

SECHELT INDIAN GOVERNMENT DISTRICT



**MINUTES OF ADVISORY COUNCIL MEETING**  
held Wednesday, July 28, 2016 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 Absent

Councillor at Large - Adele Koyanagi

SIGD Financial Officer: Diane Hill

**1. CALL TO ORDER**

16/07--01 The Advisory Council meeting was called to order at 1330.

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

16/07--02 Moved/seconded by Stewart/Miller that the Agenda for the July 28<sup>th</sup> AC meeting be adopted. **Carried**

**3. MINUTES OF THE MAY 26, 2016 ADVISORY COUNCIL MEETING**

16/07--03 **Moved/seconded** Stewart/Miller that the May 26, 2016 Meeting minutes be formally approved. **Carried.**

**4. ADMINISTRATORS REPORT**

16/07--04 SIGD Manager - No Report  
**Attachment # 2**

**5. FINANCIAL OFFICER'S REPORT**

16/07--05 The SIGD Financial Officer's written report is included with the addition of DRAFT Bylaw 2016-08 as **Attachment # 3**

## 6. SERVICING PLAN AND BUDGET

- 16/07--06 Tsawcome (SBL#1) Councillor Scotland's written report is included as **Attachment #4**
- 16/07--07 Sechelt (SBL #2) Councillor Miller's written report is included as **Attachment #5**
- 16/07--08 Suahbin (SBL #19) Councillor Stewart's written report is included as **Attachment #6**
- 16/07--09 Cokqueneets (SBL#23) Councillor Darland's written report is included as **Attachment #7.**
- 16/07--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

- 16/07--11 The garbage truck is leaking fuel which creates a hazard for residents and their dogs walking along the road in Tsawcome.

## 8. UNFINISHED BUSINESS

16/07--12

## 9. NEXT MEETING

- 16/07--13 Thursday, September 22, 2016 at 1330 hrs in the SIB Health and Social Development Conference Room, 5559 Sunshine Coast Highway Sechelt B.C.

## 10. ADJOURNMENT

- 16/07--14 **Moved/seconded** by Stewart/Miller that the meeting be adjourned. **Carried.** Time of adjournment 1400 hrs

CERTIFIED CORRECT



Bill Scotland - Chairperson - Date July 28, 2016

**Attachments:**

1. Advisory Council meeting agenda 16-07-28
- 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, JULY 28, 2016  
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 May 26, 2016 **P. 1-9**
4. ADMINISTRATOR'S REPORT  
a.) SIGD Financial Officer Report **P. 10**
5. ADVISORY COUNCILLORS' REPORTS  
A-Tsawcome (SBL #1) Councillor Scotland's report **P. 11**  
  
B-Sechelt (SBL #2) Councillor Miller **P. 12**  
  
C-Suahbin (SBL #19) Councillor Stewart's report **P. 13**  
  
D-Cokqueneets (SBL #23.) Councillor Darland's report **P. 14**  
  
E-Councillor at Large – Councillor Koyanagi's - No report

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

6. NEW BUSINESS.
7. UNFINISHED BUSINESS
8. NEXT MEETING
9. ADJOURNMENT



## SECHELT INDIAN GOVERNMENT DISTRICT

### REPORT

**TO: SIGD Advisory Council**  
**FROM: Diane Hill**  
**DATE: July 28, 2016**  
**SUBJECT: Financial Officer Report**

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#### **Monkey Tree Lane Water Line**

The SCRDC is installing a new 300 mm water main along Monkey Tree Lane. They have notified residents. The road will be closed in sections as the water line is installed.

#### **Lower Sinku Road Repair**

The erosion at the end of Sinku Drive has been filled with gravel. A ditch was dug to divert the water into the drain to reduce washout of the gravel. There are no plans to pave the end of Sinku Drive in 2016.

#### **SBL 1 Mowing and Brushing Change of Contractor**

As of July 1, 2016 Bofoz Landscaping & Maintenance (same contractors as 2015) will provide mowing and brushing services in SBL 1.

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

Recycling pickup started on July 15<sup>th</sup> and will be done every Friday. Residents were provided with blue bins and an information sheet for the service. Frank Dixon dba Weasels Recycling has been contracted to do the pickup.

#### **Bylaw 2016-08 DRAFT SIGD Property Taxation Bylaw – addition to report**

SIGD Bylaw 2016-08 replaces the existing Property Taxation Bylaw 2009-04. The bylaw includes amendments for language and reference updates plus inclusion of process for Parcel Taxes and User Fees. The bylaw is going to the SIGD Council meeting for first three readings on August 4<sup>th</sup>.

#### **ATTACHMENT #3**

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ADVISORY COUNCIL REPORT 28 MAY 2016

SBL # 1 TSAWCOME & PORT STALASHEN

The Gardening Contractors from last year have been re-instated much to the satisfaction of the residents. The Contractors appointed initially this year produced substandard work. Our thanks to Peter for rectifying the situation.

The sealcoat road surface on the South edge of the Titalshen speed bump is still disintegrating and requires attention.

W. Scotland  
Advisory Councillor SBL # 1

**ATTACHMENT #4**

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**Advisory Council Minutes**  
**July 28<sup>th</sup> 2016**

**Advisory Council Report**  
**SIB #2**

Many thanks to the SIB works crew for the pruning/slashing of foliage encroaching onto the southwest side of Sinku Drive.

The residents of Sinku Drive have requested repairs to the south end roadway of Sinku Drive. This area has a very large breakaway of the road surface approximately 200 square feet.

No issues or concerns along Monkey Tree Lane at this time ..

Respectfully submitted



John Miller  
604-885-2188



# Advisory Council Report SBL#19

Councillor: Doug Stewart

date: July 28, 2016

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## **R/W Maintenance:**

Contractor's weekly maintenance ongoing.

## **Road paving requirement:**

1 metre square patch of gravel on Sexw'amin has now been paved.

## **Recycling:**

Blue bins and instructions were distributed to lessees week of July 6th, first pickup took place on July 15<sup>th</sup>.

**ATTACHMENT #6**

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

Date: July 28, 2016

**Road Maintenance**

Capilano Highway Services:

- Dust Control applied June 28.16
- Road was graded on July 14.16
  
- Tyler Lambert - Area Manager - Quoted \$130,000 to top coat all of Stustus Road (approximately 570 meters)

The annual garbage pick up has been scheduled for Saturday, Sept. 17.16 with Sunshine Disposal & Recycling: 604 485 0167

Respectfully submitted,

Rose Darland  
604 344 0369

**ATTACHMENT #7**

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