

Meeting Minutes for KDKM Board Meeting

Monday April 4, 2016

Tolko Boardroom 820 Guy Street, Kelowna

6:30 PM – 8:00 PM

1. Welcome Guests

Lisa welcomed everyone. Guests introduced themselves. In attendance: Sepi Mashkuri, Heather Rice, Joanne, Saskia Makela, Ray Lewis, Tess Letailleur, Robin Jarman, Lisa Masini, Gail Swintak, Brent Rogers

2. Approval of Agenda

Tess moved to approve agenda

Robin seconded

3. Treasurer's Report

Maria Tokarchuk was not in attendance but she left bank balance information with Lisa. Balance was \$1155.29.

4. Old Business

a. Tolko – Air Quality Concern (Tess and Brent Rogers)

Brent Rogers from Tolko explained in detail about the emissions issues Tolko had in the past and the processes and equipment Tolko uses to avoid emissions problems. He also explained how Tolko monitors the air quality.

Brent also assured the group that he follows all the Ministry of Environment's rules and protocol regarding the testing. For more information or any concerns, Brent's contact number is 250-979-8690.

It was also pointed out that the dust issues are more related to fugitive dust from the concrete plants. There are many industries that border KDKM that generate dust.

Tess mentioned that the air quality testing station's location is at Okanagan College. A suggestion came up to set up air quality testing closer to the neighborhood.

A conversation also came up regarding the wood chips on Bay Ave. Complaints are to go to the City Bylaws – Road Maintenance Group.

b. Dog Park Survey Results (Lisa)

Lisa provided a summary of the Dog Park Survey. A phone survey and on-line survey were conducted on the topic of Dog Parks and Dog Beaches. A subset of the 360 page report was presented to city Council on March 21st. City council was asked to instruct staff to approach resident's association regarding the results. KDKM had not been contacted yet.

5. New Business

a. Neighbor woods Program – Robin

Robin would like to approach businesses along Ellis and Clement to see if they would agree to plant some trees from the Neighbor Woods Program in front of their businesses.

Motion

To provide Robin a letter on KDKM letterhead so he can approach businesses to plant trees on their property.

Seconded by Joanne – All agreed

b. Pedestrian controlled Crosswalks – Saskia

With more people walking/biking in the area, more pedestrian controlled crosswalks are needed. Proposed locations are Richter & Doyle, Ellis & Recreation, and Clement & Ethel. There is also a need for regular crosswalks. Saskia will talk to Sara to find out who her contact is and also contact James Moore from the city.

6. Next Meeting Date

Lisa will send out a Doodle Poll to find the best date. Possibly late May.

7. Meeting Adjourned 8:00 PM