



Minutes for KDKM board meeting
Wednesday August 24, 2016
Tolko Board Room, 820 Guy Street, Kelowna
6:30 – 8:00 p.m.

Attendees: Heather Rice, Lisa Masini, Ray Lewis, Sarah Nordlund-Lewis, Maria Tokarchuk, Sherrill Smith, Mary Lund, Stacy Rintall, Brent Rogers, Monique and Derek Small, Candy and Rodger Hassard, Steve, Deb.

1. Welcome guests

Lisa welcomed guests and called the meeting to order at 6:35 p.m.

2. Approval of the agenda - approved

3. Approval of minutes from last meeting

Moved by Ray seconded by Sarah to approve minutes of last meeting

4. Treasurer's report (Maria)

Maria reported that as of June 30th our bank balance was \$1,167.79

-she will continue to seek out a bank that does not charge fees

5. Old Business

i. Fugitive dust from North end industries (Ray)

Lisa and Ray met with Kelowna Ready Mix and Lisa had email discussions with Tolko and other north end industries re dust issues in the neighbourhood. OK Ready Mix has not yet been heard from.

-Ray has drafted a letter to send to council regarding concerns. He will update with new info eg.

-Tolko has said that they will take actions to help mitigate dust concerns including watering down the yard more often. Brent also suggested neighbours could call the Yard if seeing excessive dust. Yard number is 250-861-6911

-Kelowna Ready Mix has also stated that they will try some efforts to control dust

-Mary stated that the Yacht Club has similar concerns with dust and air quality and the two groups should coordinate efforts

-a suggestion was also made to contact Interior Health and Ministry of Environment (MOE)

-Tess has researched Air Quality testing and has also talked to the Regional District (Central Okanagan)

- Brent suggested we list the issues and then the actions/solutions
- issue is complaint driven

- ii. Infill Challenge update (Tamara)
This item deferred to next meeting as Tamara was not able to attend
- iii. Associate memberships for residents outside of KDKM boundaries (Tess)
Also deferred to next meeting

6. New Business

- i. Tolko - Ellis berm renovations (Monique)
-as the berm has deteriorated over the last several years Monique would like to lead a revitalization of the berm. Mike is currently trying to clean it up. Monique and Lisa with some help from Brent will work on plans as to improvements and replanting this fall
- ii. Knox Mountain Road Survey (Lisa)
Ian Wilson, Parks Superintendent for the City of Kelowna contacted Lisa to gain input as to what residents would like to see re the road that accesses Knox Mountain. Lisa answered stake holder on-line survey as per feedback from the board:
 - less car access in the mornings to allow walkers/joggers to use the road
 - speed of skate boarders/bikers coming down road
- iii. City of Kelowna – Imagine Kelowna twitter town hall (Lisa)
Lisa updated group on the initial June 10th twitter town hall stating it is a good opportunity to give feedback to council
 - some topics included sustainable development, homeless issues
 - council is looking for biggest concerns and what solutions are to address concerns
- iv. Pleasantvale grand opening – potential resident involvement with KDKM (Lisa)
The Society of Hope Residential Manager Corrie Wetherill has invited Lisa to talk to residents regarding KDKM. Corrie's contact is C.wetherill@shaw.ca
- v. Trucks on Bay (Gail)
This item is deferred to the next meeting
- vi. 2016 KDKM AGM location
-discussion took place as to where to hold next Annual General Meeting (AGM), Lisa will continue to look at options and report out at next meeting

7. Next meeting date - Lisa will send out a doodle poll in October to confirm next meeting date

8. Adjourn meeting – Lisa adjourned the meeting at 8:00 p.m