

Tk'emlúps Council Highlights

May 30, 2023 and June 6, 2023

Chief and Council are committed to continuous improvement in communications between Chief and Council, staff, and membership. Chief and Council will be releasing regular updates to ensure staff and members are aware of the work of Council. This is not intended as a comprehensive update, but rather a high-level overview of Council discussions. As always, if you have any questions, please feel free to reach out to any Council members.



This update covers the May 30th and June 6, 2023, Chief and Council meetings.]

1 Set of Minutes was adopted.

An Action Item update was presented.

There were 11 Locatee and Permit documents presented.

COUNCIL TRAVEL - MEETINGS – EVENTS - Travel Request - Tkwenem7íple7 Marie Baptiste - Lands Advisory Board 2023 BC Region Special Chiefs Meeting - Vancouver - July 20 2023, Travel Rescind - Kúkpi7 Rosanne Casimir - PBLI Conference - Indigenous Children and Youth 2023 - Transformative Change and Creating Systems - Vancouver - June 22-23 2023, Travel Request - Tkwenem7íple7 Joshua Gottfriedsen - NABOC - Osoyoos - September 05-08, 2023, Travel Request - Tkwenem7íple7 Marie Baptiste - BC Chiefs Caucus Meeting - AFN SCA - Human Resources Investigation Report, Travel Request - CNCL - Raising the Tk'emlúps Flag at BCLC - June 21 2023.

TteS COMMUNICATIONS - Fighting Wildfires with Military Helicopters, BN - Canada Day Fireworks, GBM - Saturday July 22 2023, TCEI State of Knowledge Hybrid Meetings - June 16 2023, BN - Request for Tk'emlúps te Secwépemc to be the Official Host for 2023 2RMX FREE All Indigenous Music and Arts Festival - July 7-9 2023, Kamloopa Powwow Chief and Council Special, BN - Sir Wilfred Laurier Memorial Event, Publication of Proposed Regulations Amending the Wastewater Systems Effluent Regulations, Update on the Public Interest Bonding Strategy, November 01 2023 - GBM - Leadership Gathering - November 02-02 2023

Education - BN - TRU Bachelor of Fine Arts Program

Intergovernmental Affairs Analyst – TteS Submission on the Federal UNDA Action Plan, worked with Managers to draft 3 resolutions for UBCIC Chiefs meeting, attended DRI meeting with BC and Canada (and prep with legal team), met with Councillors Nikki and Dave and RCMP representatives regarding RCMP strategic plan, TteS/City of Kamloops Sanitary Sewer agreement, tour of all reserves with Chief and Council, cannabis technical working group meeting, drafted Council Highlights, Team lead meetings

Community Services - BN - Membership Code Update

Education - BN - BCR - ASETS Funding Opportunity - Training and Employment

Finance - FAC Motion - Various Motions, 20223-2024 TteS Amendment 0030

Planning and Engineering - BN - Tyee Ball Park M and R – Access Recreation Funds

Natural Resources - Secwépmc - FREP Cultural Heritage Update, JLC Meeting Material - June 1 2023 - For Council information.

Executive Director of Member Service Report, Joe Johnson

Business Arising: *May 16, 2023*

- **Planning & Engineering:**
 - Briefing Note on the Roundabout Project has been reviewed by Legal Council with final amendments being made, a review with Council to be coordinated after it's completion
 - Work on refining and presenting the FNIIP 10-year plan to Council has begun, with the first work for completion is the Priority Matrix to better prioritize the year-over-year plan
 - Identifying routing/cyclical communications opportunity to improve credibility and improve communications
- **Safety & Security:** *Coordinating a Meeting to find a resolution*
 - RCMP, engagement with to improve working relationships has yet to happen, having difficulty getting a commitment from the RCMP, if Council can push that would be appreciated
- **General Band Meeting:**
 - Honouring the Residential School and Tkémlúps veterans is ongoing

Communications Efforts:

- Communications is a recurring item of discussion with the Team Leaders and will become a larger, more prominent role with the new work planning template outlining Activities, and Communication/Engagement Strategy will be inserted for major projects

Emergency Preparedness:

- There was a fire at a CN Rail Heritage Car
- Incident Report to be forwarded once received

Education:

- Briefing Note and Letter regarding the Fine Arts program at TRU will be coming next week

Housing:

- Housing will be working with EcDev on Open Houses to introduce and engage the Membership on Designation Items
- Housing has been asked to update the Housing Strategy
- Housing has been asked to follow-up with the Elders/Council Meeting
- Housing is in the process of ordering the materials for the Security Cameras

School:

- Update on Dash Cam Installation will be coming next week as will the Bus Route review

Community Services Update: General

- A Briefing Note updating Chief and Council on the Membership Committee was presented

Business Arising: *May 30, 2023***Planning & Engineering:**

- P&E will be working on Bus Shelters and have been directed to add the Tyee Ball Park to the Asset Management Plan

Housing:

- Housing is working on a Community update on the Selection process after an update to the process is completed

School:

- Dash Cam Installation will be action after the school year, when the buses are sent in form servicing

General Administration:

- Council has requested an update on the Organizational Chart, which has not actively been engaged in, rather is being supported by HR work(s) on Training and Staffing Audits
- Elder Travel to Ottawa for Remembrance Day is ongoing, will be engaging the AFN and Elders Coordinator on the matter
- CCP Update work has not been started but will be prioritized in the work plan
- Staff Survey is receiving final vetting for distribution to All Staff
- Annual Report Template has been finalized and distributed to the Team Leaders, the deadline for Team Leader submission is June 15th, to allow Communications time to go to printing
- Multi-year Work Plan Template has been distributed to the Team Leaders
- Work with Communications and Elder's Coordinator, on Veterans Issues is ongoing

Work Plan Priorities:

- Pursuant to our discussion, the priorities will be forwarded to Council affirmation this week

Political Tracker: Council Items

- Education Centre will be added to the FNIIP
- Seat on SD73 will have Shannon and the Portfolio Holder as the Leads on this item
- Funding for off reserve K to 12, as above
- Funding for Elite Sports Schools, as above
- Curriculum Development Committee item will be removed from Tracker, curriculum for Residential Schools already exists

Education:

Briefing Note and Letter regarding the Fine Arts program at TRU has been forwarded to Council for their review, but the recommendation is to support the priorities identified in the established Education Strategic Plan

Housing Update:

CMHC Section 95:

- Preparing to Install Fortis Gas Utilities at 105 West Shuswap Road (Four Units)
- Septic Install Started for same Four Homes
- Approved the Framing Inspection for Lot #1

Other Updates

- AC for rental units were ordered and we have a tentative timeline to have them installed for end of June. This has been a budget item in this fiscal
- Received \$400k for ISC infrastructure funding for Five (5) new builds, moved in eight (8) months ago

- Meeting With ISC regarding BC Housing Project, working with Ec Dev on Open House for the new Subdivision
- Working with Communications Dept on improved Communications Strategy
- Will be working on an updated Housing Strategy
- ISC / CMHC Final Inspections
- Drafted a motion for UBCIC for TteS Housing with the Intergovernmental Affairs Analyst
- On field meeting with Clear Security Solutions, TteS Security Department and Housing Department for security cameras is completed, installation of power poles and electrical will be completed by mid-July
- Channel 128 for Security Cameras was ordered, would take between 3 to 4 weeks, which is an upgrade from the current 65
- Housing Acceleration Fund Kickoff meeting has been held, with the funding intended to remove barriers to the development of affordable housing

Human Resources / Shared Services / Communications Update:

- HR is developing a process chart, an update to Council will be coming soon and the vacancies still within the Department are to be filled asap
- Work on Staffing Audit has begun with HR to provide the Department with the tools to review the balance of the Departments
- Completing the Staffing Survey for distribution by end of the week

Planning & Engineering Update:

- Roundabout + CLC Road Realignment project
 - Dawson-Senle7 started construction on May 1st
 - The construction schedule is expected to take 7 months and be completed in November 2023
 - Work has started on the installation of deep utilities
- May 29, MoTI East Shuswap Road Scour - project meeting
- May 29, MoTi draft final report for the Kamloops Area Transportation Strategy - update
- May 30, Fortis Energy Tech Position – Terms of Reference review
- June 1, TteS Development Approval Board (DAB) meeting this week
- June 2, Sanitary Sewer Agreement – meeting with City of Kamloops
- Advance G&M ROW Agreement Term Sheet w/ KIBDC - in support of Grocery Store development
- Briefing Note requesting approval to access the Recreation Trust Fund
- June 8th Taxation Working Group Meeting – Service Agreements, Annual Tax Policy topics
- June 9, Cannabis Technical Working Group – MOU review with Health Canada
- June 9, Tye Ball Park – C2C Softball Game
- Advance G&M Row Agreement Term Sheet with KIBDC – in support of Grocery Store Development

Executive Director of Finance Report, Travis Anderson

Finance Update:

- FY22-23 Corporate Audits are in progress.
- FY22-23 TteS Consolidated Year-end processes are underway.
- The Finance Team is now reviewing the 2023 Finance Policy with the Policy Analyst.
- Working on integrating the Grocery Store accounting platform into TteS platform.
 - This includes HR, Payroll, and accounting.

Economic Development Update:

- Staff Top Dog Launch Day
- Monthly lot 164 Development meeting
- Met with trades and training for partner opportunities.
- Friendly Composting Tour of the new Landfill
- 1 business development inquiry
- Memorial Cup sponsor activities
- Grocery Store and Commercial Complex monthly updates mtg
- Indigenomics conference in Vancouver
- 7 Mile Master Plan and Rail Discussions
- Corporate Board of Directors Meeting
- CLC Masterplan - Internal engagement
- Met with TRU procurement team.
- Fortis Energy position internal discussion
- ESTI grant mid-term report submitted.
- Employment and training needs working group started.
- Memorial Cup Events
- Top Dog Hot dog cart at Riverside Park

PTAX Update:

Capacity

- a) Credit Officer JD – rec'd the Housing Finance Officer, renaming the Credit Officer to LLT Finance Officer and job description in progress

Budget

- a) 3 Readings of the annual laws
- Sent 1st & 2nd and 3rd Reading BNs and supporting info for the annual laws last week to ensure sent by submission deadline for approval to present at C&C on June 6 – hoping to do all 3 readings on June 6
- FNTC advised the Commissioners would like to review / approve the tax laws and annual laws on June 15, submission of annual laws by June 12

- b) TAS sync– regular meetings with Joan & Claude
- Claude mentioned Finance working on a bridge.

Law Development

- Proposed Tax & Assessment Laws
- 8 written representations received (FNTC advised to include enquiries / requests for information as representations)
- Sec 8 letter to invite those that submitted written representations provide a copy of final laws and invite to submit further written representation to FNTC (30 days)
- Commissioner meeting on June 15, FNTC would like to review / approve both the tax laws and annual laws on June 15

Lands & Leasing Update:

- **Registration:**
 - 8 Documents uploaded for registration.
 - 1 brief note & BCR
 - 34 Documents were registered.

Industrial Subdivision

- Notice of Default: x3
- Briefing Notes: 3
- Documents in progress
- Other:
 - Lease compliance: x1
 - Name Change: x1
- File Review & or Arrears Follow Up:
 - Sun Rivers – easements/right of ways (22)
 - Ongoing communication with Finance re: lease payments, etc.
 - Fair market value Dyno Nobel lease (on TteS fee simple holding)
 - PCL KC
- Meetings/Site Visits:
 - Lot 16/17

Individual Land Holding

9 Brief notes for Tuesday May 30th /June 6

Continuous from last week waiting on others to complete and or sign.

- Drafting Leases x 3

- Documents in progress/ waiting for signatures.
 - Assignment: 0
 - Leases: x 13
 - Application to lease 0
 - Subleases: x4
 - Modifications: x 4
 - Cancellations x24
 - ROW's x7-10
- File Review: estates x5 follow-ups & in progress with lawyers
- Arrears documents Follow Up: May was due date in progress.

- **Environment:**
 Business as usual: emails, environmental compliance, ensuring applications meet all environmental requirements.
 - Landfill: weekly inspection and correspondence.
 - Parcel KC: air quality testing in the AST's
 - Default correspondence, site inspection: x1
 - Meetings:
 - MOTI East Shuswap Road Scour project
 - Ec Dev., GOSH regarding Metro Reload

- **Meetings:**
 - TteS Designation with Legal
 - Lands & Housing: Tk'emlúps Designation with ISC
 - TteS Additions to Reserve with ISC
 - BC Hydro Community Development Agreement
 - Lands & Finance re: Funding
 - TteS Trout Lake Specific Claim Negotiations
 - TK'emlúps Douglas Reserve Initiative
 - Designation To-Do List/Information Meetings
 - DAB Meeting

Natural Resources & Forestry Update: (double click box to add X)

- Attended the C&C Field Tour last Friday.
- TMX Bird and Amphibian sweeps are commencing.
- Started lining the Landfill with 3-inch rock this week.
- Vac Truck pits are being constructed sooner than later to capture extra revenue this summer.
- Secured 2 cutting permits for this year and the woodlot.
- 2.5km of fencing has been completed on Tk'emlúps' grasslands.
- Fuel Management program has commenced on East Shuswap.
- Conversations being held with Arrowhead around the use/sale of our gravel.

- NR has completed the gravel sales for the landfill.
- Starting to haul some logs from the winter/spring season.
- Working on the burnt wood timber permit.
- Kootenay Way culvert replacement commencing soon – working with P&E on the install.
- Discussions with the Province regarding the 2023 sheep hunt are ongoing.
- Coordinating 7500 tonnes of pit material to the Roundabout project for P&E.

QSG2G Update:

(QS)

- Summer Speaker Series: Staff Making with Terry Denault and Drum Making with Bernice Jensen May 30th.
- QS/BC 'Walking on Two Legs' 2-Day event – May 30th & 31st.
- Intern & Guardian Celebration – Aug 25th at TRU's BC Centre & Grand Hall

Wildlife policy

- **Revelstoke Caribou:** The Revelstoke Caribou Working Group received confirmation that the GAR order mandate was miscommunicated. The engagement letter that was previously supposed to outline a process to engage on a GAR order is still moving ahead but will be outlining that BC has mandate to continue engaging on incremental protection measures. Options to respond to the process failure and lack of sufficient mandate are being contemplated.
- **First Nations – BC Wildlife Forum;** The Forum received notice that the province is initiating a process to increase fees and fines faced under the Wildlife Act, with the hope to receive an Order in Council for the approval of increased fees and fines by October 2nd, they are currently engaging internal legal counsel prior to further, external engagement.
- **Collective Forestry Agreement:** New Fiscal Relationship Working Group – met Wednesday, May 24 to discuss governance principles and potential components to a new forestry revenue sharing model. Conversations will continue at further working group meetings and AIP Campfire & Community sessions.
- **Tsrep Table Updates;** Repurposing May 31, 2023, to be a full-day Tsrep Table session. Meeting materials to be distributed by Tuesday, May 30.
 - Discussion topics include strategic opportunities and plan, AIP updates, and apportionment.

Dates

- Tsrep Table – June 14, 2023, | 9 – 12pm | TBD
- Collective Forestry Agreement Negotiations – June 14, 2023, | 1 – 4pm | TBD.
- Secwépemc Law Working Group – June 20, 2023, | 10 – 3pm | TBD.
- Senior Council – June 22, 2023 | 1 – 4pm | 5 – 7pm | Dinner Quaaout Lodge – Chase.

Petro Can Update:

- Petro-Can manager is currently working with VisionQuest on the plans for the new Gas Bar.
- Working with the EDF on tobacco quota issues for businesses on reserve.

S.E.I. Update:

- SEI signed a revenue share agreement with CIMS recently for possible work at Teck and other mines and/or mills in the territory. Their annual sales are over \$300M.
- Procurement for the new tunnelling contractor at Jacko Lake is underway.