



AGENDA
Chiefs & Council Regular
Tuesday, May 23, 2023
Chiefs and Council Chambers 7:00 PM

| | Page |
|---|---------|
| 1. CALL TO ORDER | |
| 2. OPENING PRAYER | |
| 3. AGENDA REVIEW | |
| 4. REVIEW OF MINUTES | |
| 4.1. Review to adopt the April 18, 2023 minutes Chiefs Council Regular - 18 Apr 2023 Minutes Chiefs Council Regular - 18 Apr 2023 Follow-Up | 4 - 15 |
| 5. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING | |
| 5.1. Water and Sewer Projects Update, Designated Speaker David Ward Capital Projects Manager (30 mins) 7:10pm Lilwat Capital Projects | 16 - 36 |
| 5.2. Contribution Agreement, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works and Housing (15 mins) 7:40pm Report to Council - Juniper Istken Row House Renovation-CMHC COI LN 017 Capital Projects Agr.2023.05.23 Juniper Istken Rowhouse Renovation CMHC Contribution Agreement | 37 - 40 |
| 6. HEALTH | |
| 6.1. Aboriginal Head Start on Reserve (AHSOR), Designated Speaker Jessica Frank Health Director (20 mins) 7:55pm Report to Council AHSOR Updated Application (Pq'usnalcw) DRAFT LN 007 Lilwat Health & Healing Agr.2023.05.23 FNHA AHSOR Childcare Conversion Funding | 41 - 59 |
| 7. ADMINISTRATION | |
| 7.1. Xet'olacw Village Geohazard Assessment and Risk Mapping funding application, Designated Speaker Troy Bikadi Community and Workplace Health and Safety Officer | 60 - 74 |

(15 mins) 8:15pm

[Report CCEM Apr2023](#)

[Lilwat DRR 2023 Application](#)

[LN 010 BCR DRR Rockfall Xitolacw Apr132023](#)

- 7.2. Flood Mitigation Planning, Designated Speaker **Troy Bikadi** Community and Workplace Health and Safety Officer 75 - 199

(15 mins) 8:30pm

[Report to Council Flood Planning Apr 17 2023](#)

[20230330 3007069 3007308 NHC PVEMC flood mitigation R0](#)

- 7.3. Ratify Marketplace Progress Payment motion, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 200 - 204

(5 mins) 8:45pm

[2023-03-31 Marketplace Earthworks Progress Payment Certificate #3](#)

- 7.4. Addendum to Purchase Agreement, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 205 - 206

(15 mins) 8:50pm

[Addendum to Purchase Agreement](#)

- 7.5. Update - Spetch Creek Water License, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer

(15 mins) 9:05pm

- 7.6. LN-LFV Loan Agreement re: Squamish Mills, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 207 - 214

(15 mins) 9:20pm

[Report to Council](#)

[LN-LFV Loan Agreement re Squamish Mills](#)

[LN-LFV Promissory Note re Squamish Mills \(02099490-2\)](#)

- 7.7. 2032 Highway 99 Land Acquisition, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 215 - 253

(15 mins) 9:35pm

[2023.05.19 Land Acquisition](#)

[2032 Highway 99 Lilwat Nation](#)

[2032 Highway 99 Class D Budget](#)

- 7.8. In-Camera
(20 mins) 9:50pm

8. COMMUNITY CORRESPONDENCE

- 8.1. FNHA 254 - 255
[response Letter Lil'Wat Nation May 2023 - signed](#)

- 8.2. Vikram Sachdeva 256 - 262
[04-29-2023 Songhees Request for Letter of Support](#)
[02 - Lil'wat Nation Equity Stake in Seed Stone Whistler - May 19 2023 - vF-merged](#)
[03 - Notification Letter to RMOW on Partnership with Seed Stone - 19May2023](#)
[04 - Notification Letter to Seed Stone on Partnership - 19May2023](#)

- 8.3. Theodore Joe-Dan Jr. 263 - 264

Eagle Valley Disc Golf Course Proposal

9. CHIEFS AND COUNCIL REPORTS
 - 9.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson
 - 9.2. CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph
10. CONCLUSION