

SECHELT INDIAN GOVERNMENT DISTRICT



MINUTES OF ADVISORY COUNCIL MEETING
held Wednesday, January 28, 2016 in the SIB Health Building
Conference Room, 5557 Sunshine Coast Highway, Sechelt, BC

PRESENT: Advisory Councillors:

SBL#1 Absent

SBL#2 John Miller

SBL#19 Doug Stewart - Chair

SBL#23 Rose Darland

Councillor at Large - Absent

SIGD Financial Officer: Diane Hill

1. **CALL TO ORDER**

16/01--01 The Advisory Council meeting was called to order at 1335.

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

16/01--02 Moved/seconded by Miller/Darland that the Agenda for the January 28th AC meeting be adopted. **Carried**

3. **MINUTES OF THE NOVEMBER 25, 2015 ADVISORY COUNCIL MEETING**

16/01--03 **Moved/seconded** Darland/Miller that the November 25, 2015 Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

16/01--04 SIGD Manager - No Report
Attachment # 2

5. **FINANCIAL OFFICER'S REPORT**

16/01--05 The SIGD Financial Officer's written report is included as
Attachment # 3

6. SERVICING PLAN AND BUDGET

- 16/01--06 Tsawcome (SBL#1) Councillor Scotland's written report is included as **Attachment #4**
Referred to SIB Lands Dept. and Public Works - Illegal Holiday Rental Business and West area Duck Pond.
- 16/01--07 Sechelt (SBL #2) Councillor Miller's written report is included as **Attachment #5**.
Referred to SIB Lands Dept. - Terrain stability hazard assessment.
- 16/01--08 Suahbin (SBL #19) Councillor Stewart - Nothing to report
Attachment #6
- 16/01--09 Cokqueneets (SBL#23) Councillor Darland's written report is included as **Attachment #7**.
- 16/01--10 Councillor At Large - Councillor Koyanagi - Nothing to report
Attachment #8
Referred to SIB Lands Dept. - Retaining rock walls.

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

If Advisory Councillor's reports contain Lands issues SIGD can forward them to the Lands Department for their information but Lands issues do not fall within SIGD jurisdiction. If individual lessees have Lands issues they should contact the Lands department directly.

7 NEW BUSINESS

16/01--11

8. UNFINISHED BUSINESS

16/01--12

9. NEXT MEETING

16/01--13 Thursday, March 17, 2016 at 1330 hrs in the SIB Health and Social Development Conference Room, 5559 Sunshine Coast Highway Sechelt B.C.

10. ADJOURNMENT

16/01--14 **Moved**/seconded by Darland/Miller that the meeting be adjourned.
Carried. Time of adjournment 1430 hrs

REVIEWED AND CERTIFIED AS CORRECT BY
SBL #19 COUNCILLOR DOUG STEWART

Doug Stewart - Chairperson - Date January 28, 2016

Attachments:

1. Advisory Council meeting agenda 16-01-28
- 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, THURSDAY, JANUARY 28, 2016
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 November 25, 2015 P. 1-12

4. ADMINISTRATOR'S REPORT

a.) SIGD Financial Officer Report P. 13

5. ADVISORY COUNCILLORS' REPORTS

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

B-Sechelt (SBL #2) Councillor Miller P. 15

C-Suahbin (SBL #19) Councillor Stewart's report – Nothing to report.

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

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

Motion to receive the Administrator's and Councillor's reports.

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: January 28, 2016
SUBJECT: Financial Officer Report

2016 SIGD Budget and Financial Plan

The draft SIGD 2016 budget/2016-2020 financial plan will go to SIGD Council in early February for approval to go to a public meeting to be held in mid to late February. Approval of the budget and financial plan will be at the March SIGD Council meeting.

The public meeting notice for the financial plan and copy of the financial plan will be provided to Advisory Councillors for posting on the bulletin boards. Information will also be posted to SIGD website.

ATTACHMENT #3

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ADVISORY COUNCIL REPORT 28 JAN 2016

TSAWCOME & PORT STALASHEN SBL # 1

Request an update on the following:

-Status of the inquiry into the Illegal Holiday Rental Business still operating at 4495 Stalashen Dr. contrary to a Covenant in our Leases.

-The investigation into the state of the West area Duck Pond.

The Green Waste removal project operated privately by Mr. Frank Dixon is experiencing a very slow start Mr. Dixon suggest that operation will pick up in the Spring.

Otherwise relative Peace and Harmony exists at Twawcome.

W. Scotland
Advisory Councillor SBL # 1

ATTACHMENT #4

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Advisory Council Report

SBL#2

January 28, 2016

Councillor John Miller

Many thanks to SIB works Dept for sanding and salting along Sinku and Monkey Tree Lane Roads during the freezing weather periods

Some minor pot hole filling required along Sinku Drive and Mondey Tree Lane.

Requesting information pertaining to the terrain stability hazard assessment for the areas along and above Monkey Tree Lane to Selma Park Road and Sinku Drive

No further concerns or comments at this time
Respectfully submitted



John Miller
604 885 2188

ATTACHMENT #5

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SECHELT INDIAN GOVERNMENT DISTRICT
Advisory Council Report – SBL#23
Councillor: Rose Darland
Date: Jan.28.2016

Property Maintenance: Attention: Lands and Economic Development Tree Maintenance/Erosion Problems:

All problematic trees were removed off of SIB Land North of Stustus Road. Wood was bucked up and left as firewood for the residents.

Nov. 26.2015 - Julian Welp (arborist who fell the problem trees) and I surveyed the problematic ivy growth situation in this area looking closely at both the lessees properties and SIB land. Julian determined that the ivy growth was juvenile at best and if anybody was concerned about trees on their property they could simply start at the bottom and start ripping it off. There were no cedar trees being choked by ivy. This concern, carried forward for a few years, can now be laid to rest.

Every winter storms pound the beach and water comes a little closer to the homes. Retaining rock walls would inhibit some of this erosion.

Existing Water System:

- Non potable water to all residents.

Road Maintenance:

Capilano Highway Services is on contract to grade the road every month and a half. We will no longer be getting pot holes filled.

Signs and Speeding:

- A request for speed limit signs
- Summers bring people searching for beach access.

Signs that read:

PRIVATE ROAD/ Residents Only/ No Parking/ No Beach Access

Bulletin Board:

Some of the residents out here have said that the rotting Bulletin Board is of no concern, and not to trouble the Band with an expenditure that isn't completely necessary. Personally it is simply a pride issue. Would be nice if the board had some inference that the Land is Sechelt Indian Band Land

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