

SECHELT INDIAN GOVERNMENT DISTRICT



MINUTES OF ADVISORY COUNCIL MEETING
held Wednesday, November 17, 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 Absent

SBL#23 Rose Darland

Councillor at Large - Adele Koyanagi

SIGD Financial Officer: Diane Hill

1. CALL TO ORDER

16/11--01 The Advisory Council meeting was called to order at 1330.

2. AGENDA (see Attachment #1)

16/11--02 Moved/seconded by Miller/Koyanagi that the Agenda for the November 17th AC meeting be adopted. **Carried**

3. MINUTES OF THE SEPTEMBER 22, 2016 ADVISORY COUNCIL MEETING

16/11--03 **Moved**/seconded Darland/Miller that the September 22, 2016 Meeting minutes be formally approved. **Carried**.

4. ADMINISTRATORS REPORT

16/11--04 SIGD Manager - No Report
Attachment # 2

5. FINANCIAL OFFICER'S REPORT

16/11--05 The SIGD Financial Officer's report is included as **Attachment # 3**

6. SERVICING PLAN AND BUDGET

- 16/11--06 Tsawcome (SBL#1) Councillor Scotland - report is included as **Attachment #4**
- 16/11--07 Sechelt (SBL #2) Councillor Miller - report is included as **Attachment #5**
- 16/11--08 Suahbin (SBL #19) Councillor Stewart - No report **Attachment #6**
- 16/11--09 Cokqueneets (SBL#23) Councillor Darland's report is included as **Attachment #7.**
- 16/11--10 Councillor At Large - Councillor Koyanagi - No report **Attachment #8**

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

7 NEW BUSINESS

- 16/11--11 a) **SD 46 Trustee Electoral Area Variance - SBL 1, 2 & 19 Input**
The letter and bylaw were distributed to SBL 1, 2, and 19 Advisory Councillors for posting and input from residents in their areas. The Advisory Councillors reported that residents had no comments to provide. A letter will be sent from the SIGD Advisory Council to the School District informing them of the response from residents living on leased properties in SBL 1, 2 and 19.
- b) **SIGD 2017 Budget Input**
- SBL 23 - Attachment #7 Pages 3-5.
 - SBL 1 - Rip Rap along the waterfront on Stalashen Drive.

8. UNFINISHED BUSINESS

16/11--12

9. NEXT MEETING

- 16/11--13 Thursday, January 26, 2017 at 1330 hrs in the SIB Health and Social Development Conference Room, 5559 Sunshine Coast Highway Sechelt B.C.

10. ADJOURNMENT

- 16/11--14 **Moved/seconded** by Koyanagi/Miller that the meeting be adjourned.
Carried. Time of adjournment 1406 hrs

CERTIFIED CORRECT

A handwritten signature in black ink, appearing to read "W. Scotland". The signature is fluid and cursive, with a large initial "W" and a stylized "Scotland".

Bill Scotland - Chairperson - Date November 17, 2016

Attachments:

1. Advisory Council meeting agenda 16-11-17
- 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, NOVEMBER 17, 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 September 22, 2016 **P. 1-6**

4. ADMINISTRATOR'S REPORT

a.) SIGD Financial Officer Report **P. 7-12**

5. ADVISORY COUNCILLORS' REPORTS

A-Tsawcome (SBL #1) Councillor Scotland's report - **P. 13**

B-Sechelt (SBL #2) Councillor Miller – **P. 14**

C-Suahbin (SBL #19) Councillor Stewart's report - No report

D-Cokqueneets (SBL #23.) Councillor Darland's report **P. 15-19**

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

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

6. NEW BUSINESS.

a) SD 46 Trustee Electoral Area Variance – SBL 1, 2 & 19 Input

b) SIGD 2017 Budget Input

7. UNFINISHED BUSINESS

8. NEXT MEETING

9. ADJOURNMENT

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SECHELT INDIAN GOVERNMENT DISTRICT REPORT

TO: SIGD Advisory Council

FROM: Diane Hill

DATE: November 17, 2016

SUBJECT: Financial Officer Report

SD 46 Trustee Electoral Area Variance

Below is the letter from SD 46 requesting input from SIGD on the trustee electoral area variance. The letter and bylaw were distributed to SBL 1, 2, and 19 Advisory Councillors for posting and input from residents in their areas. Input provided at the November 17, 2016 will be forwarded to the November 30, 2016 SIGD Council meeting to included in the response to the School District.

New SIGD Councillor

Warren Paull was elected to SIB/SIGD Council in the by-election to fill Garry Feschuk's position.

SIGD Office Move

SIGD offices are now located in the adjacent building (was the Education building) at 5545 Sunshine Coast Hwy – Room 55. New phone number is 604-740-5600. Peter's local 277, Diane's local 252.

Temporary Road Closure

Xenichen Ave between Swiyk'als Drive and Wharf Lane will be temporarily closed beginning Thursday, Nov. 3, 2016. The closure will be temporary in nature to allow the Nation's administrative staff, our community members, commercial tenants and local emergency services to assess the impacts of a more permanent closure.

Notices were provided for SBL 2 residents on Lower Sinku, which is the area located in proximity to the road closure and whose residents may be impacted. For inquiries or concerns please contact Peter Jmaeff at 604-740-5600 ext. 277 or pjmaeff@sechelnation.net.

Stustus Road Sign

The road sign for Stustus Road has been received. Public Works will install the sign as soon as they have time available.

SIGD 2017 Budget

Advisory Councillors are requested to any requests for or changes to services in their area at the Nov. 17th meeting, so they may be considered for inclusion in the 2017 budget. Some items carried forward from 2016:

- Implementation of the Zero Waste pilot program for SBL 1 & 2 (kitchen and green waste pick up) has been postponed to 2017.
- The bulletin board for SBL 23 will be done in 2017.

Recycling pick up for SBL 23 will be considered for 2018, as the potential contractor for the service will not be ready for 2017.

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OFFICE OF THE SECRETARY-TREASURER

October 21, 2016

Sechelt Indian Government District
Attn: Sechelt Indian Government District Advisory Council
P.O. Box 740
Sechelt, BC V0N 3A0

Dear Sechelt Indian Government District Advisory Council,

RE: Trustee Electoral Area Variance

The Board of Education of School District No. 46 (Sunshine Coast) is undertaking a review of their Trustee Electoral Areas (TEA). Early this year, the Ministry of Education confirmed that certain Sechelt Nation band lands have been omitted from their metes and bounds descriptions of the district's TEAs in their ministerial order. The ministry has acknowledged the error and is requesting the Board's cooperation in updating the electoral areas for the school district.

While the ministerial order defining the district's electoral areas does not reference SIGD lands directly, the board has previously included SIGD lands with the description for Rural Area 2 in its local Trustee Elections Bylaw.

The current bylaw TEAs for School District No. 46 are defined as follows:

<i>TEA</i>	<i>Trustee Electoral Area Description:</i>	<i>#of trustees</i>
Gibsons	Town of Gibsons	One
Sechelt	District of Sechelt	Two
Rural Area 1	Sunshine Coast Regional District (Comprised of Electoral Area "A" – Egmont/Pender Harbour and Area "B" Halfmoon Bay in the Sunshine Coast Regional District)	One
Rural Area 2	Sunshine Coast Regional District (Comprised of Electoral Areas "D" Roberts Creek, "E" Elphinstone, "F" West Howe Sound in the Sunshine Coast Regional District and the "SIGD" Sechelt Indian Government District)	Three

The specific boundaries of these areas are defined further by metes and bounds descriptions from the British Columbia Gazette (see the TRUSTEE ELECTIONS BYLAW NO. 74 for additional information).

The board has agreed to undertake a public consultation process in the fall and winter to gather input on any proposed variation to the current electoral areas. I have been directed by the board to solicit feedback from local governments prior to initiating the public consultation process, for the board's consideration in determining options for variations to the TEAs.

To provide some additional context, the board has discussed the following options:

- (a) Listing SIGD regions within the geographic TEA that borders each individual band land and redistributing the number of trustees elected by area, if necessary.
- (b) Including all SIGD lands in the Sechelt TEA and redistributing the number of trustees elected by area, if necessary.
- (c) Identifying SIGD lands as a single TEA with an elected trustee and redistributing the number of trustees in other TEAs.
- (d) Including all SIGD lands in TEA #4 (Rural Area 2) regardless of their geographic location
(status quo).

The board welcomes your input on this matter. I kindly ask that any preliminary feedback be provided by November 10, 2016 so that it may be included in the public consultation sessions.

Please note that additional opportunities for input will be available to all local governments during the public consultation phase as well.

Sincerely,

Nicholas Weswick
Secretary-Treasurer

Enclosure

P.c. Peter Jmaeff, Manager,
SIGD Patrick Bocking,
Superintendent
Board of Education of School District No. 46 (Sunshine Coast)

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TRUSTEE ELECTIONS BYLAW NO. 74

BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)

A bylaw to provide for the determination of various procedures for the conduct of general school elections and other trustee elections.

Preamble:

Under the *School Act*, the board of education may, by bylaw, determine various procedures and requirements to be applied in the conduct of trustee elections. This bylaw applies to both general elections and by-elections, except as otherwise indicated.

In School District No. 46 (Sunshine Coast), trustee elections are held in the following trustee electoral areas:

<i>TEA</i>	<i>Trustee Electoral Area Description:</i>	<i># of trustees</i>
Gibsons	Town of Gibsons	One
Sechelt	District of Sechelt	Two
Rural Area 1	Sunshine Coast Regional District (Comprised of Electoral Area "A"- Egmont/Pender Harbour and Area "B" Halfmoon Bay in the Sunshine Coast Regional District)	One
Rural Area 2	Sunshine Coast Regional District (Comprised of Electoral Areas "D" Roberts Creek, "E" Elphinstone, "F" West Howe Sound in the Sunshine Coast Regional District and the "SIGD" Sechelt Indian Government District)	Three

The board of education wishes to establish various procedures and requirements under the authority of the School Act for trustee elections.

The board of school trustees, in an open meeting of the board, enacts as follows:

1. Definitions

"Gibsons" refers to the Town of Gibsons as defined in the British Columbia Gazette dated November 30, 1995.

"Sechelt" refers to the District of Sechelt as defined in the British Columbia Gazette dated July 10, 1986.

"Rural Area 1" refers to Electoral Areas A and B of Sunshine Coast Regional District as defined in the British Columbia Gazette dated January 24, 1991.

"Rural Area 2" refers to Electoral Areas D, E and F of Sunshine Coast Regional District as defined in the British Columbia Gazette dated January 24, 1991 and the Sechelt Indian Government District.

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The terms used shall have the meanings assigned by the *School Act*, the *Local Government Act* and the *Local Elections Campaign Financing Act*, except as the context indicates otherwise.

"Board" or "school board" means the Board of School Trustees of School District No. 46 (Sunshine Coast).

"By-election" means a trustee election to fill a vacancy on the school board.

"Election" means a trustee election.

"General Voting Day" means the date on which general voting for a trustee election is to take place, whether part of the general school elections or a by-election.

"Minister" means the Minister of Education.

2. Required Advance Voting Opportunities

Unless the Board is exempted from the requirement by Order of the Minister of Education, an advance voting opportunity will be held on the tenth day before general voting day.

Unless the Board is exempted from the requirement for a second advance voting opportunity by Order of the Minister of Education, a second advance voting opportunity will be held on:

(i) the date specified for the second required advance voting opportunity in an applicable municipal bylaw or a local government bylaw that is adopted by the board in this bylaw to apply to the trustee election; or as specified in the respective municipal bylaw if different.

(ii) if there is no such date, then on 3 days before general voting day.

3. Order of Names on the Ballot

The order of names of candidates on the ballot will be alphabetical.

4. Resolution of Tie Vote after Judicial Recount

In the event of a tie vote after a judicial recount, the tie vote will be resolved by lot in accordance with the *Local Government Act*.

5. Nomination Deposit

No nomination deposit is required for nomination for the office of school trustee.

6. Number of Nominators

For certainty, the minimum numbers of qualified nominators for a trustee candidate in Gibsons or Sechelt is two. The minimum number of qualified nominators for a trustee candidate in Rural Area 1 or Rural Area 2 is two.

7. Application of Local Government Bylaws

(a) In Gibsons, the election bylaws of the Town of Gibsons apply to trustee elections conducted by the Town of Gibsons, except for bylaws determining the minimum number of nominators, the order of names on the ballot, the resolution

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of tie votes after judicial recount, requiring a nomination deposit, or any other matter on which the local government bylaws may not by law apply to a trustee election.

(b) In Sechelt, the election bylaws of the District of Sechelt apply to trustee elections conducted by the District of Sechelt, except for bylaws determining the minimum number of nominators, the order of names on the ballot, the resolution of tie votes after judicial recount, requiring a nomination deposit, or any other matter on which the local government bylaws may not by law apply to a trustee election.

(c) In Rural Areas 1 and 2, for a trustee election held at the same time as the general local elections, the elections bylaws of the Sunshine Coast Regional District, as they may be amended from time to time, apply to that trustee election, except for any bylaws determining the minimum number of nominators, the order of names on the ballot, the resolution of tie votes after judicial recount, requiring a nomination deposit, or any other matter on which the local government bylaws may not by law apply to a trustee election.

8. Elections Conducted by School Board

The following additional provisions apply to those trustee elections that the school board conducts on its own behalf except where the board has adopted a local government bylaw to apply to the trustee election.

(a) Additional Advance Voting Opportunities

The chief election officer is authorized to establish additional advance voting opportunities for each election and to designate the voting places, establish the date and the voting hours for these voting opportunities.

(b) Additional General Voting Opportunities

The chief election officer is authorized to establish additional general voting opportunities for general voting day for each election and to designate the voting places and voting hours, within the limits set out in the Local Government Act, for such voting opportunities.

9. Title

This bylaw may be cited as 'School District No. 46 (Sunshine Coast) Trustee Elections Bylaw No. 74.'

10. Repeal

School District No. 46 (Sunshine Coast) Trustee Elections Bylaw No. 8600 is hereby repealed.

Date of first reading: August 27, 2014

Date of second reading: August 27, 2014

Date of third reading and adoption: August 27, 2014

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ADVISORY COUNCIL REPORT 17 NOVEMBER 2016

SBL # 1 TSAWCOME & PORT STALASHEN

The Fall Cleanup was a great success, Residents are very pleased and request this service be an annual event.

Residents are asking whether the area Streets will be power swept, due to the debris left after the last Storm.

The Resident at 4540 Hupit is requesting public Works assess the Boulevard damage on the North East corner of Mission & Hupit with a view to possibly placing a large boulder at this location to minimize the erosion caused by Vehicles cutting the corner.

Residents are concerned that the premises at 4504 Hupit is becoming unsightly.

The natural Hedge on the West side of the Beach access path at 4453 Stalashen is becoming overgrown & requires a major trim.

W. Scotland
Advisory Councillor SBL # 1

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SIGD Advisory Council
November 17, 2016

Advisory Council Report
SIB #2

Many thanks to the SIB works crew for the excellent work regarding the fall residential debris clean up

Notices posted regarding trustee elections bylaw #74. Input from residents has been requested. Posted road closure notice.

Request information regarding geotechnical reconnaissance analysis of ground water impacts of lease properties on SBL2 to be completed by Ben Smale of Western Geotechnical Consultants

Respectfully submitted



John Miller
604-885-2188

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

Date: November 17, 2016

Road Maintenance:

Stustus Road is a nightmare of potholes. I spoke with Tyler Lambert, Area Manager for Capilano Highway Services and he said that his grader had been stuck on Texada. Instead, free of charge, they brought out the backhoe and back bladed the worst of the holes. This resulted in a small and very short lived relief from potholes.

Understandably, during the rainy season Stustus is mostly washboard and full of potholes. The problem becomes exaggerated however due to the recurring problem of a grader that seems never to be in Powell River!

Perhaps Capilano Highway Services is overextended.

Respectfully submitted by,

Rose Darland

604 344 0369

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Capital Projects and Services for SBL #23 for 2017

Road Maintenance

Capilano Highway Services - contracted to grade, dust control and side trim.

- Potholes remain a persistent issue.

Recommendation:

Asphalt or chip coat on Stustus Road or an increased contract for grading by Capilano Highway Services.

Quote received from Tyler Lambert, Area Manager of Capilano Highway Services for aggregate seal coat 570+ meters would be \$130,000

At the East end of Stustus Road (11441) is Lot 31-4, Nadja Hocking's property. The road ends at the top of a small incline and has never been maintained by Capilano even though it is Stustus Road. On the ocean side of the road there is a drop off that could be dangerous if any vehicle should drive too close to that edge.

Recommendation:

That it be levelled and packed and that a cement abutment or some solid logs be placed (on the ocean side) to prevent accidents. i.e. somebody driving off the edge. See photographs attached.

Trees:

In the past 3 months several residents have had trees broken by wind on their property. Also, one alder fell from the North side of Stustus, causing only a mess and no major damage.

On Nov. 21. 2015, trees on the North side of Stustus (SIB Land), broken in wind storms and/or old cracked trees that posed a hazard to traffic on

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Stustus Road, (Sechelt Indian Band Land), were cleared out by Julian Welp and his crew.

Recommendation:

An assessment performed by Julian Welp to determine if any trees once again pose danger to traffic and pedestrians on the road.

Bulletin Board:

The current Bulletin Board is dilapidated and deteriorating. It is seldom used.

Recommendation:

The bulletin board needs to be removed completely. It is an eyesore and makes our area look rundown and uninhabited.

November 09, 2016

Compiled by Rose Darland, Advisory Councillor

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