

	<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 míktú?tin (Tuesday, May) 9, 2017</p> <p style="text-align: center; color: red;">Approved siya?tən (June) 13, 2017</p>
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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	Researcher

DELEGATES:

Rick Sagayadon Sagacom Productions

CALL TO ORDER	Agenda is attached to these minutes as Exhibit "A."
<i>G. Couch</i>	Called the meeting to order at 9:02 a.m.
	<u>Motion to Adopt the Agenda of míktú?tin (May) 9, 2017</u>
MOTION	MOVED BY C. GRAHAM Seconded by T. Turcan THAT the Advisory Council hereby approves the agenda of May 9, 2017 with the following addition: <ul style="list-style-type: none"> • Boil Water Advisory; and • Unsightly Premises Law Concerns CARRIED
	<u>Motion to Adopt the Minutes of sp'íłəmtən (April) 11, 2017</u>
	MOVED BY T. TURCAN Seconded By L. Teichgraber THAT the Advisory Council hereby adopts the minutes of April 11, 2017. CARRIED
NEW BUSINESS	
Delegate Entered:	R. Sagayadon entered the meeting at 9:06 a.m.
	<u>Boil Water Advisory</u>
<i>T. Turcan</i>	Residents of I.R. 9 have had a boil water advisory in



	<p>effect since Friday May 5, 2017. There have been concerns expressed about the manner in which this notice was provided to residents. I would like to see an improved plan put in place for providing notification to residents specifically for the Advisory Council members so that we are able to provide assistance in the delivery of this information to our communities.</p>
	<p>Various comments from Advisory Council members concerning future notices issued by WFN included:</p> <ul style="list-style-type: none"> • Request for Advisory Council involvement in notifying communities and residents; • Improved communication with between WFN staff and Advisory Council members; and • Implementation of notice boards on main roads from Public Works.
	<p><u>Video Highlighting the Advisory Council</u></p>
<i>R. Sagayadon</i>	<p>I have worked with WFN for twenty five years archiving its history through events and projects. During this time I have recorded and archived videos of the Advisory Council as a part of this history. I would like to propose the creation of a video for the Advisory Council that highlights this body's history honours the efforts of past Advisory Council members. This video could also look to highlight the unique relationship between the Advisory Council and WFN.</p>
<i>T. Turcan</i>	<p>We have our election taking place this fall, would it be possible to have this video ready to promote the Advisory Council and inform residents about the role of its members?</p>
<i>R. Sagayadon</i>	<p>Yes, we could have this video available and we could look to establish a central message that speaks specifically to this purpose. If there is interest I could prepare a budget for the next meeting for further consideration. I would look to work with a representative of the Advisory Council to help guide the direction and message of the film. There are some great success stories that can be promoted in this video. We could also look to have each member of the Advisory Council speak to an element of the history of this Council.</p>
Staff Entered:	<p>J. Bellingham entered the meeting at 9:25 a.m.</p>
	<p>The Advisory Council provided their initial support for the proposed video project. Further discussion will take place on the costs associated with the making of this video.</p>



Delegate Left:	R. Sagayadon left the meeting at 9:38 a.m.
	<u>Update on WFN Zoning Law</u> Staff Report from J. Riley is attached to these minutes as Exhibit "B." Issues Summary Report is attached to these minutes as Exhibit "C."
Staff Entered:	J. Riley entered the meeting at 9:39 a.m.
<i>J. Riley</i>	<p>Overviewed the staff report with the Advisory Council</p> <ul style="list-style-type: none"> • On Thursday May 11th there will be an information booth present at the Greater Westside Board of Trade Business Afterhours event to request feedback from residents; • The amendment process is set to take place over the next few months and seeks to clean up some gaps found within the current zoning law, in particular enforcement abilities provided under the law; • The accompanying Issues Summary Report is a high-level overview that will assist in drafting an amended law and identifies current problems that the amended law will look to address; • An open house will be held on May 25, 2017 as well for additional feedback and consultation with residents; and • Next steps will include an intensive review of the Issue Summary Report, drafting of the amended law and returning to the Advisory Council for further consideration.
	<p>Advisory Council comments included:</p> <ul style="list-style-type: none"> • Desire to have the law speak to the ability of non-member residents to have access to the lake; • Concerns with foreshore access for residents; • Current improper usage of lands that go against zoning requirements and a lack of enforcement of these properties; • Problems with current enforcement abilities under the WFN Land Use Law; and • RV park issues currently seen on WFN lands.
Staff Entered:	D. Corning entered the meeting at 9:50 a.m.
<i>G. Couch</i>	Enforcement measures within the amended land use law will be important and will need to be clearly identified.
Staff Left:	J. Riley left the meeting at 10:04 a.m.
	<u>Tuscany Roadway Concerns</u>



	Map of the Tuscany area is attached to these minutes as Exhibit "D."
<i>D. Corning</i>	I understand that there have been complaints received from Sonoma Pines residents who have been parking on the identified roadway which has resulted in towed vehicles. After reviewing the identified area we have noted that this area is private property which allows for this to happen however we will review this concern with Sonoma Pines. This may be a matter of revising the current signage in the area to avoid future incidents.
	G. Couch will look to speak to the issue at the next Sonoma Pines Board meeting.
	The Advisory Council expressed their thanks for the efforts made by WFN's Civil Technologist Jonathon Ford over the weekend where he assisted in addressing the flooding that occurred near Sun Village.
Staff Left:	D. Corning left the meeting at 10:21 a.m.
	<u>Review of the Resident's Annual General Meeting</u>
<i>G. Couch</i>	I feel that we covered the areas we had looked to speak to in our presentation and I appreciate the efforts of other Advisory Council members.
<i>T. Turcan</i>	I appreciated the information booths held by WFN staff during the AGM. This year we saw increased traffic to these booths which benefitted residents. Youth Centre tours were greatly appreciated and general feedback from residents was very positive.
<i>G. Couch</i>	There were concerns and criticisms that I have received from residents regarding Chief Lindley's speech. I will follow up on these concerns to determine how best to provide this information as feedback.
RECESS	The Advisory Council recessed at 10:36 a.m.
RECONVENED	The Advisory Council reconvened the meeting at 10:41 a.m.
	<u>Set a Date for the Semi-Annual Council to Council Meeting</u>
<i>J. Bellingham</i>	We normally schedule Council to Council meetings on a Council policy day. Right now we are looking at the options of either June 12 th or June 26 th . We will look to host the meeting in the WFN Council Chambers as previously discussed.



	The Advisory Council confirmed the proposed date of June 12, 2017 for the semi-annual Council to Council meeting.
	<u>Property Tax Notice Mail Out Insertion Draft Mail Out Insertion is attached to these minutes as Exhibit "E."</u>
<i>J. Bellingham</i>	Della Elliott has drafted a notice insertion to accompany the property tax mail out. I would recommend we use this notice as provided with the addition of the district map on the back of the notice.
	The Advisory Council provided their approval for the insertion as presented. The Advisory Council expressed their appreciation for Della Elliott's efforts in preparing the notice.
	Various comments from the Advisory Council on potential invites to future Resident Annual General Meetings. Those identified included: <ul style="list-style-type: none"> • West Kelowna Council, • Block Watch Representatives; and • CORD Representatives.
	<u>Consultation Notice Regarding WFN Hawks Landing Neighbourhood Concept Plan NP-9-7 Consultation Notice is attached to these minutes as Exhibit "F."</u>
<i>T. Turcan</i>	This proposal seeks to connect the proposed development to the current Bayview development which will result in increased traffic in the area. From my understanding, the applicant was required to develop a neighbourhood plan and this plan will now be in effect for future development in the area which has been a concern voiced by some residents. I met with WFN's Senior Planner Graeme Dimmick to review these concerns I have received and then provided the meeting feedback to those residents.
	<u>Unsightly Premises Law Concerns</u>
<i>L. Teichgraber</i>	This Law does not assist in addressing a concern I have brought to Della Elliott's attention regarding an ongoing boat repair operation located in Lakeridge Park. I have taken photos of the property containing multiple boats on the premises. The resident has taken some steps to clean up the premises and I understand that WFN's Law Enforcement is working with the resident to address this issue.
	The Advisory Council requested that this concern be



	brought forward to Legal Services.
<i>J. Bellingham</i>	Overviewed staff interaction with the identified resident and clarified WFN's stance on the matter.
	<p>Various comments from Advisory Council members on the attendance of residents to a future Advisory Council meeting included:</p> <ul style="list-style-type: none"> • Concerns with resident confusion on the enforcement of the lease provisions as opposed to the enforcement of WFN Laws; • Overviewed the complaints received from residents on the boat repair business operating in Lakeridge Park; and • When WFN Laws are applied and when strata or other private community rules and regulations are applied for enforcement purposes.
<i>G. Couch</i>	WFN Law Enforcement personnel are now dealing with this issue. There will be no further contact or involvement of the Advisory Council on this matter until we are advised by the Legal Services Supervisor. The Advisory Council Chairperson will personally speak to Ms. Elliott regarding this and several other issues and submit a follow-up report to fellow Advisory Council members.
	<u>District Reports</u>
	<u>Lakeridge</u>
<i>L. Teichgraber</i>	No further information to report at this time.
	<u>Lakeshore</u>
<i>G. Couch</i>	I received a complaint on Sunday regarding debris that had been carried near a parking area in the district as a result of the flooding that occurred from recent weather activity.
	<u>East Boundary</u>
<i>C. Graham</i>	I received complaints with the lack of notice provided to residents concerning the boil water advisory. I also received a call from a resident of a mobile home park who attempted to renew their insurance for their mobile home however was they were declined due to the age of the home which had exceeded twenty-five (25) years.
<i>G. Couch</i>	Unfortunately this is an issue with insurance providers that is not specific to WFN lands. There is nothing I am aware of that can assist as this is a standard action of insurance providers regarding mobile homes.



	<u>Old Okanagan</u>
<i>T. Turcan</i>	I submitted a letter to the editor for consideration to the Westside Weekly, Daily Courier, Castanet and Capital News which was subsequently published. Capital News however changed the signature to reflect me as a Westbank First Nation representative and not a Westbank resident as I had provided. I would like to clarify that it was not my intention for this letter to be published on behalf of WFN.
	<u>Prairie</u>
<i>G. Couch</i>	I recently read an article on Castanet that spoke to emergency funding for residences affected by the recent flooding. I would like to request that clarification be provided on whether the funding identified in this article would be applicable to WFN residents.
	<u>Business After Hours</u>
<i>J. Bellingham</i>	WFN has taken over this event and this event will run Thursday May 11, 2017 between 5-7 p.m. at the WFN Lindley Building on the first floor dependent on weather conditions.
	<u>Carbon Tax Rebate Update</u>
<i>J. Bellingham</i>	Council did discuss this item yesterday during their Council meeting. The decision was to wait to see the results of the Provincial Election before any action would be determined.
	<u>Next Meeting</u>
	The next meeting will take place on June 13, 2017 at 9:00 a.m. in the First Floor Boardroom.
FOR YOUR INFORMATION	The following items are attached to the minutes for informational purposes only: <ul style="list-style-type: none"> • WFN Council minutes of April 24, 2017 that indicate Third and Final Approval for Local Revenue Law (“LRL”) No. 17-LRL-01; and • WFN Council minutes of April 24, 2017 that indicate Enactment of the Advisory Council Law, 2017.
ADJOURNMENT MOTION	MOVED BY C. GRAHAM Seconded By L. Teichgraber THAT the Advisory Council meeting be adjourned. CARRIED The meeting adjourned at 12:04 p.m.



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Westbank First Nation
Community. Leadership. Pride.

MINUTES
ADVISORY COUNCIL
míktú?tin (May) 9, 2017

These minutes are certified correct:

Gordon Couch

Terry Turcan

Ludwig Teichgraber

Cathy Graham