

	<p style="text-align: center;">stqa?kʷnínw` t WESTBANK FIRST NATION 515 Highway 97 South Kelowna, B.C. V1Z 3J2 Phone: (250) 769-4999 Fax: (250) 769-4377 www.wfn.ca <i>Community. Leadership. Pride.</i></p>	<p style="text-align: center;">MINUTES ADVISORY COUNCIL sp'íləmtən (April) 10, 2018</p> <p style="text-align: center; color: red;">Approved míktú?tin (May) 8, 2018</p>
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Meeting took place in the First Floor Boardroom of the Westbank First Nation Government Building.

ADVISORY COUNCIL IN ATTENDANCE:

Terry Turcan - Chair	Gord Couch – Vice-Chair
Ludwig Teichgraber	John Cole
Rick Ould	

STAFF IN ATTENDANCE:

Jeniffer Bellingham	Researcher
Adam Nerger	səxʷk'əʔq'əq'aym / Recording Clerk
Brian Conner	Director of Finance
Eric Fleury	Controller
Ernest Jack	Surveyor of Taxes

CALL TO ORDER	Agenda is attached to these minutes as Exhibit "A."
<i>T. Turcan</i>	Called the meeting to order at 9:01 a.m.
	<u>Motion to Adopt the Agenda of sp'íləmtən (April) 10, 2018</u>
MOTION	MOVED BY J. COLE Seconded by R. Ould THAT the Advisory Council hereby approves the agenda of sp'íləmtən (April) 10, 2018. CARRIED
	<u>Motion to Adopt the Minutes of pəckítán (March) 13, 2018</u>
MOTION	MOVED BY G. COUCH Seconded by J. Cole THAT the Advisory Council hereby approves the minutes of pəckítán (March) 13, 2018. CARRIED
NEW BUSINESS	
	<u>Bi-Annual Meeting with Council, Agenda Discussion Items</u>
<i>G. Couch</i>	I support pursuing the identification of a WFN resident to run for the upcoming CORD election. Further discussion on this matter would be beneficial. I also recommend that we seek an update on the previously proposed condo



	development situated between Old Okanagan Highway and Butt Road.
<i>A. Nerger</i>	In response to G. Couch clarified that the Advisory Council Information Video was presented to WFN Council at the March 26 th General Council meeting where it received WFN Council support.
<i>J. Bellingham</i>	In response to Advisory Council members, recommended that the information video be reviewed each year, beginning in August, 2019, to ensure that it remains up to date. This would require establishing a budget line item to ensure appropriate support is available for this project.
Staff Entered:	B. Conner and E. Fleury entered the meeting at 9:12 a.m.
<i>T. Turcan</i>	Concerning the CORD election, the election date is Saturday October 20, 2018. This role requires daytime and evening meetings as well as a variety of additional board involvement.
Staff Entered:	E. Jack entered the meeting at 9:14 a.m.
	<u>Property Tax 2018 Slideshow</u> PowerPoint Presentation is attached to these minutes as Exhibit "B."
<i>B. Conner</i>	This presentation is developed in preparation for the Resident's Annual General Meeting ("AGM") and is displayed throughout the event. This presentation is also available online through the WFN website for residents to review prior to the AGM. Overviewed the PowerPoint with the Advisory Council.
	The Advisory Council recommended that property assessment slide be amended to address concerns regarding the use of off-reserve assessment comparisons.
	Various comments from Advisory Council members concerning assessment values included: <ul style="list-style-type: none"> • Benefits of off-reserve comparisons for assessment values; • Impact of assessed values on tax rates; • Previous concerns raised with the use of off-reserve comparables for residences on WFN lands; and • Lack of knowledge of residents for the use of off-reserve comparisons.



	The Advisory Council recommended that the presentation be displayed on the large screen located in the gymnasium throughout length of the AGM.
	<u>Speculation Tax</u>
<i>B. Conner</i>	In response to T. Turcan clarified that WFN Legal Counsel and the Manager of Inter-Governmental Affairs are currently reviewing the application of the speculation tax. The Province has provided an unclear approach to this proposed tax where only some cities were identified in their initial release. WFN was not included in this list of cities.
<i>J. Bellingham</i>	We will follow up with Legal Services for clarification on this matter.
Staff Left:	B.Conner, E. Jack and E. Fleury left the meeting at 9:45 a.m.
	<u>Bi-Annual Meeting with WFN Council, Agenda Discussion Items (Continued)</u>
<i>L. Teichgraber</i>	Last year we received a presentation from Development Services regarding the parks and trails masterplan. I recommend that we raise a discussion on the development of additional parks with WFN Council now that we are no longer participating in Communities in Bloom. I recommend that consideration be given to identifying one project each year and then promoting this project to the residents to raise awareness of these areas.
<i>T. Turcan</i>	I agree that it would be appropriate to raise this discussion and indicate our support for an increased focus on this initiative. Areas such as Shannon Lake and Sneena Road provide potential opportunities for parks and green spaces.
	The Advisory Council determined to raise parks and trails with staff at their next meeting on May 8, 2018, and following this discussion raise this recommendation with Council at the semi-annual Council to Council meeting.
<i>G. Couch</i>	One other topic I would like to see raised is hosting a meeting with local MLA Ben Stewart with members of the Advisory Council and WFN Council present. If WFN Council determines to not meet with our MLA, then I recommend that the Advisory Council establish a meeting. Ben Stewart was previously supportive of our comments concerning the carbon tax and a meeting may



	be beneficial in our pursuit to receive this benefit.
	The Advisory Council agreed to follow up with the Provincial Government in May to request an update on the January, 2018 carbon tax discussions.
	<u>Annual General Meeting Preparation</u> 2017 PowerPoint Presentation is attached to these minutes as Exhibit "C."
<i>G. Couch</i>	Recommended that Rick Sagayadon and Barb Coble be acknowledged during the presentation of the Advisory Council Information Video for their efforts in developing the video.
	<u>AGM Presentation</u>
	Various comments from the Advisory Council concerning the AGM presentation included: <ul style="list-style-type: none"> • Involvement of all Advisory Council members during the presentation; • Clear identification of the boundaries for each respective Advisory Council member and district; • Review of the value and purpose of the Advisory Council; • Identification of the upcoming CORD election and the financial contribution to CORD by WFN for the services received that impact all residents; • Identification of the annual tax rate increase; • The development of a sidewalk along Ridge Estates between Elk Road and Boucherie; • Acknowledgement of administration for their efforts throughout the year; and • Announcement of the sports court facility to be developed.
	<u>Youth Centre Tours</u>
<i>J. Bellingham</i>	The Youth and Recreation Manager has offered to provide tours of the Youth Centre at 5:00 p.m. and 6:00 p.m. for residents if the Advisory Council is supportive of hosting these tours.
	The Advisory Council determined to not offer tours of the Youth Centre due to the proximity of the times to addresses from the Advisory Council Chairperson and Chief Roxanne Lindley.
	<u>District Reports</u>
	<u>Lakeridge</u>
<i>L. Teichgraber</i>	Expressed appreciation for the street cleaning completed in the Lakeridge neighbourhood in a timely fashion.



	<u>Prairie</u>
<i>G. Couch</i>	<p>Expressed appreciation to the Director of Development Services for support regarding Smith Creek Flooding which occurred in 2017. Corrections have been made to the creek entering into the culvert which neighbours Sun Village to ensure flooding does not reoccur. Roadway damage present on Butt Road that has been a consistent concern following winter periods has been addressed in a timely manner through bringing concerns forward to the Ministry of Transportation and Infrastructure. The Sun Village Board of Directors has expressed their appreciation for these efforts.</p> <p>I am concerned with the provided policing report which does not identify the crime occurrence rates or statistics from policing occurring on WFN to support an active policing presence within the community. Requested that additional statistical information be provided from Law Enforcement to clarify their role and activities within the Community.</p> <p>A resident of Sonoma Pines raised concerns regarding wildlife that attend a pond in the neighbouring property and the property's unsightly nature. The resident brought these concerns forward to the attention of Public Works representatives however this has not yet been addressed. I will bring this forward to Development Services staff as a reminder, however the resident expressed their appreciation that staff were able to hear their concerns.</p> <p>There has been a positive response received from Ron Derrickson of RMD Group regarding addressing grasses and weeds in the neighbouring property. The property located behind Sun Village experiences similar grasses and weed concerns, however WFN staff are in the process of addressing this matter. Notification of these efforts have been provided to each community's board members who have expressed their appreciation for these efforts.</p>
	<u>Lakeshore</u>
<i>R. Ould</i>	There is nothing to report at this time.
	<u>East Boundary</u>
<i>J. Cole</i>	There is nothing to report at this time.
	<u>Old Okanagan</u>
<i>T. Turcan</i>	I received a phone call from a Bayview resident requesting information on the released zoning variance. Concerns were raised regarding the increased height of



	<p>the proposed development which will affect the view of the resident.</p> <p>Further expressed appreciation to J. Bellingham and the Manager of Inter-Governmental Affairs for the recently provided tour of WFN lands provided to Advisory Council members.</p>
	<p>Next Meeting</p> <p>The next meeting will take place on May 8, 2018.</p>
<p>ADJOURNMENT MOTION</p>	<p>MOVED BY THAT the Advisory Council meeting be adjourned. CARRIED The meeting adjourned at 11:11 a.m.</p>

These minutes are certified correct:

Terry Turcan

Gord Couch

Ludwig Teichgraber

Rick Ould

John Cole