



Agenda for General Meeting  
Thursday, June 20, 2019  
Kelowna Central Library Mtg Rm #1  
6:30 – 8:00 p.m.

A. Welcome guests

In attendance: Amanda, Heather, Lisa, Maria, Gail

B. Review and Approval of the agenda Amanda, Heather

C. Review and Approval of minutes from last meeting. Heather, Maria

D. Treasurer's report - Current Balance: \$1,391.37

**A) New Business**

1) Upcoming Development Proposals

- 1189 Ethel St & 1180 Graham St Development Application (DVP19-0056 - Jason Pither)  
Gas Station & Car wash proposed. Concern raised by over form and character of project and negative impact on traffic. Not subject to a public hearing. Conclusion: Not able to stop, but write letter of opposition to express concerns over planning direction & traffic impacts for neighbourhood. Include Jason in correspondence.
- 677 Ellis Street (DVP19-0072) (Heather, Todd & Sharon Cashin)  
Variance to increase site coverage by 2%. Concerns over impacts on flooding (area has a high ground-water table, storm water system is outdated, proposal has too much concrete/impervious surfaces) limited green space, privacy of neighbours, form and character, and poor fit for OCP. Seeking KDKM's signature on a letter of non-support. Conclusion: Variance not material enough to oppose, but interested in learning more about how site coverage impacts water table and environment. Heather to follow up with Todd.

2) Tolko Update: (Jeff) Reduced to one shift effective in July due to economic pricing slump in lumber and increased logging fees.

3) Bike Lanes, Ellis: (Jeff) City plans to stripe a bike lane from Roanoke to Broadway (Knox entrance), leaving the stretch from Recreation to Roanoke not striped (the area in front of OK Cement and their offices). Conclusion: Can Jeff get a follow up from the City Re: why that section is left incomplete?

4) Neighbourhood Association Relationships: (Amanda) Council recently moved to changed public hearing policy so developers of projects can speak for 15 minutes, but all opposing voices only have 15 minutes. Previously, Associations could present for 15 mins. Other associations raised concern Tara Godwin (President Clifton Highland Community Association), Al Janus (PLAN). Discussed developing better relationships with other Neighbourhood Associations to share concerns & build connections. Conclusion: Amanda will research possibility of applying for a Strong Neighbourhood grant to organize a casual mixer for all Kelowna neighbourhood boards to attend.

Focus: Positive engagement to build strong neighbourhoods and interest in benefits of association membership. Topics: how do you attract new members? What interests do we share? What are Neighbourhood Association Roles? When: Possibly Spring

#### **A) Carryover Business**

- 1) **Tolko -(Lisa)** Ellis berm renovations. Owner claims to be looking at quotes. Jeff working with Stuart from BC Environment to build a case. Need to confirm which stack is the primary emitter. Continue to take photos & monitor for non-compliance. City has not been responsive. Neighbour Monique is going to email Tolko & us with her complaints: Re lack of landscaping.
- 2) **Air Quality – (Jeff)** Continue monitoring and reporting activities of Kelowna Ready Mix, OK Cement, Tolko. Some improvements have been made. MOE is still assessing to recommend penalties for infractions. Follow Up: Air monitoring device, Ray?
- 3) **KDKM –** What are we trying to achieve: Awareness, participation. Continue promoting on social media, with businesses and neighbouring households. Conclusion: Add more Admins to add content. Heather: Will look into Business Cards to distribute.
- 4) **Garbage Cans (Jeff)** More are needed along Ellis from Cawston to Bay Avenue.
- 5) **Neighbourhood Grant**: Deadlines are:
  - Summer project applications - first Friday in March
  - Fall project applications - first Friday in June
  - Winter project applications - first Friday in November

#### **B) Comments/questions**

**C) Confirm next meeting date** - Thursday Sept 12, 6:30. Lisa will book the room.

**D) Adjourn meeting** 7:42