

SECHELT INDIAN GOVERNMENT DISTRICT



MINUTES OF ADVISORY COUNCIL MEETING
held Thursday May 21, 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

SBL#23 Rose Darland

Councillor at Large Adele Koyanagi

SIGD / SIB Public Works Manager: Peter Jmaeff - Absent

SIGD Financial Officer: Diane Hill

1. **CALL TO ORDER**

15/05--01 The Advisory Council meeting was called to order at 1330.
Congratulations to Adele Koyanagi elected as Councillor at Large.

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

15/05--02 Moved/seconded by Stewart/Miller that the Agenda for the May
21st AC meeting be adopted. **Carried**

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

15/05--03 **Moved/seconded** Darland/Miller that the March 19, 2015 Meeting
minutes be formally approved. **Carried.**
Moved/seconded Darland/Miller that the April 9, 2015 Meeting
minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

15/05--04 SIGD Manager - No Report
Attachment # 2

5. **FINANCIAL OFFICER'S REPORT**

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

6. SERVICING PLAN AND BUDGET

15/05--06 Tsawcome (SBL#1) Councillor Scotland's written report is included as **Attachment #4**

The report (para's 2-3 of March 19 report) for lease covenants regarding holiday rental business and short term rentals referred to SIB Lands.

15/05--07 Sechelt (SBL #2) Councillor Miller - Nothing to Report **Attachment #5-**

15/05--08 Suahbin (SBL #19) Councillor Stewart's written report is included as **Attachment #6**

15/05--09 Cokqueneets (SBL#23) Councillor Darland's written report is included as **Attachment #7**

The report for property maintenance, tree maintenance, erosion problem and what approvals are required from Lands before planting shrubs/trees will be referred to SIB Lands.

15/05--10 Councillor At Large - Councillor Koyanagi verbal report:

4543 and 4429 Stalashen Drive are long term rentals. Short term rentals are 4565, 4573 and 4454 Stalashen Drive - report will be referred to SIB Lands.

A cougar has been seen in the Tsawcome properties.

7 NEW BUSINESS

15/05--11 People who leave out attractants (i.e. garbage) for bears may be fined \$500 by the Conservation office.

8. UNFINISHED BUSINESS

15/05--12 SIB Lands/lease items are referred to Jessie August. They do not fall within SIGD jurisdiction. Councillors wanting to bring lands/lease items to the attention of Council need to address a letter to SIB Council.

D. Hill will check with the SCRCD regarding water meters and billing for usage in SBL 19 and report at the next meeting.

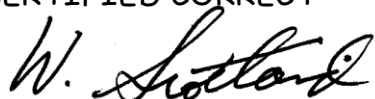
9. NEXT MEETING

15/05--13 Thursday July 23, 2015 at 1330 hrs in the SIB Health and Social Development Conference Room, 5559 Sunshine Coast Highway Sechelt B.C.

10. ADJOURNMENT

15/05--14 **Moved/seconded** by Miller/Stewart that the meeting be adjourned. **Carried.** Time of adjournment 1428 hrs

CERTIFIED CORRECT



Bill Scotland - Chairperson - Date May 21, 2015

Attachments:

1. Advisory Council meeting agenda 15-05-21
- 2.
3. SIGD Financial Officer's Report
4. Councillor Scotland's report
- 5.
6. Councillor Stewart's report
7. Councillor Darland's Report
- 8.
- 9.
- 10.

SECHELT INDIAN GOVERNMENT DISTRICT

ADVISORY COUNCIL MEETING AGENDA
1:30 PM, THURSDAY, MAY 21, 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

a.) Approval of SIGD Advisory Council Meeting Minutes of March 19, 2015

P. 1-10

b.) Approval of SIGD Advisory Council Email Meeting Minutes of April 9,

2015 P.11

4. ADMINSTRATOR'S REPORT

a.) SIGD Financial Officer Report **P. 12-13**

5. ADVISORY COUNCILLORS' REPORTS

A-Tsawcome (SBL #1) Councillor Scotland's report **P. 14**

B-Sechelt (SBL #2) Councillor Miller - nothing to report

C-Suahbin (SBL #19) Councillor Stewart's report **P. 15**

D-Cokqueneets (SBL #23.) Councillor Darland's report **P. 16-17**

E-Concillor at Large - Councillor Koyanagi

6. NEW BUSINESS.

7. UNFINISHED BUSINESS

8. NEXT MEETING

9. ADJOURNMENT

ATTACHMENT #1

Advisory Council Minutes – 15-05-21

Page 1 of 1



SECHELT INDIAN GOVERNMENT DISTRICT

REPORT

TO: SIGD Advisory Council
FROM: Diane Hill
DATE: May 21, 2015
SUBJECT: Financial Officer Report

SIGD Advisory Council By-Election for Member at Large:

Adele Koyanagi was elected as the Advisory Councillor Member at Large. The SIGD Advisory Council page on the SIGD website (www.shishalh.com/sigd-sechelt-indian-government-district/sigd-advisory-council) has been updated with contact information. Our thanks to Rose Darland for helping with the mail ballots for Powell River residents.

SIGD 2015 Property Taxes.

The five year financial plan and property tax bylaws have been approved (Available on SIGD website www.shishalh.com/sigd-sechelt-indian-government-district/sigd-taxation). Property tax notices will be sent out by May 22, 2015. Tax payments are due by July 2, 2015 at 4:30 PM to avoid late payment penalty.

SBL 19 Dogs

We have received complaints of dogs running loose in SBL 19. Signs have been ordered to remind residents and visitors that SIGD's Animal Control Law requires dogs to be on a leash. Anyone found in violation of the law is subject to a fine of up to \$2,000.

Small Community Grant Report for 2014

SIGD is required under an agreement for Small Community Grant Funds to report on the use of the funds. Attached is the report for 2014 which is the last year of the agreement.

<p>ATTACHMENT #3 Advisory Council Minutes – 15-05-21 Page 1 of 2</p>

Sechelt Indian Government District Strategic Community Investment Funds Plan and Progress Report

- (1) **SCI Funds received or anticipated:** *Payments under the small community grant of the Strategic Community Investment Funds (SCI Funds) will be set out separately in the local government's SCI Funds Agreement.*

Strategic Community Investment Funds	Use	Date	Amount
SC Grants	local government services	June 2014	\$186,021

- (2) **SCI Funds intended use, performance targets and progress made:**

Small Community or Regional District Portion of the SCI Funds

Intended Use	Performance Targets	Progress made in reporting period (by December 31, 2014)
\$63,261 of funding to be used to support 2014 budget for services to reduce tax rate increase.	Tax rate increase not to exceed 5%	<ul style="list-style-type: none"> • Tax rate increase 4%
\$386,495 contribution to District of Sechelt sewage treatment plant. SBL 2 treatment and disposal capacity. (includes balance of 2014 funding and funds from Small Community Reserve)	Provide balance of funds for contribution.	<ul style="list-style-type: none"> • Contribution payment made Feb. 2014.

- (3) **Report Date: May 12, 2015**

Report prepared by: _____


Diane Hill
Financial Officer

ADVISORY COUNCIL REPORT 21 MAY 2015

TSAWCOME & PORT STALASHEN SBL # 1

The annual Spring Cleanup was completed this month at Tsawcome & Port Stalashen-Residents are very pleased with Public Works for a job well done.

Issues outlined in para's 2-3& 4 of the SBL # 1 report of 19 March 2015 have not been addressed, please provide an update.

Two Bear sightings were reported within the last Three weeks, one on Hupit & one in the 4400 Stalashen Drive, both reported to the Conservation Officers.

Some Speed Bumps in the area require re-painting.

W.Scotland
Advisory Councillor SBL # 1.

ATTACHMENT #4

Advisory Council Minutes – 15-05-21
Page 1 of 1

SECHELT INDIAN GOVERNMENT DISTRICT



Advisory Council Report SBL#19

Councillor: Doug Stewart

Date: May 21, 2015

Road Maintenance:

Ongoing road maintenance under new contract conditions working well.

Vacant Property:

One SBL 19 property has been vacated. At some point Public Works will demolish and remove the buildings from this lot, the timetable for this is uncertain. In the meantime the Lands Administrator has agreed that Lands will cover the (minor) costs of keeping the property looking respectable from the street. Our road maintenance contractor is doing this work.

ATTACHMENT #6

Advisory Council Minutes – 15-05-21
Page 1 of 1

SECHELT INDIAN BAND
Advisory Council Report – SBL#23
Councillor: Rose Darland
Date: May 21, 2015

I would first like to welcome Adele Koyanagi as our Advisory Councillor at Large. It is very good indeed to have you in attendance today.

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.

(No changes from last meeting - waiting for installation of the above mentioned signs. Roads are being well maintained.)

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.

- Still need confirmation on this.

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.

Concern:

If we continue to loose land to the sea, it will diminish both land and home values. Also it is vitally important that this problem be addressed before the barrage of winter storms that arrive around late October/ November.

Hydro Lines and other Utility Lines:

- The power lines will not be getting moved.

Ken Laturus of BC Hydro came out our way on April 8.15. He and I have spoken several times and he assures me that the lines all look good. He is the one in charge of tree trimming for our area, which is scheduled for trimming every three years. BC Hydro will be out here to trim in the late summer/early fall. They will trim within two meters of our homes and any growth after that is the responsibility of the lessee or the Band. Question: Which is it?

(Telus was out in December 2014 to remove a pole, Lot 10-25, that they had replaced.)

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 plans are confirmed or 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 took a walk into Palm Beach Regional Park and discovered a dispenser of dog scoop bags! However, the dispenser is flat and has no sign on it so it's possible that is the reason it is being missed.

ATTACHMENT #7

Advisory Council Minutes – 15-05-21
Page 2 of 2