

SECHELT INDIAN GOVERNMENT DISTRICT



MINUTES OF ADVISORY COUNCIL MEETING
held Wednesday, March 23, 2017 in the SIB Health Building
Conference Room, 5557 Sunshine Coast Highway, Sechelt, BC

PRESENT: Advisory Councillors:

SBL#1 Bill Scotland

SBL#2 John Miller

SBL#19 Doug Stewart - Absent

SBL#23 Rose Darland

Councillor at Large - Adele Koyanagi - Absent

SIGD Financial Officer: Diane Hill

1. CALL TO ORDER

17/03--01 The Advisory Council meeting was called to order at 1330.

2. AGENDA (see Attachment #1)

17/03--02 Moved/seconded by Darland/Miller that the Agenda for the March 23rd AC meeting be adopted with the addition of Chairperson under New Business. **Carried**

3. MINUTES OF THE JANUARY 26, 2017 ADVISORY COUNCIL MEETING

17/03--03 **Moved/seconded** Darland/Miller that the January 26, 2017 Meeting minutes be formally approved. **Carried.**

4. ADMINISTRATORS REPORT

17/03--04 SIGD Manager - No Report
Attachment # 2

5. FINANCIAL OFFICER'S REPORT

17/03--05 The SIGD Financial Officer's report is included as **Attachment # 3**

6. SERVICING PLAN AND BUDGET

17/03--06 Tsawcome (SBL#1) Councillor Scotland - report is included as **Attachment #4**

17/03--07 Sechelt (SBL #2) Councillor Miller - report is included as **Attachment #5**

17/03--08 Suahbin (SBL #19) Councillor Stewart - report is included as **Attachment #6**

17/03--09 Cokqueneets (SBL#23) Councillor Darland's report is included as **Attachment #7.**

17/03--10 Councillor At Large - Councillor Koyanagi - No Report.
Attachment #8

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

7 NEW BUSINESS

17/03--11 Chairperson - Discussion regarding nomination of new Chairperson. As not all Councillors were present Chairperson is referred to next meeting.

8. UNFINISHED BUSINESS

17/03--12

9. NEXT MEETING

17/03--13 Thursday, May 25, 2017 at 1330 hrs in the SIB húham Building Room 42, 5545 Sunshine Coast Highway Sechelt B.C.

10. ADJOURNMENT

17/03--14 **Moved/seconded** by Darland/Miller that the meeting be adjourned.
Carried. Time of adjournment 1400 hrs

CERTIFIED CORRECT



Attachments:

1. Advisory Council meeting agenda 17-01-26
- 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, MARCH 23, 2017

HÚHAM BUILDING ROOM 42

5545 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 January 26, 2017 **P. 1-7**

4. ADMINISTRATOR'S REPORT

a.) SIGD Manager – No report

b.) SIGD Financial Officer Report **P. 8-12**

5. ADVISORY COUNCILLORS' REPORTS

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

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

C-Suahbin (SBL #19) Councillor Stewart's report – **P. 15**

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 Councillors' 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: March 23, 2017
SUBJECT: Financial Officer Report

Trustee Electoral Variance:

SD 46 is proceeding with the Trustee Electoral Variance process. Below is the letter that was posted for residents in SBL 1, 2, and 19. Feedback received by Advisory Councillors is indicated in their reports.

2017 Spring Cleanup

The Spring Cleanup for SBL 1, 2, and 19 will start April 3, 2017. The notice is attached below and has been posted on area bulletin boards. SBL 23's cleanup takes place in the fall.

SIGD 2017-2021 Financial Plan

The 2017-2021 SIGD Financial Plan was approved by Council with no changes to the general taxes for 2017. The Financial Plan bylaw and Tax Rates bylaws will be approved by early May with property tax notices going out by the fourth week of May. Taxes will be due July 4, 2017.

ATTACHMENT #3
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OFFICE OF THE SECRETARY-TREASURER

DELIVERED VIA EMAIL TO: pjmaeff@seheltnation.net

February 20, 2017

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

Dear Advisory Councillors,

RE: Trustee Electoral Area Variance

The board held two meetings in January to discuss the feedback provided by local governments and to further consider options that had been put forward at previous meetings. The issue of voter parity (one person / one vote) was identified as a principal factor in the consideration of any revision to electoral areas. While the board heard and considered the feedback from local governments on the proposed option of one elected trustee for the SIGD, it was determined that a significant imbalance to voter parity would occur if a single TEA was to be established for SIGD lands.

Upon further consideration, the board has decided to proceed with public consultation per the following motion:

“THAT the board proceed with three regional public consultations, taking place during February-April, on the following options: Option A: Listing SIGD lands within the geographic region that borders them, Option B: Including the excluded SIGD lands in the Sechelt TEA and combining Gibsons with Areas D,E & F”

Option A: Listing SIGD lands within the geographic region that borders them.

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	SD46 Electoral Areas Trustees	# of	2016 Census	Trustee to population ratio
	Area A		2624	
	Area B		2726	
	SIGD (HMB & Pender Lands)*		35	
TEA 1	Rural Area 1	1	5385	1:5385

	Sechelt	10216		
	SIGD	636		
TEA 2	Sechelt	2	10852	1:5426
TEA 3	Gibsons	1	4605	1:4605
	Area D	3421		
	Area E	3664		
	Area F	2043		
TEA 4	Rural Area 2	3	9128	1:3043

**Estimated*

Option B: Including all missing SIGD lands in the Sechelt TEA and combining Gibsons with Areas D,E & F. (SIGD lands in the Pender region included in their geographic region)

	SD46 Electoral Areas Trustees	# of	2016 Census	Trustee to population ratio
	Area A	2624		
	Area B	2726		
	SIGD (HMB & Pender Lands)*	35		
TEA 1	Rural Area 1	1	5385	1:5385
	Sechelt	10216		
	SIGD	636		
TEA 2	Sechelt/SIGD	3	10852	1:3617
	Gibsons	4605		
	Area D	3421		
	Area E	3664		
	Area F	2043		
TEA 3	Rural Area 2	3	13733	1:4578

**Estimated*

Three public hearings have been scheduled for:

- Thursday, February 23 from 6-7 pm at Elphinstone Secondary
- Tuesday, March 7 from 6-7 pm at Pender Harbour Secondary
- Wednesday, March 29 from 6-7 pm at Chatelech Secondary

The board invites further feedback from local governments and first nations on the proposed options going forward to the public. The board will review all feedback at their public Committee of the Whole meeting scheduled for April 25, 2017 and hope to have a recommendation to present to the ministry by their regular board meeting scheduled for May 10, 2017.

We invite your organization to take part in the public consultations. Should you prefer to submit feedback in writing on the two options going forward, please submit prior to April 12, 2017.

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Thank you for taking part in the Trustee Electoral Area Variance process.

Sincerely,



Nicholas Weswick
Secretary-Treasurer

P.c. Jessie August, Chief Administrative
Officer Lisa Baker, CAO Executive Secretary
Patrick Bocking, Superintendent
Board of Education of School District No. 46 (Sunshine Coast)

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HELLO BAND MEMBERS & LESSEES

It's that time again for the **ANNUAL SPRING CLEANUP**. Please read the newsletter carefully because the Public Works Department Staff are trying to be more cost efficient with the pickup and also environmentally responsible.

We appreciate your help and thank you for the cooperation that we received in the past years. Staff looks forward again, to a team effort to complete this year's Spring Cleanup.

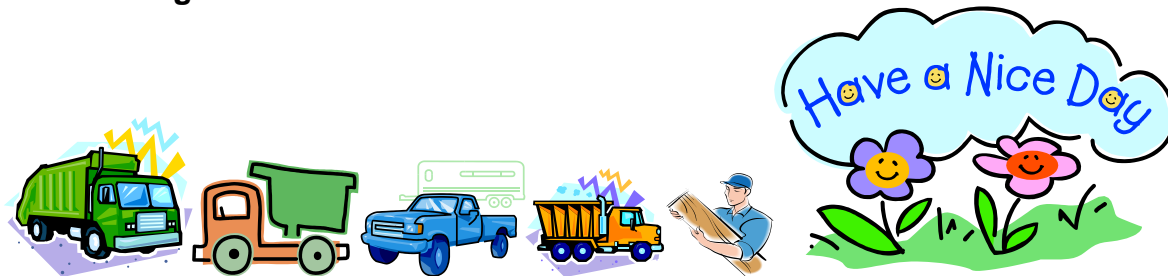
The Public Works Department will be conducting the annual "Spring Clean-up" starting **Monday April, 3rd** at the Bay View /Porpoise Bay subdivisions, Waterfront (upper and lower), Monkey Tree/Sunshine Coast Hwy, Tsawcome/Port Stalashen and finally to Garden Bay (SBL 19).

Each house will only be stopped at only once, so please ensure you have all your items placed curb side by April 2nd. Public Works staff will not go back for a second trip to pick up late items, it's too expensive.

Please separate wood, appliances, paints, tires, yard waste, etc., into separate piles to insure your articles will be picked up. For the safety of the crew **"Please do not put Glass, Fluorescent Tubes or Bulbs"** in with your waste. Glass bottles and jars can be recycled at the Salish Soils Inc., Recycle Depot on Schetxwen Road.

Also for children's safety, please keep your children away from the trucks and equipment while the crew is picking your articles up. In the past work crews experienced children coming close to moving equipment causing serious concerns for their safety.

Thank you,
Peter Jmaeff,
SIGD Manager



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ADVISORY COUNCIL REPORT 23 MARCH 2017

SBL # 1 TSAWCOME & PORT STALASHEN

Trustee Electoral Variance:

There has been no feedback from residents in SBL 1.

W. Scotland
Advisory Councillor SBL # 1

ATTACHMENT #4

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Advisory Council Report
SIB #2

Trustee Electoral Variance:

There has been no feedback from residents in SBL 2.

Respectfully submitted

A handwritten signature in black ink, appearing to read "John Miller", written over a horizontal line.

John Miller
604-885-2188

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Advisory Council Report SBL#19

Councilor: Doug Stewart

Date: March 23, 2017

Trustee Electoral Variance:

There has been no feedback from any stakeholders in SBL 19.

ATTACHMENT #6

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SECHELT INDIAN GOVERNMENT DISTRICT

Advisory Council Report – SBL #23

Councillor: Rose Darland

Date: March 23, 2017

Spoke with Tyler Lambert, Area Manager for Capilano Road Services and he is going to request that a culvert be installed at the end of Upper Palm Beach Road (where it meets Stustus Road) in order to eliminate the road damage being caused in that section. This will be the responsibility of Powell River Regional District. This will greatly improve the access onto Stustus Road.

Heavy snowfall caused large limbs to break and fall across our road. Myself and others managed to pull the large limbs off to the side, however a cleanup is required. Bucking and chipping is in order.

– Permission requested to find a company that can do the job. I will then provide quotes for approval.

With better weather approaching I'm assuming that a work crew will be dispatched to install the Stustus Road sign. Asking that I be notified in advance so that I can be here to show them where to put the sign.

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