

	<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 sʔaslásq'ət sp'iłəmtən (Tuesday, April) 11, 2017</p> <p style="text-align: right; color: red;">Approved May 9, 2017</p>
---	--	---

Meeting took place in the Inter-Governmental Affairs Boardroom of the Westbank First Nation Government Building.

ADVISORY COUNCIL IN ATTENDANCE:

Gordon Couch - Chair	Ludwig Teichgraber – Vice-Chair
Cathy Graham	Terry Turcan

STAFF IN ATTENDANCE:

Adam Nerger	səxʷk'əʔq'əq'aym / Recording Secretary
Jeniffer Bellingham	
Ernest Jack	xatus iʔ k'al sʔəq'əq' / Surveyor of Taxes
Wayne Murdock	Law Enforcement Officer

CALL TO ORDER	Agenda is attached to these minutes as Exhibit "A."
<i>G. Couch</i>	Called the meeting to order at 9:00 a.m.
	<u>Motion to Adopt the Agenda of sp'iłəmtən (April) 11, 2017</u>
MOTION	MOVED BY C. GRAHAM Seconded by T. Turcan THAT the Advisory Council hereby approves the agenda of sp'iłəmtən (April) 11, 2017 with the addition of: <ul style="list-style-type: none"> • Feedback from the Economic Development/Lands Conference CARRIED
	<u>Motion to Adopt the Minutes of March 3, 2017</u>
MOTION	MOVED BY C. GRAHAM Seconded By L. Teichgraber THAT the Advisory Council approves the minutes of March 3, 2017 as presented. CARRIED
	<u>Motion to Adopt the Minutes of March 7, 2017</u>
MOTION	MOVED BY T. TURCAN Seconded By C. Graham THAT the Advisory Council approves the minutes of March 7, 2017 as presented. CARRIED



	<u>Absences of Members</u>
	All members were present at the meeting.
NEW BUSINESS	
	səx ^w k ^w ina?mam Konek entered at 9:01 a.m.
	<u>Carbon Tax Discussion</u>
<i>səx^wk^wina?mam Konek</i>	We have had initial discussions at a Council level concerning the topic of the carbon tax rebate. There will be future discussion as Council reviews the matter in greater depth. Personally I support the position of the Advisory Council though will look toward my fellow Council members for their comments as well.
<i>G. Couch</i>	Our Advisory Council position has not changed on this since we first looked to address our concerns. We have attempted to meet with the Premier on multiple occasions though that has not resulted in discussion or meetings. We look forward to hearing from the WFN Council further on this. We feel the residents of WFN lands are deserving of these funds and entitled to them.
<i>səx^wk^wina?mam Konek</i>	It appears that the appropriate groundwork has been undertaken in the past though we will look to review this in greater depth moving forward. If there are other options available to pursue then we can look to them as possible alternative solutions. This is my personal thoughts and we will look to the rest of Council to provide their comment on the matter.
<i>T. Turcan</i>	The Province will have an election in thirty days and it is a matter we will need to address and look for a commitment from the election campaign. Leader of the Provincial NDP, John Horgan, is aware of the matter and had previously tabled our submission at the legislature in Victoria four years ago.
<i>səx^wk^wina?mam Konek</i>	If the minutes of today's discussion can be brought forward to WFN Council for review and discussion it will be beneficial for the other Council members.
<i>J. Bellingham</i>	Council Secretariat, Kevin Kingston, has provided a memo to Council outlining this matter for discussion at the Council table as well. There are two legal opinions WFN has currently obtained for this which will also be brought forward to WFN Council to assist in their discussion.
<i>T. Turcan</i>	My recollection is that one of the legal opinions was not



	<p>overly supportive of the matter. I would hope that we could address this matter politically rather than through legal means if possible.</p>
<i>C. Graham</i>	<p>The bottom line is that the government promised this return and then decided not to follow through for WFN residents. This needs to be addressed.</p>
	<p>səxʷkʷinaʔmam Konek left the meeting at 9:13 a.m.</p>
	<p><u>Feedback from the Economic Development/Lands Conference</u></p>
<i>T. Turcan</i>	<p>150 individuals attended this event with the majority of attendees being realtors and landowners that are looking at developing their lands. Chief Roxanne Lindley spoke at this event and reviewed ongoing developments on Westbank lands. Mayor Doug Findlater and the West Kelowna Council attended this event as well. There was also discussion concerning the development of an outlet mall on Westbank lands however there were no mentions of a fire hall, library or medical centre as previously indicated.</p>
	<p><u>Resident's Annual General Meeting Preparation</u> 2017 Annual General Meeting Flyer is attached to these minutes as Exhibit "B". WFN Property Tax Presentation is attached to these minutes as Exhibit "C".</p>
<i>G. Couch</i>	<p>I have worked with J. Bellingham over the past month and appreciate her efforts and assistance in putting together our presentation for the upcoming Resident AGM.</p>
	<p>General comments from Advisory Council members on the presentation included:</p> <ul style="list-style-type: none"> • Suggestion for residents interested in being an Advisory Council member to attend future meetings; • Support resident engagement with the Premier and her office concerning the carbon tax rebate; • Agreement to not address which Advisory Council members may or may not run for another term; • Clarification on the proposed Advisory Council Law amendment and the manner in which it may come into force for the upcoming Advisory Council election; • Suggestion to direct residents to appropriate department information booths for greater discussion on specific processes, updates and



	<p>projects that affect residents; and</p> <ul style="list-style-type: none"> • Suggestion to report on WFN expenditures to implement sidewalks on Westbank lands as they compare to neighbouring municipalities.
	<p>G. Couch to review the presentation of WFN's financial report as it was reported in a recent news article as provided by T. Turcan.</p>
	<p><u>Property Tax Notice Discussion</u></p>
<i>J. Bellingham</i>	<p>Each year we look to include a handout in the property tax notices that are delivered to the ratepayers. The mailout will take place on May 20th and submissions are due two weeks prior to this date.</p>
	<p>The Advisory Council determined to create a handout on the upcoming Advisory Council election that provided greater information on the election process and the role of the Advisory Council.</p>
	<p><u>Lakeridge Park Update</u> <u>Email from A. Mazur dated April 7, 2017 is attached to these minutes as Exhibit "D".</u></p>
<i>J. Bellingham</i>	<p>Legal Services is unavailable to attend the meeting today however they have provided an update for me to present on their behalf. Overviewed the provided report on Lakeridge Park and the dual registration. An update will be provided at the next meeting from Legal Services.</p>
	<p><u>Community Policing Update</u> <u>WFN Community Policing Report for the month of March, 2017 is attached to these minutes as Exhibit "E".</u></p>
Staff Entered:	<p>W. Murdock entered the meeting at 10:02 a.m.</p>
<i>G. Couch</i>	<p>I understand that the more serious offences are addressed by the RCMP though I am concerned that our WFN Law Enforcement does not enforce traffic bylaws due to the lack of RCMP officers available to address all matters.</p>
<i>W. Murdock</i>	<p>West Kelowna's RCMP detachment is typically running at 3-4 members and they cover a large area inclusive of Peachland. The numbers are not present to address all concerns as you have noted. WFN Law Enforcement does not have the authority to enforce parking in strata managed or private communities. We do work with residents on some complaints that we receive though they are situation dependent.</p>



G. Couch	Expressed appreciation for the ongoing Fire Smart program run by WFN and West Kelowna Fire Detachment and administered by Dan Heaton.
W. Murdock	Our goal is compliance and the education of residents. In response to unsightly premises concerns expressed by the Advisory Council indicated that ongoing discussions with businesses on Westbank lands are taking place to provide garbage bins and recycling bins to encourage residents not to litter or dump waste on lands. There are efforts also taking place to deter illegal dumping in the Gallaghers Canyon area as well.
Staff Left:	W. Murdock left the meeting at 10:16 a.m.
	<u>17-LRL-01 Authorizing the Expenditure of Utilities Reserve Funds to Purchase Equipment for the Utilities Department</u> Staff Report from K. Derrickson dated April 4, 2017 is attached to these minutes as Exhibit "F".
Staff Entered:	E. Jack entered the meeting at 10:16 a.m.
E. Jack	Overviewed the report with the Advisory Council. At the request of the Advisory Council clarified that the expenditure would be provided by the Utilities Capital Reserve funds.
MOTION	MOVED BY C. GRAHAM Seconded By T. Turcan THAT the Advisory Council approves and recommends Local Revenue Law 17-LRL-01 for the purchase of an excavator, dump truck and trailer for the Utilities Department. CARRIED
	<u>Carbon Tax Discussion (continued)</u>
E. Jack	I spoke with FNTC (First Nation Tax Commission) regarding the carbon tax matter and its impact on WFN. I provided them with a background from the perspective of WFN for their understanding as well.
	<u>17-TX-04 Public Works Capital Purchase</u> Staff Report and WFN Council Resolution of March 27, 2017 are attached to these minutes as Exhibit "G".
MOTION	MOVED BY C. GRAHAM Seconded By T. Turcan THAT approves and recommends 17-TX-04 Public Works Capital Purchase as presented.



	CARRIED
<i>E. Jack</i>	I will be attending a discussion session with BC Assessment, likely to take place in July of this year, to review concerns and considerations from the view of WFN and the Advisory Council.
Staff Left:	E. Jack left the meeting at 10:33
	The Advisory Council adjourned for a break at 10:34 a.m.
	The Advisory Council reconvened the meeting at 10:45 a.m.
	<u>March 19, 2017 Castanet Letter to the Editor</u> Letter to the Editor dated March 19, 2017 is attached to these minutes as Exhibit "H".
<i>G. Couch</i>	Overviewed a letter to the editor submitted to Castanet.
<i>C. Graham</i>	I attend this facility once a week and have not encountered any concerns similar to what is expressed in the letter.
<i>T. Turcan</i>	I also attend the facility and have seen vagrants attend but for the purpose to access the public computers. I know steps have been taken by WFN to address concerns of vagrants and homeless camps. I do not support the comments expressed in the provided letter without appropriate supporting information or consideration to the individual's personal situation.
<i>L. Teichgraber</i>	We do have vagrants on Westbank lands as we have previously discussed. I hope that WFN will continue to address these individuals in a compassionate manner as it has to date.
<i>T. Turcan</i>	I spoke with the Westbank Library concerning book donations who expressed that they are looking for donations at this time from residents.
	<u>District Reports</u>
	<u>Lakeridge</u>
<i>L. Teichgraber</i>	There have been a number of complaints received from residents regarding a home in the Lakeridge neighbourhood that runs a boat repair business. Noise from the generators have resulted in numerous noise, traffic and other complaints. Previously myself and Steve Abel of Ntityix Development Corp. had looked to address this. I will follow up with WFN's Director of Operations to



	<p>speak further on how to best resolve this concern for residents.</p>
	<p><u>East Boundary</u></p>
<i>C. Graham</i>	<p>I have received no calls or complaints to report at this time. Ongoing construction improvements have been noted on Cougar Road.</p>
	<p><u>Old Okanagan</u></p>
<i>T. Turcan</i>	<p>The Bayview Community has initiated a neighbourhood block watch program following a meeting with a representative who works with block watch and CORD. We may look to request their attendance to the upcoming Resident AGM to speak to residents as well as promote block watches for our mobile/manufactured home parks. Properties in the Bayview Community have sold quickly however prices have not increased which is different from residences in Kelowna who have experienced an increase in their prices by 30%. I recently attended the second lake crossing event hosted at the Lions Hall in West Kelowna.</p>
	<p>Various comments from Advisory council members on the prospects of a second crossing:</p> <ul style="list-style-type: none"> • Desire for WFN to be involved in discussions and planning; • Review of the proposed ideas presented at the event; and • Considerations for what benefits a second crossing may bring to WFN.
	<p><u>Prairie</u></p>
<i>G. Couch</i>	<p>I met with the Sonoma Pines Board of Directors and provided an update on the potential of a four way stop at Elk and Carrington Roads as discussed at this table which received positive feedback. Sun Village has recently received a presentation on fire alarms from the Fire Department and WFN Law Enforcement as part of an ongoing Fire Smart program.</p>
	<p><u>Next Meeting</u></p>
	<p>The next meeting will take place on May 9, 2017 at 9:00 a.m.</p>
ADJOURNMENT MOTION	<p>MOVED BY C. GRAHAM Seconded By T. Turcan THAT the Advisory Council meeting be adjourned. CARRIED The meeting adjourned at 11:28 a.m.</p>



stqa?k^w4niw` t
Westbank First Nation
Community. Leadership. Pride.

MINUTES
ADVISORY COUNCIL
sp'íləmtən (April) 11, 2017

These minutes are certified correct:

Gordon Couch

Terry Turcan

Ludwig Teichgraber

Cathy Graham