

	<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 ʔáxʷʔáxʷtán (July) 10, 2018 Approved ʔwíʔxʷíʔtán (August) 14, 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
Brianna Wilson	Summer Student, Inter-Governmental Affairs/Title & Rights
Graeme Dimmick	Senior Planner
Derek Corning	Infrastructure Engineer
Brad Steele	Superintendent of Public Works
Adam Nerger	səxʷkʷəʔqʷəqʷaym / Recording Clerk

CALL TO ORDER	Agenda is attached to these minutes as Exhibit "A."
<i>T. Turcan</i>	Called the meeting to order at 9:00 a.m.
	<u>Motion to Adopt the Agenda of ʔáxʷʔáxʷtán (July) 10, 2018</u>
MOTION	MOVED BY J. COLE Seconded by R. Ould THAT the Advisory Council hereby approves the agenda of July 10, 2018. <ul style="list-style-type: none"> Public Works 2018 Capital Purchase CARRIED
NEW BUSINESS	
	<u>Motion to Adopt the Minutes of June 12, 2018</u>
MOTION	MOVED BY G. COUCH Seconded by J. Cole THAT the Advisory Council hereby accepts and adopts the minutes of June 12, 2018. CARRIED
	<u>Emergency Operations Centre (EOC) Update</u>
<i>J. Bellingham</i>	Staff followed up with the WFN EOC representative to review an opportunity to attend the EOC and it was clarified that this was not possible at this time.



	The Advisory Council determined to invite WFN Law Enforcement Officer Dan Heaton to the next Advisory Council meeting to review the EOC operations for greater clarity.
	<u>Overview of the WFN Parks Plan</u>
Staff Entered:	G. Dimmick entered the meeting at 9:08 a.m.
Staff Entered:	D. Corning entered the meeting at 9:11 a.m.
<i>G. Dimmick</i>	<p>Overviewed the WFN Parks and Trails Plan with the Advisory Council. Highlights from the presentation included:</p> <ul style="list-style-type: none"> • Development of parks dependent on the neighbourhood; • Parks are primarily developer driven unless they are a WFN specific initiative; • A publicly funded park would likely be situated on Community lands; and • A trails plan for the Lakeridge Park area will be initiated in the next fiscal year with staff to attend and map out the existing trails. A subsequent project plan and budget will be developed for the next fiscal year. <p>In response to R. Ould clarified that there are no off-leash dog parks on WFN lands.</p>
<i>T. Turcan</i>	Recommended that consideration for future parks development be given to open park spaces for use by all of the Community that is not specific to one neighbourhood or development area.
<i>G. Dimmick</i>	<p>Continuing the presentation:</p> <p>A multi-use pathway along Boucherie Road is an ongoing planning project with support from the City of West Kelowna.</p>
<i>D. Corning</i>	WFN has contributed support in planning, however a large concern is the issue of land ownership to support this initiative as land owners are not supportive of working with staff at this time.
<i>G. Dimmick</i>	Consideration has been given to alternative options such as continuing the multi-use pathways through the Campbell Road interchange.
<i>L. Teichgraber</i>	I am supportive of identifying and designating a space for



	a dog park as noted by R. Ould. This is an initiative that we could look to receive public support for as well and would benefit a number of WFN residents.
<i>G. Dimmick</i>	This is a consideration that can be reviewed by staff. In response to L. Teichgraber clarified that discussion could occur with private land owners to review alternative spaces for a dog park. Sites for a park of this nature have been previously discussed by staff and will be considered.
<i>D. Corning</i>	Parks do require a number of other factors that need to be considered in the budgeting process as well.
<i>T. Turcan</i>	The City of West Kelowna has a park bench program to engrave the names of community members. This is something that WFN currently does not have but could be considered in future.
<i>G. Couch</i>	In Sun Village there was an initiative for this, however due to weather and public vandalism, the life expectancy for these was low. Alternative construction was reviewed and new benches were created with these factors in mind. This is an initiative that individual communities could consider as well.
<i>G. Dimmick</i>	In private developments, such as Elkrige, this would be the role of the Home Owners Association, however WFN could work with these communities.
<i>T. Turcan</i>	Noted concerns with chairs found along Old Okanagan Highway. The Advisory Council could look to establish an initiative to implement benches to address this concern through public donations.
<i>D. Corning</i>	In response to the Advisory Council, clarified that a similar initiative had been considered by staff though specific to Elders. In response to the Advisory Council clarified that fill has been used to level the previous embankment along Tomat Ave with the intention for future trail considerations.
	The Advisory Council expressed their appreciation to G. Dimmick for the parks update.
Staff Left:	G. Dimmick left the meeting at 9:43 a.m.
	<u>Update on the Butt Road and Carrington Road</u>



	<p><u>Intersection</u> Interchange Construction Map is attached to these minutes as Exhibit "B."</p>
<i>D. Corning</i>	<p>The current plan is with the Ministry of Transportation and Infrastructure (MOTI), however due to internal staffing concerns this project has been delayed. At this time it is likely that this project will be initiated in August, 2018. MOTI has agreed to complete the project and cover the costs of approximately 85% of the project, however this will be their project and they will set the timelines. The next step will be for MOTI to obtain bids from interested contractors for the project however this may be a challenge due to the nature of the project. Staff will continue to follow up on this matter to ensure it is completed in a timely manner.</p> <p>In response to T. Turcan clarified that the skate park and pump track are completed, and WFN staff will be completing final landscaping works. Fencing will be completed by the contractor shortly. Lights are anticipated to be installed on August 10th with use anticipated mid-August.</p>
Staff Entered:	B. Steele entered the meeting at 9:52 a.m.
Staff Left:	D. Corning left the meeting at 9:55 a.m.
	<p><u>Public Works 2018 Capital Purchase</u> Staff Report from B. Steele is attached to these minutes as Exhibit "C."</p>
<i>B. Steele</i>	<p>Overviewed the report with the Advisory Council. Currently there are 27 staff members within Public Works, however there are 15 vehicles. At this time, staff members partner in pairs, however we are seeking an additional vehicle to support this. The proposed vehicle is a former vehicle utilized by the Utilities Department to reduce the expense. It is likely that for the next fiscal budget we will seek to increase our vehicle numbers as well as seek to replace some aging equipment. Another consideration identified in the report is to address inappropriate public access to the shop site and work yard through a gate installation, though cameras are currently placed in the yard for surveillance purposes. A 12% contingency has been implemented in the proposed expenditure costs to address any concerns.</p>
<i>J. Bellingham</i>	<p>In response to the Advisory Council, clarified the approval process for the determination of the expenditure funding source in the absence of the Surveyor of Taxes.</p>



MOTION	MOVED BY J. COLE Seconded by G. Couch THAT the Advisory Council determined to provide their support for the capital expenditure as presented. CARRIED
<i>R. Ould</i>	Expressed concerns for recent flooding which occurred on Old Okanagan Highway.
<i>B. Steele</i>	Unfortunately this section of roadway is owned by MOTI, and is not under the control of WFN. Staff are attempting to review and address these concerns as possible.
<i>G. Couch</i>	Each year the Advisory Council is provided a list of projects for taxation dollars to be used for to address during the budget process. I feel it would be beneficial to become more familiar with departments with specific needs, such as Public Works, that the Advisory Council can review and provide a recommendation for funding to support their needs. I feel the Advisory Council should engage sooner in preparation for budgetary discussions with department heads for this purpose.
<i>J. Bellingham</i>	This is the process that has been followed to date with the department heads attending this Council with informed recommendations for their consideration.
<i>G. Couch</i>	I agree, I feel that the Advisory Council can engage more with this in mind however in moving forward.
<i>T. Turcan</i>	Expressed appreciation for the efforts of Public Works crews for the level of work and effort in supporting the Community.
<i>B. Steele</i>	In response to the Advisory Council clarified that a Public Works open house is currently being considered similar to previous years, and may occur in September, 2018.
Staff Left:	B. Steele left the meeting at 10:26 a.m.
RECESSED	The Advisory Council recessed for a short break at 10:26 a.m.
RECONVENED	The Advisory Council reconvened at 10:36 a.m.
	<u>District Reports</u>
	<u>Lakeridge</u>
<i>L. Teichgraber</i>	I recently spoke with the Director of Development Services and brought some recent traffic related concerns



	to their attention.
	<u>Prairie</u>
<i>G. Couch</i>	There is nothing to report at this time. Sun Village will have its annual meeting shortly, where there may be concerns regarding community engagement within the development. This will likely result in some increased costs for residents due to a lack of voluntary support.
	<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>	<p>I followed up with the concern raised by L. Teichgraber at our previous meeting to review the resident’s concerns. Flood waters had drained onto the individual’s lot resulting in erosion to their property. This issue is a matter for the City of West Kelowna and the resident was recommended to address this through their park manager.</p> <p>A recent article in a local paper identified that the City of West Kelowna would be focusing on sidewalk development near school areas, particularly around Daimler, and compliments were expressed to WFN for our recent sidewalk developments.</p>
	<u>Next Meeting</u>
	The next meeting will take place on ᐱᓐᐱᓐᐱᓐᐱᓐ (August) 14, 2018.
ADJOURNMENT MOTION	<p>MOVED BY J. COLE THAT the Advisory Council meeting be adjourned. CARRIED The meeting adjourned at 10:57 a.m.</p>



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Westbank First Nation
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**MINUTES
ADVISORY COUNCIL
ɬɛʷɬɛʷtán (July) 10, 2018**

These minutes are certified correct:

Terry Turcan

Gord Couch

Ludwig Teichgraber

Rick Ould

John Cole