

	<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</b>  <b>ᓃʷiᓃʷiᓃʷtán</b>  <b>(August) 14, 2018</b></p> <p style="text-align: center; color: red;"><b>Approved sk'əlwístən  (September) 11, 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
Ernest Jack	Surveyor of Taxes
Eric Fleury	Controller
Derek Corning	Infrastructure Engineer
Adam Nerger	səxʷk'əq'əq'əym / 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 9:00 a.m.
	<b><u>Motion to Adopt the Agenda of ᓃʷiᓃʷiᓃʷtán (August) 14, 2018</u></b>
<b>MOTION</b>	<b>MOVED BY R. OULD</b> <b>Seconded by G. Couch</b> <b>THAT</b> the Advisory Council hereby approves the agenda of ᓃʷiᓃʷiᓃʷtán (August) 14, 2018. <b>CARRIED</b>
	<b><u>Motion to Adopt the Minutes of ʰᓃʷʰᓃʷtán (July) 10, 2018</u></b>
<b>MOTION</b>	<b>MOVED BY J. COLE</b> <b>Seconded by G. Couch</b> <b>THAT</b> the Advisory Council hereby adopts the minutes of ʰᓃʷʰᓃʷtán (July) 10, 2018 as presented. <b>CARRIED</b>
<b>NEW BUSINESS</b>	
Member Entered:	L. Teichgraber entered the meeting at 9:03 a.m.
	<b><u>Carbon Tax Update</u></b> <b>Response from Minister Heyman is attached to these minutes as Exhibit "B."</b>



<i>T. Turcan</i>	Overviewed the response received from Minister Heyman with the Advisory Council.
<i>R. Ould</i>	I am supportive of preparing correspondence to Minister Heyman that notes our concerns with the response we received as it did not adequately respond to our request.
<i>G. Couch</i>	I do not feel that the Ministry will change their mind, however I would prefer that the Ministry prepare a more accurate response rather than stating that they are not the responsible Ministry for collecting the taxation dollars as it has been clarified previously that this is an area they are able to speak to.
<i>T. Turcan</i>	The Province does not collect the property taxation dollars for the City of West Kelowna and City of Kelowna however provides the carbon tax grant to those residents. This goes against the argument made in the received correspondence as noted by G. Couch.
<i>J. Cole</i>	I support preparing a response to Minister Heyman where we identify that the writer of the letter did not fully understand the situation of the carbon tax or provide adequate reasoning for why we should not be able to receive this grant. We should clearly state that there is no rationale to support this stance.
	The Advisory Council determined to prepare a response to Minister Heyman's office.
	<b><u>Upcoming Central Okanagan Regional District ("CORD") Election</u></b>
<i>J. Cole</i>	I will be running for the upcoming CORD election and am currently awaiting the candidate package. Nomination papers are required to be submitted by early September, and an election timeline is anticipated shortly which I will share with the Advisory Council. There are a few requirements that will need to be completed prior to my running as a candidate.
Staff Entered:	E. Jack and E. Fleury entered the meeting at 9:16 a.m.
	<b><u>Sensiyusten House of Learning Rooftop Solar Project Capital Expenditure By-law 18-TX-06 Staff Report from E. Jack is attached to these minutes as Exhibit "C."</u></b>
<i>E. Jack</i>	Overviewed the report with the Advisory Council. This will be used for the purposes of supplementing electrical power to operate the facility.



Staff Entered:	D. Corning entered the meeting at 9:34 a.m.
<i>D. Corning</i>	<p>In response to L. Teichgraber provided clarity regarding the use of the solar power panels and the benefits resulting from this implementation in relation to BC Hydro. WFN would enter into a common agreement for any system under 100 kilowatts. This will be a common and feasible approach to reducing energy related costs. A feasibility study was conducted for the facility over the next 25 years and supports this initiative and the receipt of project grant funding. A Request for Proposals has been released to identify an installer for the project.</p> <p>In response to L. Teichgraber overviewed the arrangement with BC Hydro concerning the payback arrangement and anticipated savings to result from the project for WFN. Savings will accumulate over time as has been clarified by other bodies currently utilizing this arrangement.</p>
<b>MOTION</b>	<p><b>MOVED BY G. COUCH</b>  <b>Seconded by J. Cole</b>  <b>THAT</b> the Advisory Council determined to provide their support for Capital Expenditure By-law 18-TX-06 in the sum of \$77,000.00.  <b>CARRIED</b></p>
	<p><b><u>Sensisyusten Gymnasium Roof Replacement Capital Expenditure By-law 18-TX-05</u></b>  <b>Staff Report from E. Jack is attached to these minutes as Exhibit "D."</b></p>
<i>E. Jack</i>	Overviewed the report with the Advisory Council.
<i>D. Corning</i>	Roofing prices were obtained to address concerns with the age of the roof as provided by WFN's Property Management.
Staff Entered:	K. Derrickson entered the meeting at 9:51 a.m.
<b>MOTION</b>	<p><b>MOVED BY J. COLE</b>  <b>Seconded by G. Couch</b>  <b>THAT</b> the Advisory Council determined to provide their support for Capital Expenditure By-law 18-TX-05 in the sum of \$250,000.00.  <b>CARRIED</b></p>
Staff Left:	E. Jack, E. Fleury, and D. Corning left the meeting at 9:56 a.m.



	<b><u>Update on Water Meter Rates</u></b>
<i>K. Derrickson</i>	<p>In response to L. Teichgraber noted that WFN’s Utilities Department is currently in the process of hiring a Utilities Coordinator which will take over the clerking workload to support the water meter project. This will be a designated position within the Utilities Department to assist the water meter project moving this forward and address concerns that have been raised to date. There have been a few minor administrative concerns that we will be addressing through an upcoming meeting with the software provider to review these in greater detail. There have been similar concerns raised by other residents who are involved in the testing of the water meters and will continue to work to address these concerns.</p> <p>Another concern that was raised was a leak summary identified in some of the test billing processes, and staff have subsequently connected with affected residents to review this concern and provide greater education to these individuals. Identification of leaks is done through the meter which informs our staff so that we can raise this concern with affected residents.</p> <p>In response to G. Couch confirmed that this identification can be used on a broad basis for larger residential communities.</p>
<i>T. Turcan</i>	<p>I understand that bulk billing has benefits however I recommend that consideration be given to individualized billing for larger communities as residents of these communities typically do not receive their billing for their individual use.</p>
<i>K. Derrickson</i>	<p>We are working to develop a way for residents to review their individual billing in future. There are instances where in bulk billing situations we are unable to individually identify billing for some residences as there are agreements with the larger strata community to provide a singular bulk bill. When we are able to fill the new administrative position within Utilities this is something that can be reviewed with support provided through Vadim software.</p> <p>Letters will be issued to residents with notice of faulty meters which will be replaced under warranty as well as cooperating with the meter provider Neptune to address these concerns.</p> <p>In response to L. Teichgraber confirmed that meters will</p>



	<p>not be tested but replaced as the ten year warranty is nearing expiry and it is better to replace these meters as due to their age it is likely that they will continue to be problematic. This will result in a cost-neutral benefit for WFN in replacing older units.</p> <p>In response to T. Turcan confirmed there are 4700 billing units at this time.</p> <p>In response to L. Teichgraber clarified that leakage amount has not been reviewed at this time due to the faulty meters that have been noted.</p>
<i>T. Turcan</i>	<p>I have received a number of comments regarding the water advisory that has been in place for a longer duration than previous years. Are there efforts being made to address this occurrence going forward?</p>
<i>K. Derrickson</i>	<p>Staff have submitted a pre-application for a \$28 million dollar grant to the Provincial and Federal Government to develop a water treatment plant for I.R. No. 9. A response on the status of the application is anticipated by mid-September. These are the first two advisories that have been implemented for this length of time as a result of the flooding that occurred last year. Last year when the flooding occurred, it was unusual, and took all the trees and sediment on the land into the lake bottom which resulted in a disturbance to the lake sediment which subsequently affected the water intake. This year was not a boil water advisory but a notice advisory based on the particle ratio of the water. The impact of the water is limited and specific to those who are suffering from a medical illness. Samples are collected each week and no concerns have been identified to date.</p> <p>In response to T. Turcan confirmed that the Utilities Department has a contingency that would support the development of a treatment plant if the submitted application is approved to receive grant funding. While the project would be funded, WFN would be required to pay the contingency.</p>
	<p>The Advisory Council expressed their appreciation to K. Derrickson for the update.</p>
Staff Left:	<p>K. Derrickson left the meeting at 10:31 a.m.</p>
<b>RECESSED</b>	<p>The Advisory Council recessed for a short break at 10:31 a.m.</p>



<b>RECONVENED</b>	The Advisory Council reconvened at 10:39 a.m.
	<b><u>Review of Consultation Notice, Lot 330-12, Plan 76479 CLSR</u></b> <b>The Consultation Notice is attached to these minutes as Exhibit "E."</b>
	The Advisory Council took note of the notice.
	<b><u>District Reports</u></b>
	<u>Lakeridge</u>
<i>L. Teichgraber</i>	A concern was raised by a community member regarding speed bumps on Tomat Ave which were affected by spilled oil. WFN Law Enforcement and Fire Services were subsequently notified to raise awareness of the concern.
	<u>Prairie</u>
<i>G. Couch</i>	Sun Village held their Annual General Meeting recently. A new Board of Directors was elected, and a depreciation report was shared with residents. This report was initiated a year ago and identified as a success. During the meeting it was agreed that \$137,000.00 will be spent to upgrade a variety of facilities within the community due to the age of these facilities which was supported by the depreciation report. \$220,000.00 was set aside to the contingency reserve fund for Sun Village by residents, which will support covering these costs. It is important that information of this nature be shared to keep residents informed when making these decisions.
	<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 resident who identified concerns with their residence being impacted by a tree within the park. I indicated that they should prepare a correspondence to their park management outlining their concerns.
	<b><u>Resignation of Brian Conner</u></b>
<i>G. Couch</i>	Expressed concerns with the manner in which the Advisory Council was made aware of the resignation of the former Director of Financial Services, Brian Conner. I am concerned that the Advisory Council was overlooked in providing an update to this body following his



	departure.
<i>R. Ould</i>	I appreciate and agree with G. Couch's comments and feel notification would have been a courtesy to the Advisory Council. A consistent mechanism in reporting these departures would be beneficial.
<i>J. Bellingham</i>	Unfortunately, Brian's departure was sudden and unanticipated by staff. Due to the manner of this departure, staff were unprepared to appropriately address this with all WFN bodies. We will work to improve this communication in future, however this was a unique occurrence that took many by surprise.
	<b><u>Next Meeting</u></b>
	The next meeting will take place on September 14, 2018 at 9:00 a.m. in the First Floor Boardroom of the Government Building.
<b>ADJOURNMENT MOTION</b>	<b>MOVED BY G. COUCH</b> <b>Seconded by R. Ould</b> <b>THAT</b> the Advisory Council meeting be adjourned. <b>CARRIED</b> The meeting adjourned at 11:12 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