

	<p style="text-align: center;">stqa?txw4n'iwt sqilxwi 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</p> <p style="text-align: center;">s'íkstasq̓t, s̓p̓il̓m̓t̓n (Friday, April) 19, 2024</p> <p style="text-align: center; color: red;">Approved on June 19, 2024</p>
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ADVISORY COUNCIL MEMBERS:

Rick Ould	Old Okanagan District
Steve Gilroy	Lakeridge District
Mike Wilding	Prairie District
Janice Beaton	East Boundary District
Allen Dion	Lakeshore District

WFN STAFF MEMBERS:

Jeniffer Bellingham	Intergovernmental Affairs and Title & Rights
Brayden Holenstein	Referrals Officer & Acting Recording Clerk
Joe Mocilac	Director of Properties, Infrastructure & Engineering
Krista Derrickson	Manager of Utilities
Graeme Dimmick	Director of Planning & Development
Mandi Carroll	Director, Economic Development & Communications
Valerie Dougans	Controller

DELEGATES:

Jason Brolund	West Kelowna Fire Chief
Evelyn Lube	West Kelowna Transmission Line

CALL TO ORDER	The agenda is attached to these minutes as EXHIBIT "A."
<i>R. Ould</i>	Called the meeting to order at 9:05 a.m.
	<u>Recognition of any Absences of Advisory Council Members</u>
	There were no absences.
	<u>Motion to Adopt the Agenda</u>
MOTION	MOVED BY WILDING Seconded by ALLAN THAT the Advisory Council hereby approves the agenda. CARRIED
OLD BUSINESS	
	<u>Motion to Adopt the Minutes of March 08, 2024</u>
MOTION	MOVED BY WILDING Seconded by BEATON THAT the Advisory Council hereby approves the minutes of March 08, 2024.



	CARRIED
	<u>Outstanding Action Items</u>
	<u>Invite LEO Officers for an introduction to the Advisory Council</u>
<i>B. Hostenstein</i>	LEOs will attend in the summer months.
	<u>Advisory Council members to coordinate a list of services and examples to provide at a later meeting with Public Works in attendance to discuss the alleged lack of services and the increase of allocated dollars. Snow clearing and tree maintenance were examples provided.</u>
<i>M. Wilding</i>	I will have this done for the July meeting.
	<u>WFN Staff to provide a brief overview of the different revenue streams at WFN. A few examples are being requested. Examples include Tax Collection, Grant Funding and Own Source Revenue.</u>
<i>R. Ould</i>	This was completed during the last special Advisory Council meeting (March 8, 2024).
	NEW BUSINESS
	<u>West Kelowna Fire Services Update</u> (WKFS Update is attached to these minutes as EXHIBIT “B.”)
<i>J. Brolund</i>	Reviewed the WKFS Update with the Advisory Council.
<i>R. Ould</i>	What are the paid-on-call firefighters?
<i>J. Brolund</i>	Similar to the volunteer firefighters. We provide all of the equipment and training and call them when required. They are also paid for their training.
	Continued review of the WKFS Update with the Advisory Council.
<i>M. Wilding</i>	How are the 2023 numbers so low regarding property value lost versus saved?
<i>J. Brolund</i>	The 2023 numbers are for the first quarter of 2023 for comparison to the 2024 first quarter numbers regarding property value damaged and saved.
	ACTION
	Jason Brolund to provide the contact information regarding Fire Assessments for residents. Jason Brolund to provide a fire-safe video. The above will be sent to B. Hostenstein (bholenstein@wfn.ca) for sharing outward to Advisory Council members.
<i>J. Brolund</i>	Continued review of the WKFS Update with the Advisory Council.
<i>M. Wilding</i>	We see lots of proposals for development with 25 stories or higher.
<i>J. Brolund</i>	WKFS is working to upgrade our equipment to assist in fighting fires in development areas with buildings higher than six stories high. There will be a lot of requirements for this to take place, including upgrading equipment, increasing our firefighter's training and increasing staffing capacities.



ACTION	Check with G. Dimmick on Development Cost Charges (DCC) for multi-story buildings on WFN Reserve lands. Further information regarding DCCs under the City of West Kelowna Jurisdiction can be found online or by contacting the City of West Kelowna directly.
<i>J. Brolund</i>	Continued review of the WKFS Update with the Advisory Council.
Delegate Left:	J. Brolund left the meeting at 10:10 a.m.
	<u>West Kelowna Transmission Line</u> (Staff Report to the Advisory Council prepared by J. Bellingham is attached to these minutes as EXHIBIT “C.”)
<i>E. Lube</i>	Reviewed the Staff Report with the Advisory Council.
<i>S. Gilroy</i>	So it seems that we are very much in a wait-and-see situation.
<i>E. Lube</i>	Yes, that is correct. We are not involved in how BC Hydro and Fortis BC will handle their involvement.
<i>M. Wilding</i>	What about using Highway 97?
<i>E. Lube</i>	Utilizing Highway 97 is one of the pieces that will be considered once a decision is made.
	You may also sign up for updates on the BC Hydro website.
Delegate Left:	E. Lube left the meeting at 10:30 a.m.
Staff Entered:	V. Dougans entered the meeting at 10:30 a.m.
	<u>Financial Statement Quarterly Update</u> (Staff Report to the Advisory Council prepared by V. Dougans is attached to these minutes as EXHIBIT “D.”)
<i>V. Dougans</i>	Provided an update on the revenue streams.
<i>V. Dougans</i>	Reviewed the Staff Report with the Advisory Council.
Staff Left:	V. Dougans left the meeting at 10:50 a.m.
Staff Entered:	J. Mocilac entered the meeting at 10:55 a.m.
	<u>Large Projects Update</u> (Staff Report to the Advisory Council prepared by J. Mocilac is attached to these minutes as EXHIBIT “E.”)
	<u>Utility Update</u> No Report.
<i>J. Mocilac</i>	Reviewed the Staff Report with the Advisory Council.
<i>M. Wilding</i>	Are you considering building code changes to help save water?
<i>J. Mocilac</i>	We might be looking into that yes. This is covered by G. Dimmick in the Planning and Development Department.
<i>R. Ould</i>	Projects that are grant-dependant, does that mean it is dependant on when it happens, or if it happens?
<i>J. Mocilac</i>	Grant funding could determine whether the project moves forward or not.
Staff Entered:	K. Derrickson entered the meeting at 11:15 a.m. via Zoom.
<i>M. Wilding</i>	If we are going to change the point of billing when we move to metered water, can we please carefully consider the impact on residents?



	Will you bill individual homes or will you bill directly to the complexes?
<i>K. Derrickson</i>	The associations do not want to go this route. We will be holding informational sessions soon where residents can provide input and ask questions regarding the water meters and the billing process. We will hold information sessions/open houses to answer questions and concerns directly.
<i>R. Ould</i>	It would be much better if individuals were billed to provide more incentives to reduce water consumption.
<i>K. Derrickson</i>	There will be much more information coming in the summer months. In response to a clarification question from R. Ould, the odds and evens for home numbers will be based on the unit numbers and not the larger building number. I will check that the Home Owner Associations are included in the communications.
Staff Left:	K. Derrickson left the meeting at 11:41 a.m.
<i>J. Mocilac</i>	Continued review of the Staff Report with the Advisory Council.
<i>M. Wilding</i>	Do we know our loss rate of water through leaks?
<i>J. Mocilac</i>	No, we do not know these numbers at this time. Continued review of the Staff Report with the Advisory Council.
Staff Left:	J. Mocilac left the meeting at 11:54 a.m.
Staff Entered:	G. Dimmick entered the meeting at 11:54 a.m.
	<u>Planning and Development Quarterly Update</u> (Staff Report to the Advisory Council prepared by G. Dimmick is attached to these minutes as EXHIBIT "F.")
<i>G. Dimmick</i>	Reviewed the Staff Report with the Advisory Council.
<i>R. Ould</i>	Are DCCs always considered for Fire Protection Services when it comes to multi-story buildings on reserve?
<i>G. Dimmick</i>	Right now we do not. There are other ways aside from DCCs where we can look to charge developers for enhanced Fire Protection Services.
<i>M. Wilding</i>	I didn't know that single-stairway buildings were being considered again.
<i>G. Dimmick</i>	It is being looked at but I don't believe we have any under our jurisdiction at this time. Continued review of the Staff Report with the Advisory Council.
Staff Left:	G. Dimmick and J. Bellingham left the meeting at 12:30 p.m.
Staff Entered:	M. Carroll and B. Wang entered the meeting at 12:30 p.m.
	<u>Communications Strategy</u> (Staff Report to the Advisory Council prepared by M. Carroll is attached to these minutes as EXHIBIT "G.")
<i>M. Carroll</i>	Reviewed the Staff Report with the Advisory Council.
<i>R. Ould</i>	Are there scholarships available for Members who want to work towards



	some of the open professional positions?
<i>M. Carroll</i>	Yes, there are lots of funding pots available to Members and it is run through our Education Department.
Staff Left:	M. Carroll left the meeting at 12:48 p.m.
ACTION	District Reports are deferred to a later meeting.
ACTION	Bi-Annual Meeting with Chief and Council is deferred to a later meeting. Agenda items can be sent to R. Ould for sharing with WFN Staff before the meeting. All agenda item requests are to be sent to R. Ould by May 15, 2024 and then shared with WFN Staff by May 20, 2024.
	The next meeting will take place on June 14 th at Two Eagles Restaurant with the WFN Chief and Council.
ADJOURNMENT MOTION	MOVED BY WILDING THAT the Advisory Council meeting be adjourned. CARRIED The meeting adjourned at 12:48 p.m.

Items Requiring Closure
<p>Items that still require closure include the following:</p> <ul style="list-style-type: none"> • Jason Brolund to provide the contact information regarding Fire Assessments for residents. Jason Brolund to also provide a fire-safe video. The above will be sent to B. Hostenstein (bholenstein@wfn.ca) for sharing outward to Advisory Council members. • Check with G. Dimmick on Development Cost Charges (DCC) for multi-story buildings on WFN Reserve lands. Further information regarding DCCs under the City of West Kelowna Jurisdiction can be found online or by contacting the city of West Kelowna directly. • District Reports are deferred to a later meeting. • Bi-Annual Meeting with the Chief and Council is deferred to a later meeting. Agenda items can be sent to R. Ould for sharing with WFN Staff before the meeting. All agenda item requests are to be sent to R. Ould by May 15, 2024, and then shared with WFN Staff by May 20, 2024.

stqa?tx^w4n'iw (Westbank First Nation) The people (sqilx^w) living where wind blows (niwt) and forms swamps or puddles alongside a large lake (stqa?tk^w4). Being a windy area, the winds would wash along the shore creating puddles which would either seep into the land, creating wet, marshy areas or wash back into the lake. This area has been identified as the portion of syilx territory from Hardy Falls to around the Gellatly/Green Bay area but in reality, it includes a few other areas, including x^wał mnik, the area closer to IR#10 and many other areas that have specific place names.