



Minutes for Annual General Meeting
Thursday, Nov 15, 2018
140 - 1060 Manhattan Drive, Kelowna
6:30 – 8:00 p.m.

1. Welcome guests. 6:33pm.
in attendance: Ray Lewis, Tess Letailleur, Mary Lund, Michelle & Blake McFetridge, Celina Manson, Maria Tokarchuk, Saskia Makela, Amanda Poon, Lisa Masini, Sarah Lewis, Heather Rice, Jeffery Simon, Matt Skorianz, Rodger Hassard.

Notice of the AGM was distributed by email on October 25
2. Approval of the agenda. Heather moved to accept. Rodger seconded.
3. Review and approval of minutes from last AGM (Nov 15, 2017). Attached. Lisa moved to accept. Maria seconded.
4. Review and approval of Treasurer's report (Maria). Attached. Maria moved to accept. Saskia seconded.
5. Review and approval of Director's report for 2018 (Ray). Attached. Tess moved to accept, Saskia seconded.
Regarding the environmental concerns, the main action item from this point forward is to keep environmental concerns front and center with the Ministry of Environment. The lack of continuity in amassing the previous 15 years of accumulated complaints is problematic. Many of the reports were made before digital records were kept, and complaints remained behind when the MoE office and/or case manager changed. KDKM must make sure the new case managers have a summary of history of complaints. There is information for submitting complaints available on the website and there is power in numbers of complaints from multiple people.
Jeff: before we go public with a letter campaign or very public push for more industry accountability, KDKM must take measures with less public available options to protect property values. For example, to follow up with the new City of Kelowna employee who is responsible for dealing with fugitive dust. Jeff will follow up and review emails & information to date. He notes that OKRM has been more vigilant at cleaning dust from their lots. The street sweeper is moving down Ellis more consistently. However, it needs more addressing still and we need to be strategic.
Ray: as time progresses, new residents in high end condos will likely become more involved. The central location in Kelowna is very important for the economic success of north end industries (eg. OKRM), so they will be reluctant to lose location.
6. Committee Reports. None submitted.
7. New business
 - i. Block party. Concept to be presented by North End resident Jamie Stuart. Jamie sent regrets and in his stead to present is Matt Scorianz.
There are a lot of amazing brew pubs in the neighbourhood which is impressive to see, with even more opening up. This is an up and coming, walkable, cool area of town becoming a bastion of food and night life. The idea: to close down 2 blocks of Richter Street, set up some music stages and have a street festival focusing on businesses of down town. More adult oriented with a pub focus. Invite anyone who has a business to set up tent, with rentals for \$250 for the weekend. Close from Baillie to Gaston, and Recreation to ? (minutes incomplete). Jazz/blues stage at Sandhill, 4000 watts of sound. At Kettle River brew pub, dance – singer songwriter stage, and/or have multi genre



Mary Lund will be a member at large and involved in outreach.
Heather will continue with annual registration with the Societies Registrar.
Jeff will need a month to put everything together for the first meeting.

9. Comments/questions

- i. Saskia: next meeting, on agenda, discussion of a letter of support for social housing on Agassiz Road in Rutland.
- ii. Sarah: wants more garbage cans along Ellis, from Cawston to Bay Avenue.
- iii. Heather: Friends of Knox Mountain society needs support, they meet with city regularly and keeps them abreast of issues in the park. They have website knoxmountainpark.ca

10. Adjourn meeting. 7:40.