

SECHELT INDIAN GOVERNMENT DISTRICT



MINUTES OF ADVISORY COUNCIL MEETING
held Wednesday, November 25, 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 Absent

SBL#23 Rose Darland

Councillor at Large Adele Koyanagi

SIGD Manager: Peter Jmaeff and SIGD Financial Officer: Diane Hill

1. **CALL TO ORDER**

15/11--01 The Advisory Council meeting was called to order at 1330.

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

15/11--02 Moved/seconded by Darland/Miller that the Agenda for the November 25th AC meeting be adopted. **Carried**

3. **MINUTES OF THE SEPTEMBER 24, 2015 ADVISORY COUNCIL MEETING**

15/11--03 **Moved/seconded** Miller/Darland that the September 24, 2015 Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

15/11--04 SIGD Manager - No Report
Attachment # 2

5. **FINANCIAL OFFICER'S REPORT**

15/11--05 The SIGD Financial Officer's written report is included as
Attachment # 3

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6. SERVICING PLAN AND BUDGET

- 15/11--06 Tsawcome (SBL#1) Councillor Scotland's written report is included as **Attachment #4**
- 15/11--07 Sechelt (SBL #2) Councillor Miller's written report is included as **Attachment #5.**
- 15/11--08 Suahbin (SBL #19) Councillor Stewart - Nothing to report **Attachment #6**
- 15/11--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.
- 15/11--10 Councillor At Large - Councillor Koyanagi - Nothing to report **Attachment #8**

Moved/seconded Miller/Koyanagi to receive the Administrator's and Councillors' reports. **Carried.**

7 NEW BUSINESS

15/11--11

8. UNFINISHED BUSINESS

15/11--12

9. NEXT MEETING

15/09--13 Thursday, January 28, 2016 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/Koyanagi that the meeting be adjourned. **Carried.** Time of adjournment 1350 hrs

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CERTIFIED CORRECT

A handwritten signature in black ink that reads "W. Scotland". The signature is written in a cursive style with a large, looped "W" and a stylized "Scotland".

Bill Scotland - Chairperson - Date November 25, 2015

Attachments:

1. Advisory Council meeting agenda 15-11-25
- 2.
3. SIGD Financial Officer's Report
4. Councillor Scotland's report
5. Councillor Miller's report
- 6.
7. Councillor Darland's Report
- 8.
- 9.
- 10.

SECHELT INDIAN GOVERNMENT DISTRICT

ADVISORY COUNCIL MEETING AGENDA
1:30 PM, WEDNESDAY, NOVEMBER 25, 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 SIGD Advisory Council Meeting Minutes of September 24, 2015 **P. 2-13**

4. ADMINISTRATOR'S REPORT

a.) SIGD Financial Officer Report **P. 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 – Nothing to report.

D-Cokqueneets (SBL #23.) Councillor Darland's report **P. 17-21**

E-Councillor at Large – Councillor Koyanagi's – No report

6. NEW BUSINESS.

7. UNFINISHED BUSINESS

8. NEXT MEETING

9. ADJOURNMENT

ATTACHMENT #1

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SECHELT INDIAN GOVERNMENT DISTRICT

REPORT

TO: SIGD Advisory Council
FROM: Diane Hill
DATE: November 25, 2015
SUBJECT: Financial Officer Report

SBL 1 Tswacome Street Lights

There are four street lights in the Tswacome properties that are burned out and arrangements have been made to have them fixed.

SBL 2 Lower Sinku Dr. traffic

SIGD received a report from a resident that there are still a few drivers that are speeding along lower Sinku Dr. He was concerned for the children and pedestrians that drivers may not be aware of. A "Watch for Pedestrians" sign will be installed under the 30 km/hr sign.

SBL 23 Road Maintenance

In 2016 Capilano Highways will be providing road maintenance for Stustus Road. The road will be graded once every two months. Dust control will be provided as needed.

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TSAWCOME & PORT STALASHEN SBL # 1

-The Street Light in front of 4516 Hupit is out & requires repair. Peter advised.

-Recently met with Chief Craigan who was advised of the Illegal Holiday Rental Business operating at 4495 Stalashen. He was not aware of the situation and will make appropriate enquiries.

-The Pot Hole on the Road at the NE corner of the Hupit Boulevard is growing steadily and requires attention as does the smaller one at the Speed Bump on Titalshen.

- Mr. Frank Dixon who is privately operating the Green Waste pickup & disposal service has adjusted his costs for the service which is felt will be more attractive to the Residents.

-Residents residing at the West end of Stalashen have advised that the Duck Pond just North of the roadway appears to have become stagnant and is emitting a foul, sour odor. The Mallard Ducks who normally frequent the Pond have vanished. An inspection by the writer confirmed the foul odor and a stagnant appearance of the water. Lands department were notified by the Residents and will be investigating the problem.

W. Scotland.
Advisory Councillor SBL # 1.

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Advisory Council Report
SBL#2

Councillor John Miller

November 25th 2015

Ongoing maintenance as required

The installation of speed zone signage and speed bump on Lower Sinku appears to have had the desired effect of slowing down vehicle traffic in this area.

There has been 2 dog attacks , on other dogs, on Lower Sinku Drive. The owner of the attacking dog (a pit bull) has been informed and hopefully will resolve this problem.

No other concerns or comments at this time

Respectfully submitted



John Miller
604 885 2188

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SECHELT INDIAN GOVERNMENT DISTRICT

Advisory Council Report – SBL#23 Councillor: Rose Darland

Date: Nov. 25, 2015

Property Maintenance: Attention: Lands and Economic Development

Tree Maintenance/Erosion Problems:

August 29.15: A large windstorm blew through resulting in many trees down on Stustus Road. Oct. 13.15, sunny clear day, a tree crashed down taking out a power pole resulting in the Fire Department and BC Hydro arriving on the scene. Peter Jmaeff visited on Oct. 22.15 to survey the situation. I provided Peter with names of arborists in our area. One, by the name of Julian Welp provided an estimate on Oct. 30.15.

Work Order: Julian will remove 6 trees and cut up the trees into firewood for the residents to use. The rest will be chipped and left for anyone to use as well.

Erosion Problems:

There are some properties that are eroding along the beach front from the storms every year. Banks are crumbling and rocks, logs, and debris are being pushed further and further onto the properties. Ms. August said that when time and resources are readily available, the problem will be re-visited.

Road Maintenance:

Weather and traffic continues to take a toll on Stustus Road. Pot holes abound and it seems that two gradings per year just aren't adequate enough to keep the road in a decent condition. See photos attached.

Perhaps one additional grading and 1 or 2 additional pot hole fills would suffice. Or perhaps a top coat (i.e. asphalt) might eliminate more of either, thereby a more cost efficient solution.

ATTACHMENT #7

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Signs and Speeding:

- A request for speed limit signs. If the Band does have speed limits gazetted for SIGD #1, that they might do the same for #23.

Summer's bring people searching for beach access. Signs that read:

PRIVATE ROAD
Residents Only
No Parking
No Beach Access

Bulletin Board:

Although seldom used, I have attached some photos that show how old and dilapidated the bulletin board is. Main concern is that it is rotting and will eventually crumble completely. It is also becoming somewhat of an eyesore.

BC Hydro: Trimming

Ken Laturus of BC Hydro has surveyed our area a couple of times and it seems there are few to no tree limbs touching the power lines. Very limited pruning will take place.

Existing Water System:

- Non potable water to all residents.



Pictures of Bulletin Board and Roads: taken Nov. 2.2015

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