

	<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>sk'aytan (October)  8, 2019</b></p> <p style="text-align: center; color: red;"><b>Approved kətc'ac'a'tən  (November) 12, 2019</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
Adam Nerger	səxʷk'əʔq'əq'aym / Recording Clerk
Pat Leitch	Director of Finance
Ron Mackenzie	Financial Controller
Graeme Dimmick	Senior Planner

<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 sk'aytan (October) 8, 2019</u></b>
<b>MOTION</b>	<b>MOVED BY R. OULD  Seconded by G. Couch  THAT the Advisory Council hereby approves the agenda of sk'aytan (October) 8, 2019.  CARRIED</b>
	<b><u>Motion to Adopt the Minutes of sk'əlwístən (September) 10, 2019</u></b>
<b>MOTION</b>	<b>MOVED BY G. COUCH  Seconded by J. Cole  THAT the Advisory Council hereby approves the minutes of sk'əlwístən (September) 10, 2019.  CARRIED</b>
<b>NEW BUSINESS</b>	
	<b><u>Identification of Dates for the Bi-Annual Meeting with WFN Annual</u></b>
<i>J. Bellingham</i>	Overviewed proposed meeting dates with the Advisory Council.
	The Advisory Council determined to recommend



	November 4, 2019 as a potential meeting date with WFN Council.
<i>T. Turcan</i>	If there are any discussion items to raise with WFN Council we should look to identify these as soon as possible in preparation for the meeting.
<i>J. Bellingham</i>	Discussion topics should be identified by October 28, 2019 in preparation for the meeting.
	The Advisory Council requested an update from the Manager of Economic Development and Communications attend and provide an update on economic development on Westbank lands.
	The Advisory Council recommended the following discussion items: <ul style="list-style-type: none"> <li>• Recognition of former Council members;</li> <li>• Recognition of the Director of Finance and high degree of support provided to the Advisory Council;</li> <li>• Request for clarity for Council's strategic plan and vision for the term;</li> <li>• Review of a proposal to develop a fund to support homelessness initiatives and clarity to Council's position on initiatives of this nature;</li> <li>• Request for any recommendations to continue to improve upon the Resident's Annual General Meeting.</li> </ul>
<i>T. Turcan</i>	Requested that an update be sought from the Director of Development Services regarding proposed cleanup initiatives for mobile home parks on Westbank lands. There are a number of concerns in our community that can be addressed through the proposed program.
<i>G. Couch</i>	If there is a higher degree of buy-in from mobile park managers and owners, this would go a long way to support these cleanup efforts.
	<b><u>District Reports</u></b>
	<u>Lakeridge</u>
<i>L. Teichgraber</i>	There is nothing to report at this time.
	<u>Prairie</u>
<i>G. Couch</i>	I followed up with Sun Village following our last meeting with Development Services Senior Planner on to update their board of forthcoming development on Westbank lands. Repairs have been made to Butt Road in front of



	<p>Sun Village, however there has been persistent damage following repairs each time largely due to large vehicles. A more permanent solution would be ideal, however these efforts are appreciated.</p>
Staff Entered:	<p>P. Leitch and R. MacKenzie entered the meeting at 9:27 a.m.</p>
	<p><b><u>Introduction to WFN's Financial Controller</u></b></p>
<i>P. Leitch</i>	<p>Introduced Ron Mackenzie to the WFN Advisory Council as the new Financial Controller who will provide support during the former Financial Controller's absence.</p>
<i>R. Mackenzie</i>	<p>I previously worked in the oil industry in Calgary and before that worked overseas. Prior to relocating to Kelowna, I worked for the Heiltsuk First Nation in Bella Bella.</p>
<i>P. Leitch</i>	<p>Ron has a substantial level of experience and experience working in a variety of unique settings that will support his transition to this role.</p> <p>Our new Funding Coordinator position has also been filled and this individual will begin on October 15<sup>th</sup>. This individual will support the Advisory Council through the administration of the community enhancement grant program. They will look to attend the next Advisory Council to provide an introduction. The successful applicant is a First Nation individual with extensive experience in First Nation government and working with external government agencies.</p> <p>If the Advisory Council can look to identify ideas for the upcoming budget development process for the next meeting this will be beneficial.</p> <p>In response to the Advisory Council clarified that staff will first review the strategic plan to develop an initial budget, and following this work with departments to identify key priorities and initiatives over the coming year. We will look to present the provision budget by December 2<sup>nd</sup> and work with the Advisory Council during this time.</p>
Staff Left:	<p>P. Leitch and R. Mackenzie left the meeting at 9:40 a.m.</p>
	<p><b><u>District Reports (Continued)</u></b></p>
	<p><u>Lakeshore</u></p>
<i>R. Ould</i>	<p>There is nothing to report at this time.</p>



	<u>East Boundary</u>
<i>J. Cole</i>	There is nothing to report at this time.
	<b><u>Development Services Update</u></b>
Staff Entered:	G. Dimmick entered the meeting at 9:42 a.m.
<i>G. Dimmick</i>	<p>Overviewed the update with the Advisory Council. Highlights from the presentation included:</p> <ul style="list-style-type: none"> <li>• The proposed hotel development near Carrington Road is proceeding at this time;</li> <li>• Copper Sky is working towards Phase 2 of their development project, with a traffic study currently underway;</li> <li>• The Ariva Project is currently working towards its development permit but first must complete development requirements such as a traffic study;</li> <li>• The Troika Project, developed through support from CMHC, will provide a more affordable housing option on I.R. 10 near Old Ferry Wharf Road;</li> <li>• Nancy Way Village will soon see the implementation of Phase 6 development, which is the final phase for the mobile home park;</li> <li>• Skygreen Project, approximately 115 units, is a proposed development on Old Okanagan Highway that has recently submitted a development permit application and may begin in Spring 2020;</li> <li>• There is a proposed townhome development near the Shannon Lake Road area which would see 24 new residences;</li> <li>• There has been a notable degree of interest from developers on Westbank lands;</li> <li>• There has been an additional increase in commercial interest in the upcoming year; and</li> <li>• Planning and Development is continuing to seek two new planners to support continued departmental operations.</li> </ul>
	The Advisory Council expressed appreciation to G. Dimmick for the presentation.
Staff Left:	G. Dimmick left the meeting at 9:59 a.m.
	<b><u>Next Meeting</u></b>
	The next meeting will take place on kətɕ'ac'attən (November) 12, 2019
<b>ADJOURNMENT MOTION</b>	<b>MOVED BY G. COUCH</b> <b>THAT</b> the Advisory Council meeting be adjourned. <b>CARRIED</b>



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Westbank First Nation  
*Community. Leadership. Pride.*

**MINUTES  
ADVISORY COUNCIL  
sk'aytan (October) 8, 2019**

	The meeting adjourned at 9:59 a.m.
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**These minutes are certified correct:**

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Terry Turcan

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Gord Couch

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Ludwig Teichgraber

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Rick Ould

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