

	<p style="text-align: center;"><b>stqa?kʷnínw` t</b>  <b>WESTBANK FIRST NATION</b>  515 Highway 97 South  Kelowna, B.C. V1Z 3J2  Phone: (250) 769-4999 Fax: (250) 769-4377  <a href="http://www.wfn.ca">www.wfn.ca</a>  <i>Community. Leadership. Pride.</i></p>	<p style="text-align: center;"><b>MINUTES  ADVISORY  COUNCIL  siya?tən (June)  12, 2018</b></p> <p style="text-align: center; color: red;"><b>Approved ʔxʷʔxʷtán  (July) 10, 2018</b></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
Krista Derrickson	Manager of Utilities
Jonathan Ford	Civil Engineering Technologist
Ernest Jack	Surveyor of Taxes
Adam Nerger	səxʷkʷəʔqʷəqʷaym / Recording Clerk

<b>CALL TO ORDER</b>	<b>Agenda is attached to these minutes as Exhibit "A."</b>
<i>T. Turcan</i>	Called the meeting to order at 8:58 a.m.
	<b><u>Motion to Adopt the Agenda of siya?tən (June) 12, 2018</u></b>
<b>MOTION</b>	<b>MOVED BY J. COLE  Seconded by G. Couch  THAT the Advisory Council hereby approves the agenda of siya?tən (June) 12, 2018.  CARRIED</b>
<b>NEW BUSINESS</b>	
	<b><u>Adoption of the Minutes of miktú?tin (May) 8, 2018</u></b>
<b>MOTION</b>	<b>MOVED BY L. TEICHGRABER  Seconded by J. Cole  THAT the Advisory Council determined to adopt the minutes of miktú?tin (May) 8, 2018.  CARRIED</b>
	<b><u>Review of the Council to Council Meeting</u></b>
	Various comments from members of the Advisory Council included: <ul style="list-style-type: none"> <li>• The meeting was beneficial, though Chief Roxanne Lindley's absence from the meeting was noted;</li> <li>• Meaningful conversation was held between members of WFN Council and WFN Advisory</li> </ul>



	<p>Council; and</p> <ul style="list-style-type: none"> <li>The intention is to host the next semi-annual meeting on November 5, 2018.</li> </ul>
<i>T. Turcan</i>	<p>I attended the Mission Creek salmon fry release at the request of Councillor Derickson which was a beneficial and well attended event. While in attendance, we discussed the possibility of seeking additional funding for the purposes of supporting trails on WFN lands.</p>
<i>G. Couch</i>	<p>There is a substantial portion of property taxation dollars collected from corporate bodies and commercial properties on WFN lands. I have had discussions with a number of these owners who have expressed interest in increased involvement in WFN Government initiatives based on this relationship.</p>
	<p>The Advisory Council determined to further explore, with the support of WFN Development Services Department, seeking public funding/donations for the purposes of supporting trail and greenway development on WFN lands.</p>
	<p><b><u>District Reports</u></b></p>
	<p><u>Lakeridge</u></p>
<i>L. Teichgraber</i>	<p>There have been concerns brought to my attention regarding currently implemented speed bumps within the Lakeridge Park community. I will direct future concerns to the attention of WFN’s Development Services Department. I further received a call from a resident in the Bayview community who experienced flooding, I will provide their contact information to T. Turcan to follow up in addressing their concerns. There have been a number of homeless camps identified in the forested area surrounding Lakeridge Park that need to be addressed as this is a frequent concern during the summer months.</p>
<i>J. Bellingham</i>	<p>In those instances, it is important to contact WFN’s Law Enforcement Officers so that they can review and address these concerns appropriately.</p>
	<p><u>Prairie</u></p>
<i>G. Couch</i>	<p>Two of the communities in my district recently held their annual general meetings. Steps have also been taken by Canada Post to address the safety of mailboxes in residential areas who had previously experienced safety concerns. I would also like to express my appreciation to the efforts of WFN’s Public Works Department in supporting flooding mitigation.</p>



	<u>Lakeshore</u>
<i>R. Ould</i>	There is nothing to report at this time.
Staff Entered:	J. Ford entered the meeting at 9:18 a.m.
	<u>East Boundary</u>
<i>J. Cole</i>	There is nothing to report at this time.
	<u>Old Okanagan</u>
<i>T. Turcan</i>	There is an individual within Bayview who is seeking to restrict dogs within the community due to concerns with leavings of dogs in public green spaces. This issue was raised to the attention of First Nation Health Authority representative Alec Johnson who subsequently recommended that the resident connect with me. As this is a Bayview community matter this will be the resident's best avenue in contacting the board directly.
Staff Entered:	K. Derrickson entered the meeting at 9:27 a.m.
<i>G. Couch</i>	Sonoma Pines has recently identified concerns of a similar nature raised by their residents. Following this, increased signage and pick up bags were provided throughout the community to support a clean environment and raise resident awareness.
Staff Entered:	E. Jack entered the meeting at 9:28 a.m.
	<b><u>First Reading of Capital Expenditure Local Revenue Law No. 18-LRL-01</u></b> <b>Staff Report from K. Derrickson is attached to these minutes as Exhibit "B."</b>
<i>K. Derrickson</i>	<p>Overviewed the report with the Advisory Council. This report has previously been brought to Council where it received First Reading. This project will seek to address resident concerns of an omitted odor within the Campbell Road area which is the result of a siphon.</p> <p>In response to T. Turcan clarified that this project is specific to the 11 residences located on Alexander Place.</p> <p>Currently, the siphon does not disperse material in a timely manner, however the proposed work will address this and subsequently address the concerns raised by neighbouring residents. A contingency has also been included to support the project.</p>
<b>MOTION</b>	<b>MOVED BY G. COUCH</b> <b>Seconded by J. Cole</b>



	<p><b>THAT</b> the Advisory Council supports and recommends Capital Expenditure Local Revenue Law No. 18-LRL-01.  <b>CARRIED</b></p>
<i>K. Derrickson</i>	<p>In response to the Advisory Council clarified that currently utilities operators are required to attend the area typically two times a week to address resident concerns.</p> <p>In response to the Advisory Council clarified that the current water advisory is specific to I.R. 9, however there is a boil water advisory in effect for I.R. 10, however it is anticipated that they advisory will be concluded shortly.</p>
Staff Left:	K. Derrickson left the meeting at 9:39 a.m.
	<p><b><u>First Reading, Capital Expenditure Local Revenue Law 18-LRL-02, I.R. NO 9 Cougar and Carrington Roads Sidewalk Road Construction Project Staff Report from E. Jack is attached to these minutes as Exhibit "C."</u></b></p>
<i>E. Jack</i>	Overviewed the report with the Advisory Council.
<i>J. Ford</i>	<p>At the request of the Advisory Council provided clarity to the scope of the project.</p> <p>In response to the Advisory Council clarified that this project was identified in the sidewalk priority list due to the future development to occur in the surrounding area which would reduce costs for WFN.</p>
<b>MOTION</b>	<p><b>MOVED BY J. COLE</b>  <b>Seconded by G. Couch</b>  <b>THAT</b> the Advisory Council supports and recommends Capital Expenditure Local Revenue Law 18-LRL-02.  <b>CARRIED</b></p>
	<p><b><u>Capital Plan Update</u></b>  <b>WFN Capital Project Highlights are attached to these minutes as Exhibit "D."</b></p>
<i>J. Ford</i>	<p>Overviewed an update with the Advisory Council. Highlights from the update included:</p> <ul style="list-style-type: none"> <li>• The forthcoming multi-use park located in the community core is nearing construction completion at this time;</li> <li>• The Carrington Road and Butt Road 4 way stop is anticipated to be completed in approximately 4-6 weeks due to delays experienced with the Ministry of Transportation and Infrastructure; and</li> </ul>



	<ul style="list-style-type: none"> <li>Positive feedback from drainage improvements in the Smith Creek/Village Green Way has been received from residents in the area with minor work to be completed prior to project completion.</li> </ul>
<i>L. Teichgraber</i>	<p>Recommended that consideration be given to allow for parking within the Lakeridge Park trail areas and that waste collection bins be present due to the traffic through these areas.</p> <p>Further requested that an update be prepared by Development Services staff members for further discussion on these efforts in the upcoming fiscal year specific to the Sneena Trailhead.</p>
Staff Left:	E. Jack left the meeting at 10:01 a.m.
<i>J. Ford</i>	<p>Continuing the report:</p> <ul style="list-style-type: none"> <li>Keefe Creek Culvert upgrades will look to address future flooding concerns and mitigate possible impacts to neighbouring residents.</li> </ul> <p>In response to the Advisory Council clarified that some of the projects identified in the report will be funded through WFN's own source revenue.</p>
Staff Left:	J. Ford left the meeting at 10:06 a.m.
	<b><u>District Reports (Continued)</u></b>
	<u>Old Okanagan</u>
<i>T. Turcan</i>	<p>There is a streetlight at the entrance of Bayview which has been identified as requiring replacement for a new form of lighting, with a request from the Bayview strata body for WFN to consider providing financial support. A community plan has been developed connecting Walmart area to the Bayview area however this is a future development. I will follow up with Development Services to obtain a response on the possibility of receiving funding for this matter.</p>
<i>J. Bellingham</i>	<p>This question would be better posed by the developer or the resident in question as this is a precarious position to put an Advisory Council member in. A more appropriate answer would be obtained if a formal submission was made to WFN's Development Services by the resident/developer.</p>
	<b><u>Profile Enhancement for the Advisory Council</u></b>
	Various comments from Advisory Council members on



	<p>ways to enhance the Advisory Council profile included:</p> <ul style="list-style-type: none"> <li>• Greater participation in WFN golf tournaments;</li> <li>• Touring of the Emergency Operations Centre following the August meeting;</li> <li>• Increased involvement by the Advisory Council in proposing capital projects during the fiscal budget preparation; and</li> <li>• Submission of recommendations for additional staff in key areas of WFN Administration to better support the services provided by WFN.</li> </ul>
Staff Entered:	E. Jack entered the meeting at 10:15 a.m.
	The Advisory Council determined to meet to review recommendations to be proposed to WFN staff prior to September, 2018.
	<b><u>Carbon Tax Update</u></b>
<i>J. Bellingham</i>	An update was received from the Minister's Office which identified that the previously submitted letter provided by the Advisory Council was lost due to an internal staffing error. A response is anticipated from the Minister's Office by the end of the month. If one is not received by this time, I will follow up to ensure that it is not forgotten.
	<b><u>BC Assessment Update</u></b>
<i>E. Jack</i>	<p>Each May, BC Assessment hosts an annual meeting with clients. This meeting was recently attended by First Nation communities, including WFN, where an overview of the how properties are assessed, taxes used, and the relationships between communities and BC Assessment were discussed. Concerns were raised with the processing ability of new residences, based on the distance between the oversight hub of BC Assessment, located in Cranbrook, BC., and WFN.</p> <p>I spoke with a representative who works primarily with First Nation communities and overviewed the concerns experienced by WFN. I am anticipating meeting with this individual in the coming month for further discussion. Following this meeting, an opportunity for the Advisory Council to meet would be requested.</p> <p>From my attendance to the annual meeting, it was identified that the increased volume of property folios has resulted in other communities experiencing similar concerns to WFN's that will need to be addressed by BC Assessment.</p>



	The Advisory Council expressed appreciation for the update.
Staff Left:	E. Jack left the meeting 10:36 a.m.
	<b><u>Next Meeting</u></b>
	The next meeting will take place on ɬɛʷɬɛʷtán (July) 10, 2018.
<b>ADJOURNMENT MOTION</b>	<b>MOVED BY G. COUCH</b> <b>THAT</b> the Advisory Council meeting be adjourned. <b>CARRIED</b> The meeting adjourned at 10:36 a.m.

**These minutes are certified correct:**

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Terry Turcan

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Gord Couch

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Ludwig Teichgraber

\_\_\_\_\_  
Rick Ould

\_\_\_\_\_  
John Cole