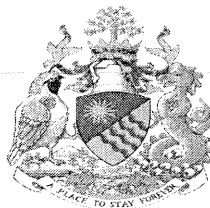
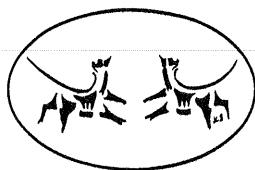


Final Report - Community to Community Forum Penticton Indian Band - City of Penticton



DEC 05 2005

FORUM OBJECTIVES

Deal with various issues of importance to both sides, individually and collectively.
Continue relationship building.

PARTICIPANTS

Mayor David Perry	Chief Stewart Phillip
Councillor Dan Ashton	Councillor Jonathan Kruger
Councillor Gus Boersma	Councillor Naomi Gabriel
Councillor Gary Leaman	Councillor Chad Eneas
Councillor Rory McIvor	Councillor Timothy Lezard
Councillor John Vassilaki	Joan Phillip, Land Administrator
Jack Kler, Director of Corporate Services	Greg Gabriel, Administrator
Mitch Moroziuk, Director of Development Services	
Cathy Ingram, City Clerk	
Donna Butler, Planner	
Dave Lieskovsky, Acting Recreation and Culture Manager	
John Kirbyson, Facilities and Parks Manager	

ISSUES DISCUSSED

- Youth Sports Field Complex
- Agreement for sewage treatment
- Rose Garden lease and compensation for past use
- Coyote Cruises update on successes and issues for 2005 season
- Emergency service cooperation - EOC and ESS
- Expanded trail network and pedestrian bridge over Channel Parkway
- Rodent control

RECOMMENDATIONS AND OUTCOMES

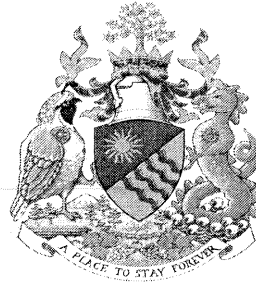
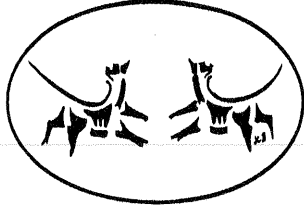
Attached minutes reference all items discussed. Most significant item was the Sewage Treatment Agreement. A copy has already been forwarded to UBCM.

FINANCIAL SUMMARY

Was included in cover letter. Total expenses were \$709.20, City and UBCM cost share was \$354.60 each.

ATTACHMENTS

Refer to previous documentation and minutes.



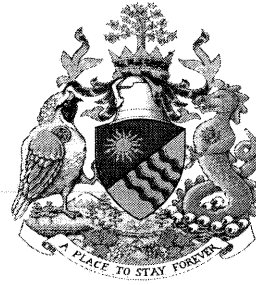
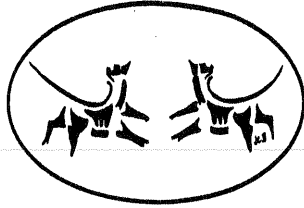
**AGENDA FOR MEETING
TO BE HELD OCTOBER 21, 2005 at 10:00 AM
at PENTICTON TRADE & CONVENTION CENTRE
BETWEEN
PENTICTON INDIAN BAND and CITY OF PENTICTON**

Agenda Items:

1. Youth Sports Field Complex
2. Agreement for Sewage Treatment
3. Rose Garden Lease and compensation for past use
4. Coyote Cruises update on successes and issues for 2005 season
5. Emergency Services cooperation – EOC and ESS
6. Expanded trail network and pedestrian bridge over Channel Parkway
7. Rodent Control

Items for future discussions:

1. Regional Recreation
2. Olympic Legacy Project
3. Ellis Creek Pathway
4. Festivals & Tourism Opportunities



**MINUTES OF MEETING HELD
OCTOBER 19, 2005
at THE PENTICTON TRADE & CONVENTION CENTRE
BETWEEN
PENTICTON INDIAN BAND and CITY OF PENTICTON**

PRESENT:

Mayor David Perry
Councillor Dan Ashton
Councillor Gus Boersma
Councillor Gary Leaman
Councillor Rory McIvor
Councillor John Vassilaki
Jack Kler, Director of Corporate Services
Mitch Moroziuk, Director of Development Services
Cathy Ingram, City Clerk
Donna Butler, Planner
Dave Lieskovsky, Acting Recreation & Culture Manager
John Kirbyson, Facilities & Parks Manager

Chief Stewart Phillip
Councillor Jonathan Kruger
Councillor Naomi Gabriel
Councillor Chad Eneas
Councillor Timothy Lezard
Joan Phillip, Land Administrator
Greg Gabriel, Administrator

Mayor Perry opened the meeting at 10:05 am with introductions.

Youth Sports Field Complex

Greg Gabriel provided an update regarding youth sports fields and the search for locations. Joan Phillip explained the difference between band and locatee lands. Chief Phillip provided an update on the PIB Land Use Plan and the establishment of a Development Corporation similar to Osoyoos Indian Band.

Sewage Treatment Agreement

Mitch Moroziuk provided an update regarding the Sewage Treatment Agreement. The 3rd draft is due back from the solicitor and should be available for review shortly. The physical layout was discussed and advised that the agreement sets out a single point of access into the City's plant. The capacity of the WWTP was also discussed. The plant

is expected to accommodate the capacity for the next 5 years then the plant will need to be upgraded to accommodate increased capacity.

Rose Garden Lease

Mayor Perry provided an update on behalf of Barry Reid regarding the Rose Garden Lease and compensation for past use. Barry Reid and Joan Phillip have been discussing the matter and feel it should remain with staff. Land claim issues were also discussed.

Penticton Indian Band Reserve #2

Discussion took place regarding the City leasing the lands for Industry. The PIB is open to the discussion.

Chief Phillip provided the background of the federal and provincial relationship with the Penticton Indian Band.

Chief Phillip discussed the good relationship that currently exists between the COP and the PIB and reminded us that the relationship has not always been this good and we must work to keep it. Chief Phillip also advised how much he appreciates the efforts of the Council and staff members for creating and continuing the relationship.

Greg Gabriel commended the City Council for their commitment to maintaining the relationship.

Coyote Cruises

Naomi Gabriel provided an update regarding Coyote Cruises. The band established a board consisting of band Council members and hired a manager and an assistant. Coyote Cruises experienced a very busy and successful season.

Jonathon Kruger discussed the cost of maintenance of the channel being shared between the city and the band. Jonathon suggested that the City sweep the asphalt to improve the condition for rollerblade users. The PIB advised that they have budgeted \$21,000 to channel maintenance, Coyote Cruises has contributed some funds in 2005. It was suggested that the RDOS should be contacted to contribute as well.

Mitch Moroziuk advised that the COP currently sweeps the channel walkway and does asphalt repair and the Public Works Department has a budget for channel maintenance.

Naomi Gabriel suggested a paid parking lot for users of the channel would help eliminate illegal parking.

Councillor Boersma left at this time (11:20 am)

Expanded Trail Network over Channel Parkway

Councillor Leaman advised the need for increased bike, walking and jogging trails and suggested that the PIB consider discussions of an expanded trail network and pedestrian bridge over the channel.

Joan Phillip advised that the KVR on band lands still belongs to CP rail and will be the subject of a specific land claim.

Councillor Ashton provided an update regarding the RDOS project – Rails to Trails.

Councillor Leaman and Naomi Gabriel will work together regarding trails.

Chief Phillip cited concerns regarding upkeep, maintenance and budgetary requirements.

Councillor Chad reminded us to have controlled recreation to reduce the negative impacts on the environment.

Emergency Serves and Pandemic Situations

Chief Phillip expressed concerns regarding a pandemic flu outbreak and the measure that should be taken.

Councillor Ashton advised that the RDOS recently had Interior Health at a RDOS board meeting. The RDOS currently has no specific plans in place to deal with a flu. The City extended an invitation to the band to send a representative to sit on the Emergency/Protective Services Advisory Committee.

Greg Gabriel cited concerns regarding the City Fire Department and Ambulance Service not being familiar with the road network on the PIB lands.

Rodent Control

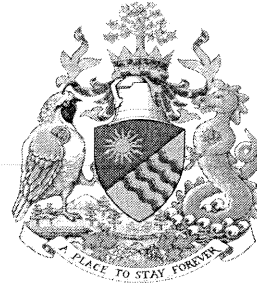
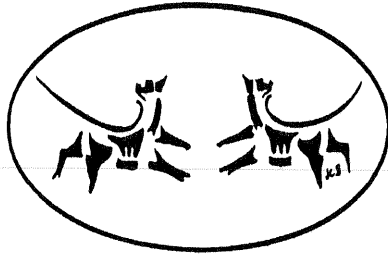
Councillor Leaman provided an update regarding the current rat problem being experienced and the negative impacts it will have on the city. Councillor Ashton advised that he has contacted the Health Minister and this problem need to be addressed ASAP.

Naomi Gabriel reported that the lower village has rat problems as well.

Big Horn and Domestic Sheep

Jonathon Kruger requested the city's support regarding his recommendation for a 15km buffer between Big Horn and domestic sheep. Councillor Ashton reported that the RDOS is currently preparing a bylaw regarding sheep farming.

The meeting adjourned at 1:25 pm



NEWS RELEASE

Time of Release: Immediate

Date: October 24, 2005

Penticton Indian Band and City of Penticton Meet on October 19, 2005

The Penticton Indian Band and the City of Penticton are pleased to report that Council and staff representatives held another successful meeting on Friday, October 19, 2005. The participation and enthusiasm demonstrated the commitment both parties share in continuing to work toward common areas of cooperation and mutual benefit. Since signing the Protocol Agreement in January 2004, discussion and ideas have quickly progressed from conception to reality.

The transfer of Coyote Cruises from the Cartwright family to the Band took place in 2005. The river channel maintenance and operation of Coyote Cruises received recognition and many compliments from tourists and locals alike. The Sewage Treatment Agreement for the City to service band lands is near completion. Discussions regarding a Youth Sports Complex on band lands are ongoing, with both communities recognizing the need and importance for sports facilities to encourage a healthy lifestyle.

The City of Penticton and the Penticton Indian Band are proud that their relationship continues to grow and move toward the betterment of our communities.

SIGNED:

Chief Stewart Phillip

Mayor David Perry

For further information, please phone Chief Phillip at 493-0048 or Mayor Perry at 490-2403.