



Agenda for General Meeting
Thursday, January 10, 2019
Kelowna Central Library Mtg Rm #1
6:30 – 8:00 p.m.

Action Items in Yellow

In attendance: Rodger Hassard, Saskia Makela, Amanda Poon, Jeffrey Simon, Maria Tokarchuk

- A. Welcome guests
- B. Review and Approval of the agenda
 - Move to Accept Minutes: Maria, Roger
- C. Review and Approval of minutes from last meeting
- D. Treasurer's report
 - Bank Balance: \$1423.87
 - **Membership Updates:** Maria will email Amanda when members join/renew to update Master List
- E. General correspondence
 1. A reminder of the regular notices received from RDCO. If interested in receiving same, please let Jeffrey Simon know.
 - **Need to sort existing in the inbox;** Only forward messages with clear relevance to KDKM members.
 2. Short term rental proposed changes under review by City of Kelowna
<https://getinvolved.kelowna.ca/short-term-rentals>
- F. New Business
 3. Copy of Bylaws
 - **Find and add bylaws to the shared Drop Box for group to review** (Heather may have the most updated copy – Jeff will email group with final copy).
 4. Society Act/bylaws
 5. Reason for KDKM – what are we trying to achieve
 - **Find and Add Mission, Vision & Values statements to the Drop box & Website** (Saskia has a copy to share)
 6. Safety of bike lanes
 - Table for now: Need to research City plan more to identify possible safety gaps. Ellis & Knox flagged as possible areas for future advocacy for more pedestrian controlled cross walks, bike lanes, sidewalks.
 7. Letter of support for social housing on Agassiz Rd in Rutland – is this proper businesses for KDKM?
 - Not appropriate for KDKM to take a position at this point, but members are encouraged to send personal letters of support
- G. Membership business and household
 8. Invite businesses to participate as members and presenters
 - **Review bylaws to determine if Business are eligible for membership**
 9. Like KDKM on FB
 10. Let your neighbours know about KDKM
 11. Membership drive (Committee); update
 - **Members will email promotional invites to all contacts & potential**

members

- **Maria** will drop printed copies to **Amanda** to put up in local businesses.
- **Saskia** will email Amanda digital copy to update
- Educate: let renters know they are eligible to join

H. Litter around neighbourhood and businesses

Bi-monthly or monthly litter pickup coordinated with City?

- **Contact City and Call for Volunteers to organize litter clean up – Need to choose a date.** City usually offers free bags and pick up in the spring but we may be able to acquire those sooner.

I. Carryover Business

1. Tolko - Ellis berm renovations

- Brent is our Tolko contact.
- Lisa has an update but is absent; Hold for next meeting.

2. Raised road near dog beach on Poplar Point road, long term plans

3. Tolko open house; new date?

- Stuart Patterson is our MOE contact
- Tolko seems to believe they are compliant with pollution regulations but recent reports suggest they are a priority for reinspection.
- Jeffry has filmed them excessively polluting for over 3 minute limitation per hour.
- **Jeffry to meet with Brent for further discussion.**

4. Air quality updates

- OK Cement & KRM: Were only in compliance with 1 measure as per last report. If they continue to satisfy obligations, they could be subject to a fine payable to the Ministry. They are in step 5 of non-compliance.

5. Summary of Past actions re OK/KRM & Tolko

- **Continue to monitor and report:** reminder this is a complaint driven system

6. Report from MOE on KRM and OK/KRM, update

7. OK & KRM Cement report update

- 2016 promises have been under delivered. Practices only improve when we complain.
- May need to escalate to higher management
- Jeff will continue to monitor and report to Stuart; Stuart will relay info to Tolko
- KV Rail Trail: OK is driving over the new rail to trail. Has been reported to the City and Bylaw; City replied from Mayor's account to assure action will be taken to prevent this. Concern could be brought up to council.

8. Street sweeping, update

- Is insufficient: improves when complaints are submitted

9. Neighbourhood grant; update and related activity

- Application deadline has been extended to first Friday in March
- Lisa McIntosh started a proposal: **–Saskia will find it so we can discuss completing the application.**
- **Determine location. Maybe close to new Rail to Trail?**

10. More garbage cans along Ellis, from Cawston to Bay Avenue.

- Have noticed insufficient trash cans, which results in discarded doggie bags on the path
- **Encourage members to write a letter to the City to encourage improved maintenance of this section of the trail**

- City may already have plans for general Rail Trail Improvement & Maintenance

11. Friends of Knox Mountain society needs support, they meet with city regularly and keeps them abreast of issues in the park. Their website is:
www.knoxmountainpark.ca

J. Comments/questions

- Maria suggested we invite a City Planner to meet with our members to share our feedback and concerns regarding RU7 zoned project developments: Concerns include proper snow removal, lighting, proper amount of bins per property, and general safety and appearance of lane ways.
- Maria to connect with City to organize this

K. Next meeting date:

Tentative: 2nd Thursday of every 3rd Month

Confirm April 11th, 2019 with entire Board for next Meeting: Doodle Poll

L. Adjourn meeting.

7:50