



COUNCIL'S CORNER

The following are decisions that Executive Council made from February 17, 2016 to February 24

Executive Council 2013—2016

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

Treaty Day and Aboriginal Day

EC are recommending that a Treaty Day lunch be held on Sunday, April 3rd from 12 pm – 2pm at the Rec Center with a tent and something fun planned for the kids.
EC direct that Aboriginal Day be held on Tuesday, June 21st during the day as has been done in past years.

2016 Delta Heritage Award of Merit

Delta will be presenting the 2016 Heritage Award of Merit to TFN on Feb. 22nd at 7:00 pm.

3rd Quarter Financial Reporting

EC reviewed the 3rd Quarter Financial Statements.

KidSport Delta - Fundraising Dinner

KidSport is a non-profit organization that is part of a national and provincial network of community based volunteer groups whose goal is to ensure that kids in financial need have access to the positive experience of sport and physical activity. EC supported this program by providing a donation.

Reach Gala

EC approved the purchase of Gala tickets and donating a silent auction item. Reach provides support to children and families with any delay in development, and works with a number of TFN young Members.

Letter of Intent with the province to join BizPal

Executive Council approved the Letter of Intent with the province to join BizPal.

Ancestral Remains Consultation Update and Next Steps

Staff and community Members met with respected Coast Salish Elder Robert Nahani to get direction and advise on many issues related to the treatment of ancestral remains. Once EC recommends moving forward with a plan the SCLC, Advisory Council, Elders and Cemetery Committee will be consulted on the proposed plan.

Review of Post-Secondary Education Policy

Executive Council direct staff to consult with the Advisory Council and Parent Committee and report back to Executive Council for final decisions.

Children's Heart Network Wine Gala Dinner

COUNCIL'S CORNER CONTINUED

Executive Council approved the purchase of tickets for the Children's Heart Network Gala. The Children's Heart Network works throughout BC to educate, support, and enhance the lives of children living with congenital heart disease. This program also supports TFN families.

Early repayment of CMHC Social Housing Program Balances

Executive Council directs TFN to pay out the remaining balances owing through the CMHC Social Housing Program before March 31, 2016.

Zoning Amendment Application RZ-2016-02 Tsawwassen Shores 1C2

- 1) Executive Council approves the proposed amendment to the Zoning regulation Schedule B.
- 2) Executive Council passed an order, thereby directing Administration to amend the Zoning Regulation Schedule B to reflect the new designation of the subject lands.

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 approved amendments to the Residential/Commercial Enterprise Area Neighbourhood Plan and related Zoning Regulation Amendment.

TFN Wetland Award Recommendation

Executive Council direct staff to award a contract for the Wetland Planting component for the Sewage Treatment Plant Outfall to: Milestone Environmental Contracting Inc.

Consolidated Planning & Dev App Fees Regulation Amendment for Building

Executive Council approves the order, thereby directing to amend the *Consolidated Planning and Development Fees Application Regulation* as follows:

1. **Inserting** Schedule B – Fees & Charges for the *Building Regulation* into the *Tsawwassen First Nation Consolidated Planning and Development Application Fees Regulation* according to Attachment 2.

Business Licensing Implementation and Catering Businesses Permitting Options

EC direct staff to consult with the Advisory Council and Members who currently run catering businesses on several options for business licensing implementation and catering business permitting.

Zoning Reg Amendment App to amend the SF1 Zone for Bed & Breakfast Use

EC directs to send proposed amendments to the SF1 Zone to permit a B&B use to Members & stakeholders for consultation.

Sportsfield Construction Update and Sport box Procurement

Executive Council direct to award contracts for the sport box dasher board and the sport box surfacing and lining component of the Sportsfield Park construction.

TFN Participation in Lower Fraser Aboriginal Knowledge Project

Executive Council approve-in-principle for TFN to participate in the Lower Fraser Fisheries Alliance's Lower Fraser Aboriginal Knowledge Project, pending a legal review.

Letter from Isaac Williams re: Sports Field location

COUNCIL'S CORNER CONTINUED

The Chief will reply on behalf of Executive Council via a letter stating that TFN is supportive of the suggestion to have a youth centre close to the sportsfield and are looking at potential options and scenarios to move this forward.

Ticket Regulation Amendment

Executive Council approve-in-principle the amendments to the *Ticket Regulation*, and direct staff to take the amendments to Advisory Council for review.

Land Security Regulation Amendment

Executive Council approve-in-principle the proposed amendments to the *Land Security Regulation* in order to clarify the due process provisions.

Delta Museum Closing Event

Chief Bryce Williams will attend.

Items received for information

- Geographic Information Systems (GIS) Software (for information)
- Audit of the Education of Aboriginal Students in the BC Public School System
- Future Research on Well-Being with the Tsawwassen First Nation

**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.**



COUNCIL'S CORNER

The following are decisions that Executive Council made from January 6 — February 10th, 2016

Executive Council 2013—2016

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

Trans-Mountain Final Submission

EC approved TFN's final submission on Trans Mountain pipeline (Kinder Morgan). TFN raised significant concerns regarding consultation, oil spill preparedness, and other issues.

Approval for 'Gimme Shelter' Program on Tsawwassen lands

EC passed a resolution supporting bringing the "Gimme Shelter" Program to TFN for any Member's wanting to rent or purchase housing on TFN Lands. This program is designed to assist people to understand their roles and responsibilities as renters or home owners.

Child and Family Services Delivery Options

Executive Council approves the recommendations

- That TFN staff, Chief Williams and Councillor Cassidy travel to Chehalis to review the model they have implemented.
- That TFN work with the Federal Government to fully understand the financing that is currently provided to MCFD to provide services to TFN.
- That TFN continue to pursue working with Kwumut Lelum and begin negotiations to move services over to Kwumut Lelum on a phased in basis with prevention services being the first services TFN begins to access.

FNGST Negotiations Commencement

Executive Council approved of sending a letter to Canada to enable Canada to schedule TFN to the FNGST Act; direct staff to continue negotiations with Canada on a tax sharing agreement in advance of the end of the sales tax exemption phase out; direct staff to collect data from Finance Canada and other relevant stakeholders (e.g. developers) to calculate revenue estimates for TFN and work with Finance Canada on the development of materials for use in consultations with Members.

Inter-Municipal Business License Programs

EC formally request acceptance into the Fraser Valley Inter-Municipal Business License program and the Metro-West Inter-Municipal Business License Program.

Euro-Asia 23.5 acre Agreement to Lease

EC approved the Agreement to Lease with Euro-Asia for the 23.5 acre site on the NW side of 27B and 41B.

Street Naming Policy

EC approved revisions to TFN's Street Naming Policy.

COUNCIL'S CORNER CONTINUED

CAO Commissioner for taking affidavits

EC approved the attached order directing that the CAO's duties include the administration of oaths and the taking of affidavits and solemn declarations.

Amendments to ID requirements for voting regulations

EC approved amendments making it possible for voters to vote using standard ID documents such as a status card or passport, and removing any uncertainty surrounding identity of mail-in voters.

Spring 2015 Legislature Dates

EC direct that the budget workshop be held on February 3rd and called the Tsawwassen Legislature into session on Tuesday, February 9th, to run, as required, until Friday, March 11th.

Tsawwassen Member Certificate/ID

EC direct the enrolment registrar to develop a secure member ID card for review and consideration by EC.

Welcome gift for new Tsawwassen Members

EC approved providing welcome gifts and would like staff to begin implementing by April 2016

- A gift basket for TFN newborns when they are approved for Enrolment and
- A welcome gift for newly enrolled children or adult TFN Members

Request from K'omoks First Nation

EC approves hosting Members and staff from the K'omoks First Nation.

Lot 5A Archeology Reports and Issues on Mosaic Development Lands

EC direct staff to send Terra Archaeology's review of AMEC's Lot 5A interim report to Provincial Archeology Branch and to AMEC/Mosaic for their consideration.

Request to Amend the Cultural Grant Policy

EC approve amending the policy to include a grant of \$3000 for bringing out a mask and raise the amount to \$3000 for Memorial per family. A letter will be sent to all Members notifying this change.

Dewatering Speed Bump Extension

EC approves of an extension to Matcon for the dewatering pipe associated speed bump on Tsawwassen Drive. EC is interested in reviewing options to keep the speedbump permanently.

Funeral Benefits Policy

EC made several amendments to the Funeral Benefits Policy to include \$4,000 for non-Member spouse's funeral as well as travel assistance for funerals and visiting terminally ill immediate family members. A copy of the amended Funeral Benefits Policy will be mailed to all Members.

Video Options for legislature

Legislators requested that EC consider video record all meetings of the Legislature and make the video available to Members who cannot attend in person. EC directed staff to conduct more work, and report to legislators that more time is required to consider and implement video options, the goal is to have video in place by the Fall 2016 Legislature session.

COUNCIL'S CORNER CONTINUED

2016 Member's Gathering

EC were presented options which included hosting on TFN lands and other various locations off TFN lands. After consulting with the Advisory Council, EC asked that staff hold the Member's Gathering at an offsite location in close range like Richmond so that there can be a tour of the Tsawwassen lands (mall) and then move the gathering off-site.

Technical Membership Act Amendment

EC direct staff to bring forward amending legislation to the legislators at the 2016 Fall Session.

Euro-Asia Soil Development Permit Approval

EC approved the issuance of a Soil Stability and Land Fill Development Permit for the development site.

RFQ for Facilities Master Plan Study

EC approve the draft RFQ for the Facilities Master Plan Study. The outcome of this plan would be to develop a multi-year Facilities Plan that will guide TFN as it replaces its aging infrastructure with facilities to serve TFN's needs for the next 40-year period.

Pat Quinn Statue

EC will not participate in the fundraising event, but made a monetary donation to the statue.

La Loche (Saskatchewan) School Shooting

EC donated to the La Loche community in support of the victims' families.

2016-2017 Budget

Executive Council approves the 2016-2017 Annual Budget for review and approval by the Tsawwassen Legislature.

Ancestral Remains Consultation Update and Next Steps

EC requested that Terry Splockton and Robert Nahani attend EC next week to provide advice on next steps (location to house remains on an interim basis, location and design of new mausoleum, adoption and funding of an accepted protocol for what to do when remains are found).

Dual Role Implementation

Executive Council will bring this to the legislature to enact the proposed amendments to the *Government Organization Act*, the *Government Employees Act*, and the *Conflict of Interest Act* set out in Bill 002-2016, the *Dual Roles Amendments Act*.

TFN Industrial Lands Phase 2 Strategy

Executive Council Adopts the Commission Structure based on the prepaid lease amount of 3% up to \$10M; plus 2% from \$10 to \$20 M; and 1% thereafter. Brokers fees would be paid only upon execution of the lease and payment of lease revenue by the tenant sufficient to cover the commission.

Health and Social Services Department Overview

EC reviewed a PowerPoint on an overview of new program structure for Health and Social Services.

COUNCIL'S CORNER CONTINUED

Approval of RFP for design and costing of new housing projects

That Executive Council approve the following actions:

1. Move forward with the design, costing, and consultation on the following new housing initiatives:
 - a. A new flex-housing concept on the corner of Tsawwassen Drive & Falcon Way, of one or more buildings depending on design, with the main floor used as an elder's facility with small rental units above, to be in a TFN Housing Program
 - b. The tear-down and reconstruction of Cat Daum's current house into a modular four-plex style unit with significant built-in use flexibility, to be in a TFN Housing Program.
 - c. Lots 3&4 in Falcon way – to be designed and built as twin duplexes or as a row of town houses, intended as market-style housing for TFN Members as either turn-key or rent-to-own.
 - d. Lots 24 and 25 to be further subdivided into four lots and constructed as single family housing – for either turn-key or rent-to-own programs.
2. That TFN staff continue with longer-term aspects of a Housing Program, including the following:
 - a. A renewal and replacement of the TFN Social Housing Regulation with a comprehensive Housing Policy, encompassing specific program reactions for those on disability or social assistance, those in low-income employment, and those who are working.
 - b. A demographic needs assessment to determine population assumptions.
 - c. Consideration of replacement or enhancement of existing TFN Housing units.

Impending Sale of Hoar Property

Executive Council will recommend that BC transfer the property to Delta as a Sponsored Crown Grant, subject to further research by staff.

Day Scholar Class Action

EC direct staff to ask TFN Members if anyone attended residential school day, if no Members come forward TFN can opt out of participating.

Rotary Club of Ladner's request to sponsor a new waterpark

Executive Council will reply to the Rotary Club of Ladner with a letter indicating that TFN will be focusing on our own Community Infrastructure needs at this time and will not be contributing to the waterpark.

TMJV Proposal to increase size of berm

Executive Council agrees to proceed to enter into an agreement with TMJV to increase the size of the berm.

English Bluff Specific Claim

Executive Council approves the order authorizing Ratcliff & Co to undertake specific claims research on TFN's behalf and to apply for funding from Canada to support the research.

TEDC's request to meet TFN for lunch March 30th

EC approves meeting with TEDC for lunch on March 30th.

Information:

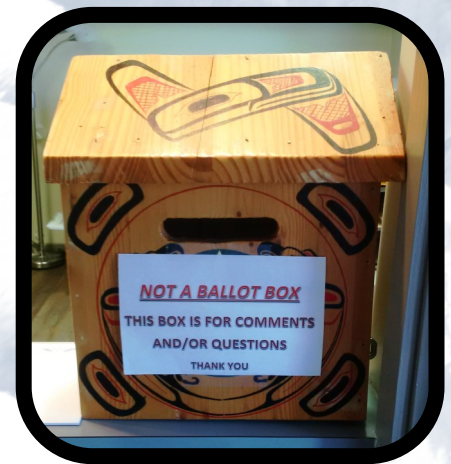
- 'Helping Each Other' project summary
- Delta School District's Letter to Response to TFN
- Action Items & Direction Resulting from PMV Response Letter to TFN
- New Westminster Indian Reserves Alienation Specific Claim

COUNCIL'S CORNER CONTINUED

- Update on economic opportunity work associated with George Massy Tunnel
- Agenda for Musqueam and TFN Joint Council Meeting
- 2016 Provincial Family Gathering—Families of Missing and Murdered Aboriginal Women
- Summary of an evaluation undertaken by INAC of the TFN Treaty
- 2016 FCM Resolution—Build Canada Grant Funding
- Litigation Update: Cowichan, Wilson Fisheries, Wilson Title Case
- Strategy re: MOTI VPA Lands and Water Lots
- HR Update
- Testing of Ground Condition in Marsh for Boardwalk
- Meeting with Jim Carr, Minister of Natural Resources
- Opening of Comment Box from TFN Members
- Discussion on Dual Role Legislation

Comment Box

There is a comment box located at reception which will be reviewed by Executive Council on a regular basis.



**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.**

COUNCIL'S CORNER

The following are decisions that Executive Council made from July - September 2016

Executive Council 2016—2019

Chief Bryce Williams, Councillor Tanya Corbet,
Councillor Nikki Jacobs, Councillor Laura Cassidy and
Councillor Andrea Jacobs



Executive Council are in the midst of updating the Council's Corner's appearance and delivery, stay tuned for the new look shortly!

Member's concerns and Comment Box are reviewed and discussed In-Camera and acted upon as appropriate.

TFN Legacy Trust

EC made a number of decisions re the framework for the Legacy Trust. EC is consulting with legislators and directors of the Trust Society at a workshop in early November to review the Agreement. Then EC will present the Legacy Trust Agreement to Legislators for information at the Fall sitting of the Legislature.

Corporate Records Upkeep

Executive Council, in their capacity as company directors, signed consent resolutions approving the financial statements of three Tsawwassen Corporations: 0600911 BC Ltd. (Tsatsu Gas), TFN Commercial Lands Corporation and TFN Industrial Lands Corporation and TFN Industrial Lands Corporation.

Fraser River White Sturgeon

Executive Council declined participation in the Sturgeon Conservation Challenge, and asked staff to look into other ways TFN can support the Fraser River Sturgeon Conservation.

Legislator tablets

Executive Council approve purchasing tablets for legislators to use in place of binders, and issue them to legislators as a loan during the 3-year term of office (to be returned at the end of the term).

Tsawwassen Commons Development Permit

Executive Council approved issuing a Commercial Mixed Use Development Permit DP-2016-08 for Phase 2 of the Tsawwassen Commons development (partial Lot B and Lot C), subject to a number of conditions.

Interim Truck Route Policy
Executive Council approved:

COUNCIL'S CORNER CONTINUED

- 1) Interim truck routing for posting on the TFN website; and
- 2) Directed Administration to bring forward draft amendments to the Traffic and Parking Regulation including a final truck route.
- 3) Directed Administration to develop a signage plan to support compliance with the truck routing and final truck route for vehicles coming to TFN.

Executive Council's Upcoming Meetings

September 28th – EC is cancelled due to a conflict of meetings

October 4th – EC is rescheduled from the 5th to the 4th due to the Mall Grand Opening

October 12th – Legislator Visioning Session at 6PM in the Rec Centre

October 13th – TEDC / EC joint Luncheon

October 28th – EC will attend the Service Plan Retreat

Facilities Plan Concept Options

EC received a presentation from Modus and approve the materials and engagement activity prepared for the Member's Gathering.

BC Lottery presentation

EC received a presentation from BCLC reps. At this time there are two sites they are currently interested in, Delta and Tsawwassen Lands. At this time TFN will engage in phase two of the Expression of Interest, and TFN will provide BCLC with further information for review.

Consent to amend NmTC Bylaws

EC signed the consent to approve and adopt the amendments to the Bylaws as presented at the February 12, 2016 AGM.

RFP for Sportsfield Welcome Poles

EC direct staff to proceed with a RFP for one House Pole. Instead of two welcome poles EC would like to see \$25,000 go towards another innovative cultural piece(s) within the park, after further consultation with the SCLC.

TFN 2016 Community Christmas Event

EC direct staff to plan the Community Christmas dinner in one event for this year, but remove the photo booth. EC would like to host the event at Tsawwassen Springs.

Boat Storage Yard – Execution Copy of Lease

Executive Council approve the Land Lease between TFN Industrial Lands Corporation and Ivanhoe Cambridge Inc. for the BassPro boat storage yard.

Spouses and renters in non-member consultation mechanism

Executive Council deferred this decision to January 2017 for further consideration.

Fall 2016 Session Agenda of the Tsawwassen Legislature

Executive Council hereby calls the Tsawwassen Legislature into session for 6 evenings - or fewer if possible - starting on November 15, 2016 and closing by December 1, 2016.

Executive Council directs that the meetings be held only on Tuesdays and Thursdays.

EC would like to canvas the Legislature about whether an earlier start time might be possible.

COUNCIL'S CORNER CONTINUED

Letter from Chief Williams to the Minister of Finance re: First Nations Goods and Services Tax (FNGST)

EC approved a letter to the Minister of Finance to start negotiations towards a new FNGST agreement.

Order to approve certain Boat Storage Yard Property Transactions

EC approved the Transfer of Beneficial Interest in Boat Storage Yard Property to TFN Industrial Lands Corporation.

2015-2016 Annual Report

EC approved the summary of key achievements and the Annual Report 2015/2016.

Soil Stability Development Permit: Mosaic

That Executive Council issued a Soil Stability and Land Fill Development Permit DP-2016-04 to Mosaic Avenue Developments Ltd., as agent for the registered owners, for a portion of the East Precinct of Figure 2 of the South Neighbourhood Plan, subject to several conditions.

Soil Stability Development Permit: Onni

That Executive Council issue a Soil Stability and Land Fill Development Permit DP-2015-08 to Onni Group, as agent for the registered owners, for a portion of the Precinct C1 area of Schedule 5 of the Residential/Commercial Enterprise Neighbourhood Plan, subject to several conditions.

Soil Stability Development Permit: Aquilini

That Executive Council issued Soil Stability and Land Fill Development Permit DP-2016-10 to Aquilini/TFSDI Development Limited Partnership, as agent for the registered owners, for a portion of Precinct A1 and Precinct C2 area of Schedule 5 of the Residential/Commercial Enterprise Neighbourhood Plan, subject to several conditions.

Program Eligibility Concept

EC approved the Summary note to be provided at the Member's Gathering.

Thank-you letter to the Advisory Council from Executive Council

EC approved a thank you letter to the Advisory Council and community members who regularly participate for their vital contribution over the past three years. There will be an Advisory Council election at the 2016 Member's Gathering.

Funding for the Review of Environmental and Regulatory Processes

Executive Council approve applying for funding to participate in the review of the *Fisheries Act*, and the *Navigable Waters Protection Act*.

T2 Survey Approval

Executive Council approve the latest draft of the Member survey, and direct staff to distribute and administer the survey via mail as soon as possible, and through a workshop at the upcoming Members Gathering 23 – 25, 2016.

Tsawwassen Dyke Road Specific Claim

Executive Council endorse an order authorizing Donovan & Co to submit the specific claim on TFN's behalf to Canada, and begin the Specific Claims process.

COUNCIL'S CORNER CONTINUED

Longhouse Renovations

Executive Council authorize the Administrator to execute contracts with various contractors to complete the removal of the cupolas, re-roof the current roof with the Ecoroof Heavy Rubber Roofing systems, construction and place custom built wood stoves and steel chimneys including concrete pads not to exceed the allotted budget of \$300,000.

Lands Review Initial Discussion

Tom Fletcher updated EC on this progress of his review of the Lands Department. Tom Fletcher will come back in September with his interim feedback for EC's consideration.

Community Vote Regulation

Executive Council enacts the *Community Vote Regulation*.

Boardwalk Opening Event

EC suggests doing the boardwalk opening with the Member's Gathering at noon on Friday, September 23rd.

Order to approve Land Transfer Documents

EC approved the order to provide authorization to EC, acting together with either the CAO or Director of Finance to approve, execute and deliver TFN Land documents.

Increase to Regional Property Transfer Tax

Staff will take no action, but will seek advice and continue to monitor the situation.

English Bluff Specific Claim Negotiation

EC would like staff to provide an update at the Member's Gathering.

Advisory Council Meeting Minutes

EC receives and reviews the Advisory Council Meeting Minutes bi-weekly and provides follow up input to staff.

Development Permit Areas Regulation - Cultural Design Guidelines

Executive Council direct staff to create a guide to assist developers in meeting the cultural design guidelines included in the Development Permit Areas Regulation. Executive Council direct staff to coordinate a meeting between Lands, Language and Culture, Andrea Jacobs and TEDC to coordinate.

Engagement with the Surrey Museum

EC directed the Language and Culture staff set up a meeting with the Surrey Museum.

Operation Red Nose Sponsorship

EC approved a \$500 sponsorship to Operation Red Nose.

Non-Member Consultation Brief

Executive Council approves the recommended changes to the Non-Member Consultation Committee and direct staff to meet with Non-Members in September 2016 to receive feedback on the new consultation model.

COUNCIL'S CORNER CONTINUED

10 Year Financial Management Plan

EC received the 10 year Financial Plan for information and request a review of the plan quarterly coinciding with the Quarterly Financial Statements.

Christmas Holiday Closure

The office will be closed from Friday, December 16, 2016 at 12:00 PM, reopen on Monday, January 2, 2017

Order to Increase to GVWD Watermain cost & Capital budget amendment

EC approved an amendment to the 2015-2016 Appropriations Act to increase the capital budget for the GVWD Watermain item by \$2.2 million.

Tsatsu Gas Rebranding Proposal

Executive Council approved the preliminary Project Budget of \$504,700 to upgrade Tsatsu Gas and expand the number of islands. This will involve a net investment by Tsatsu Gas and TFN of \$254,700, which TEDC expects to be repaid in Year 3.

2016 Final Approval of OSL Regulations

The Executive Council of the Tsawwassen First Nation hereby enacts the following amendments to the Tsawwassen First Nation *Offsite Levies Regulation*

Insert the following line items into Schedule A – Fees:

	OSL
Single Family	\$ 25,889.99
per lot	
Townhouse *includes Duplex units	\$ 17,418.24
per unit	
Apartment	\$ 14,270.28
per unit	
Commercial	\$ 340.20
per m2 floor area	
Industrial	\$ 301,197.03
per hectare	

Amendment to the Sign Regulation

Executive Council the following amendments to the *Sign Regulation*:

Amending Part 2 – General Provisions, s.15 Prohibition by inserting the following s.15 (k):
Notwithstanding s.15 (g), Executive Council may, by order-in-council, allow one roof sign on Lot 1, Section 15, Township 5 and District Lot 833, Group 2, NWD PLC EPP33842 EX PL EPP42957

Amending Schedule D – Commercial/Industrial Zones by inserting the following:
9. Roof Signs – 9.1: Executive Council may, by order-in-council, allow one roof sign on Lot 1, Section 15, Township 5 and District Lot 833, Group 2, NWD PLC EPP33842 EX PL EPP42957. 9.2: Executive Council may, by order-in-council, determine the maxi-

COUNCIL'S CORNER CONTINUED

mum allowable size of the roof sign in section 9.1.

Robin Silvester & Allan Baydala Port of Vancouver Presentation

EC received a presentation from the Port of Vancouver

- Current port projects in Tsawwassen First Nation territory
 - Container Examination Facility, Deltaport Terminal, Road and Rail, Improvement Project and Roberts Bank Terminal 2 Project
- Environmental Assessment
- Tsawwassen First Nation involvement in RBT2
 - Proponent-led consultation, Participation in regulatory process (CEAA), Local Government Elected Roundtable, Field studies
- Memorandum of Agreement
 - 2004 Memorandum of Agreement
 - Recognize TFN interests and traditional territory in Roberts Bank area
 - 2016 discussions:
 - Provisions related to RBT2, Water lot transfer, Boat launch/mooring facility, Joint Venture Investment Fund, Development fund

2016 Crab and Salmon FSC Prices

Executive Council approved compensation to fisherman at \$14 per sockeye and \$5 per crab. Executive Council approved providing 5 fish per adult and 2 per child, additional fish may be distributed if enough is caught.

Approval of letter to Finance and INAC Minister for new Fiscal Relationship

Executive Council approve the joint letter to Ministers Morneau and Bennett regarding the scope of Canada's Fiscal Policy review.

New Interim Office Space for Tsawwassen Government

Executive Council direct staff to look at the feasibility of using space in Tsawwassen Commons for interim office space.

Approval of the Financial Audit

Executive Council approve the Audit Financial Statements for 2015/2016 in accordance with the *Financial Administration Act* section 73(2).

March 31st, 2016 Financial Statement

Executive Council approved the 4th Quarter, March 31, 2016 Financial Statements.

Update on Housing Construction Initiative

Executive Council direct staff to return with:

1. A confidential brief for FAC and EC on options and approaches to rent arrears, collection, and enforcement.
2. Two or three expressions of interest from third-party providers who might be able to take on housing construction and management.

Application to Amend the SF1 Zone for Bed and Breakfast Use (RZ-2016-01)

Executive Council pass an order, thereby directing Administration to amend the Tsawwassen First Nation *Zoning Regulation* as follows:

1. Amending Part 5 – Establishment of Zones by inserting “Bed and breakfast” as a permitted use to the SF1 - Single Family With Lane (308m²) Residential zone.
2. Amending Part 4 – General Regulations by deleting s4.24(d):

COUNCIL'S CORNER CONTINUED

“(d) No more than 4 guest rooms are permitted in a bed and breakfast.”
and inserting the following s.4.24(d):

“(d) No more than 4 guest rooms are permitted in a bed and breakfast in the following zones: RS1 – Single Family Residential (900m²), RS2 – Single Family Residential (450m²), and E1 – Enterprise.

and inserting the following s.4.24(e):

(e) No more than 2 guest rooms are permitted in a bed and breakfast in the following zones: SF1 – Single Family With Lane (308m²).”

3. Amending Part 6 – Off-Street Parking Regulations by inserting s6.3(6)(a) “(6) (a) Any unenclosed and uncovered parking spaces accessed by a lane must be constructed of permeable materials.”

Increase to GVWD Watermain cost & Capital budget amendment

Executive Council direct TFN staff to reply to Metro Vancouver staff indicating that TFN supports the proposed budget increase recommended by Metro Vancouver staff to the Metro Utilities Committee.

Request from AC re: Regulation of Penning of Poultry

Executive Council request staff to review existing TFN regulations, like the Animal Control Act and Good Neighbour Act, and explore regulatory options for the ownership of poultry that might align more closely with similar municipal regulations that require poultry to be kept on an owner's property.

Aquilini/Tsawwassen Shores, Environmental Protection Development Permit

Executive Council approves:

Issuing an Environmental Protection Development Permit (DP-2016-09) to Aquilini/TFSI Development LP for the Portions of parcels within the Phase 1C.1 subdivision area, subject to several conditions.

Crescent Beach Marina – Discrimination

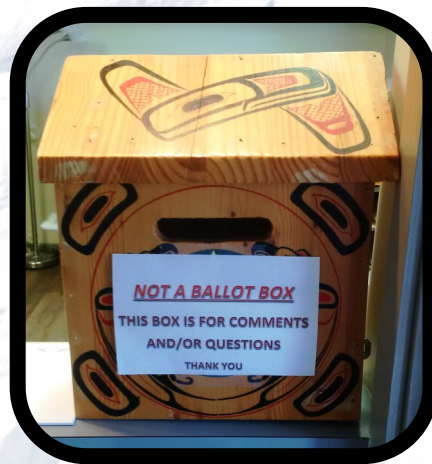
Executive Council approve supporting TFN members in their pursuit of a discrimination complaint against the Crescent Beach Marina.

Information received for information

- General Counsel for TFN – Adrian Gibson is returning for maternity leave in a new role as General Counsel for TFN.
- IC Mall Opening Traffic Management Plan
- Tsawwassen Farm School Pig Roast
- Enrolment Committee Quarterly Report
- Members Gathering session on land tenure restrictions in Community Housing Area
- Member's Gathering Agenda
- TEDC First Quarter Report for 2016-2017 Fiscal period
- TFN Internal Road Network
- Increase to Regional Property Transfer Tax
- English Bluff Specific Claim Negotiation
- Canada's proposal for 2 sets of amendments to TFN Tax Treatment Agreement

COUNCIL'S CORNER CONTINUED

There is a comment box at the front desk of TFN's administration building for comments and/or questions which are reviewed by the CAO and Executive Council.



**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.**