



**stqá?tkw4niwt sqilxw**  
 WESTBANK FIRST NATION  
 GENERAL COUNCIL AGENDA  
 skixwíws, **sp'íłəmtən** (Monday, April) 8, 2019  
 Council Chambers  
 WFN Government Building  
 8:30 a.m.

*Community. Leadership. Pride.*

<b>yiłmixwəm nat səxwkwinma?məm</b> (Chief and Council)	yiłmixwəm Roxanne Lindley səxwkwinma?am Fernanda Alexander səxwkwinma?am Christopher Derickson səxwkwinma?am Brian Eli səxwkwinma?am Thomas Konek
<b>səxwk'wulm' kł' yśayśat</b> (Director of Operations)	Patrick Fosbery
xatus xwstcutən (Council Secretariat / Legal Counsel)	Kevin Kingston
<b>səxwk'ətq'əq'aym</b> (Recording Clerk)	Adam Nerger
	WFN Staff, as Necessary

DELEGATIONS		PAGE
10:00 a.m.	Doug Forsdick, Chief Conservation Officer, Province of British Columbia	

ITEM		PAGE
	CALL TO ORDER	
	<b>Recognition of Any Absences of yi səxwk'wina?məm (Council Members)</b> MOVED BY Seconded by THAT yi səxwk'wina?məm (Council) hereby excuses @ from this meeting <i>in accordance with section 43.3 of the Constitution</i>	
	Motion to Adopt the Agenda of <b>sp'íłəmtən</b> (April) 8, 2019	
1	OLD BUSINESS ADMINISTRATION	
	a. Adoption of the Minutes of <b>pəckłtán</b> (March) 25, 2019	1-1
	b. Outstanding yi <b>səxwk'winma?məm</b> Directives List	1-21
2	NEW BUSINESS COUNCIL COMMITTEE UPDATES	
	<ul style="list-style-type: none"> <li>Nil</li> </ul>	
3	ADMINISTRATION	
	a. Membership Issues	
	<ul style="list-style-type: none"> <li>Nil</li> </ul>	
	b. Correspondence	
	i. Letter from Phaidra Jenner dated <b>pəckłtán</b> (March) 26, 2019	1-23
	ii. Request for Donation, Okanagan Nation Alliance, 11 <sup>th</sup> Annual Spirit of Syilx Youth Unity Run, <b>míktú?tin</b> (May) 9-12, 2019 ( <b>səxwk'wina?məm</b> Derickson)	1-24
	iii. Request for Support, 5 <sup>th</sup> Annual Sensisyusten Indoor Soccer Tournament, <b>míktú?tin</b> (May) 10, 2019	1-27
	iv. Confirmation of Sockeye Release Date at Mission Creek	1-29
	c. Gift Declaration(s)	
	i. <b>səxwk'winma?am</b> Derickson, Faculty of Creative and Critical Studies	

	ITEM	PAGE
4	FINANCE	
	a. Council Financial Report - <b>sknir'mn</b> (February) 2019	1-31
5	DEVELOPMENT SERVICES	
	<i>Lands</i>	
	• Nil	
	<i>Engineering</i>	
	• Nil	
	<i>Planning and Development</i>	
	a. Highlights from the Allotment Commission Meeting of <b>pæckttán</b> (March) 29, 2019 ( <b>səx'kwinaʔmam</b> Derickson)	1-41
	b. Final Approval – Land Use Amendment and Concurrent Rezoning – Lot 145-2-1 Plan 2689R RSBC, Tsinstikeptum I.R. No. 9 (3235 Shannon Lake Road)	1-42
	c. Final Approval – Land Use and Concurrent Zoning Amendment – Lot 837 Plan 107 452 CLSR BC, Tsinstikeptum I.R. No. 10	1-46
	d. Adoption of Revised Schedule of Fees for Planning and Development	1-51
	e. Award of WFN Member New Housing Construction Grant	1-58
	f. 2019 Community Resiliency Investment Program - Update	1-75
6	ECONOMIC DEVELOPMENT AND COMMUNICATIONS	
	a. <b>"The Wealth of First Nations" author, Tom Flanagan</b> – WFN Visit/Research	1-80
7	COMMUNITY SERVICES	
	a. Highlights from the Elders Group Meeting of <b>pæckttán</b> (March) 26 and <b>sp'ixəmtən</b> (April) 2, 2019	1-82
	b. Overview of the Salish Language Conference	1-84
8	LEGAL SERVICES	
	a. Conservation Officer Program Update (Delegation)	
	b. Second Reading of Cannabis-Related Law Amendments	1-87
	c. Appointment of Arbitrator	2-1
	d. Outdoor Event Application Request - Okanagan Indigenous Music and Arts Society	2-16
	e. Outdoor Event Application Request – Across the Lake Swim Society	2-36
9	INTER-GOVERNMENTAL AFFAIRS / TITLE AND RIGHTS	
	a. Proposed Rescheduled Dates for Meeting with Peachland Council	2-47
	b. Highlights from the Public Art Committee Meeting of <b>pæckttán</b> (March) 15, 2019	2-48
	c. Boucherie Road Interchange Memorandum of Understanding Amendment #5	2-49
	d. Referrals Report to yi <b>səx'kwɪnmaʔməm</b> , Black Mountain	2-62
	e. Referrals Report to yi <b>səx'kwɪnmaʔməm</b>	2-64
10	HUMAN RESOURCES	
	• Nil	
11	CORPORATE	
	• Nil	
12	PINE ACRES CARE HOME	
	• Nil	
13	FOR YOUR INFORMATION	
	a. Highlights from the City of West Kelowna Council Meeting of <b>pæckttán</b> (March)	2-67

	ITEM	PAGE
	26, 2019	
	b. Minutes from the Board Meeting of the Regional District of Central Okanagan of <b>pæckttán</b> (March) 14, 2019	2-70
	c. Okanagan Basin Water Board Meeting Highlights from April 4, 2019	2-74
	d. Draft Minutes from the Public Art Committee of <b>pæckttán</b> (March) 15, 2019	2-75
	e. Minutes from the <b>pæckttán</b> (March) 26 and <b>sp'ixlæmtæn</b> (April) 2, 2019 Elders Group Meetings	2-78
	f. Draft Minutes from the Allotment Commission Meeting of <b>pæckttán</b> (March) 29, 2019	2-87
	g. Standard 2017-27 First Nation Policing Program	2-93
	h. Agreement 2016-02 Community Consultative Group Terms of Reference	2-96
14	IN CAMERA AGENDA	