

SECHELT INDIAN GOVERNMENT DISTRICT



MINUTES OF ADVISORY COUNCIL MEETING
held Thursday March 19, 2015 in the SIB Health Building
Conference Room, 5557 Sunshine Coast Highway, Sechelt, BC

PRESENT: Advisory Councillors:

SBL#1 Bill Scotland - Chair

SBL#2 John Miller

SBL#19 Doug Stewart - Absent

SBL#23 Rose Darland

Councillor at Large Vacant

SIGD / SIB Public Works Manager: Peter Jmaeff - Absent

SIGD Financial Officer: Diane Hill

1. **CALL TO ORDER**

15/03--01 The Advisory Council meeting was called to order at 1332.

2. **AGENDA (see Attachment #1)**

15/03--02 Moved/seconded by Miller/Darland that the Agenda for the March 19th AC meeting be adopted. **Carried**

3. **MINUTES OF THE NOVEMBER 27, 2014 ADVISORY COUNCIL MEETING**

15/03--03 **Moved/seconded** Darland/Miller that the February 5th Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

15/03--04 SIGD Manager - No Report
Attachment # 2

5. **FINANCIAL OFFICER'S REPORT**

15/03--05 The SIGD Financial Officer's written report is included as
Attachment # 3

6. SERVICING PLAN AND BUDGET

15/03--06 Tsawcome (SBL#1) Councillor Scotland's written report is included as **Attachment #4**

The report for lease covenants regarding holiday rental business and short term rentals will be referred to SIB Lands.

15/03--07 Sechelt (SBL #2) Councillor Miller's written report is included as **Attachment #5-**

15/03--08 Suahbin (SBL #19) Councillor Stewart - No Report **Attachment #6**

15/03--09 Cokqueneets (SBL#23) Councillor Darland's written report is included as **Attachment #7**

The report for property maintenance, tree maintenance, erosion problem, Hydro lines and other utility lines, and existing water system will be referred to SIB Lands.

15/03--10 Councillor At Large - No Report

7 NEW BUSINESS

15/03--11 None.

8. UNFINISHED BUSINESS

15/03--12 Nothing outstanding

9. NEXT MEETING

15/03--13 Thursday May 21st, 2015 at 1330 hrs in the SIB Health and Social Development Conference Room, 5559 Sunshine Coast Highway Sechelt B.C.

10. ADJOURNMENT

15/03--14 **Moved/seconded** by Miller/Darland that the meeting be adjourned. **Carried.** Time of adjournment 1435 hrs

CERTIFIED CORRECT



Bill Scotland - Chairperson - Date March 19, 2015

Attachments:

1. Advisory Council meeting agenda 15-03-19
- 2.
3. SIGD Financial Officer's Report
- 4.
- 5.
6. Councillor Scotland's report
7. Councillor Miller's
- 8.
9. Councillor Darland's Report
- 10.

SECHELT INDIAN GOVERNMENT DISTRICT

ADVISORY COUNCIL MEETING AGENDA
1:30 PM, THURSDAY, MARCH 19, 2015
SIB HEALTH AND SOCIAL DEVELOPMENT CONFERENCE ROOM
5557 Sunshine Coast Highway Sechelt B.C.

1. CALL TO ORDER

2. AGENDA

Adoption of Agenda

3. MINUTES

Approval of SIGD Advisory Council Meeting Minutes of February 5, 2015

4. ADMINSTRATOR'S REPORT

a.) SIGD Financial Officer Report

5. ADVISORY COUNCILLORS' REPORTS

A-Tsawcome (SBL #1) Councillor Scotland's report

B-Sechelt (SBL #2) Concillor Miller's report

C-Suahbin (SBL #19) Councillor Stewart's report

D-Cokqueneets (SBL #23.) Councillor Darland's report

E-Concillor at large -vacant.

6. NEW BUSINESS.

7. UNFINISHED BUSINESS

8. NEXT MEETING

9. ADJOURNMENT

ATTACHMENT #1

Advisory Council Minutes – 15-03-19
Page 1 of 1



SECHELT INDIAN GOVERNMENT DISTRICT

REPORT

TO: SIGD Advisory Council
FROM: Diane Hill
DATE: March 19, 2015
SUBJECT: Financial Officer Report

SIGD 2015 Budget and 2015-2019 Financial Plan: Copies available at the meeting.

- Property tax increase – 2015 – 4.0%, 2016 – 4.0%, 2017 – 4.0%, 2018 – 3.5%, 2019 – 1.2%.
- The Port Stalashen Sewer Parcel Tax and the revised Sechelt Sewer Parcel Tax will be implemented in 2016
- Port Stalashen Sewer User Fees increased based on actual cost to maintain the plant. Only Port Stalashen residents pay the user fee.
- The plan includes paving Monkey Tree Lane, speed bumps on Sinku Drive, repairing pavement in Tsawcome, grade and gravel Stustus Rd., and signage for Stustus Rd. and beach access in Lang Bay (dogs).

The public meeting for review of the draft 2015-2019 SIGD Financial Plan was held March 11, 2015. The 2015 SIGD budget goes to SIGD Council March 24, 2015. The financial plan will be approved and bylaw adopted in April. Tax rates bylaws are based on the 2015 SIGD Budget and will be approved by early May. Tax notices are expected to be mailed by mid to late May.

SIGD Advisory Council By-Election for Member at Large:

Attached is the Notice of Nomination for the Member at Large Councillor. Nominations close April 2, 2015. The by-election voting day is May 9, 2015.

Advisory Council Website:

SIGD will now manage the Advisory Council website. The domain and hosting have been renewed. The site will be updated when time permits (after SIGD 2014 audit is completed).

ATTACHMENT #3
Advisory Council Minutes – 15-03-19
Page 1 of 2



shishálh first nation
SECHELT INDIAN GOVERNMENT DISTRICT
SIGD ADVISORY COUNCIL BY-ELECTION

NOTICE OF NOMINATION

Public Notice is given to the electors of the Sechelt Indian Government District that nominations for the office of Advisory Councillor for the Whole of the Sechelt Indian Government District (Member at Large) for a four year term ending December 31, 2018 will be received between the hours of 9:00 AM and 4:00 PM March 24, 2015 to April 2, 2015, excluding Statutory holidays and weekends by the Chief Election Officer or a designated person, as follows:

<p>By hand, mail or other delivery service by 4:00 PM April 2, 2015: Sechelt Indian Government District Suite C, 5555 Sunshine Coast Hwy Box 740 Sechelt, BC V0N 3A0</p> <p>By fax to: 604-885-4324</p>	<p>By hand, mail or other delivery service by 4:00 PM April 2, 2015: Powell River Regional District #202 - 4675 Marine Avenue Powell River, BC V8A 2L2</p> <p>By fax to: 604-485-2216</p>
--	---

Originals of faxed nomination documents must be received by the SIGD or Powell River Regional District Chief Election Officer by 4:00 PM on April 10, 2015.

Nomination packages and further information are available at the above local government offices from Friday, March 6, 2015 to the close of the nomination period.

QUALIFICATIONS FOR OFFICE

A person is qualified to be nominated, elected, and to hold office as a member of the Sechelt Indian Government District Advisory Council if they meet the following criteria:

- Canadian citizen;
- 18 years of age or older on general voting day May 9, 2015;
- resident of British Columbia for at least 6 months immediately before the day nomination papers are filed;
- an elector of the Sechelt Indian Government District (Section (3) (a) of the SIGD Advisory Council Regulation); and
- not disqualified under the *Local Government Act* or any other enactment from being nominated for, being elected to or holding the office, or be otherwise disqualified by law.

FURTHER INFORMATION on the foregoing may be obtained by contacting:

Diane Hill, Chief Election Officer 604-885-2273
 Peter Jmaeff, Deputy Chief Election Officer 604-885-2273

ATTACHMENT #3
 Advisory Council Minutes – 15-03-19
 Page 2 of 2

ADVISORY COUNCIL REPORT 19 MARCH 2015

TSAWCOME & PORT STALASHEN SBL # 1

Several months ago a dangerous tree was removed by the Band from the Boulevard in front of 4514 Stalashen. The Contractor neglected to remove several portions of the Tree and is now an unsightly pile on the Boulevard and should be removed.

Since September of 2013 SBL #1 Advisory Council reports have been regularly submitted regarding 4495 Stalashen being openly operated as a Commercial Holiday Rental Business in contravention of the Lease Covenants (single family dwelling only-no commercial enterprise or Business to be conducted). After assurances that this matter would be rectified, to date this private enterprise is still operating. Residents are voicing their strong concerns over the apparent complete lack of attention to this long standing Breach of our Lease requirements. An update is again requested.

The following addresses have also been suggested as short term rentals by absentee Lease holders:

4573 Stalashen
4565 Stalashen
4543 Stalashen
4429 Stalashen

Request a meeting with Peter Jmaeff, at his convenience to discuss the present Green Waste areas.

W. Scotland
Advisory Councillor SBL #1

Advisory Council Minutes
March 19th, 2015

Advisory Council Report
SIB #2

The SIB #2 area would like to submit the following requests and acknowledgements:

Residents along Monkey Tree Lane have made inquiries regarding road improvements to the road fronting their homes. As per previous discussions, I mentioned that the roadway may be re-paved in 2015.

Special thanks to the SIB works crew for refurbishing the kiosk/bulletin board on Lower Sinku. The quality of the workmanship is excellent and the improvements are greatly appreciated.

The works crew also repaired the drainage ditch on lot #5 of Lower Sinku. This repair remedied the standing water issue and mitigated the possibility of flood/seepage damage to Lot #6. For more information, please refer to the Advisory Council Report dated May 9th, 2013. No other water issues have been brought to my attention at this time, but with the history of water problems on the Lower Sinku lots, I will make sure to report any issues as soon as possible so similar repairs can be undertaken.

No other issues or concerns to report at this time.

Respectfully Submitted

John Miller
604-885-2188

SECHELT INDIAN GOVERNMENT DISTRICT

Advisory Council Report – SBL#23

Councillor: Rose Darland

Date: March 19, 2015

Road Maintenance:

- GCS - on contract to fill pot holes - 6X's a year for three hours each time. Contract was modified to include filling the holes all the way to the end of Stustus Road. (East End.)
- Re-construction of the road will not take place at this time as the water issue is going to be re-addressed which means possible additional excavation for laying lines.
- We will be receiving two signs for either direction of the blind corner to warn drivers to "Slow Down"
- A sign for the water main has been ordered and will be installed.

Property Maintenance:

Attention: Lands and Economic Development

- In consideration for the archeological significance of the lots at #23, what approval is required before planting trees or putting in gardens? Also, if trees are dead and dangerous, do we need permission to cut them down, and if so which trees specifically?

Tree Maintenance:

The ivy overgrowth and dead tree problems will be addressed by Jessie August. Poisonous herbicide is not an option. If cutting the base of the ivy around the base of the trees is effective, I can suggest this to the Lessees.

Erosion Problem:

Former advisory Councillor Marilyn McKleay was given permission by Jessie August to request two local bids for the loading of rock from the SIB quarry to be placed to prevent further erosion along the shoreline. On request from leaseholders, this project was postponed until the fall. No bids were attained. At such time as this is approved, I will acquire the quotes for the quarry work and contact the leaseholders to reschedule.

Concern:

If we continue to loose land to the sea, it will diminish both land and home values.

ATTACHMENT #9

Advisory Council Minutes – 15-03-19

Page 1 of 2

Hydro Lines and other Utility Lines:

- The power lines will not be getting moved. However I will continue calling service providers (Telus; Bell; BC Hydro; Shaw; etc.) to accelerate the process involved in replacing poles and lines. Telus was out in December 2014 to remove a pole, Lot 10-25, that they had replaced. I spoke with Ken Laturnaus, of BC Hydro in charge of tree trimming for our area and he assured me that we are scheduled for trimming every three years. This year it will be in the late summer. However, he is going to pay me a visit in the next week or two to survey the situation.

Existing Water System:

A solution is being sought to provide potable water with good water pressure for all the lessees of #23. Public Meetings will be held by Peter Jmaeff with all the residents present and decisions will be voted on before any work is done.

- A 'Water Main' sign has been ordered and will be installed to indicate it's location to prevent accidental disruption of water service.

Dog Walkers:

Locals visit Palm Beach to walk their dogs, often without leashes. They allow dogs to run loose onto our properties. They do not clean up (scoop) after their dog. As this is a municipality and there are leash laws in place, signage may serve as a reminder to prevent this situation from occurring.

- Signs have been ordered for West End and East end of the beach. (Yippee!)
- I will contact the Powell River Regional District Office to request a doggie bag dispenser be placed in the parking lot of the Palm Beach Regional Park.