



Agenda for KDKM board meeting

Monday October 17, 2016

Tolko Board Room, 820 Guy Street, Kelowna

6:30-8:00 pm

1. Welcome guests
2. Approval of the agenda
3. Approval of minutes from last meeting (Tamara-first) (Maria-seconded)
4. Treasurer's report (Maria): \$1,160.29 in the KDKM account. We are looking for a Service Free bank account for Volunteer Societies.
5. Old Business
 - i. Infill Challenge update (Tamara to circulate information from the recent Infill Meeting and attendance at the UDI workshop at the Rotary Centre for the Arts.
 - ii. Associate memberships for residents outside of KDKM (Tess)

Bylaws have to be changed at the AGM to change wording to add Associate Memberships. Steps are to send out the AGM notice with a Notice of Motion to change the Bylaws. The original Bylaw wording to be changed from "ordinary" to "regular" and "Associate Membership".
 - iii. Trucks on Bay (Gail) - deferred to next meeting.
 - iv. Tolko - Ellis berm renovations (Monique). Brent from Tolko advised that Tolko is keen to improve the Ellis berm. They plan to build a small retaining wall and redo the irrigation system. Tolko to supply the plants and KDKM to do the planting. Monique to ask Brent about the section on Bay Avenue to be included.
 - v. Poplar point dog beach - City of Kelowna has 2 permanent locations designated for 2017. The Sails will be "off leash" from 6pm-9am; Mushroom beach is another location and Cedar Avenue is under review.

5. vi. Air Quality (Tess) There will be more regular cleaning of Bay Avenue (Tolko)

Kelowna RediMix recently upgraded their equipment to be more air tight so less particulates float around/tubes to contain particulates/alley to be sold to Kelowna RediMix so they can pave the lane to reduce particulates.

Have not spoken with OK RediMix (Lisa to call and follow up). Suggest that other companies are showing good Neighbourhood Stewardship.

Maria called Air Quality Control for air quality testing in the neighbourhood (mobile tester). Suggested that other residents email photo evidence to Mary Polak every time there is an incident (eg. soot on vehicles). Maria to draft a letter for complaint to the group to be circulated to KDKM/Skye. Suggested that all letters of complaint to be cc'd to Christy Clark.
6. New Business
 - i. Pleasantvale outreach (Lisa) - Lisa presented to the Seniors, 4 storey residents. Pleasant vale will designate some residents to become members of KDKM. Membership emails going to KDKM.org. Lisa to follow up.
 - 6 ii. Lisa will not be running as President but will run for Secretary position. KDKM will be looking to appoint a new President. The President chairs meetings/sets the Agenda, etc. Directors to Attend Meetings and review the Agenda prior to meetings. Email Lisa prior to the AGM to submit your request for President or Director so Lisa can have the Executive slate lined up prior to the AGM meeting.
 - 6 iii. Downtown Update (Robin) - Kerkoff is on his way to building. City of Kelowna will give the dirt away to anyone interested (old Lucaya site). Edgecombe Sole Development progressing nicely. Innovation is applying for variances. Westcorp Development applying for variances. Bargain Barn is for sale (Bernard between Richter and Bertram). It was discussed that trees would be replaced in City Park. Info Centre has 20,000 visitors that actually stop in out of 440,000.
7. Comments/questions
8. Next Meeting Date is the AGM on Wednesday December 7, 2016 between 6:30-8:00 pm.