

## Minutes of the KDKM

Thursday, May 30, 2013  
Tolko Mill, Kelowna

Present: Heather Rice, Saskia Makela, Maria Tokarchuk, Sue Parfitt, Sara Norrlund-Lewis, Ray Lewis, Brent Rogers

Meeting was called to order by Heather at 7:10 pm.

1. Minutes of April 2013 accepted. Motion to approve minutes by Sue. Ray seconded.
2. Treasurer's report: balance \$829.78 (second and final instalment of \$275 for website and logo not yet included in this total).
3. KDKM was sent an email voicing concerns regarding the possible Fortis agreement with Tolko to set up a heat exchanger that will heat water and transmit to downtown. There is some concern regarding the extension of a grandfathering clause allowing higher levels of 'dirty' burner emissions. Brent provided explanation regarding the evolution of the air emission permits over the years. In 2011 the most recent Tolko permit was amended.
4. Pleasantvale final proposal presented to the community. General displeasure voiced by KDKM members regarding the final proposal.
5. Website and logo completed. Heather has done some research at the library on Kelowna history and Kelowna street name origins for possible inclusion.
6. Heather attended a meeting of the coalition of neighbourhood associations with the city of Kelowna (represented by Ron Matussi and Steven Fleming). City to develop a memorandum of understanding for guiding principle document on how the city and the coalition of Kelowna community associations work together. The city will be developing info 101 lesson on how city hall works.
7. Meeting of Friends of Knox mountain on June 5 at 7pm at Pavilion at top of Knox.
8. Annual April clean up event at the corner of Stockwell and Richter successful. Small turnout – will advertise more next year. Will continue to change location for clean up yearly.
9. Postcard mock up presented to the board by Saskia. Discussion regarding details such as map boundaries, postcard size, pertinent info to be included. Brent reports that Tolko will be available for printing of cards. Saskia to connect with Brent to set up time to print after final version confirmed with board members. Aim to print 500 sheets (100 postcards) on first printing.
10. Discussions of parking issues affecting KDKM members. Heather contacted the city to request someone to come and talk to KDKM regarding city plans to manage parking in the future. 2 hour zone around Prospera now requires residents to pay \$30/year for parking pass. North end residents have concern regarding boat trailers near the boat launch, and parking for people using Knox Mountain park.
11. Members are encouraged to visit the City of Kelowna website and share their opinion regarding the planned upgrades to City Park.
12. Board members please alert the president if they are unable to attend a meeting.

Meeting adjourned 9:00 pm. Next meeting Thursday September 26, 2013 scheduled at Tolko.