



Minutes of KDKM board meeting
Tuesday May 5, 2015
Tolko Board Room, 820 Guy Street, Kelowna
7:00 p.m.

Attendees: Heather Rice, Lisa Masini, Robin Jarman, Gail Swintak, Sue Parfitt, Tess Letailleur, Loic Letailleur Steve T.?

1. Welcome members and guests

Lisa called the meeting to order at 7:10 pm and welcomed, introduced participants

2. Approval of the agenda

Agenda approved, no additions

3. Approval of minutes from last meeting

Minutes of last meeting approved (moved by Lisa, seconded by Sue)

4. Treasurer's report (Maria)

Maria was not able to attend the meeting. Heather reported for Maria that the current bank balance is \$1,070.29

5. New Business

i. Strong Neighbourhoods Program – City of Kelowna (Lisa)

Lisa attended a meeting on behalf of KDKM. The City is working towards strengthening neighbourhoods and encouraging more face to face contact with neighbours. There is a grant which can be applied for to help communities to create this face to face interaction. After some discussion it was agreed that Lisa will apply for this grant on behalf of KDKM. The grant will propose a boulevard improvement work party with instruction on choosing drought tolerant plants. The boulevard will be along Bay Ave., near Kingsway. It is planned that the plaque received for the Heritage award could also be placed at this location. A motion was made by Lisa that the board agrees for Lisa to write an application to the 'city of Kelowna Neighbourhood grants program for a boulevard beautification project. Robin seconded the motion and it was unanimously passed. Sue will assist Lisa in the application and with breaking down the tasks involved in the project which will be presented at our next meeting.

For future consideration, Robin indicated that he would be willing to conduct a walking tour of the north end.

ii. For the Kids Daycare proposal (Lisa)

Lisa was approached by a developer who is interested in transforming the empty Waterscapes sales centre on the corner of Manhattan & Guy, into a day care. He is looking for support for the project. We agreed that more information would be needed. Lisa will arrange for the developer to come to a KDKM meeting to present more information.

iii. Update on Lucaya development (Robin)

The large dirt pile at the corner of Ellis and Clement continues to be an eyesore. Robin has asked the City about this abandoned development. The site is currently for sale and the City is encouraging contractors to remove the soil as fill for other projects. The site which is just to the north of this, formerly the Lucaya development, also continues to be an eyesore with the abandoned foundation and rebar. Robin has heard this site has been sold but is not sure of the development plans.

The City has held some workshops regarding future planning for the area and believes KDKM should be involved in these workshops.

6. Old Business

i. North End Neighbourhood plaque

As per above, the plan is to have this plaque erected within the boulevard beautification project.

ii. Second crossing study/ letter of opposition for potential location at the base of Knox Mtn Park

Lisa Cameron has volunteered to draft a letter to Christy Clark, MLA for the area, opposing any consideration of locating a second bridge crossing in the vicinity of Knox Mtn. Park. The draft letter will go before our board prior to sending and we will also seek support from other user groups and clubs to send along with the letter.

7. Comments/questions

Tess commented about concerns regarding air quality, particularly smoke from the mill. She has looked into air quality conducted by the City and learned that the tests occur at Okanagan College, which would not capture issues affecting area closer to the mill. Heather suggested that Tess speak with Sarah as she and Ray have both done some research in the past on this issue. Heather also suggests that a record be kept to track the poor quality days as we can smell and see the impact.

8. Next meeting date

Lisa will send another doodle poll to seek our next meeting date.

The meeting was adjourned at 8:30