



COUNCIL'S CORNER

The following are decisions that Executive Council made on January 14th & 21st 2015.

Executive Council 2013—2016

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

Amendment to Executive Council Remuneration Regulation

Executive Council amended the Chief and Executive Council Remuneration Regulation to correct a drafting error.

Carving Shed Update

Executive Council direct staff to consult with the Longhouse Committee on timing of construction and on design details at the next scheduled meeting and to return to Executive Council for final approval to proceed, to award a contract, and to approve a budget adjustment to the Capital Budget to construct a carving shed addition to the longhouse.

Cultural Society

Executive Council approve recommendations to allow the First Nation Cultural Society to be dissolved.

Update on TFN Participation in Panel Review of Transmountain Project

Executive Council approves TFN continuing to participate as an intervenor. Staff, working with outside legal counsel and technical advisors, to continue to identify, frame and communicate issues to both the proponent and government regulations.

Form and Character Development Permit Guidelines for Multi-Family Projects

Executive Council direct staff to begin consultation on the Draft *Multi-Family Residential Use Development Permit Area*.

Increasing the size of the TFN Legislature

Executive Council resolve to introduce a Motion at the next sitting of the Tsawwassen Legislature to increase the number of Legislators to be elected to 13 by amending the Government Organization Act. That Executive Council subsequently amend the Voting and Mail-In Ballot Regulation to bring effect to that change.

Small Business Grant Program

Executive Council approve the revised Small Business Grant Program Guidelines and Procedures.

Appointment of a new External Director to TEDC Board

COUNCIL'S CORNER CONTINUED

Executive Council approved two shortlisted candidates to interview and assess their suitability as an external Director for the TEDC Board; and subject to the interviews EC appoint one of these candidates to the TEDC Board.

Sports Field Trucks on Falcon Way

Executive Council opted not to permit Sports Field Trucks on Falcon Way from Jan. 20th—Jan 22th, and accepted that there may be a week-long delay in the Sports Field construction timeline.

Vancity Home Loan Program (verbal update)

TFN has received the supporting legal documents from VanCity and have TFN's legal counsel review and should be able to finalize the documents soon enabling Members to access the program. Vancity is ok to advance funds up to the foundation. Member's will be notified once the program is in place.

Longhouse Committee Draft Policy

Executive Council approved the draft Longhouse Committee Policy subject to the following changes:

- If there isn't a syewen person identified for the Chair, Vice Chair or Elder at the AGM, that the longhouse committee will identify a TFN Member to recommend to EC for approval to fill that position; and
- A Tsawwassen Member that is an appointed Member of the Committee is entitled to a \$50 honorarium payment per meeting and that any other Tsawwassen Members who attends an Longhouse Committee meeting is entitled to a \$25 honorarium payment per meeting.

Update on Specific Claims (Donovan & Co)

Executive Council authorize continued work by Donovan & Co and the Specific Claims Research Centre in respect of Specific Claims Research Centre in respect of Specific Claims of TFN, and authorize a request for continued funding to Aboriginal Affairs and Northern Development Canada, and permit the above law firms to access TFN related records in order to continue this research.

PMV Air Quality Monitoring Plan

Executive Council direct staff to sign off on the Air Quality Monitoring Plan. This work arose from Community concerns from both Members and non-Members on specific air quality concerns.

Approval of Spring 2015 Legislative sitting

Executive Council calls the Tsawwassen Legislature into session on Wednesday, February 11, and run, as required, until approximately Tuesday, March 17, 2015.

LFFA Chinook Fishery Management Model

Executive Council agrees to support the Lower Fraser First Nation by committing to funding to a joint judicial review of DFO's management model for Chinook. Musqueam, Sumas, and Katzie First Nations have already agreed to contribute \$2,500 this fiscal year and commit to additional contributions as required in support of the judicial review of DFO's Management model for Chinook.

Crab Lease Content – policy memo

Executive Council direct staff to consult with current crab leaseholders and with the Natural Resources Advisory Committee on options presented by staff.

Reach for the Stars 2015 Sponsorship

Executive Council agreed to support the Reach Child and Family Youth Development Society by purchasing a table for the event

COUNCIL'S CORNER CONTINUED

Feedback on New Waste Management Process (verbal)

Executive Council provided feedback received by the community to date. Staff will coordinate two information sessions, one for the community and one for staff members.

Honorarium for the Squigel

Executive Council will introduce an amendment to the Government Organization Act to increase the Legislative stipend paid to the squigel by 25 percent. If there is a vacancy in the office of squigel, the legislator chosen to replace the squigel will receive a \$100 honorarium per meeting.

Request from Corrections Canada to Access Tsawwassen Lands

Executive Council direct staff to e-mail Corrections Canada indicating that a request on behalf of a First Nations offender in the parole system to permit access Tsawwassen Lands in order to take training at the Gateway Skills Centre was denied. Staff will work with Corrections Canada on a protocol agreement for the purpose of setting out how these requests may be handled.

Treaty Day Brief

EC approved holding the Treaty Day on April 2nd, as April 3rd is Good Friday. The hours will run approximately from 12:00—3:30, a detailed agenda will go out in the Community Notice.

RFP for Community Housing Plan

Executive Council direct administration to finalize the TFN Community Housing Area Plan RFP document and post for tender.

Commercial Salmon Allocation Framework (10:00 am)

EC received a presentation on the Commercial Salmon Allocation Framework defined in the Salmon Coordinating Committee's proposal as information. Staff will return with a draft proposal document for EC's approval.

EC Information Items

- Longhouse Committee Minutes December 4, 2014 – January 15, 2015
- Follow up from meeting with Donovan & Co re: Specific Claims
- Scheduling TEDC Board of Directors Interviews (January 22 & 23)
- Letter re: Delta & TFN Police Services Agreement
- Letter re: TFN's policing funding request to the Province
- DFO Marsh Outfall Update
- GVWD Watermain Update

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Councillor Laura Cassidy



Retroactive Longhouse Committee Honorariums

Executive Council approves providing Longhouse Committee members and participants to receive honorariums (according to the Longhouse Committee Policy) for each meeting attended since December 4, 2014.

TEDC Board of Directors Appointment

Executive Council appoints Dave Suzuki and Andy Broderick to new four-year terms effective January 1, 2015.

FAC 2014/2015 3rd Quarter Financial Update

Executive Council approve 3rd Quarter Financial Statements as presented by the Finance and Audit Committee.

Brief on 2015/2016 Distribution Timing

Executive Council set the quarterly distribution dates on March 2, June 2, September 2 and December 2. All distribution cheques will be mailed directly to Membership.

Executive Council approve that the actual date distributions are issued as the cutoff date for new members born to be eligible to receive the respective distribution.

Support for First Nations Soccer Association

Staff will write a letter of support to First Nations Soccer Association.

Local and Boundary Roads Maintenance Agreement

Executive Council authorizes TFN to seek a 6-month extension of the existing roads agreement with the Corporation of Delta.

Minors Trust Information Brief

Executive Council instruct staff to put the total amount of all distributions for minors directly into the Minor's Trust, with no option to take out half. An information letter has been sent to all Members, as well Tom McCarthy will attend the next Advisory Council meeting explaining this decision.

COUNCIL'S CORNER CONTINUED

South Area Neighbourhood Plan

Executive Council adopt the South Neighbourhood Plan and direct staff to implement the next steps.

Approval of TFN and Delta Policing Agreement

Executive Council approves of The Corporation of Delta and Tsawwassen First Nation Police Services Agreement (“the Agreement”), dated for reference April 1, 2014, and authorizes the Chief and Chief Administrative Officer to execute the Agreement and to take all other steps necessary to give force to the Agreement.

TFN Specific Claims

Executive Council approved the order providing Ratcliff & Company with the authority to apply for funding and undertake post-submission research on TFN’s behalf.

2015/2016 Consolidated Budget Approval

EC approved the 2015/2016 Consolidated Budget to be presented to the Legislative Assembly for approval.

3-year Budget Approval

Executive Council approves the Multi-year Budget as required in the Financial Administration Act.

Metro Vancouver’s Transit & Transportation Presentation

EC received a presentation on the Metro Vancouver’s Transit and Transportation Referendum. Staff will provide information to Members and leaseholders on how this referendum will affect TFN.

Breakfast or Dinner with Executive Council

Executive Council will set up a weekday dinner with the community in mid-April.

Mapping of Traditional Plant Areas in Tidal Marsh

Natural Resources will return with a proposal to fence off areas that Qexmin grows, possibly looking at both a pedestrian and ATV trail along Tsawwassen Drive, fencing off from traditional medicine.

Process of Study on EC/Staff Dual Role

Executive Council approve of proceeding with an Request for Proposal for an independent study on the appropriateness of a continued dual role of staff on Executive Council, with a reporting timeline of September/October 2015.

Update to Marsh Boardwalk and Translink Grant

- Executive Council approved the boardwalk construction design to be a 4.2m wide wood boardwalk with non-slip surface and railings, and bollards at either end.
- Executive Council directs Administration to continue working with Translink to forward the grant application.
- Executive Council directs Administration to bring forward a detailed funding approach, and bring forward for Executive Council’s consideration.

Salt Water Discharge Temporary Crossing of Tsawwassen Drive

Executive Council approve a six-inch pipe to cross the road by laying the pipe on the pavement and creating steel ramps on either side for approximately 12 weeks. Signage will be posted, adjacent property owners will be advised and the community will be notified via newsletter. The pipe will be placed on Monday Feb 16th.

COUNCIL'S CORNER CONTINUED

Letter of support for Delta Hospital re-opening & upcoming event

Executive Council approves the letter of support for the work that is being done to restore emergency services at the Delta Hospital.

Project Bloom (Women's Day) Invitation

TFN will buy 8 tickets, 6 tickets will go to a draw for any TFN females interested in attending.

Release of 23 acre site on Phase 1 Industrial Lands

Executive Council permit TEDC to release the 23 acres site to the market.

Information Items

- Standing Committee on Language and Culture Minutes
- Media Clip: KPU partners with TFN to Open Farm School
- Tsawwassen Gateway Logistics Centre (TGLC) Opportunities
- Invitation to Section 81 Community Meeting (Circle of Eagles Lodge Society)
- Invitation to 1 Billion Rising Revolution
- Housing Committee Minutes January 21, 2014
- Human Resources Update

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Councillor Laura Cassidy

Update on Resolutions of TFN Legislature

Executive Council approved the update to be presented to the Legislators, summarizing progress/decisions of the resolutions from Fall 2014 Legislature:

- Resolution to Increase the size of Legislature to 13 members.
- Resolution to provide the Squigel with additional recognition.
- Resolution regarding elected officials servicing on staff.
- Resolution to protect and preserve land for Members.
- Resolution on support for Members attending non-accredited institutions.

Support for Non-Accredited Training

Executive Council request that staff return with a policy for consideration and consultation with the Advisory Council, including specific eligibility parameters.

Blanket Wedding Ceremony

Executive Council received a request from a non-Member to hold a traditional blanket wedding on the TFN dyke. EC directs the CAO further investigate the details of the event and make the final decision.

Corporate Records upkeep for 0844663 BC Ltd. and for 0844666 BC Ltd

Executive Council approved that Chief Williams, acting in his capacity as the sole director of both for 0844663 BC Ltd. and for 0844666 BC Ltd, sign the annual reports for the companies; and that EC direct Tom McCarthy to sign consent resolutions on behalf of TFN, which is the sole shareholder of both 0844663 BC Ltd. and 0844666 BC Ltd., waiving the requirement to hold AGMS, produce financial statements and appoint auditors.

Naut'sa Mawt Trailer

Executive Council authorize the CAO proceed with a negotiation to purchase and possession of the Naut'sa Mawt Tribal Council offices in fall 2015.

JVIF Options Brief

Executive Council discussed alternative arrangements for PMV's Joint Venture Investment Fund and provided direction to EC to negotiate.

Flood Risk Assessment

Executive Council directs staff & consultants to commence Phase 2 of the Flood Risk Assessment.

COUNCIL'S CORNER CONTINUED

Billboard Donation for Transit Referendum

Executive Council direct staff to negotiate lower rates with Pattison for billboard rental, and to post materials advertising the upcoming plebiscite for a period of one month during the voting period.

Q□xmin Protection

Natural Resources will put out a notice advising and signs requesting that members to stay on the foreshore trails and cautioning sensitive areas where Q□xmin grows. Both temporary and permanent solutions will be identified in a report to EC next week.

Presentation from the First Nation Fisheries Legacy Group

Laura Cassidy will continue to represent TFN on the Fisheries Legacy Fund Management Committee. The society is currently restructuring the way the fund is managed, Laura and TFN legal counsel will analyze TFN's liability in this process.

Leaseholder Pamphlet

Executive Council direct staff to print pamphlets for new leaseholders.

Corporate Records Upkeep 600911

Chief Williams, acting in his capacity as the president of the company, signed the annual report for 600911.

Modification of Development Permit #2b Decision

Executive Council rescind conditions 1(a) and 1(b) of Part 2b of the 4 part Development Permit authorized last September 2014.

TEDC Letter of Expectations

Executive Council approves the TEDC Letter of Expectations.

Amendment to the Pre-Construction Grant Policy

Executive Council approve the updated Pre-Construction Grant Policy.

Q□xmin Protection

EC direct the Natural Resources Department to peg potential fence lines along the foreshore to prevent recreational vehicle use from further damaging areas where medicinal teas and plants grow. EC will walk the area next week and review the fence lines, following which a fence will be installed. EC would like all ATV users to be informed of where the plants grow and the cultural sensitivity around preserving these lands.

Friends of Delta Hospital Request for Support

TFN will coordinate a meeting with Friends of Delta Hospital to discuss how TFN can further support their initiative.

Site Filling Options

Executive Council authorize TFN to negotiate a contract with the TFN-Matcon JV for the filling of the 23.5 acre cardlock site, according to an agreed-upon set of terms.

Correspondence re: Youth Centre / Sportsfield

COUNCIL'S CORNER CONTINUED

EC will respond to correspondence received that they will consider the suggestion in the facilities plan.

TFN and Canada FNGST (sales tax) Agreement

Executive Council direct staff to begin gathering information and having discussions with the Department of Finance on a First Nation GST Agreement.

Information

- Role of TFN Government in Court Proceedings Involving Tsawwassen Members - Executive Council would like staff to do a next level brief to further look at Criminal Offenders and the Treaty to provide “community correctional services” or rehabilitative community based programs for EC consideration
- BC treaty-Modern Treaty and Self Governance RSVP
- Summary of the Ottawa Meetings attended by the Chief, CAO and Tanya Corbet
- Tsawwassen Drive Streetlights Construction Notification Notice
- WTE Update
- Specific Claims Correspondence
- Letter to PMV & DFO re: Resuming Outfall Construction
- HR Update
- Correspondence from TFN Member

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COUNCIL'S CORNER

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Executive Council 2013—2016

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Councillor Tony Jacobs, Councillor Louise Ahlm and
Councillor Laura Cassidy

Q̄x̄min Protection (potential fence lines)

Executive Council staked out their preferred route for a pathway. As next steps the CAO is following up with fencing options and will ask PMV for a contribution for fencing. Staff will walk the youth along the fence line for education and Natural Resources will install signs when available.

Memo on Directors and Officers Insurance

Executive Council approve the purchase of Directors' and Officers' Liability Insurance for a coverage of \$10 million.

Brief on Amendments to Conflict of Interest Affidavit Regulation

Executive Council approve in principle the proposed regulatory amendments in order to remove the unreasonable disclosure requirements in the Act, to add certain definitions to improve clarity, and to update the affidavit forms that are included as schedules to the regulation. Executive Council direct that this regulation goes to the Advisory Council for review.

PMV Noise Monitor station

Executive Council direct staff to finalize a noise monitoring plan and license agreement to enable PMV to situate a noise monitor on Tsawwassen Lands, behind the Administration Office, for the purpose of collecting noise data related to operations at DeltaPort.

Chevron Final Lease Approval Documents

Executive Council approve the attached documents and Executive Council Order, approving final terms of the Chevron cardlock facility and authorizing the Chief and staff to sign the order to give effect to the lease agreement.

First Nation Market Housing Fund Agreements

Executive Council approve signing the "Capacity Development Letter of Agreement" and "Indemnity Agreement" with the First Nations Market Housing Fund (FNMHF).

Update on Wilson's Right/Title Case

COUNCIL'S CORNER CONTINUED

Staff provided an update on the Wilson Rights/Title case and sought further instructions from Executive Council on the case.

23.5 Acre Industrial Site – Member Benefits Agreement

Executive Council approves the Member Benefits Agreement for the 23.5 acre industrial site.

Invitation to Testify before Senate Committee

Executive Council approves either Tom or Colin to testify before Ottawa on the issue of the role of the impact of land tenure on the ability of a community to address its infrastructure needs.

Information Items:

- Closure of 41B for one day
- Letter from BC re: Disposition of the Brunswick Point lands
- Draft Affidavit for Fisheries Case
- Walk to Raise Awareness of Missing and Murder Indigenous Women – TFN will request more details and offer support
- Letter from Delta Heritage Society re: Potential Fishing Heritage Projects
- Enrolment Committee Quarterly Update
- TEDC 3rd Quarter Update
- Treaty Day Event Update
- Advisory Council's Comments re: q□xmin tea habitat protection on the foreshore
- Update on Nurse Practitioner Clinic and Location of Services
- Counselling Services Update

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COUNCIL'S CORNER

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Councillor Laura Cassidy

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Executive Council approve in principle the proposed regulatory amendments in order to remove certain unreasonable disclosure requirements in the Act, to add certain definitions to improve clarity, and to update the affidavit forms that are included as schedules to the regulation. Executive Council direct that this regulation goes to the Advisory Council for review.

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COUNCIL'S CORNER CONTINUED

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Invitation to Testify before Senate Committee

Executive Council approves either Tom or Colin to testify before Ottawa on the issue of the role of the impact of land tenure on the ability of a community to address its infrastructure needs.

Typo Amendment to Pre-Construction Costs Policy

Executive Council approves the proposed typographical amendment to the Policy for Payment of Servicing and Pre-Construction Costs.

Friends of Delta Hospital

EC received a presentation from Friends of Delta Hospital on their campaign to get 4 short stay surgical beds. TFN and the Corporation of Delta will continue to support this campaign, and TFN will announce town hall meetings for any interested community members in the newsletter.

Award of Water Metering Project for Non-Member Housing

Executive Council authorizes staff to award the TFN Water Metering Project to Neptune Technology Group.

Executive Council authorizes staff to negotiate and execute a Services Agreement and Implementation Contract with Neptune Technology Group, with legal input from McCarthy Tétrault.

Letter of Agreement & Next Steps – KPU Farm School

Executive Council

1. Approve and authorize signing of the revised Letter of Agreement by Chief Bryce Williams.
2. Direct Administration to work with legal counsel to finalize a Licence Agreement based on the principles outlined in the Letter of Agreement, forward to Kwantlen for review, and authorize signature by the Chief Administrative Officer.

Revisions to Subdivision & Development Regulation

Executive Council direct staff to revise the Subdivision and Development Regulation to address a number of technical implementation issues.

Amendments to the *Conflict of Interest Act Affidavits Regulation*

Executive Council approves the proposed regulatory amendments (Spouse/partner, parent or dependent child) in order to remove the unreasonable disclosure requirements in the Act, to add certain definitions to improve clarity, and to update the affidavit forms that are included as schedules to the regulation.

Concerns from TFN Fishermen re Deltaport Expansion

Executive Council direct staff within the Natural Resources and Territory Management groups to assist with gathering the fishermen and crabber perspective on DeltaPort expansion.

COUNCIL'S CORNER CONTINUED

EC Schedule April 8th

Due to Treaty Day and the office closure (Good Friday and Easter Monday) Executive Council canceled their meeting on April 8th.

Ceremony/Recognition for outgoing Elected Officials

CAO will ask staff to bring forward a brief for EC's consideration.

Information Items:

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- Advisory Council's Comments re: q□xmin tea habitat protection on the foreshore
- Update on Nurse Practitioner Clinic and Location of Services
- Counselling Services Update
- Future Accretions of TFN Lands from Adjacent Waterlots
- Update to Walk to Raise Awareness of Missing Aboriginal Women

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Executive Council 2013—2016

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

Community Housing Area Plan RFP Award

Executive Council awards the Community Housing Area Plan services contract and authorizes the Chief Administrative Officer to execute the contract. EC would like to see a boundary adjustment between the north neighbourhood plan and community housing plan, for approval, as a first step.

13th Annual Children's Heart Network Wine Gala Dinner

Executive Council approves the purchase of 8 tickets and a \$300-\$500 carving for the auction.

Crab Licence Allocation

For all new leases going forward Executive Council direct staff according to the following:

1. In respect of current and future crab lease arrangements, TFN:
 - a. TFN set a lease rate of \$5,000/year for the first three years and a rate of \$7,500 for the remaining years of a term;
 - b. encourage license holders to hire Members by establishing a penalty for those who hire a crew of strictly non-Members.
 - c. that given the subsidizes lease rate, charged to license holders, TFN will be permitted to request some commercial crab license holders to donate some crab to TFN for FSC purposes.
 - d. that the term of existing and current leases be extended 8 years.
 - e. that TFN restrict area transfers to 3 southern locations so that the opportunities are accessible by a greater number of Members.
 - f. that leases prohibit the assignment of lease opportunities, must have a minimum of one Member on the boat at all times or subject to penalty.
2. Separate from lease terms, staff will begin to developing a strategy to encourage Member employment on commercial fishing vessels.
3. Also, staff will begin a process to contact fishers to alert them to the upcoming opportunities to utilize the crab licences and collect information regarding the readiness of fishers to make use of the opportunity. Readiness means that the Member has the equipment needed to make use of the opportunity or a plan to support the acquisition of the equipment, and that they indicate that they are prepared to commit to the fishing of the licence (e.g. they are not planning to hire staff for the duration of the term, which if permitted, could result in Members who have no interest in crabbing making use of the opportunity.)

Letter Requesting Joint Meeting with BC re BC Treaty Process Support

The Chief will send a joint letter to BC, after seeking the support of other Treaty First Nations, asking

COUNCIL'S CORNER CONTINUED

for a collaborative meeting to discuss the future of the BC Treaty Process.

Delta Hospital Foundation Golf Tournament

Executive Council approved providing a donation and sponsorship to this cause.

Workshop on Values

Executive Council direct staff to develop and deliver, with external assistance, a series of workshops for a) Executive Council, b) the Legislature, c) management staff, d) non-management staff, and then e) all groups together, focused on developing a good understanding and alignment of the organizational vision, values and culture of the Tsawwassen Government organization.

New Westminster Reserves Specific Claims

Executive Council asked staff and legal counsel to undertake further work on the New Westminster Reserve Specific Claim.

Approval for second Phase Industrial Lands

1. Executive Council initiate a process that provides an opportunity for Members to vote on TEDC's proposal to negotiate development agreements (that form the basis of the lease agreements between TFN and the tenant and include the associated Member Benefits package) for the remaining 180 acres of TFN industrial lands;
2. That the Member vote be 50% +1 of those taking part in the vote, with a minimum participation rate of 10% of all eligible TFN voters.
3. This Member vote take place in June 2015.

Information Items

- Human Resource Update
- BC's Top 30 under 30 Event (Should I include some more details about this?)

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Councillor Laura Cassidy



TFN Support for Farm School Students

Executive Council approved providing a living allowance for all TFN Members and Member spouses for the month of April for the TFN-KPU Farm School. This funding is intended as 'bridge' funding while TFN continues to seek another employment and training provider. If another funding source is not found by mid-May, TFN will reconsider its funding.

Overpass Letter from Delta

Executive Council approved sending a letter to Delta Council indicating that it agreed that an overpass would be a good amenity, and proposing to send a joint letter to MOTI seeking funds for this project.

Farm Credit Canada Credit Agreement

Executive Council authorized the signing of a credit agreement with Farm Credit Canada for the Brunswick Point Financing.

Sports Field Paving Design

Executive Council approved the sports field paving design to be incorporated into the sports field design and construction program.

Phase II Industrial Lands Vote

Executive Council approved a number of technical items related to a proposed Phase II Industrial Lands Vote.

Presentation from Great Blue Heron Way

Executive Council received a presentation from Great Blue Heron Way. Executive Council requested that GBHW submit a written letter with their requests for Executive Council's consideration.

Request for Rezoning – Property Development Group

Executive Council passed an order, thereby directing Administration to amend the Zoning Regulation definitions, C-3 Zone and Schedule A.

Environmental Development Permit – Port Metro Vancouver

Executive Council passed an order to:

COUNCIL'S CORNER CONTINUED

1. Issue an Environmental Protection Development Permit to Port Metro Vancouver at the site 2929 41B Street, Tsawwassen BC, subject to the following conditions:
 - a. Payment of the Environmental Compensation Charge for Industrial Lands in accordance with the Consolidated Planning and Development Application Fee Regulation.

Industrial Form & Character Development Permit – Port Metro Vancouver

Executive Council passed an order to Issue an Industrial Form and Character Development Permit for the Port Metro Vancouver Container Examination Facility project. In addition Executive Council encouraged the proponent to engage a TFN artist to construct seating benches and or tables to include in the site furnishings.

Tsawwassen Mills – Part 3& 4 of 4 – Form and Character Development Permit

Executive Council approved to issue Part 3 and 4 of 4 of a Commercial Mixed Use Development Permit, subject to several conditions.

Preliminary Trust Framework – Deloitte

Executive Council approves moving forward for consultation with Membership on the updated trust framework, followed by a vote to accept this Trust framework. Staff will clean up the framework and return to EC with process and dates.

Report on mortgage/home loan assurance policy

Executive Council approve guaranteeing debt consolidation of non-housing related debt required to support a mortgage application or avoid a default.

It is further recommended that Executive Council direct staff to develop a home loan regulation, under the Financial Administration Act, to set out the conditions under which TFN will guarantee home loans.

Approvals for Industrial Lands Vote

1. Executive Council approve the repeal and reenactment of the *Proposed Land Measures Regulation*;
2. Direct staff to update the ballot question for June 10, 2015 industrial lease vote to reflect that it will now be 100 acres on the SE quadrant of the Industrial lands; and,
3. Direct staff to update the mail-in ballot package to reflect the acreage change.

Approval of Nautsa Mawt trailer purchase

Executive Council authorize the CAO to enter into a purchase and sale agreement for the purchase of the Naut'sa Mawt Tribal Council building.

Approval in principle of 2015 Off-Site Levy Rates Amendment

Executive Council approved in-principle:

1. The proposed amendments to the OSL Regulation, which will increase offsite levies in the OSL Regulation effective May 29, 2015.
2. Direct staff to circulate a letter to developers indicating approval in principle and the proposed effective date for consultation.

Eelgrass Compensation Program with PMV

Executive Council approve, in principle, an eelgrass compensation project in conjunction with Port Metro Vancouver in the waterlot area south of Highway 17, and direct staff to consult with the NRAC and Advisory Council.

COUNCIL'S CORNER CONTINUED

Approval for Multi-Family Development Permit Guidelines

That Executive Council approved the amendments to the Development Permit Areas Regulation by adding Schedule A-7 Multi-Family Residential Use Development Permit Area Guidelines.

Subsidy for Delta Recreation Pass

Executive Council direct staff to create a subsidized recreation program benefitting TFN Members residing on TFN Lands and direct staff to prepare a brief detailing eligibility requirements and other program parameters. This decision will be revisited annually.

BassPro Boat Storage Area – License Agreement & Lease Negotiation

Executive Council approve the execution of a license of occupation and other authorizations required to effect the license of occupation for the Boat Storage Yard in the BassPro Industrial Lands.

Executive Council received a number of items for information:

- Update on Swenson Litigation
- Letter from Delta re: Hospital Services
- Notice of Project Works on/around Tsawwassen Drive at 41B St.
- Falcon Way Playground Closures for Upgrade
- TFN Administration Facility Changes – Office-space/Coffee-room
- FOI/Privacy for Health & Social Services
- Friends of Delta Hospital Event

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COUNCIL'S CORNER

The following are decisions that Executive Council made in May 2015

Executive Council 2013—2016

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

Fisheries Area Change Request from Squamish and Island Nations

Executive Council direct staff to bring back a letter indicating to DFO that TFN feels strongly that every First Nation on the Lower Fraser should be considered in this process, that TFN will not participate further in the DFO 'dialogue' process, as well as acknowledging that any decision to grant a request based on asserted Rights could impact TFN's defined Rights and that any impact to TFN's defined Rights is a breach of the Treaty.

Phase II Industrial Land Vote

Executive Council direct staff to delay the planned vote on the TFN Industrial Lands until the fall of 2015 and resolve important questions related to the future cemetery and future housing prior to such time.

Update on Employment Services Provider

Executive Council approved sending a letter to Service Canada to explore further opportunities for self-governing Nations.

Amendments to Development Application Fees

Executive Council direct staff to begin consultation on the proposed amendments to the Consolidated Planning and Development Fees Regulation with TFN Members, and affected stakeholders including development partners.

Brief on Haul Road Reconstruction

Executive Council direct to proceed with relocating the existing haul road.

Executive Council direct administration to open discussions with developer partners to finalize a partnered approach to for haul road relocation and wheel wash construction.

Sponsorship Requests

Executive Council approved sponsoring the Talking Stick Challenge in support of training Aboriginal people for success. Part of the proceeds also help support BC Cancer Foundation.

Executive Council approve sponsoring Delta Hospital Foundation's 2015 Moonlight Gala dedicated to completing their Campaign for Diagnostic Services.

Executive Council Summer Schedule

COUNCIL'S CORNER CONTINUED

Executive Council bi-weekly summer schedule will fall on July 2nd, July 15th, July 29th, August 12th and August 26th

Pilot Crime Stoppers Program at TFN

Executive Council directs staff to look into launching a pilot program at TFN. Staff, Delta Police Department and Crime Stoppers will work together to tailor a First Nation community program and bring back a program for Executive Council's review.

2015 Elder's Gathering

Executive Council would like staff to create a policy for the Annual Elder's Gathering to ensure fairness, access and consistency in eligibility for attending.

New Cemetery Location

EC received a report from staff on the Cemetery Committee's recommendation for future cemetery location. EC requests that the Committee discuss additional locations for the cemetery, including the '13-acre' parcel adjacent to the ALR lands, and area adjacent to the existing cemetery (near the hydro station) given the closure of Tsawwassen Drive, etc.

Executive Council approved providing honorariums for the Cemetery Committee Members in the amount of \$50, and honorariums for non-Cemetery Members in the amount of \$25, to provide these honorariums for meetings held on December 18, 2014 and April 14, 2015, as well as all future meetings.

2015 Member's Gathering – Date and Location

Executive Council would like the Member's Gathering to be located at the River Rock Casino on the weekend of October 4th.

Aboriginal Day Date

Aboriginal Day will be held on Saturday, June 20th from 10am – 2pm, the office will close on Monday the 22nd in lieu of the holiday.

Development of area by Tsatsu Beach

Staff will bring back a report on a development plan for Executive Council's consideration. This beach access area has been identified as important lands to the Members and will require community consultation once some options have been approved by Executive Council.

Tour of Other First Nation Administration Buildings

EC would like to view examples of other First Nation's Administration Building designs to get ideas for TFN's future Administration building. These tours will likely be planned this summer.

Approval of Joint Letter re: Delta-South TFN riding name change request

Executive Council approved a joint letter from TFN and Delta South MLA Vicki Huntington to the Honorable Mr. Justice Thomas Melnick, calling for the renaming of the **Delta South** riding to **Delta South-TFN**.

Approval of Orders for AANDC grant application for Boardwalk

Executive Council approved a grant application for additional funds for the Boardwalk from Tsawwassen Drive/Blue Heron Way and the Breakwater Dyke

TFN Support for Farm School Students

COUNCIL'S CORNER CONTINUED

Executive Council approved providing a living allowance for all TFN Members and Member spouses for the month of May for the TFN-KPU Farm School. This funding is intended as 'bridge' funding while TFN continues to seek another employment and training provider.

Vancouver Airport Fuel Delivery Project

Executive Council direct staff to instruct the proponents of the VAFD project to contact TFN Economic Development Corp regarding potential contracting opportunities related to the construction of the project.

Aboriginal Community Career Employment Services Society (ACCESS) Annual Operational Plan

Executive Council approved the Annual Operational Plan prepared by staff for submission to ACCESS.

Fire Regulation Amendments

Executive Council approved the minor amendments to the Fire Regulation and direct staff to consult with the Advisory Council on the proposal.

Ticket Regulation Amendments

Executive Council approved the proposed amendments to the Ticket Regulation in principle and direct staff to consult with the Advisory Council on the amendments.

National Aboriginal Day

Executive Council reviewed and approved the schedule for Aboriginal Day, which will be held on Saturday, June 20th. The TFN Administration office will be closed on June 22, 2015 in recognition of Aboriginal Day.

Non-Members on TFN School Bus

Executive Council approved offering a cost-recovery rate of \$115 monthly for non-Member to access TFN school buses, on a first-come first-serve basis, to be re-evaluated as required.

2015 Annual Utility Rates Regulation

Executive Council approved the 2015 Annual Utility Rates Regulation.

2015 Annual Tax Rate Regulation

Executive Council approved the 2015 Annual Tax Rate Regulation.

Canoe Journey Policy Amendment

Executive Council approved amendments to the canoe journey policy to clarify requirements for skippers, for parental supervision, and other important requirements, pending a legal review of the policy.

Policy for Education at non-Accredited Institutions

Executive Council adopted the Policy for Non-Accredited Training to pay up to \$250 per person per year for any Member to attend courses, conferences or seminars; that a set amount be put aside for the program each year, and that the program cover any kind of personal, cultural or professional development on a first come, first serve basis until the established funding runs out.

2014/2015 Service Plan

Executive Council approved sending the 2014/15 Service Plan for printing and distribution.

COUNCIL'S CORNER CONTINUED

Youth at Risk Program Proposal

Executive Council approved a youth-at-risk program proposal to hire additional summer workers with particular skills in youth addiction work to work with a number of vulnerable youth who are not captured by our existing youth programs.

Transmountain Expansion Project evidence submission

Executive Council approved moving forward with submitting evidence to Kinder Morgan review panel appointed by the National Energy Board.

Metro Vancouver Temporary Water License

Executive Council approved the temporary water license agreement and permanent right-of-way agreement with Metro Vancouver.

Sports field Update

Phase 1 is running according to schedule and should be open in the fall.

Joint Delta and TFN Councils Dinner Meeting:

Executive Council will meet with Delta Council Members for dinner on June 10th.

Reconsideration of a Pedestrian and Cyclist Overpass at Highway 17 and 52nd Street

Executive Council approve a joint letter (TFN- Delta) to Minister Stone, requesting consideration of a pedestrian overpass over Hwy 17 at 52 St.

Letter to DFO - Fisheries Area Change Request from Squamish & Island Nations

Executive Council approved the letter, and requested that it be sent to Musqueam for their review and consideration for joint signature. Staff will follow up with Musqueam to determine whether a joint approach is workable or simply whether joint letters sent separately will work.

Plan for Legislative Resolution re Internal Hiring Process

Executive Council received and discussed a brief for information on the internal hiring process. Under s.9 of the Government Employees Act, the CAO is responsible for employment policies, including the HR policy.

2014/2015 Budget Amendment Report

Executive Council approved amendments to the 2014-2015 Appropriations Act regarding the Community Benefits budget and the Natural Resources budget.

Great Blue Heron Way Location Confirmation

Executive Council approved developing concepts for welcome signage and signposts on the Great Blue Heron Way, and approved in principle locating the path on the breakwater dyke and consulting on that in conjunction with the Community Housing Plan.

Final Development Permit for BassPro

Executive Council approved the form and character development permit for BassPro.

Organic material to be used as pre-load on Falcon Way Lots

Executive Council approved bringing in organic material to be used as preload for Falcon Way lots. EC also requested that Members be asked about using the organic material as landscape mate-

COUNCIL'S CORNER CONTINUED

rial for their properties. Further information will be posted in the Community Notice

Expanded Participant Funding for Roberts Bank Terminal 2 Project

Executive Council approved making an application under the participant funding program for increased funding to assist in evaluating the Kinder Morgan proposal.

Rotary Club Sponsorship Request

Executive Council approved providing sponsorship the Rotary Club calendar fundraiser.

Overview of Issues Related to Delta School District Aboriginal Education

Executive Council discussed issues related to TFN students and aboriginal education programming, and reviewed a letter to be sent to the Delta School District asking for collaborative work and decisive action to remedy specific concerns.

Items reviewed as information:

- Report under Section 15 of the Government Employees Act
- TEDC Year End Report for 2014-2015 Fiscal Year
- TEDC Key Achievements
- HR Update
- Brunswick Point Update
- Letter re Provision of Municipal Services from TFN to MIB Reserve 4
- Update on TFN Dual Role Study
- Global Container Terminal Information on Improvements
- Ivanhoe Cambridge Spring/Summer Construction Update
- TFN Signage Quality and Location

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COUNCIL'S CORNER

The following are decisions that Executive Council made in June 2015

Executive Council 2013—2016

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

Annual Utility Regulation Amendment

Executive Council repeals the *Annual Utility Charge Regulation (2015)* and enacted the *Annual Charge Regulation (2015)*.

Amendments to Offsite Levy Regulation

Executive Council enacts the amendments to the *Tsawwassen First Nation Offsite Levies Regulation*.

Dual Role Study

Tony Penikett met with Executive Council to introduce himself and discuss the process and timeline for the independent Dual Role Study.

Pulling Together Canoe Journey Invitation

A Councillor, 2 youth and an elder from Semiahmoo came to Tsawwassen to request a beach welcoming and dinner on Tsawwassen Lands early July. Executive Council is in support of hosting the canoe journey. The community will be informed when more details are available.

Fire and Ticketing Regulation

Executive Council approved the amendments to the *Fire Regulation* and the *Ticket Regulation*.

Natural Resources Budget Amendment

Executive Council approves the budget amendment for the 2015-2016 fiscal year to the Natural Resources schedule to cover the cost of the Fence and Signs for the ATV use on the foreshore.

Commercial Crab Bidders Package

Two Commercial Crab licences will be available for lottery and if preferred transferred to the TFN area. Executive Council approved the Commercial Crab Bidder's Packages which will be available for interested Members.

Haul Road Reconstruction

Executive Council direct that TFN relocate the haul road, using revenues from the TFN soil fees budget, and re-use haul road material from the existing haul road.

Farm School Support Decision

Executive Council agreed to continue funding the living allowances and tuition for all TFN Members

COUNCIL'S CORNER CONTINUED

that are registered in the program for the remainder of the year under the Post Secondary Education program. TFN will fund the living allowances for non-members spouses for the month of June.

Fostering Links Golf Tournament

Executive Council approved entering two foursomes and 10 dinner tickets.

Coach House – Zoning Regulation Amendment

Executive Council authorize the proposed amendments to the Zoning Regulation be sent for consultation to TFN Members and stakeholders according to the requirements set out in the Land Use Planning and Development Act.

Approval of Grant Application for Longhouse Renovation

Executive Council resolve to support a TFN application to the federal government's Canada 150 Community Infrastructure Program for \$410,000 in funding toward renovations to the Longhouse.

Process and Concepts for TFN Space at Mall

Executive Council supports the process to begin consultation with Members to gather preferred ideas and concepts regarding use of the TFN space at the mall.

Purchase Plan & Confirmation of Purchase for R Wilson Property

Executive Council approve of using existing TFN funds to purchase a right of first refusal lot located on the Fraser River.

Consultation on the Business Licence Regulation

Executive Council approves in principal the draft Business Licence Regulation and direct staff to consult with businesses, municipal bylaw personnel and other stakeholder for their input.

Subsidized low-income Recreation Pass Program

Executive Council approves implementing a low-income recreation pass program under which TFN Members and their families would qualify for free drop-in recreation passes to Delta facilities with an option to also purchase monthly or annual recreation passes in cases where that would be more cost effective. They will qualify for free drop-in recreation passes to Delta facilities if their total, after-tax family income falls below Statistics Canada's Low Income Cut-Off. Executive Council direct that staff require documentation to support applications. Executive Council direct that passes also be provided to individuals receiving social assistance or disability benefits, all Elders and Foster Families, regardless of income.

Pulling Together Canoe Journey Welcoming

Semiahmoo requested a youth and an elder to greet the canoes at the beach, Barb Joe will be the elder welcoming the canoes. The youth centre staff will seek interest from the youth.

Community Housing Area Restrictions Consultation

Executive Council instruct staff to merge consultation on leasehold restrictions in the Community Area, with consultation already planned for the Community Housing.

23.5 acre industrial site: Progress update & Next Steps

Executive Council approve listing the 23.5 acre industrial site on the open market to an end-user or developer for a 60-year prepaid lease.

COUNCIL'S CORNER CONTINUED

Community Energy Plan Process

1. Executive Council direct Advisory Council to act as the Community Energy Plan Steering Committee
2. That Executive Council direct to work with TFN Members in TFN social housing to complete energy audits for the Community Energy Plan.

Items received for information

- HR Update
- Response from Health Minister re: Joint Letter from TFN/Delta re: Hospital
- TFN Executive Council & Delta Council Dinner Meeting Agenda
- Enrolment Committee Quarterly Report
- Community Housing Area Plan – Community Meetings
- Annual Fishing Plan Update – Waiting on details from DFO before completing the Annual Fishing Plan
- Update on Street Light Progress – Poles will arrive in July and installation should be complete mid August
- Wilkes James Totem Pole – EC would like to see a project timeline for a fence and sign protecting the pole
- Overview of Health and Social Services Program Usage
- Industrial Lands Drainage Pump Station Construction Procurement
- Update on two Commercial Crab Licenses
- Tsatsu Gas Rebranding
- MOU between TMJV and Kwantlen FN Economic Development Corp
- Update on Discussion on PMV MOA Relationship
- Fraser Surrey Docs – Coal Transport Update
- Member's Gathering Update – EC and staff are encouraged to recruit/advertise for more participation

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COUNCIL'S CORNER

The following are decisions that Executive Council made in July 2015

Executive Council 2013—2016

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



Community Housing Area Plan Consultants

Executive Council received a presentation from the Community Housing Area Plan on the Phase 1 report for information, and direct Administration to begin Phase 2 consultation including meetings in Vernon, Bellingham and Tsawwassen, and to hold family meetings.

Pat Hibbitts Memorial Fund

Executive Council and TEDC each contributed to the Pat Hibbitts Memorial Fund. Patt Hibbitts was on the TEDC Board of Directors for several years.

Federal Government Treaty Implementation Policy

The Federal Government has asked for an indication from Modern Treaty First Nations to see if they support the Treaty Implementation Policy. The general sense is that modern Treaty First Nations are in support of some elements, but there are still challenges. TFN will work with the Land Claim Agreements Coalition's group to put forward TFN's position. TFN views this as a positive step, but still needs improvement.

Rec Pass Policy and Budget Amendment

Executive Council approves a budget increase to the Member Community Services Schedule (Schedule 5) of the 2015-2016 Appropriations Act to cover the TFN Recreation Pass Program. Executive Council also adopted the TFN Recreation Pass Policy

Revision to Multifamily Residential DP Guidelines

Executive Council direct staff to begin consultation on the proposed amendment to expand the *Multi-Family Residential Use Development Permit Area* to apply to add townhouse, multi-family and attached residential projects for 4 units or greater.

Coach House Zoning Amendment

Executive Council approve the amendments to the Zoning Regulation.

Tsawwassen Shores 1B Rezoning

Executive Council approve the proposed amendments to Schedule B of Zoning Regulations, which amend the zoning designation of the subject lands to SF1 Single Family with Lane, SF2 Single Family without Lane, and P1 Open Space and Park.

That Executive Council amended Schedule B of the Zoning Regulation to reflect the new designation of the subject lands.

COUNCIL'S CORNER CONTINUED

Notices under Land Act for Application for TFSI

Executive Council approved the transfers of two TFSI interests in the Falcon Way Subdivision in accordance with section 19 of the Land Act.

Ministry of Child & Family Development (MCFD) alternatives update

Executive Council approves allowing Kwumut Lelum to connect with MCFD for information to assist in determining cost of allocation to enable building a potential service model for delivery of child and family services to TFN.

Tree Regulation (English Bluff)

Executive Council approved recommendations regarding a proposed Tree Regulation and an approach for dealing with encroachments from Delta Pacific Drive Residents onto Tsawwassen Lands.

Plan for New Housing Application/Needs Assessment

Executive Council approves sending a letter to Members encouraging anyone interested in moving to Tsawwassen Lands in the next three years to fill out an application for assistance in the housing process, and that Executive Council direct the Housing Coordinator to follow up with phone calls to all Members who live off Tsawwassen Lands.

Support for Anti-Salmon Farming Coalition

Executive Council endorse the letter to the Province of BC, expressing opposition to the issuance of tenures for aquaculture, and the release of farmed salmon into the open marine environment.

Purchase of Willis Dyer Trailer

Executive Council approved the recommendation to negotiate and purchase the trailer and associated equipment on Willis Dyer's rental lot.

PDG C3 Zoning Amendment

Executive Council direct to send the proposed amendments to the C-3 Zone of the Zoning Regulation for consultation to TFN Members and stakeholders according to the requirements set out in the Lands Use Planning and Development Act.

Sportsfield Contract

Executive Council authorizes Administration to enter into a contract with Urban Systems for sportsfield design, inspection, contract management, and project management services.

Development Permit for Tsawwassen Mills Signage

Executive Council issued Parts 3 and 4 of a 4 stage Commercial Mixed Use Development Permit subject to the some minor variances and a request for further rationale and additional artwork consideration on the size of the major free-standing sign.

Zoning Fees Consolidation

Executive Council approved an amendment to the Consolidated Planning and Development Fees Regulation.

Locating Housing Office on Falcon Way

Executive Council accept staff recommendation to move the small trailer attached to the existing Health & Social Services trailer to a vacant lot on Falcon Way.

COUNCIL'S CORNER CONTINUED

Policy on Funeral Benefits

Executive Council asked that staff bring back a cost analysis and further options for consideration.

Approval 2014-2015 Financial Statements

Executive Council has received and approves the 2014-2015 Consolidated Financial Statement and individual Company Statements

Item received for information

- Development Project Update
- HR Update
- Update on Area 29 Fishing Change Requests from Island Nations & Squamish FN
- Letter to Minister of AANDC & DFO re: Commercial Salmon and Crab Licenses
- Response from DSD on letter re TFN student outcomes
- Nurse Practitioner Update (verbal)
- Amendment to TMJV Agreement

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COUNCIL'S CORNER

The following are decisions that Executive Council made in August 2015

Executive Council 2013—2016

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

BassPro Storage Yard Development Permit

Executive Council accept the decorative mesh over security fencing in the Bass Pro boat storage yard and will advise Ivanhoe Cambridge to move forward with plans to incorporate same in their plans.

Funding for non-accredited training programs

Executive Council adopted the non-accredited training policy to pay up to \$250 per person per year for any Canadian Member to attend courses, conferences or seminars in Canada and that this program cover any kind of personal, cultural or professional development on a first-come, first-served basis until the established funding runs out.

Employment Services Funding

Executive Council approves sending a letter to Service Canada indicating TFN is not interested in continuing an agreement with ACCESS and that we intend to create our own ASETS agency (ideally with Sechelt and Sliammon) and receive funds, for April 1, 2016.

PMV Noise Monitoring Station

Executive Council approves the issuance of a License of Occupation to Port Mero Vancouver ("PMV") for installation of a noise monitoring station which will be located on TFN Public Lands.

New Concept for Citizenship Award

Executive Council approves of having a category for Youth, Members and Elder's for the Citizenship Award to be presented at the 2015 Members Gathering/AGM. Executive Council's preference is to have the Award ceremony Friday evening.

Christmas Break

The Administration office will close on December 18, 2015 at 12:00 PM and reopen on Monday, January 4, 2016. Tsatsu Gas will close December 24th at 12:00 PM and re-open on December 26th.

Information Sharing Agreement with Delta Police Department

Executive Council approves the proposed Information Sharing Agreement.

Items for Information

- July HR Update
- George Massey Tunnel Funding Agreement

COUNCIL'S CORNER

The following are decisions that Executive Council made in September 2015

Executive Council 2013—2016

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



Zoning Amendment on PDG Site

Executive Council directs Administration to amend the Tsawwassen First Nation Zoning Regulation as follows:

Amending Part 5 – Establishment of Zones C-3 Zone – Comprehensive Mixed-Use Zoning District Regulation by deleting the Maximum Parcel Density “0.3 FSR” in Column 2 and replacing with the Maximum Parcel Density “0.33 FSR” in Column 2.

Addition of Town Homes to Multi-Family Development Permit

Executive Council passed an order, thereby directing Administration to amend the Tsawwassen First Nation *Development Permit Area Regulation* as follows:

Amending Schedule A-7 – Multi-Family Residential Use Development Permit Area by deleting Section 1 “Conditions of a multi-family residential use development permit area” and replacing it with the following:

Conditions of a multi-family residential use development permit area:

1. The following guidelines shall only apply to townhouse, multi-family and attached residential projects of 4 units or greater, apartments and congregate housing or living residences, as defined by the *Zoning Regulation*, within the area illustrated on the following “Map of multifamily residential use development permit areas.”

Grant for Invasive Species Work at TFN

Executive Council direct staff to support the work of Naut’sa Maut Tribal Council, TFN Construction / Matcon Civil Joint Venture and the South Coast Conservative Program in developing and delivering a capacity building project related to native plants in the South Coast, including the delivery of a small habitat restoration project on Tsawwassen Lands.

Pattison Signs Renewal

Executive Council directs Administration to renew a one year lease with Pattison Group for the billboards signs.

Policy for Funding for school programs (Band rentals, Camp, Ski lessons etc.)

COUNCIL'S CORNER CONTINUED

Executive Council approve the Policy for Needs-Based School Funding to cover extra school expenses such as full-participation ski trips and mandatory school supplies for families in need; that Executive Council set the same eligibility criteria as the one in the Recreations Pass Policy, which covers families on social assistance, those living below Statistics Canada's Low Income Cutoff, and foster families. Qualifying students are those TFN Members enrolled in grades Kindergarten through grade 12 in Canada. A letter will be sent to all Members communicating the new program.

Election Regulation Amendments & Date for 2016 Election

Executive Council plan to hold the next general election on April 6, 2016.

Staff will consult with the Advisory Council on the proposed amendments to the *Voting and Mail in Ballot Regulation*, *Election Officer Regulation*, *Nomination Regulation*, *Campaign Advertising Regulation*, *Election Notice Regulation*, *Election Recount* and *Appeal Deposit Regulation*.

Consultation model for leaseholder groups

Executive Council approved the options recommended by staff for the consultation and representation of non-member residents and commercial leaseholders. Staff will provide non-member residents with a best practices report and gather feedback on the options presented.

Operation Red Nose Sponsorship

Executive Council approved sponsoring Operation Red Nose.

Information Sharing Agreement with Delta Police

Executive Council approve of the attached order authorizing Chief Williams to sign the Information Sharing Agreement with Delta Police Department on behalf of TFN.

Tsatsu Gas Rebranding

Executive Council accept the terms of PetroCan's Letter of Intent and based on these terms authorize the Manager of Tsatsu Gas and TEDC to negotiate a Petroleum Supply Agreement and any related agreements with PetroCan for Executive Council approval.

Building Regulation Repeal and Re-enactment

Executive Council repeals the *Tsawwassen First Nation Building Regulation, 2009* and enacts the *Building Regulation, 2015* in its place.

Business License Regulation

Executive Council enacted the *Business License Regulation* as amended following the consultation with stakeholders and leaseholders.

Corporate Records Upkeep

Executive Council authorized CAO Tom McCarthy to take a number of actions to keep TFN's corporate records up to date.

That Members of Executive Council who are directors of the three companies that are active approve the Financial Statements of these three companies.

MADD Message Yearbook

Executive Council approved supporting MADD Canada by placing an ad in the MADD Message Yearbook.

COUNCIL'S CORNER CONTINUED

Musqueam's Annual Sparrow Memorial Golf Tournament

TFN will register a foursome for the golf tournament.

Preliminary Housing Plan Concepts

Executive Council received the preliminary housing plan concepts and direct staff to consult with Advisory Council and the Housing Committee, and return to EC with a more focused option for approval and detailed design work.

Aboriginal Skills Group Training Centre Update & Purchase Options

Executive Council approved in principle the purchase of the ASG Training Centre for educational purposes and direct staff to keep it at its current location for the short term.

Tree Regulation

Executive Council enacts the Tree Regulation.

Amendment to the *Recreation Pass Program Policy* and *Needs Based School Funding Policy*

Executive Council amend the *Recreation Pass Program Policy* and the *Needs Based School Funding Policy* so that applicants who earn income that is not included on line 236 of their income tax Notice of Assessment are required to provide alternative documentation that shows income, and to clarify that tax exempt income is included in the calculation of family income for the purpose of this program.

Cemetery Committee Update and Members Gathering Consultation

Executive Council directs Administration to consult with TFN Members regarding locating a future cemetery on the '13-acre' parcel, and the area at Tsawwassen Drive north and Highway 17 at this year's Members Gathering.

Canada Post Mailbox Location

The current mailboxes are at maximum capacity and outdated. Executive Council direct Administration to advise Canada Post to upgrade current mail box location for Tsawwassen Drive Members, and add a new mail box location in the Falcon Way Park to be more central for Members.

Developmental Disabilities Association Clothing Recycling Bins

Executive Council approve of TFN partnering with Developmental Disabilities Association to provide a location for a donation bin. The bins will not be placed until the new mailboxes have been installed.

Community Housing Area Plan Phase 2 report and Phase 3 Consultation

Executive Council received the Community Housing Area Plan Phase 2 Report for information, and direct Administration to begin Phase 3 consultation at the Members Gathering, and to hold family meetings.

2014/2015 Annual Report

Executive Council received the 2014/2015 Draft Annual Report and were provided the opportunity to review and provide input.

Transitional Housing Unit Policy

Executive Council direct staff to create a Supportive Housing Program (SHP). Staff further recommend that the purpose of the SHP be to assist members who are clients of Health and Social Services

COUNCIL'S CORNER CONTINUED

Department and are being released from prison or treatment programs and need some assistance reintegrating into the community.

Items received for Information Items

- TFN Submission on Trans-Mountain Pipeline
- Member's Gathering Agenda
- Next Steps on Values Workshops
- First Quarter Update for 2015 – 2016 Fiscal Period
- The TFN Joint Venture Owners Youth Work Experience Program
- Human Resources Update
- Update on BC Caucus First Nation Leadership Meetings
- Social Housing Unit Allocation Process
- Update on the Nurse Practitioner Position
- Office Move Update
- Flood Risk Assessment Phase 2 Update & Members Gathering Consultation

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COUNCIL'S CORNER

The following are decisions that Executive Council made from November 18—December 2

Executive Council 2013—2016

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

Follow up Re: Internal Hiring Policy

Executive Council direct staff to report to the Legislature that the existing HR policy provides sufficient flexibility to ensure an appropriate balance within the staff team.

EC also request that staff

- Examine the addition of a statement regarding a specific goal of building Member capacity to continue to grow and take on senior leadership roles within Tsawwassen Government.
- Specific policy around training and advancement of TFN Members on staff.
- Prioritize a review of the Post Secondary Education Policy.

Revised Consultation Options for Community Housing Plan

Executive Council direct the Community Housing Area Plan Phase 3 family meetings to be held in January 2016, and to adjust the project completion date to April 2016

BC Ferries Lot Purchase Referral

Executive Council directs staff to provide comments that BC must examine the impact of this application and the construction of the terminal itself on TFN's Rights particularly given that the original construction for the dolphin and the terminal has reduced TFN's harvesting potential.

Potential Federal Funding for Trans-Mountain Pipeline Consultation

Executive Council direct staff to write back that TFN is opposed to the Trans Mountain pipeline, but we are concerned about Marine safety and spills. TFN does need to prepare for the event that the pipeline is approved, but we are not accepting any funds or support related to any partnership with Kinder Morgan before the pipeline is approved.

Election Regulation Amendments and Election Officer Selection

Executive Council directs staff to contact four election officers to check for their interest and availability to serve as election officers for the 2016 general election, and to ask for resumes and letters of recommendation.

That in preparation for the next election, Executive Council amends the regulations under the *Election Act* to allow for the election of a 13th Legislator, and to improve consistency and flow between the regulations and the *Election Act*. The order to repeal and enact the Voting and Mail in Ballot Regulation will come to EC for approval next week.

That Executive Council recommends that a review of the industrial lands vote and the general election balloting procedure be conducted within six months of the next general election.

COUNCIL'S CORNER CONTINUED

Possible Name & Logo for TFN Industrial Lands

Executive Council declined the offer to adopt GWL's name and logo for the entire Industrial Park and recommend that GWL consider changing their name and logo.

Media Terminology

The media have been using pre-treaty terminology like Indian Band, band Members and reserve. Staff will recirculate a note to the media with TFN's proper language as well as talk to National Public Release.

TFN Rec Centre Chairs & Table

EC would like more sturdy/comfortable chairs and more tables ordered to accommodate both the longhouse and the Rec Centre.

Order to Repeal & Enact the *Voting and Mail in Ballot Regulation* and the *Nomination Regulation*

Executive Council consent to the changes to the *Voting and Mail in Ballot Regulation*.

Discussion on Honorariums for Community Consultation Meetings

Executive Council retains the status quo arrangement for the provision of honorariums to committees, and increase the budget for door prizes.

TEDC Board / Executive Council Joint Lunch December 9th 12:00 – 1:30 pm

Executive Council confirmed that December 9th will work for a joint lunch between TEDC and EC.

TEDC Annual Shareholder Resolutions

Executive Council approve the annual resolutions regarding the appointment of auditors; election of directors for TEDC; and accepting the resignation of Norman Stark as a director of the Company appointing David Suzuki as a director of the Company.

First Nations Employment Society Insurance Coverage

Executive Council approves TFN to cover up-front cost of insurance extension for the First Nations Employment Society, and send invoice back to FNES Members for an appropriate proportion of the insurance bill.

Laydown Area for BA Blacktop on Industrial Lands

Executive Council approves entering into a Site Access Agreement with BA Blacktop for a one-year lay-down area on Salish Sea.

Boardwalk and Name Amendments to the Residential/Commercial Enterprise Area Neighbourhood Plan and Amendments to the TFN Internal Roads Analysis NP-2015-01

Executive Council direct staff to send the proposed amendments to the Residential/Commercial Enterprise Area Neighbourhood Plan and TFN Internal Roads Analysis for consultation to TFN Members and affected stakeholders according to the requirements set out in the Land Use Planning and Development Act.

Residential/Commercial Enterprise Area Text and Map Amendment-Sports Field Related Amendments and corresponding Zoning Regulation Amendment NP-2015-04, RZ-2015-04

Executive Council tabled this item and requested that staff bring back more information on the history of the site and the rationale to include the sports field area now in the Neighbourhood Area

COUNCIL'S CORNER CONTINUED

boundary, and how that works in the context of the amenity calculation.

Neighbourhood Plan (Residential/Commercial Enterprise Area) Amendment—Local Road location, Precincts Floor Area NP-2015-02

Executive Council direct staff to send the proposed amendments to the Neighbourhood Plan (Residential/Commercial Enterprise Area) and Internal TFN Roads Report for consultation to TFN Members according to the requirements set out in the Land Use Planning and Development Act.

Neighbourhood Plan (Residential/Commercial Enterprise Area) Text Amendment – Option for Local Road 2 Standard for Single Detached Residential on lanes NP-2015-03

Executive Council directs to send the proposed amendment to the Neighbourhood Plan (Residential/Commercial Enterprise Area) for consultation to TFN Members according to the requirements set out in the Land Use Planning and Development Act.

Zoning Amendment Application RZ-2015-05- Adding Multi-Family Zones - Minor Text Amendments

Executive Council direct Administration to consult on the zoning amendment RZ-2015-05 in accordance with the requirements set out in the Land Use Planning and Development Act.

Zoning Amendment Application RZ-2015-01 Tsawwassen Shores 1C

Executive Council direct Administration to consult on the zoning amendments application RZ-2015-01 in accordance with the requirements set out in the Land Use Planning and Development Act.

Truck Wheel Wash for Haul Road

Executive Council approve the installation of the truck wheel wash at the exit of the Haul Road onto Salish Sea Drive (formerly known as 27B Ave) and authorization to implement a contract for same not to exceed \$85,000. Funding to come from the Soil Permitting revenue.

Process for Archeology Ancestral Remains and Cemetery Location

EC directed staff to consult with SCLC, the Elder's and the cemetery committee on several serious issues (housing known and future remains, future cemetery plan, temporary/permanent mausoleum location, process and jurisdiction when remains are found locally, but off Tsawwassen Lands).

Options for Mausoleum Construction

Due to the importance and sensitivity of this decision EC directed staff to inform Mosiac that they will require some more time to consult on treatment of the remains. Staff will talk to expert archeologist, then bring forward options to workshop of Executive Council, Elders and the Standing Committee on Culture and Language.

Cross Laminated Timber (CLT) Panels for Container Examination Facility (CEF)

Executive Council direct staff not to pursue code compliance of Cross Laminated Timber construction.

Sewer Outfall Planting Contract Award

Executive Council direct staff to negotiate and award a final contract for the Wetland Planting component of the STP and that Administration be authorized to negotiate and execute the contract. In addition EC requested that a notice go out to Members explaining the cause and impacts of the orange coloring occurring in the marsh where the outfall is temporarily located.

Joint Council Forum with Musqueam First Nation

COUNCIL'S CORNER CONTINUED

Executive Council approve of a joint council-to-council meeting with Musqueam First Nation and choose some available dates in January that would be appropriate for the purpose.

Appointment of Representative to First Nations Fisheries Legacy Fund Society

Executive Council appoints Laura Cassidy as the Director on the First Nations Fisheries Legacy Fund Society, and approved other actions required for the transfer of fund management to the Society including the Order for Society appointment and for Release and Direction to Pay.

BC Lifetime Creative Achievement Award

Councillor Louise Ahlm will attend.

Approval of Euro Asia Site Investigations License

Executive Council approves of the disposition of a site investigations license as set out in the form of License Agreement. EC authorizes the CAO to approve, execute and deliver the License Agreement.

Request for another Distribution prior to Christmas

In light of this being the first Christmas that parents cannot draw on the Minors checks, EC asked staff to look at this years cash flow to see if there are funds to make another distribution prior to Christmas.

TFN Medical Equipment Stock

TFN used to have a variety of medical equipment stored for Member's use, EC would like to staff to look into acquiring some more inventory and a location to store medical equipment.

Items received for Information

- RFP for Cedar Weaving and for Wool Weaving
- TEDC 2nd Quarter Report
- Possible Visit by Delegation from Botswana – staff will host a visit
- BC's Response regarding the sale of 2919 River Road (Danny Wilson's lot)
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COUNCIL'S CORNER

The following are decisions that Executive Council made from November 18—December 9, 2015

Executive Council 2013—2016

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

Follow up Re: Internal Hiring Policy

Executive Council direct staff to report to the Legislature that the existing HR policy provides sufficient flexibility to address TFN's hiring goals, and EC also request that staff

- Examine the addition of a statement regarding a specific goal of building Member capacity to continue to grow and take on senior leadership roles within Tsawwassen Government.
- Specific policy around training and advancement of TFN Members on staff.
- Prioritize a review of the Post Secondary Education Policy.

Revised Consultation Options for Community Housing Plan

Executive Council direct the Community Housing Area Plan Phase 3 family meetings to be held in January 2016, and to adjust the project completion date to April 2016

BC Ferries Lot Purchase Referral

Executive Council directs staff to provide comments that BC must examine the impact of this application and the construction of the terminal itself on TFN's Rights particularly given that the original construction for the dolphin and the terminal has reduced TFN's harvesting potential.

Potential Federal Funding for Trans-Mountain Pipeline Consultation

Executive Council direct staff to communicate that TFN is opposed to the Trans Mountain pipeline, but we are concerned about Marine safety and spills. TFN will not be accepting any funds or support related to any partnership with Kinder Morgan before the pipeline is approved.

Election Regulation Amendments and Election Officer Selection

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Specific Claim Research Renewal

Executive Council authorize continued work by Donovan & Co and the Specific Claims Research Centre in respect of Specific Claims of Tsawwassen First Nation, and authorize a request for continued funding to Aboriginal Affairs and Northern Development Canada, and permit the above law firm to access TFN related records in order to continue this research.

Cemetery Location

Executive Council designate the additional cemetery location on the 13 acre parcel, and direct Administration to scope cemetery design work, including a consultation program and project timeline.

Request to review funds for additional distribution prior to Christmas

Executive Council asked the Health & Social Services team to ensure that families are able to access food hampers of Christmas gift support, if required.

Approval of BassPro Boat Yard Agreement to Lease

Executive Council of the Tsawwassen First Nation hereby approves of the disposition of an agreement to lease, together with the Lease contemplated therein and attached as Schedule "E" thereto, in favour of Ivanhoe Cambridge Inc., in respect of a portion of the TFN

Street Name List & Generic Street Naming Program

Executive Council direct Administration to consult with residents and stakeholders on draft street naming policy.

Executive Council direct Administration to solicit names for street name bank.

COUNCIL'S CORNER CONTINUED

Indspire Awards Invitation

Executive Council approve of purchasing the silver package for 8 gala tickets.

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- BC's Response regarding the sale of 2919 River Road
- Human Resources Update
- HR Summary
- Response from PMV on Letter re Memorandum of Agreement

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