



Meeting Minutes for KDKM Board Meeting

Tuesday May 31, 2016

Tolko Boardroom: 820 Guy Street, Kelowna, BC

6:30pm - 8:00pm

1. Lisa welcomed everyone. In attendance: Heather Rice, Sara, Tess Letailleur, Lisa Masini, Gail Swintak, Tamara Terlesky, Brent Rogers.

2. Approval of Agenda

Heather moved to approve agenda

Sara seconded

3. Approval of Minutes from April 4, 2016 Meeting

Heather approved

Maria seconded

4. Treasurer's Report

Maria Tokarchuk confirmed the current bank balance as \$1155.29.

5. Old Business

a. Air Quality Concern (Tess and Brent Rogers)

Chris Marsh from the Ministry of Environment replied to Tess via email. Tess hopes to have a response within the next couple of weeks (Email dated May 24, 2016).

Tolko, OK Redi Mix and Kelowna Redi Mix have been contacted. Lisa Masini read Ray Lewis' Letter on behalf of KDKM and the response Letter from Tolko. Dean from operations at OK Redi Mix would like to do a presentation to KDKM. KDKM agreed to receive Dean with OK Redi Mix's presentation before writing a letter to City Council.

Brent Rogers with Tolko: suggested that there is a way to measure "Fugitive Dust". Brent mentioned that there was a Fugitive dust test done in Armstrong. Brent suggested putting a filter in an area that is not being affected by the Industry and one filter in the affected area. He suggested that Goldberg & Associates can analyze the results of the fugitive dust test.

b. Dog Park Survey for Dog Beach

Tuesday June 7th at Sutherland Park, Robert Parlane - Manager of Parks and Buildings Planning will talk to the Community about the proposed Dog Beach sites.

6. New Business

a. Knox Mountain Funding: AGM for The Friends of Knox Mountain Park will be held at the Knox Mountain Pavillion on Wednesday June 1st at 7pm. Bring your lawnchair. Currently the City does not have funding for capital projects on Knox Mountain Park.

b. Speeding on Ellis Street: Tess said there has been a traffic study done on Ellis and Sutherland and it showed that speeding was not an issue. The City is going to design a Sign template for Ellis Street and Weddell will be a bike path as part of the Bike Path Master Plan.

Saskia will follow up on her research for bike lane improvements.

c. Tess suggested that there are Members of the Community that have expressed an interest in becoming part of our KDKM Neighbourhood Association but are not Residents within our boundaries as specified in the Constitution. It was discussed for the Board to make a motion to be given at the next KDKM AGM to make a constitutional Bylaw Amendment to Membership rules.

Motion

To amend the Bylaws Page 1 pertaining to Membership.

Approved by Maria

Seconded by Lisa Masini

Tess will work on verbiage to amend the Membership bylaw.

d. Tourism Kelowna proposed site

Mr. Don Henderson is opposed to the Tourism Kelowna proposed location on the Simpson Covenant for Queensway on the lake. Mr. Don Henderson provided his contact number for anyone needing more information from him:

778-478-3041. KDKM decided that we need more information before taking a stand of opposition to the Kelowna Tourism proposed site.

3. Beech Trees on Broadway & Kingsway Avenue

Lisa will follow up with BC Housing about the demolition without previous Asbestos removal and the Market Housing to be built for Low Income. The zoning would need to be changed from the current 2.5 storey proposals.

7. Next Meeting Date

Lisa will send out a Doodle Poll to find out the best date over the summer.

8. Meeting Adjourned at 7:58pm.