

Agenda for Annual General Meeting
Thursday, Nov 13, 2019
Kelowna Central Library
4:30 – 6:00 p.m.

- 1. Welcome guests** – Maria Torkarchuk, Lisa Masini, Jeffrey Simon, Jason Stewart, Heather Rice, Jim Rice, Rodger Hassard, Saskia Makela, Amanda Poon.
- 2. Approval of the Agenda** – Moved by Lisa, seconded by Rodger
- 3. Review and approval of minutes from last AGM (Nov 15, 2018)** – Moved by Maria, seconded by Lisa
- 4. Review and approval of Treasurer’s report** – (Attached) Closing Balance: \$ 1388.87. Moved by Maria to accept, Amanda seconded.
- 5. Review and approval of Director’s report for 2019** - (Attached) Moved by Amanda, Saskia seconded.

6. Carryover business:

- **Trash containers for Ellis and Rails for Trail requested** – No response
- **Ellis repaving and bike lanes from Roanoke to Broadway** – Concerns there is no sidewalk, not safe for pedestrians including kids bussing to school.
- **OK Cement** - issues seems abated, no action at this time.
- **Ellis paving and re-striping Roanoke to Broadway** – complete, but residents have some concerns.
- **Trash containers requested from city** – no response
- **Second crossing status** – Appears unlikely for a long time. KDKM will continuously monitor for any new developments and follow up as needed but no further action needed at this time.

7. New business:

Permanent closure and decommissioning of Tolko site: Previous concerns are now moot. But KDM will keep an eye on what happens to the site. Future concern may be ensuring public access to water is preserved for public use. Remediation of water and land another item to keep an eye on from a public health and safety position.

Ellis paving (Roanoke to Broadway): Advocate for sidewalks on East Side

Future of Kelowna Engagement Process: Heather has been involved in this process; she will follow up to see if there’s any new developments or information.

Nextdoor.ca: This is a popular app used across North America. Intention is for neighbourhood networking. The “North End” Kelowna version is not really isolated to the KDKM catchment. There are pros and cons to this app. Amanda is a member, can send other KDKM members an invite link and can post a KDKM membership promo message on the site board.

Membership Engagement:

- KDKM should send an Email renewal reminder to mailing list of interested or previous members. Include Maria’s Address and email for cheque, e-transfer.
- New Website: New member Jason Stewart offered to help enhance website and social media presence.
- What other Associations are doing: Example – PLAN Kelowna (KLO Neighbourhood Association has recently put out an engagement survey:
http://www.imaginepandosy.org/?fbclid=IwAR0gjd9uI0sXsYi197tH0_AaaiL4vJPxeW2bN4TuEk_lhOYIThlrPFhyATc

Fuller Avenue (Raised by Jason Stewart)

- There’s an underdeveloped “verge” area on this street that is unsightly
- Suggested steps: Contact City to inquire what can be done/what existing plans are in motion.
- Other streets have gathered consensus and support from property owners on street to pay a certain tax to cover development
- Another option is for KDKM to apply for a Strong Neighbourhood Grant and gather support to ‘beautify’ this area.

8. Where to for KDKM from here? – For Discussion Next Meeting

9. Call for nominations and elections for 2020 Board:

10. Annual report to the BC Societies website Heather can take this on, and will show others how to do.

The following positions are available: (currently held by)

a. Executive Positions

President (Jeffrey Simon) – voluntarily stepping down - Amanda

Vice President (Rodger Hassard) – voluntarily stepping down - Heather

Secretary (Amanda Poon) – offered to continue this role or another

b. Treasurer

Maria Tokarchuk – offered to continue this role

c. Directors

Heather Rice - Jason Stewart (Amanda, Lisa)

Lisa Masini – Jeff (Lisa, Maria)

Saskia Makela – wants to remain

The following were elected:

a. Executive Positions

President – Amanda Poon

Vice President – Heather Rice

Secretary – Lisa Masini

b. Treasurer

Maria Tokarchuk

c. Directors

Jason Stewart

Jeffrey Simon

Saskia Makela

Comments/questions

Adjourn meeting. 5:42

Next Meeting: [Thursday Jan 16, 6:30-8:00 Kelowna Central Library](#)