-2014 Appropriations Act due to higher-than-forecast legal costs, as well as higher-than-forecast consulting costs.

Order Approving the Fraser Salmon Management Council Bylaws

The Fraser Salmon Roadmap Initiative is aimed at building a co-management structure, process and agreement between DFO and First Nations from the Fraser River Watershed, Vancouver Island and Marine Approach areas, related to Fraser salmon.

Executive Council approves of the Fraser Salmon Management Council constitution and by-laws.

Executive Council appoints Mike Baird to represent TFN as a Member Delegate to the Fraser Salmon Management Council.

Clean Energy Fund

Executive Council approved a resolution supporting TFN to submit an application under the coordination of the Naut'sa Maut Tribal Council to receive grant funding towards a First Nation Clean Energy Fund.

2014 Annual Property Tax Regulation

Executive Council enacts the Annual Rates Regulation (2014). These rates are currently matched to Delta's rates.

2014 Annual Utility Rates Regulation

Executive Council adopts the Annual Utility Charge Regulation (2014).

COUNCIL'S CORNER

The following are decisions that Executive Council made in the month of June 2014

Councillor Ken Baird, Chief Bryce Williams,
Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy



Amendment to Building Regulation Fee Schedule

Executive Council amended the Building Regulation Schedule A to read 'Next \$2,000,000 value **and each additional \$2,000,000**'. This is a technical amendment to clarify wording.

Fostering Links Sponsorship

TFN will continue to support the Fostering Links Golf Tournament with sponsorship, dinner tickets and golf registration.

Consultation Plan for Brunswick Point Purchase

Executive Council approve the consultation plan for the Potential Brunswick Point Purchase, to be completed prior to August 5th, 2014 as outlined below;

Item	Date
Information meeting at TFN	July 10 th , 2014
Information meeting at Bellingham	July 17 th , 2014
Information meeting at Vernon	July 19 th , 2014
Feedback to EC	July 25 th , 2014

Authorization to Purchase Commercial Crab Licence

Executive Council authorize the manager to sign the contract for purchase and sale of commercial fishing licence (Tab No. R-171-2014) at a price of \$685,000.

Implementation Committee Annual Report

Executive Council approves the Implementation Committee Annual Report.



COUNCIL'S CORNER CONTINUED

Discussion on Women's Group Proposal

EC received a request to start a TFN women's group which would focus on traditions and gaining knowledge and to gain strength courage from one another to support our community, families and young women. EC is in support of this program and will ask the Community Services Director to move forward and investigate how it might deliver this program this fiscal year.

Commercial Salmon Fee Structure and Sub Licence Agreements

EC approved the staff's proposed payment structure for commercial salmon licenses.

Ivanhoe Cambridge Form and Character Development Permit

Executive Council approve the Development Permit #2a to Ivanhoe Cambridge reflecting the exterior form of the Mall building and authorize Administration to issue a Structural Steel Building Permit to reflect same.

Executive Council defer the approval of Part 2b Development Permit reflecting the character of development indicating on-site works and services which include signage, lighting, exterior furnishings, parking, loading, pedestrian, vehicle and transit circulation; landscaping and drainage until such time as the developer, staff and consultants have the opportunity to coordinate and integrate all hard and soft servicing and present same for Executive Council's consideration.

BMO Commitment Letter for the Chevron Cardlock site preparation loan

Executive Council approves entering into a loan agreement with BMO for site preparation for the Chevron Cardlock site.

Chevron Cardlock Lease Documents Approval

Executive Council approves the disposition of Chevron Canada Limited Agreement to Lease and Lease.

Executive Council also approves the disposition of Chevron Canada Limited License Agreement.

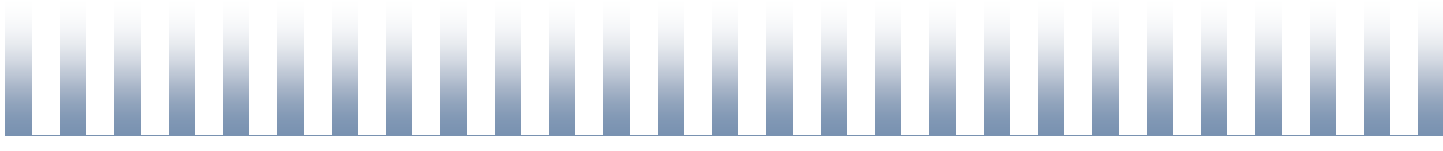
AGM Scheduling Considerations

Executive Council directs staff to separate the AGM from the Member's Gathering and hold a half-day AGM in late summer. In addition replacing the AGM component of the Member's Gathering with the Service Plan Fair.

Executive Council would like staff to look into logistics of having some support staff located in Vernon and Bellingham with a live stream of the AGM on a projector screen.

Crab Licence Sublease

Executive approve leasing the crab licence (Area G) to a non-Member for the remainder of this year and for all of 2015. In the meantime staff will work to transfer the license to a crab area closer to



COUNCIL'S CORNER CONTINUED

Tsawwassen.

Aquilini Street Sign Design Approval

Executive Council approve the street blade names, location and design proofs provided, subject to the revisions indicated by staff and that the TFN Emblem be included on all signs.

Aquilini TFSI Development Phase 1B

Executive Council approve recommendations to:

That zoning regulations amendment number

RZ2014-01 proceed for further consideration at a

community meeting on July 9th in the TFN Recreation Centre

That Executive Council provide written notice, consistent with Section 42 and 43 of the Land Use Planning and Development Act, requesting comments about the zoning regulation amendments from the following:

Affected land holders, The Advisory Council; and, Tsawwassen Members.

That a copy of the preliminary report being prepared be provided to the applicant (Aquilini/TFSI Development LP).



Costing of Housing Committee Recommendations

Executive Council approve the housing decisions, based on the interim report provided by the Housing Committee and the staff analysis that followed. The estimated costs will be reviewed further by staff and a budget adjustment will come back to EC for approval.

Items received for information

- Letter to Port Metro Vancouver re: 2004 MOA - In light of the Roberts Bank Terminal 2 Project size increase, TFN is requesting to examine components of the MOA and proposed enhancements.
- TFN Annual Fisheries Report 2013 Website Update – managers will receive a presentation at their meeting tomorrow, after input is received and updated the site will go live
- Brunch with Council Review
- Sewer Treatment Plant Design Update (verbal update from Charles)
- Update on Highway 17/Construction Work (verbal update from Charles)
- HR Update
- Approval of the Third Round of Nurse Practitioner position (NP4BC)

COUNCIL'S CORNER

The following are decisions that Executive Council made in the month of July 2014

Councillor Ken Baird, Chief Bryce Williams,
Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy



BMO and Vancity Financing Approval

Executive Council approves TFN entering into an agreement with BMO for construction financing for the site preparation for Chevron's card-lock fueling station.

Executive Council approves TFN entering into a Commitment Letter with Vancity for construction financing related to the Sewer Treatment Plant and other community infrastructure, and approves of granting of a guarantee by the Commercial Lands Corporation for such borrowing

VanCity infrastructure loan

The Chief and CAO signed the commitment letter with representatives of Vancity present. Pictures will be featured in the notice.

Final approval Sewer Treatment Plant Form and Character Development Permit

Executive Council hereby issues an industrial Form and Character Development Permit to Maple Reinders Inc. for Parcel A Reference Plan 7741.

2014 AGM Draft Agenda and Budget

Executive Council approves the proposed AGM budget and approve that the AGM be held on September 6th in the TFN Rec Center, as well as a live feed at both a Bellingham and Vernon location.

Policy for use of TFN lands for Film and Photography

Executive Council direct Administration to move forward with TFN Member and stakeholder consultation regarding a Film Regulation (to control film production activities occurring on TFN Lands).

Cedar Hat Weaving Course

Executive Council approved a proposal to hold a cedar hat weaving course for TFN Members.

Method of delivering Treaty Distribution Payments

Executive Council would like staff to notify Members that checks can be picked up in person only,



COUNCIL'S CORNER CONTINUED

and will not permit authorization for pick-up on behalf of another Member. ID may be required. Members can give direction to have their checks mailed. Those that do not give any direction will have 1 week to pick up their checks before they are all mailed out. Staff will advise Members via a forthcoming letter.

Recognition BBQ for Canoe Journey Participants

A community dinner will be held on July 24th to recognize the paddlers, volunteers and support staff that participated on the Canoe Journey.

New Area E Commercial Salmon Licence for sale

Executive Council is in support of negotiating for the Area E Commercial Salmon Licence, subject to the licence being available immediately.

Sports Field Design Review

The consultant team has developed a more detailed design drawing package and budget. Executive Council approved a few park design details. Staff will provide a project update to the Advisory Council, at the AGM and the Member's Gathering. Staff will give notice to consultants to proceed with design and tender works; EC indicated that it would like to proceed with construction as soon as possible.

Ceremonial Fisheries

EC received a request for a ceremonial fishery, this led to a discussion on the need for a policy on Ceremonial Fisheries.

Request from Cowichan to Modify Food, Social, and Ceremonial access for Fraser River Sockeye and/or Request to Change Fishing Area

TFN received a letter from the Cowichan Alliance asking for increases in allocations, plus an increase in their fishing area to include the Fraser River. TFN has drafted a response letter stating TFN's concerns that their request may infringe on TFN's treaty rights and the lack of consultation. This letter will be reviewed by Musqueam who supports TFN's concerns

School Bus Transportation Decision


Executive Council approves bus services to Ladner and Tsawwassen schools (1 bus with 2 runs in the morning, 1 run in the afternoon). Parents will be notified of details once the contracts have been arranged.

Review and Approval of the 2013-2014 Audited Financial Statement

Pursuant to the recommendation of the Finance and Audit Committee, Executive Council of the Tsawwassen First Nation hereby approves the consolidated financial statements of Tsawwassen Government for the year ended March 31, 2014.

Review and Approval of the 2014-2015 1st Quarter Financial Statements

Executive Council approve the first quarter financial statements for 2014-2015 in accordance with the *Financial Administration Act s. 68*.





COUNCIL'S CORNER CONTINUED

Additional Recommendations from the Housing Committee

Executive Council received and reviewed the additional recommendations from the Housing Committee and direct staff to analyze and provide a report back to EC.

Summary of Feedback Related to Brunswick Point Purchase

Executive Council received a summary of consultation meetings on TFN Lands, Vernon and Bellingham. Executive Council direct staff to continue to work on due diligence with BC in order to complete the purchase.

Updating Directors of TFN Company

Executive Council updated the directors of TFN Company 483071 BC Ltd.

Items received for information

- Judicial Council's new Rules of Procedures and new forms for initiating claims
- Enrolment Committee Update
- Police Agreement Update
- Housing Committee Meeting Minutes May & June
- Change to Policy for Overtime payment for casual/part-time employees
- 2nd Annual First Nations Health Leadership Challenge – The Chief will participate
- Draft Amendments to the HR Policy to include provisions from Bill 14



COUNCIL'S CORNER

The following are decisions that Executive Council made on August 13, 27th and September 3, 2014.

Executive Council 2013—2016

Councillor Ken Baird, Chief Bryce Williams,
Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy



Revisions to Falcon Way Lot Allocation Policy

As per recommendations from the Housing Committee, Executive Council approved the Amended Falcon Way Lot Allocation Policy

Sports Field Update

Executive Council direct Administration to proceed with the initial environmental investigation work. Once the house and structures have been removed, staff will come back with additional information on the environmental risk assessment options. Executive Council also direct administration to initiate an open tender procurement process in accordance with the 100% design drawing package.

Approval of Container Examination Facility documents

Executive Council approve the Agreement to Lease, Lease and Site Access Agreement substantially in the form as presented for execution with any changes approved by the authorized signatories.

Flood and climate change consultation

Executive Council direct Administration and the consultant team to finalize consultation materials and begin the TFN Member consultation process.

Economic Opportunity Net Lengths

Executive Council approve of the Natural Resources Advisory Committee's recommendation to allow nets with a length of 100 fathoms for vessels at least 24 ft with drums, as well as allow a length of 60 fathoms for vessels smaller than 24 feet in Economic Opportunity fisheries for this year only, and direct staff to seek DFO approval via the license they issue.

Film Policy

Executive Council approve the attached Film Regulation subject to including a clause that any requests to film in or around the longhouse premises be directed to the Standing Committee for Language and Culture and Executive Council for approval.

TFN Street Light Project

After completing community consultation, Executive Council approves the Street Light Program and direct the Lands Department to move forward with the project.

Terms of Reference for Advisory Design Panel

Executive Council passes the order to approve the Advisory Design Panel Terms of Reference. The

COUNCIL'S CORNER CONTINUED

Advisory Design Panel will act in an advisory capacity to Executive Council on specific development applications.

Corporate Records Upkeep Tsatsu Gas and Stahaken Development Ltd

Executive Council approved making several updates to corporate records for Tsatsu Gas and Stahaken Development Ltd..

South Neighbourhood Plan Update and Next Steps

Executive Council direct Administration to bring this revised Draft South Neighbourhood Plan forward for consultation with TFN Members and stakeholders, including a set of family meetings and the Member's Gathering.

Soil Stability / Bluffs Development Permit

Executive Council forward the Draft Bluffs View Management Policy and Draft Soil Stability Development Permit Amendment for legal review, and then for additional consultation with TFN Members and affected stakeholders.

Soil Transport, Deposit and Removal Regulation Major Revision

Executive Council direct staff to undertake drafting revisions to the *Soil Transportation, Deposit and Removal Regulation*, and to bring a revised regulation back to EC for approval.

Appointment of Director of Naut'sa mawt Tribal Council

Executive Council hereby appoints Chief Bryce Williams to the Naut'sa'maut Tribal Council Board of Directors until the next Tsawwassen general election.

Annual Report 2013 – 2014

Executive Council approved the Annual Report 2013-2014.

CANDO Nominations

TFN has been nominated by Deloitte for an award by CANDO as the First Nation economic developer of the year, and Chris Hartman as Economic Development Officer of the year. Councillor Tony Jacobs will attend the award gala.

Term Sheet for Stormwater funding with Great West Life (GWL)

Executive Council approve this term sheet and direct staff to proceed to incorporate this arrangement into the Agreement to Lease with Great-West Life/HOOPP.

Delta Hospital Gala

EC would like to purchase a table at the gala \$2,000 and commissioned a carving for the silent auction. An RFP went out to the community for the carving.

Preconstruction cost Policy

Executive Council approved the Policy for Payment of Servicing and Pre-Construction Costs, subject to the following changes

- that services will be provided to the property line of lots adjacent to an existing serviced public road and direct staff to review this concept once a community housing plan is complete and con-

COUNCIL'S CORNER CONTINUED

- sider funding the extension of services to additional lots based on outcomes of the housing plan.
- the \$10,000 servicing grant be retroactive to Treaty Day.

Cancellation Policy for TFN Member's Gathering

If a Member does not show up at the Member's Gathering after having registered, and has no valid excuse, Executive Council direct staff to charge a fee equal to the incremental costs borne by TFN for flights (note that Members can get a flight travel credit), and charge a flat rate for hotel room cancellations equivalent to the average hotel room cost. Members will not be charged for meals.

Executive Council direct staff to continue to communicate deadlines and the importance of confirming attendance at the earliest possible opportunity.

Government Services Fall Events Plan

Executive Council are in favor of having a combined EC and Leg visioning session and direct staff to get Legislature's input on whether to have it as a one or two days, weekday or weekend and local or alternate destination.

Community Action Initiative (CAI) project

Executive Council appoint Councillor Cassidy to a steering committee to provide input on the CAI Grant, and recommend that a notice go out to the community requesting interested participants to submit their names. Ideally the steering committee will be made up of 3 members, Councillor Cassidy, an elder and a community member who is not staff.

Local School Election

Executive Council are in support of staff organizing an all-candidates meeting for TFN residents in advance of the of the November 15, 2014, school board elections.

Information items:

- Human Resources Update
- Update on road connection at 48B/28B
- Child and Youth's Fall Education and Recreation Program Structure
- TEDC Year End Report for 2013-2014
- TEDC 2014-2015 1st Quarter Report

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COUNCIL'S CORNER CONTINUED

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COUNCIL'S CORNER CONTINUED

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- Draft Amendments to the HR Policy to include provisions from Bill 14



COUNCIL'S CORNER

The following are decisions that Executive Council made on September 10th and September 16th, 2014

Executive Council 2013—2016

Councillor Ken Baird, Chief Bryce Williams,
Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy



Social Housing Debt Arrears

Executive Council direct staff to sever any Member's individual debt from Social Housing Transfers, but work with any Members in this situation to address challenges in timely repayment of debts.

Tsawwassen Mills Part 2B Development Permit

Executive Council issue Part 2b of 4 of a Commercial Mixed Use Development Permit, subject to a set of specific conditions.

Executive Council granted several variances as part of the Part 2b of 4 of a Commercial Mixed Use Development Permit

Update on Policing

The CAO will continue discussions with Delta and the Delta Police Department to work towards a policing agreement between Delta and Tsawwassen First Nation

Budget amendment of \$260,000 to Schedule 5 (Lands and Municipal Services)

After reviewing recommendations from the Housing Committee, Executive Council approved the following budget amendment to allow for implementation

Rec. #	Program/Service	Total Cost (\$)	Total Cost (\$)
		2014-15	2015-16
2	Legal Analysis	20,000	0
7	Lot Resizing	0	0
9	Servicing Extension	100,000	25,000
10	Preconstruction Grant	40,000	10,000
12	Housing Manager	40,000	80,000
13	Housing Budget	60,000	60,000
		\$260,000	\$175,000

Budget \$67,000 capital expenditures

amendment of to Schedule 8 Capital

Falcon Way Playground: \$35,000 expenditure—The 2013-2014 Capital Budget included \$25,000 for this project. A design and three quotes in accordance with the procurement policy were received during the 2013-2014 fiscal year, however works were not completed during this period. At that

COUNCIL'S CORNER CONTINUED

time, it was recommended to add a swing set to the playground replacement and that this would come at a cost of \$10,000.

In order to move forward with playground replacement, a budget adjustment in the current 2014-2015 fiscal year is required. Note that the quotes previously received from contractors are no longer valid and require update.

South Neighbourhood Plan: \$32,000 expenditure—The 2013-2014 Capital Budget included an expense of \$100,000 for this project, offset by \$59,613.61 estimated revenues based on the proportional cost of the plan being covered by landowners undergoing development. The landowner development partners Mosaic covered half of this cost, amounting to \$29,806.81 in revenues received during the 2013-2014 fiscal year, and have agreed to cover the other amount owing upon plan adoption. During the 2013-2014 fiscal year \$71,349.93 was expensed.

In order to complete this project, it is anticipated \$32,000 will be required as a contracted services expense to cover cost of drafting the plan, additional consultation and plan finalization. Note that an additional \$29,806.80 revenue will be provided by Mosaic upon plan adoption.

Request to Support: Delta Youth Environment League Public Service Announcement for Sustainability and Energy Conservation

Executive Council agree to contribute a \$100 donation to the Public Service Announcement Campaign. The campaign is for Delta students participation to raise awareness of sustainability and energy conservation.

Carving Shed Update and Next Steps

A temporary carving shed will be built onto the longhouse. One a permanent carving shed is built this space will transition into a dining room. Executive Council direct staff to amend the carving shed plans according to the proposed schematic (including recommendations from the SCLC), obtain construction quotes, and prepare a budget adjustment.

Brunswick Point Purchase Condition Removal and Financing

That Executive Council approve the following recommendations. Direction on any substantive changes to the below will be sought from EC via e-mail in advance of September 23rd.

1. Authorize the CAO to remove subject conditions for the purchase;
2. Approve the terms of the financing offer set out in the attached commitment letter from Farm Credit Canada to finance the purchase of Brunswick Point groups 1 and 2;
3. Authorize the CAO to negotiate a reduction in value related to asset condition, a change in closing date from October 23rd to November 3rd, and an earlier purchase date for the Group 2 properties, and a corresponding reduction in price;
4. Approve of the repayment strategy, subject to further modification on the advice of the CAO and Director of Finance; and,
5. Authorize the Chief and CAO to execute and sign any documents necessary for the transfer of the Group 1 and Group 2 properties to TFN.

EC/Legislature on Visioning Session

EC direct staff to book a full day workshop at the Coast hotel on October 16th. EC direct staff to provide a \$200 honorarium to Legislators.

COUNCIL'S CORNER CONTINUED

Sewage Treatment Plant Outfall – Wetland Contract Award

Executive Council direct staff to award a contract for Wetland component of the Sewage Treatment Plant outfall to TFN Construction / Matcon Civil Joint Venture

Appointment of Trust Society Directors

Executive Council direct staff to advertise in the newsletter for a volunteer to serve as a director of the TFN Trust Society, to replace outgoing director Chrystalynn Gurniak.

Establishment of an Agricultural Advisory Committee

Executive Council direct staff to:

1. Establish an Agricultural Advisory Committee, including Members, TFN Member spouses, and interested community members; and
2. Direct administration to advertise and run Agricultural Advisory Committee meetings that are open to the broader TFN Membership.

RFP for Garbage and Recycling Services

Executive Council direct Administration to initiate procurement utilizing the Request for Proposal document.

EC Information Items

- Information package for TEDC / EC Orientation Session
- Human Resources Update
- letter to TFSI Holders regarding occupier liability for property taxes and utilities
- Fiscal Financing Agreement (FFA) Renewal

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or by requesting from staff at (604) 943-2112.



COUNCIL'S CORNER

The following are decisions that Executive Council made on October 1st

Executive Council 2013—2016

Councillor Ken Baird, Chief Bryce Williams,
Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy

TFN Sports Field Park Construction Tender Award

Executive Council approved an award for the sports field construction to Canadian Lawn Care Services, and authorized the Director of Lands to sign the contract awarding the tender.

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COUNCIL'S CORNER CONTINUED

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COUNCIL'S CORNER

The following are decisions that Executive Council made on October 9th and 29th 2014

Executive Council 2013—2016

Councillor Ken Baird, Chief Bryce Williams,
Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy

RAPP Grant Application

Executive Council passed two resolutions supporting two TFN Members to submit their applications to be considered for grant funding under the Residential Rehabilitation Assistance Program.

Minor Film Regulation Amendment

Executive Council approved minor amendments to the Film Regulation.

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Joint letter from First Nations re Kinder Morgan project

Executive Council approve the Chief to sign a joint letter with other Lower Mainland First Nations that states that the Kinder Morgan NEB process is inadequate and does not meet the Crown's duty to consult.

EC Schedule for the week of November 26th

Executive Council move their November 26th EC meeting to Nov. 27th to allow EC to attend the Vancouver Board of Trade luncheon on the 26th.

Approval of Order for Vancity Financing Indemnities

Executive Council approved the order in connection with the borrowing by Tsawwassen First Nation ("TFN"), approving of certain indemnities to be made by TFN in favour of Vancity pursuant to the security agreements in connection with such financing.

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EC elected Chief Williams and Councillor Cassidy to co-MC the Member's Gathering. Executive Council will have a table set up at the Service Fair for Member networking. Topics: South Neighbourhood Plan, Flood & Climate Change, Urban Housing Needs, Taxes, Legacy Trust, New Program Update, Capital Development Update, TEDC Strategic Plan and Service Fair.

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Executive Council approved the order in furtherance of financing with Vancouver City Savings Credit Union.

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That Executive Council approve the following changes to the Appropriations Act:

- An increase to the Capital Schedule of the 2014-2015 Appropriations Act by \$25,177,694, from \$38,924,342 to \$64,169,036.

COUNCIL'S CORNER CONTINUED

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These budget amendments will be reported at the next sitting of the Legislative Assembly.

Approval of 2nd Quarter Financial Statements

EC approves the 2nd Quarter Financial Statements as presented by Finance and Audit Committee.

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COUNCIL'S CORNER CONTINUED

Street Naming Report

Executive Council approve the following names

48th Street - Salish Sea Drive

E-W Collector Road – Canoe Pass Way

North Collector Road – Fisherman Way

As shown in map



TEDC Report: Approval of Shareholder's Annual Resolution

Executive Council approved the annual resolutions regarding the Appointment of Auditors and Election of Directors for TFN Economic Development Corporation.

Design of Member's Legacy Trust

Executive Council reviewed & made a number of recommendations regarding key policy parameters of the Member's Legacy Trust, including who would be the Trustee, what the management parameters would be for the Trust. These and other parameters will be brought to Members in a consultation session at the Member's Gathering, and will be sent to Members for consultation following the Gathering. Deloitte will begin work on a draft Trust document for the Legacy Trust structure.

STP Holdback Account Setup – VanCity

Executive Council approved setting up a bank account in TFN's name at Vancity exclusively for the

COUNCIL'S CORNER CONTINUED

10% holdback relating to the design build contract for the Sewer Treatment plant. The CAO and the Chief are to be setup as TFN's signatories for the holdback account.

Referral Process for Wespac Liquefied Natural Gas (LNG)

Executive Council authorizes Chief Administrative Officer, Tom McCarthy, to sign the WesPac Capacity Agreement on behalf of Tsawwassen First Nation.

WesPac is proposing to construct and operate a LNG marine jetty at Tilbury Island on the Fraser River. This agreement will fund TFN's need for a detailed project information and capacity funding to undertake analysis of potential environmental, cultural and socio-economic impacts to TFN. If the project is approved, TFN will be seeking to have a discussion with WesPac on compensation for the impacts, if any, the project may have on TFN's Treaty Rights. Without prejudicing any analysis, it is possible that the project could have an impact on TFN's access to the fishery.

Brief on Protection of Community Housing

Executive Council direct staff to introduce a report on the Protection of the Community Housing Area to the Legislature for discussion.

Order supporting housing grant application

Executive Council passed an order in support of a housing grant application, including confirmation of a project objectives, costs and TFN's contribution to the total project.

Review and recommendation for TFN Garbage and Recycling Services

Executive Council awards the Waste Management Services contract to Emterra Environmental for a three year term. The community will be notified of the new waste and recycling services.

Business License Regulation

Executive Council direct staff to draft a Business License Regulation based on a discussion around policy principles for the Regulation. TFN has not had a Business License Regulation post-treaty; however, this is becoming a requirement as TFN prepares to host Tsawwassen Mills and Tsawwassen Commons.

Protocol with MCFD for Child Care

Executive Council approved the Working Relationship Agreement between TFN, Aboriginal Infant Development Program and Reach Child and Youth Development Society and direct the Chief to sign on behalf of TFN.

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Executive Council authorize the CAO to sign the shareholder resolutions waiving the holding of an annual general meeting in 2013 and 2014; and that the Chief sign the company's 2014 Annual Report

3rd Letter of Expectations from EC to TEDC

Executive Council gave their preliminary approval on the attached draft Letter of Expectations, pending final comments from staff.

Opportunity to meet the PMV Board including a site tour of TFN Industrial Lands

EC agree to invite the Board of Port Metro Vancouver to tour the TFN Industrial Lands.

Information

COUNCIL'S CORNER CONTINUED

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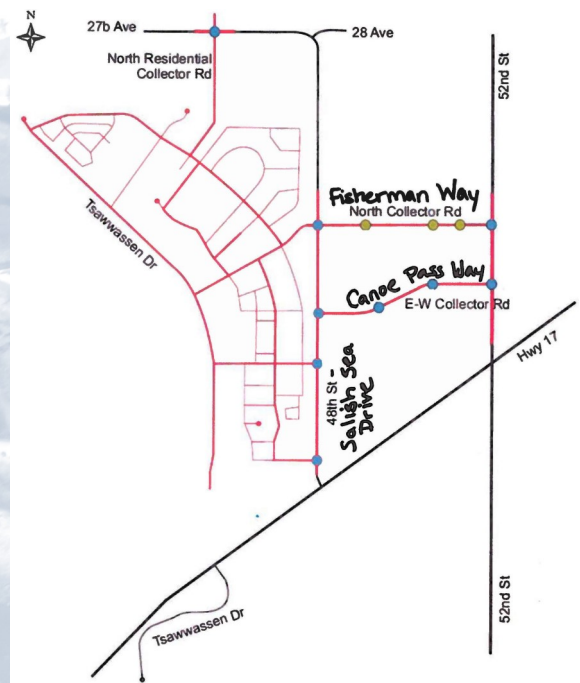
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COUNCIL'S CORNER

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Councillor Tony Jacobs, Councillor Louise Ahlm and
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Wilson family group Rights and Title Case

The Wilson family group who refer to themselves as the Hwlitsum First Nation are making a rights and title claim to a large area that includes all of TFN lands and the Brunswick Point Right of First Refusal lands. TFN will join in this litigation as a defendant, in order to ensure TFN's rights and interests are considered and protected.

Pre-Construction Grant Policy

Executive Council approved of specific clarifications to the policy concerning its application to primary residences (i.e. it does not apply to additional houses or to situations where the Member has moved for purposes of development, not some other purpose), and approved of specific clarifications to the policy concerning its application to payments from third parties (i.e. payments from third parties are accepted if they are due to be reimbursed).

Appointment of TFN Trust Society Directors

Jessica O'Rourke is appointed as a director of the Tsawwassen First Nation Trust Society for a term of three years; and that Valerie Cross-Blackett is re-appointed as a director of the Tsawwassen First Nation Trust Society for a term of three years.

Follow-up on Legislator Resolutions

Staff will provide EC recommendations on the 5 Legislative resolutions that were passed at the fall 2014 session of the Legislature. The 5 Resolutions are listed:

- Motion to provide the Squigel with an honorarium
- Motion to increase the number of Legislators to 13
- Motion to examine options to support training at non-accredited institutions
- Motion to create more transparency within the Tsawwassen Government
- Motion to protect and preserve land for current and future growth of Membership

Framework Agreement for Home Loan Guarantees with Envision

Executive Council approve of the TFN-Envision Financing program parameters, substantially in the form presented. Staff will report back on why renovations are only \$75,000, and whether there is flexibility in this item.

Cemetery Committee and Draft Cemetery Plan

Executive Council appointed a list of Members to form the Cemetery Committee (open meet-

COUNCIL'S CORNER CONTINUED

ings). Executive Council direct staff to bring forward lot options for future Cemetery.

Water Metering Report

Executive Council endorses the following recommendations:

- a. Focus the initial metering program on new residential and commercial development and add metering on existing community buildings and member homes later once costs have been finalized and public consultation has occurred;
- b. Defer the supply and installation of fire service meters for the Tsawwassen Mills Mall and Tsawwassen Commons development until the meter and reading technology has been selected; and,
- c. Assign the developer with the responsibility for supply and installation of all components of the meter assembly, with the exception of supply and installation of meters that are 25mm and smaller to be completed by TFN.

That Executive Council authorizes staff to proceed with issuance of a Request for Proposals for water metering services. Executive Council clarified that further consultation/back to EC would be required before any metering of Member homes.

Longhouse Repair Update & Plan

A Longhouse Committee has been re-formed, the committee will give direction on the stairway modifications and floor renewal, as well as consider a list of larger renovations.

Climate Change Grant

That Executive Council pass a resolution supporting TFN to submit a proposal, under the coordination of the Naut'sa mawt Tribal Council, to receive grant funding toward a climate change adaptation project.

Authorization for Pump Station

Executive Council authorizes the CAO, to approve the invoices of an amount greater than \$75,000 related to the pre-design, design and construction of the Tsawwassen Deltaport Pumpstation (the "Project"), provided that the invoices are for works required to deliver the Project.

Building Regulation Update

Executive Council direct staff to consult TFN Members and relevant stakeholders regarding the Draft Building Regulation.

Vancity Financing Order

Executive Council approve assignment of rents in favour of Vancouver City Savings Credit Union.

Ownership of 60091 (Tsatsu Gas) and Stahaken Developments Ltd.

EC direct all the Members of Executive Council, who hold shares in 600911 (Tsatsu Gas) and Stahaken Developments Ltd in trust for members of TFN, to transfer their shares to TFN.

Corporate Records upkeep for TFN Renewable Energy Corporation and TFN Commercial Lands Corporation

Executive Council approved the financial statements of TFN Commercial Lands Corp., and consent the annual resolutions for TFN Renewable Energy Corp and TFN Commercial Lands Corp.

COUNCIL'S CORNER CONTINUED

'Friends of Delta Hospital' Letter of Invitation to TFN

Executive Council agreed to meet with the Co-Chair of Friends of Delta Hospital to discuss their goals to restore funding and services to Delta Hospital.

TEDC Second Strategic Plan 2014 – 2019

Executive Council approves the draft TFN Economic Development Corporation Second Strategic Plan (2014 – 2019).

Renewal of TMJV Agreement until 2019

EC approve renewing the Joint Venture Agreement with Matcon Civil Construction for a 5-year term from December 31, 2014 to December 31, 2019.

TEDC 2nd Quarter Update

EC received TEDC's 2nd Quarter Update as information.

Amendment to the Chief and Executive Council Remuneration Regulation

Executive Council approved the order increasing the salary payable to members of Executive Council to \$32,000 per year effective January 1, 2015.

Approval for RFP Award for Street Light Project

The Executive Council of the Tsawwassen First Nation hereby orders that the Tsawwassen Drive Street Light project contract be awarded to Crown Contracting Ltd. EC also extended the project to include Eagle Way

Chevron Industrial Form and Character Development Permit

Executive Council approved the following recommendations:

1. Issue an Industrial Form and Character Development Permit DP-2014-02 for the Chevron Cardlock development project, subject to several form and character conditions.
2. Grant the following variances as part of the above Industrial Form and Character Development Permit:
 - a. Vary the exterior side parcel line in the I1 Industrial Zone of the Zoning Regulation to be reduced from 7.5m to allow minor canopy projection in accordance with the attached drawing package.
3. Confirm that an Occupancy Permit is not authorized to be issued until the driveway works on current 28B Avenue and all laws from TFN or other jurisdictions related to a fueling station have been met.

Chevron Environmental Protection Development Permit

Executive Council approved the Environmental Protection Development Permit to Chevron.

PDG Preliminary Zoning Amendment Application

Executive Council direct Administration to consult with Members on the zoning amendment application to add accessory uses to the C-3 Comprehensive Commercial Zone Form and Character Development Permit Guidelines for Multi-Family Projects.

COUNCIL'S CORNER CONTINUED

Order to Authorize CAO to Execute Invoices Related to Chevron Site Fill

Executive Council authorizes the TFN Chief Administrative Officer to authorize and approve all expenditures related to the Chevron cardlock site fill project and Chevron/CEF Driveway project.

Items received for Information

- Enrolment Committee Update
- HR Update
- Update on Pre-Construction Home Financing
- Update & Discussion on Community Action Initiative
- Form and Character Development Permit Guidelines for Mulita-Family Projects
- Increasing the size of a TFN Legislature

**Copies of TFN Policies, Regulations and Laws are available on
the TFN website**

www.tsawwassenfirstnation.com

or by requesting from staff at (604) 943-2112.