

SECHELT INDIAN GOVERNMENT DISTRICT



MINUTES OF ADVISORY COUNCIL MEETING
held Tuesday, January 29, 2019 in the HÚHAM BUILDING ROOM 42,
5545 Sunshine Coast Highway, Sechelt, BC

PRESENT: Advisory Councillors:
SBL#1 Adele Koyanagi
SBL#2 John Miller - Absent
SBL#19 Doug Stewart - Absent
SBL#23 Rose Darland
Councillor at Large - Bob Werry

SIGD Manager: Peter Jmaeff
SIGD Financial Officer: Diane Hill

1. **CALL TO ORDER**

19/01--01 The Advisory Council meeting was called to order at 1340.
Welcome to Advisory Councillors for 2019 to 2022
Election of Chair Moved/seconded by Darland/Koyanagi to nominate Bob Werry as
Chair of the Advisory Council. **No other nominations received. Bob
Werry elected as Chair of the Advisory Council by acclamation.**
Bob Werry called the Advisory Council meeting to order at 1342.

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

19/01--02 Moved/seconded by Darland/Koyanagi that the Agenda for the
January 29th AC meeting be adopted. **Carried**

3. **MINUTES OF THE NOVEMBER 16, 2018 ADVISORY COUNCIL MEETING**

19/01--03 **Moved/seconded** Koyanagi/Darland that the November 16, 2018
Meeting minutes be formally approved. **Carried.**

4. ADMINISTRATOR'S REPORT

19/01--04 SIGD Manager - Verbal report. Green waste will be picked up when the new service starts later this year.

5. FINANCIAL OFFICER'S REPORT

19/01--05 The SIGD Financial Officer's report is included as **Attachment # 3**

6. . ADVISORY COUNCILLORS' REPORTS

19/01--06 Tsawcome (SBL#1) Councillor Koyanagi - **Attachment #4**

19/01--07 Sechelt (SBL #2) Councillor Miller - **Attachment #5**

19/01--08 Suahbin (SBL #19) Councillor Stewart report - No Report

19/01--09 Cokqueneets (SBL#23) Councillor Darland's report - **Attachment #7**

19/01--10 Councillor At Large - Councillor Werry report - No Report

Moved/seconded Darland/Koyanagi to receive the Administrator's, Financial Officer's and Advisory Councillors' reports. **Carried.**

7 NEW BUSINESS

19/01--11

8. UNFINISHED BUSINESS

19/01--12

9. NEXT MEETING

19/01--13 Thursday, March 14, 2019 at 1330 hrs in the SIB húham Building Room 42, 5545 Sunshine Coast Highway Sechelt B.C.

10. ADJOURNMENT

19/01--14 **Moved/seconded** by Miller/Darland that the meeting be adjourned. **Carried.** Time of adjournment 1403 hrs

CERTIFIED CORRECT



Bob Werry - Chairperson - Date January 29, 2019

Attachments:

1. Advisory Council meeting agenda 19-01-29
- 2.
3. SIGD Financial Officer's Report
4. Councillor Koyanagi'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 24, 2019
HÚHAM BUILDING ROOM 42
5545 Sunshine Coast Highway Sechelt B.C.

1. WELCOME AND ELECTION OF CHAIR
 - a.) Welcome to Advisory Councillors for 2019 to 2022
 - b.) Election of Chair

 - c.) CALL TO ORDER

2. AGENDA
Adoption of Agenda

3. MINUTES
 - a.) Approval SIGD Advisory Council Meeting Minutes of November 16, 2018 **P. 1-6**

4. ADMINISTRATOR’S REPORT
 - a.) SIGD Manager – No Report
 - b.) SIGD Financial Officer Report **P. 7**

5. ADVISORY COUNCILLORS’ REPORTS
 - A-Tsawcome (SBL #1) Councillor Koyanagi’s report – **P. 8**

 - B-Sechelt (SBL #2) Councillor Miller’s report – **P. 9**

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

 - D-Cokqueneets (SBL #23.) Councillor Darland’s report – **P. 10**

 - E-Councillor at Large – Councillor Werry’s - No report

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

6. NEW BUSINESS.

7. UNFINISHED BUSINESS

8. NEXT MEETING

9. ADJOURNMENT

<p style="text-align: center;">ATTACHMENT #1 Advisory Council Minutes – 19-01-29 Page 1 of 1</p>



SECHELT INDIAN GOVERNMENT DISTRICT

REPORT

TO: SIGD Advisory Council
FROM: Diane Hill
DATE: January 24, 2019
SUBJECT: Financial Officer Report

T4's and Changes to Tax Exempt Stipend

T4's for the monthly stipend paid in 2018 will be available at the meeting. 2018 is the last year that 1/3 of the stipend is non-taxable. Starting in 2019 the full amount of the stipend is taxable.

2019 Budget / 2019-2023 Financial Plan

The draft 2019 Budget / 2019-2023 Financial Plan is scheduled to be reviewed by SIGD Council in February. The public meeting for presentation of the plan will be late February or early March. Copies will be available for posting following the February SIGD Council meeting.

Amended Bylaws

The Business Licencing Bylaw has been amended for Marijuana production operations and an amendment for retail and wholesale operations has received three readings. The Animal Control Bylaw has been amended and received first reading. A notice regarding the bylaw amendments will be distributed. Advisory Councillors will be notified when notice is ready for posting.

Changes to Garbage, Recycling and Organics Pickup

SIGD is finalizing arrangements for changes to services starting in June. The organics pickup will begin at that time along with changes to the garbage schedule. Over the next few months information will be provided on the services prior to implementation. A notice regarding these service changes will be distributed. Advisory Councillors will be notified when the notice is ready for posting.

Note: More information on amended bylaws and changes to garbage/recycling services may be available at the meeting.

To be sent out to Advisory Councillors when available.

ATTACHMENT #3

Advisory Council Minutes – 19-01-29

Page 1 of 1

Sechelt Indian Government District

Councilors Report -Tsawcome Area 1

January 16, 2019

Storm.

Waterfront homes in the Tsawcome area suffered the most flooding and storm damage. Some residents had flooded basements and lots. Significant damage was incurred to the rip rap wall and the east end of Stalashen Dr.

Many of the very large chunks of rip rap were pulled down on to the beach. In one section over half of the supporting rock has been pulled out by the huge waves.

It is strongly recommend that these boulders be replaced in order for the wall to retain its stability.

Street work.

One of the street lights on Stalashen Dr. is not working properly. It comes on occasionally but not always. This is the same light that was replaced several moths ago.

The asphalt on Mission Road continues to erode. There are approximately 4 new pot holes in the road. This is a situation that seems to continue regardless of repairs. It may be necessary to replace this section with new black top.

Many of the residents on Stalashen Dr. are asking for the speed bumps to be removed or lowered. This question will be put to the community at our first Community meeting January 24th.

Signage

Several residents throughout the Mission Point/Tsawcome area have asked about removal of the large sign at the mid point on Mission Rd. Some folks feel this sign is not welcoming and could discourage visitors, and prospective home buyers.

This question will be put to the community when we meet January 24th.

Green waste pick up.

A neighbour in our community has been approached about the possibility of doing a green waste pick up on a monthly basis. Details regarding cost will be provided and residents will be given the opportunity to discuss this at the Community meeting.

Port Stalashen

Residents from this area will be encouraged to attend the Community meeting and provide input regarding any topics that are important for the residents. A bulletin board for the post box area has been mentioned in the recent past. Residents will be asked for input about this.

Adele Koyanagi, Area Counselor Tswacome 1

<p>ATTACHMENT #4 Advisory Council Minutes – 19-01-29 Page 1 of 1</p>

**Advisory Council Report
January 24, 2019
SIB Lands #2**

Many thanks to the SIB works crew for sanding and salting Sinku Drive as needed.

Thank you to Peter Jmaeff for paving repairs on Sinku Drive to alleviate major pot holes and road edge breakaway areas.

No other issues or concerns at this time.

Respectfully submitted

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

John Miller
604-885-2188

ATTACHMENT #5
Advisory Council Minutes – 19-01-29
Page 1 of 1

Advisory Council Report
January 24, 2018
SBL #23 Coqueneets

Road: is in dire shape. Large potholes and the 'washboard corner' extreme.

However, the last fix job was superb. The loads of aggregate really forestalled the situation at hand.

Also, I spoke with Tyler Lambert regarding the small section of gravel road that is the responsibility of the Ministry of Transportation and was assured that under the current 2019 budget that section is slated for a seal coat and hard surface this summer.

Trees: November until now has seen high winds. Fortunately the trees that toppled were old alders and they fell into the forest.

Beach front erosion and logs thrown onto our properties was also extreme these past few months. I'll be meeting with Lands to do a show and tell.

Respectfully submitted,

Rose L. K. Darland
Advisory Councillor
604 344 0369

ATTACHMENT #7

Advisory Council Minutes – 19-01-29

Page 1 of 1