

SECHELT INDIAN GOVERNMENT DISTRICT



**MINUTES OF ADVISORY COUNCIL MEETING**  
**held Thursday September 24, 2015 in the SIB Health Building**  
**Conference Room, 5557 Sunshine Coast Highway, Sechelt, BC**

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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 Financial Officer: Diane Hill

1. **CALL TO ORDER**

15/09--01 The Advisory Council meeting was called to order at 1330.

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

15/09--02 Moved/seconded by Stewart/Darland that the Agenda for the September 24<sup>th</sup> AC meeting be adopted. **Carried**

3. **MINUTES OF THE JULY 23, 2015 ADVISORY COUNCIL MEETING**

15/09--03 **Moved/seconded** Miller/Stewart that the July 23, 2015 Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

15/09--04 SIGD Manager - No Report  
**Attachment # 2**

5. **FINANCIAL OFFICER'S REPORT**

15/09--05 The SIGD Financial Officer's written report is included as  
**Attachment # 3**

## 6. SERVICING PLAN AND BUDGET

15/09--06 Tsawcome (SBL#1) Councillor Scotland's written report is included as **Attachment #4**

Referred to SIB Lands Dept. - Rip rap along Stalashen Drive waterfront is down in a few places. Potential erosion problem.

15/09--07 Sechelt (SBL #2) Councillor Miller's written report is included as **Attachment #5**.

Referred to SIB Lands Dept. - Request for Terrain Stability Study.

15/09--08 Suahbin (SBL #19) Councillor Stewart's written report is included as **Attachment #6**

### **Bylaw Enforcement:**

1. Unsightly Premises - One of the lessees has a dismantled boat house piled in front of property and another has 5 old cars in the driveway and a motorhome that may be over the line onto the next lot.

The abandoned property (now SIB) has a lot of brush growing on it. Referred to SIB Lands Dept. and Public Works.

2. Noise Bylaw - People renting cabins rented from the marina have been partying late into the night. If it continues a complaint can be filed with SIGD to enforce the bylaw.

Referred to SIB Lands Dept. and Public Works - A lessee has replaced a fence but has put it very close to the road.

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

Referred to SIB Lands Dept. and Public Works - Tree Maintenance/Erosion Problems, including assessment from Mike Pirozek Contracting.

15/09--10 Councillor At Large - Councillor Koyanagi's written report is included as **Attachment #8**

## 7 NEW BUSINESS

15/09--11

## 8. UNFINISHED BUSINESS

- 15/09--12      1. SIGD Advisory Council Meeting Information  
Information sheet to have one small amendment and then be  
printed and laminated for posting on each area's bulletin board.

## 9. NEXT MEETING

- 15/09--13      Thursday November 26, 2015 at 1330 hrs in the SIB Health and  
Social Development Conference Room, 5559 Sunshine Coast Highway  
Sechelt B.C.

## 10. ADJOURNMENT

- 15/09--14      **Moved/seconded** by Miller/Darland that the meeting be adjourned.  
**Carried.** Time of adjournment 1455 hrs.

CERTIFIED CORRECT



Bill Scotland - Chairperson - Date September 24, 2015

### **Attachments:**

1. Advisory Council meeting agenda 15-09-24
- 2.
3. SIGD Financial Officer's Report
4. Councillor Scotland's report
5. Councillor Miller's report
6. Councillor Stewart's report
7. Councillor Darland's Report
8. Councillor Koyanagi's Report
9. SIGD Advisory Council Meeting Information
- 10.

SECHELT INDIAN GOVERNMENT DISTRICT

ADVISORY COUNCIL MEETING AGENDA  
1:30 PM, THURSDAY, SEPTEMBER 24, 2015  
SIB HEALTH AND SOCIAL DEVELOPMENT CONFERENCE ROOM  
5557 Sunshine Coast Highway Sechelt B.C.

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1. CALL TO ORDER
2. AGENDA  
Adoption of Agenda
3. MINUTES  
a.) Approval SIGD Advisory Council Meeting Minutes of July 23, 2015 P. 2-12
4. ADMINISTRATOR'S REPORT  
a.) SIGD Financial Officer Report P. 13-14
5. ADVISORY COUNCILLORS' REPORTS  
A-Tsawcome (SBL #1) Councillor Scotland's report P. 15  
  
B-Sechelt (SBL #2) Councillor Miller – P. 16  
  
C-Suahbin (SBL #19) Councillor Stewart's report P. 17  
  
D-Cokqueneets (SBL #23.) Councillor Darland's report P. 18  
  
E-Councillor at Large – Councillor Koyanagi's – P. 19
6. NEW BUSINESS.
7. UNFINISHED BUSINESS  
a) SIGD Advisory Council Meeting Information – Draft attached. P. 20
8. NEXT MEETING
9. ADJOURNMENT

**ATTACHMENT #1**

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## SECHELT INDIAN GOVERNMENT DISTRICT

### REPORT

**TO:** SIGD Advisory Council  
**FROM:** Diane Hill  
**DATE:** September 24, 2015  
**SUBJECT:** Financial Officer Report

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#### **SBL 1**

##### **Port Stalashen Sewage Treatment Plant:**

The flashing light at the Port Stalashen plant went on a few weeks ago indicating a potential problem with the operation of the treatment plant. Residents were concerned as they could not find emergency numbers to contact someone to address the problem as they had done in the past.

When SIGD took over the plant an alarm system was installed that directly notifies the contractor maintaining the plant of the potential problem. While it is no longer necessary to call someone SIGD will be posting two signs with emergency contact information.

#### **SBL 2**

##### **Speed Limit and Speed Bumps:**

The 30 km/hr speed limit for lower Sinku Drive was approved and the sign has been posted. In addition a new speed bump has been installed at the bottom of the hill as you enter lower Sinku. If residents find that people continue to speed along that road they can call the RCMP to have them enforce the speed limit.

There will be two more speed bumps installed on upper Sinku Drive. All the waterfront subdivision is 30 km/hr and signs will be posted at the entrances to the subdivision with the speed limit and notifying people that it is a Traffic Calmed Neighbourhood.

##### **Monkey Tree Lane:**

It was decided not to pave Monkey Tree Lane. The potholes have been fixed and SIGD will continue to fix potholes as needed. Anyone noticing a pothole should contact Peter Jmaeff.

#### **ATTACHMENT #3**

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**SBL 23**

**Stustus Road:**

Stustus Road will not have more gravel added to it. SIGD will continue to have potholes filled and the road graded. As we will soon be starting to develop the budget for 2016, Councillor Darland's input on whether we need to have the road graded (also dust control) and potholes filled more often would be appreciated so we can plan for the additional expense.

**2016 Budget preparation**

Please bring your list of maintenance items and services you would like to have in your area to the November Advisory Council meeting. Thanks.

ADVISORY COUNCIL REPORT 24 SEPT. 2015

TSAWCOME & PORT STALASHEN SBL # 1

With reference to Breaches of Lease Covenants as mentioned in the 23 July Report under unfinished business, an outline of the situation was sent on Sept. 16 to Chief Craigan to request a meeting, to date there has been no response.

A large Black Bear appears to have become habituated to our area. Numerous sightings have been reported and passed to the local Conservation Officer, with no response to date. Mrs. Koyanagi suggested the Bear may be residing in an over growth area at the North end of the vacant lot between 4454 & 4444 Stalashen Dr. Public works was advised & inspected the area with a view to having the overgrowth removed. There was no sign of the Bear having taken up residence, no further action was taken.

The Pot Holes on Hupit are growing larger with a third living on Titalshen.

A Green Waste pilot program has been finalized and will be administered & operated by Mr. Frank Dixon beginning on the first Monday in November & continuing on the first Monday of each consecutive month. Mr Dixon is also presently operating the re-cycle program in our area each Thursday. A detailed notice regarding the Green Waste program will be distributed to all Tsawcome residents to decide if they wish to participate.

W. Scotland  
Advisory Councillor SBL # 1.

**ATTACHMENT #4**

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SBL 2 ADVISORY COUNCIL REPORT – SEPTEMBER 24, 2015

Many Thanks to the SIB Public Works Dept. for slashing back brush/brambles along the road edge on Sinku Drive, greatly improving site lines.

New speed zone sign and speed bump have been installed at the bottom of the conveyor belt hill on lower Sinku. At this time these measures are assisting in slowing down vehicle traffic in this area.

Some minor pothole fixing was done along Sinku Drive and Monkey Tree Lane. There is still a need for more road repairs along both roadways.

A copy of the Terrain Stability Hazard Assessment done for Sinku Drive, Monkey Tree Land and Hwy 101 to Selma Park Road is requested. Providing residents access to this information will allow home owners to possibly help reduce erosion issues, maintain proper drainage methods and improve land stability on the affected properties.

No further concerns or comment at this time.

Respectfully submitted:

John Miller  
604-885-2188





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## Advisory Council Report SBL#19

Councillor: Doug Stewart

Date: September 24, 2015

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**Normal ongoing maintenance as usual.**

Some residents expressing concern over: 1/ lack of By-Law enforcement  
2/ one abandoned property

A water leak in the main running under Sexw'Amin resulted in SCR D crews removing some asphalt in order to effect the repair. The area has been filled with gravel but needs an asphalt patch.

## **SECHELT INDIAN GOVERNMENT DISTRICT**

Advisory Council Report – SBL#23 Councillor: Rose Darland

Date: Sept. 24, 2015

### **Signs and Speeding:**

A sign reading “Watch for Pedestrians” was attached under the curve sign. A great addition and most helpful.

Still requesting that if the Band does have speed limits gazetted for SIGD #1 that they might do the same for #23.

We also have a problem in the summer with people searching for beach access. A sign which states:

PRIVATE ROAD

Residents Only

No Parking

No Beach Access

Also, one of the signs was defaced, which interestingly enough took place the morning after our AGM of Palm Beach Leaseholders. A couple of people voiced loudly and clearly their dislike of those signs, stating that we have never had to have signs out here, so why now. Guy Pocklington, one of the lessees and President of our PBL Assoc. cleaned the sign. Although a little smudging exists it is completely functional as a sign.

### **Property Maintenance: Attention: Lands and Economic Development**

#### **Tree Maintenance/Erosion Problems:**

August 29.15: A large windstorm blew through resulting in many trees down and over Stustus Road. In that these trees were on our land, all residents cut and dragged fallen trees belonging to them off the road. However, many trees on the North side of Stustus, (SIB Land) were damaged and have been left precariously hanging, with a possibility of falling during winter storms.

Requesting that PW visit us and determine what needs to be removed.

#### **Existing Water System:**

Non potable water to all residents.

#### **Road Maintenance:**

Sept.8.15: Side cutting was done by Capilano Highway Services. I greeted the man and the machine. He did a tremendous job and cut far up on the bank of the blind corner eliminating some of the visibility issues.

**ATTACHMENT #7**

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SIGD Advisory Councillor at Large Report  
Advisory Council September 24, 2015.

**Bears in the neighbourhood.**

Over the past several weeks there have been numerous bear sightings on Stalashen Dr. Residents have had a bear in their yards and around their homes at various times of the day. It has been suggested that one lot seems to be where a bear goes and sleeps/rests. The lot is an easement located between 4444 Stalashen Dr. and 4454 Stalashen Dr. The area at the back of the lot is heavily shrouded with bush and brambles.

I would like to request that this area in the back of the easement be cleared of all bush and shrubs to prevent a bear from staying in the area and becoming more acclimatized. I do realize that Bill Scotland may have already brought this to your attention, however my sense the more attention given this matter the better.

Thank you,  
Adele Koyanagi,  
Advisory Councilor  
Sechelt Indian Government District

**ATTACHMENT #8**

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## SECHELT INDIAN GOVERNMENT DISTRICT ADVISORY COUNCIL MEETING INFORMATION

SIGD Advisory Council represents all the leasehold residents of the Sechelt Indian Government District (SIGD) as an advisory body to SIGD Council. The Advisory Council may make recommendations regarding servicing programs and SIGD's Financial Plan to the SIGD Council.

The Advisory Council may be asked by SIGD Council to make recommendations on other SIGD matters.

The Advisory Council also provides information to SIGD staff regarding servicing issues to be addressed. The Advisory Council does not deal with any issues related to the lease of property within the SIGD boundaries.

**SIGD Advisory Council meetings are open to the public – residents are welcome to attend.** Meetings are held bi-monthly at 1:30 PM in the Sechelt Indian Band Health and Social Development building at 5559 Sunshine Coast Hwy. *Contact your local Advisory Councillor for the date.*

Members of the public are not permitted to address items while the meeting is in progress. There will be a question period at the end of the meeting.

### Bringing Forward Issues to the SIGD Advisory Council

1. **Contact your area Advisory Councillor or the Advisory Councillor at Large.** Contact information is on the SIGD website at [www.shishalh.com/sigd-sechelt-indian-government-district/sigd-advisory-council](http://www.shishalh.com/sigd-sechelt-indian-government-district/sigd-advisory-council).
2. **Write a letter to the Advisory Council.** Letters may be provided to an Advisory Councillor or addressed to SIGD Advisory Council, Attn: SIGD Manager, Box 740, Sechelt, BC V0N 3A0. Letters must be received two weeks prior to the meeting in order to be on the agenda for the meeting.
3. **Request to do a presentation at a meeting:**
  - a) The request must be in writing and must provide the topic and a brief overview of information to be presented (include the name and contact information of the person who will be doing the presentation).
  - b) The request must be received two weeks prior to the meeting and provided to an Advisory Councillor or the SIGD Manager. You will receive confirmation of the date and time for the presentation.
  - c) The request will be included in the Advisory Council agenda package.
  - d) Presentations will be no longer than 15 minutes.

**More information** – *Contact an Advisory Councillor or*

*Sechelt Indian Government District – 604-885-2273*

SIGD Manager, Peter Jmaeff [pjmaeff@secheltnation.net](mailto:pjmaeff@secheltnation.net) or

SIGD Financial Officer, Diane Hill [dhill@secheltnation.net](mailto:dhill@secheltnation.net)

**ATTACHMENT #9**

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