

SECHELT INDIAN GOVERNMENT DISTRICT



**MINUTES OF ADVISORY COUNCIL MEETING**  
held Wednesday, May 26, 2016 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 Financial Officer: Diane Hill

1. **CALL TO ORDER**

16/05--01 The Advisory Council meeting was called to order at 1328.

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

16/05--02 Moved/seconded by Stewart/Miller that the Agenda for the May 26<sup>th</sup> AC meeting be adopted. **Carried**

3. **MINUTES OF THE MARCH 17, 2016 ADVISORY COUNCIL MEETING**

16/05--03 **Moved/seconded** Miller/Darland that the March 17, 2016 Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

16/05--04 SIGD Manager - No Report  
**Attachment # 2**

5. **FINANCIAL OFFICER'S REPORT**

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

## 6. SERVICING PLAN AND BUDGET

- 16/05--06 Tsawcome (SBL#1) Councillor Scotland's written report is included as **Attachment #4**
- 16/05--07 Sechelt (SBL #2) Councillor Miller's written report is included as **Attachment #5**
- 16/05--08 Suahbin (SBL #19) Councillor Stewart's written report is included as **Attachment #6**
- 16/05--09 Cokqueneets (SBL#23) Councillor Darland's written report is included as **Attachment #7.**
- 16/05--10 Councillor At Large - Councillor Koyanagi - No report **Attachment #8**

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

## 7 NEW BUSINESS

16/05--11

## 8. UNFINISHED BUSINESS

16/05--12

## 9. NEXT MEETING

16/05--13 Thursday, July 28, 2016 at 1330 hrs in the SIB Health and Social Development Conference Room, 5559 Sunshine Coast Highway Sechelt B.C.

## 10. ADJOURNMENT

16/05--14 **Moved/seconded** by Stewart/Darland that the meeting be adjourned. **Carried.** Time of adjournment 1433 hrs

CERTIFIED CORRECT



Bill Scotland - Chairperson - Date May 26, 2016

**Attachments:**

1. Advisory Council meeting agenda 16-05-26
- 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.
- 9.
- 10.

SECHELT INDIAN GOVERNMENT DISTRICT

ADVISORY COUNCIL MEETING AGENDA  
1:30 PM, THURSDAY, MAY 26, 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 March 17, 2016 **P. 1-14**

4. ADMINISTRATOR'S REPORT

a.) SIGD Financial Officer Report **P. 15**

5. ADVISORY COUNCILLORS' REPORTS

A-Tsawcome (SBL #1) Councillor Scotland's report **P. 16**

B-Sechelt (SBL #2) Councillor Miller **P. 17**

C-Suahbin (SBL #19) Councillor Stewart's report **P. 18**

D-Cokqueneets (SBL #23.) Councillor Darland's report **P. 19**

E-Councillor at Large – Councillor Koyanagi's - Nothing to report

**Motion to receive the Administrator's and Councillors' reports.**

6. NEW BUSINESS.

7. UNFINISHED BUSINESS

8. NEXT MEETING

9. ADJOURNMENT

**ATTACHMENT #1**

Advisory Council Minutes – 16-05-26  
Page 1 of 1



## SECHELT INDIAN GOVERNMENT DISTRICT

### REPORT

**TO:** SIGD Advisory Council  
**FROM:** Diane Hill  
**DATE:** May 26, 2016  
**SUBJECT:** Financial Officer Report

---

#### **SIGD 2016-2020 Financial Plan and 2016 Taxation Bylaws**

The SIGD 2016-2020 financial plan and 2016 bylaws have been approved by Council. They will be posted on the SIGD website.

#### **2016 Property Taxes**

The 2016 property tax notices have been sent out. Due date is July 4, 2016.

#### **SBL 19 Recycling Pickup**

With the recent lockout of SIB/SIGD offices the setup of the recycling pickup in SBL 19 has been delayed. Frank Dixon will be doing the recycling pickup on Fridays. Notices will go out to residents when the service is implemented.

#### **Pot Holes and Maintenance**

Thank you to the advisory councillors for keeping us updated on pot holes and when brushing of roadways need to be done. We appreciate it so we can address the needed work.

#### **ATTACHMENT #3**

Advisory Council Minutes – 16-05-26  
Page 1 of 1

ADVISORY COUNCIL REPORT 26 MAY 2016

SBL # 1 TSAWCOME & PORT STALASHEN

The annual Spring Cleanup was completed---Thanks to the Public Works Crew for a great job.

A small Pot Hole is developing on the North side of Hupit close to 4516. The roadway on the South edge of the Speed Bump on Titalshen is beginning to crumble.

The Beach access paths are becoming over grown – no sign of the new contractors as yet!

W. Scotland

Advisory Councillor SBL # 1

**ATTACHMENT #4**

Advisory Council Minutes – 16-05-26

Page 1 of 1

Advisory Council Minutes  
May 24ril 2015

Advisory Council Report  
SIB#2

Thank you for your consideration in these matters.

The residents of Sinku Drive have requested pruning of the foliage on the South West side of Lower Sinku Drive to improve the sight lines for traffic and increase safety for motorists, pedestrians, animals and children as we move in to the busier summer season.

The residents of Sinku drive have also requested repairs to the south end of Sinku Drive. This area has a very large breakaway of the roadway- approximately 200sqft.

No other issues to report at this time.

**Respectfully Submitted**



John Miller  
604-885-2\;8

**ATTACHMENT #5**

Advisory Council Minutes – 16-05-26  
Page 1 of 1



---

## Advisory Council Report SBL#19

**Councillor:** Doug Stewart

**date:** May 26, 2016

---

### **R/W Maintenance:**

Contractor's weekly maintenance began first week of May. The property needed work in April. Can we update his contract to allow an earlier start when required?

### **Road paving requirement:**

A water leak which was repaired by SCR D staff last summer left a hole in the road which has never been paved over, i.e. it is a 1 metre square patch of gravel . Peter Jmaeff checked with SCR D and we are apparently on the list to be fixed, but perhaps we could raise the priority a bit as a year seems a long time to wait.

### **Recycling Pickup:**

This took place on May 11, thanks to SIGD Public Works.



SECHELT INDIAN Government District  
Advisory Council Report – SIGD #23  
Councillor: Rose Darland

Date: May 26, 2016

**Road Maintenance**

Capilano Highway Services:

- Road was graded on May 10/16
- Side trimming was done immediately afterwards to beat the dry summer predicted
- Tyler Lambert - Area Manager - Quoted \$130,000 to top coat all of Stustus Road

**Information Regarding Brookfield Energy**

- This information, regarding the opening of the spill gates will be discussed under new business, in that it is not the business of the Advisory Council

No other concerns or comments at this time

Respectfully submitted,

Rose Darland  
604 344 0369

**ATTACHMENT #7**

Advisory Council Minutes – 16-05-26  
Page 1 of 1