Minutes of CLCA Annual General Meeting June 17/23

President Ryan Holt opened meeting.

Quorum Present

Meeting minutes recorder: Jill Rodrigues

Meeting called to order 12:20

Welcome of Special guests:

Mayor [Gord Milsom](https://www.google.com/search?rlz=1C1CHZN_enCA1037CA1037&q=Gord+Milsom&stick=H4sIAAAAAAAAAONgVuLVT9c3NCxMtzTIK6nKecRowS3w8sc9YSn9SWtOXmPU5OIKzsgvd80rySypFJLmYoOyBKX4uVB18ixi5XbPL0pR8M3MKc7PBQDIt-yuWgAAAA&sa=X&ved=2ahUKEwiOitG858__AhXSHTQIHSzVDyAQzIcDKAB6BAgiEAE)

Councilor Rick de Jong

Councilor: Carol Zanon

Councilor: Garrett Millsap

Councilor: Tasha da Silva

City Manager: Paul Gipps

Mayor:

1. Congratulations on the Community Association’s 35th Anniversary.
2. Current City Hall Strategic Priorities:
	1. Rose Valley Water Treatment Plant - New homes in Casa Palmero will be on city water.
	2. New City Hall and City Library
	3. Completion of new OCP (Official Community Plan)
	4. Replacement of Fire Hall 32 the site has been chosen (the fire hall that services Casa Loma)
	5. Formation of West Kelowna Economic Development Corporation – the goal is to increase commercial development in West Kelowna to diversify the tax base. Currently only 15% of the tax base is commercial development. The rest comes from private homeowners.
3. Summer is here and we need to be aware of the risks of wildfire.

If you see smoke in the hills call: \*5555 or 1-800-663-5555.

If it’s in the community call 911.

There are 10 FireSmart neighborhoods in West Kelowna and Casa Loma has 5 of them:

Benedict Road

Campbell Road

Casa Grand

Casa Rio

Lucinde

1. Casa Loma Multi-Use Path and secondary Emergency Egress – (the pathway that connects the neighborhoods of Casa Loma and Lakeview Heights) Design is complete and construction could start as soon as late summer and completed by the end of October. The route, which will double as a multi-use path, will be approximately 500 metres long, 3.5 metres wide and constructed primarily of compacted gravel. The two ends of the path would be paved.
2. West Kelowna Heat Response plan –The province has two types of alerts, heat warnings (alert one) and extreme heat emergencies (alert two). A warning is issued when two or more consecutive days of daytime maximum temperatures are expected to reach 35-18-35 or warmer. Extreme Heat Emergency criteria is met when the high temperatures increase day over day for three or more consecutive days. Make a plan for extreme heat and know who your neighbors are that you might need to check on.
3. Traffic concerns – speeding on Campbell Road: Paul Gipps will speak to the city’s plan.

Paul Gipps

Speed control - RCMP now has 3 dedicated units to speed control.

RCMP looking at using black cat radar units - These geolocate vehicles and track time and speed. This enables RCMP to create plans for deploying speed traps to the most needed areas.

Question regarding speeds bumps.

Paul’s answer: Research shows speed bumps don’t work but traffic tickets do.

1. Upcoming events in the City of West Kelowna

**What's happening for 2023?**

The free Music in the Park concert series takes place Friday nights from June 23 to Aug. 25, except on July 7 to break for Westside Daze.

1. Each event runs from 6:00 p.m. to 9:30 p.m. at the Annette Beaudreau Amphitheatre with a variety of artists and different genres throughout the season, plus a fun zone, with bouncy tents, for the kids.
2. The June 23 event is new, thanks to a grant through Creative Okanagan and the British Columbia Fairs, Festivals, and Events Fund.
3. The June 23 show will have a multicultural theme to align with Westside Multiculturalism Day, which is happening the next day.
4. For the full summer concert line up check out Music in the Park on Facebook or visit [www.westkelownacity.ca/musicinthepark.](http://www.westkelownacity.ca/musicinthepark)

**Westside Multiculturalism Day**

1. The 2nd Annual Westside Multiculturalism Day takes place Saturday, June 24 from 10 a.m. to 4 p.m. at Westbank Lions Community Centre!
2. The free, family-friendly event will have live performances and cultural pavilions, representing more than 20 different cultures.
3. The event is presented by the Westbank Museum and the City of West Kelowna is one of the many proud sponsors of this great event.

**Canada Day festivities - Saturday, July 1**

1. Thanks to the amazing volunteers at the Westside Celebration Society for organizing and hosting our community1s Canada Day celebrations.
2. The event takes place Saturday - July 1-11a.m. to 5 p.m. at Memorial Park at 3737 Old Okanagan Highway.
3. Festivities include a Kids Fair, a Show and Shine Car Show, Battle of the Bands, Canada Day cupcakes at 3 p.m. - while they last - and more.
4. Learn more at westsidedaze.com and hope to see you there!

**Westside Daze festivities - Friday, July 7 to Sunday, July 9**

1. Westside Daze is our community's big summer event.
2. Most events take place in and around Memorial Park from 6 p.m. Friday, July 7 through 2 p.m. Sunday, July 9.
3. Enjoy the midway, bands such as the Totally Twain Tribute Show at Annette Beaudreau Amphitheatre, the Kinshira fire show and more.
4. Catch the parade on Old Okanagan Highway from Butt to Drought Roads Saturday from 10:30 a.m. to noon.
5. For full details and event listings go to westsidedaze.com.
6. A big shout of thanks goes out to the volunteers who keep this show running year after year-with special mention to Leah Thordarson, who has retired after more than two decades coordinating the event.
7. The City and Council are proud supporters of this annual event, and we hope you can get out and enjoy the festivities this year!

Meeting handed back to Ryan Holt – President of the CLCA

Introduction of CLCA Directors

George Lake

Freddy Robertson

Scott Rowland

Jesper Kock

Brenda Henschel co treasurer/secretary

Yvette Rasmussen- stepping aside.

Scrutineers: Mike Bud /Al

1. Motion to approve agenda as circulated: Mike Bud /Second Paul Pickert - Carried
2. Last year’s minutes accept as presented: motion: Mike Bud /Second Shirley Simpson - Carried
3. Financial review:

Highlights:

Revenue

Most revenue is membership fees.

Approved for neighborhood small grant $500.

Expenses

We now have Directors insurance coverage.

AGM and Easter egg hunt major expenses

Square Space is a website.

Money into GICs

Motion to pass financials: Al Hildebrant/Second Tonya - Carried

1. Highlight reel.
2. New beach restoration
3. Communication: Facebook page

Newsletter

Website George created.

1. Community building Met with Paul Jipp and all community associations few weeks ago
2. Community clean up -Earth Day clean up Thank you Mary Jane and Shirley for organizing.
3. Easter egg hunt: roaring success
4. Fire: Speaker John Martin – Community Emergency Liaison

July 8: Wildfire Preparedness Day – register with your fire warden at Dupuis Park

10 area fire wardens contact yours to give your info.

Make sure you have an emergency plan.

Notification method in an emergency:

John - community emergency liaison, notified by fire chief.

John contacts the fire wardens.

Fire wardens contact neighborhood people.

There is a $500 grant for homeowner fire safety improvements, Contact city of West Kelowna for details.

1. Sol Aqua: no new info. Has been approved for a reduced development size.
2. Orchard- no news
3. Benedict road - $10 mil court ordered sale.
4. WFN: Pump house: “our recent analysis indicated adequate size for the next 10 years”
5. Zdralek - new cherry orchard planted.
6. Election- 6 coming back two new people.

Amy Bell - relocated from TO.

Jill Rodrigues – relocated from Calgary.

1. Casa Loma Community Association 35 anniversary – speaker George Lake

Honor the past presidents:

Brad Ricker

Bob Hardy

Rob Voros

Al Hildebrant

Ryan Holt

Q&A

1. Allison Bud - Are there any updates on changes proposed by Kalamoir park?

Mayor - Engagement process took place; Input is now closed.

 No news at the board level. Will give updates as they come.

1. Scott Rowland - will the bike trail work with the Boucherie bike trail

Mayor - Council hasn’t been lobbied for the “rail trail” through Kalamoir park and city is moving ahead with Boucherie bike trail as the link from West Kelowna to the bridge.

1. Cindy Mackintosh – could a pickle ball court dedicated to Casa Loma residents be developed.

Ryan - will check into it.

Mayor: counsel is reviewing rec facilities keep eye out for opportunity to feedback

1. Child’s wallet found. Talk to Stephanie and Chris
2. Doug - is the city of west Kelowna advocating for a second crossing.

Mayor - no indication for second crossing

1. Casa Rio Drive Manholes have terrible stench what is the cause and how to get rid of it. Mayor, it is taking it back to counsel to do research as to how to fix.

Closing Thank you: Ryan Holt

Meeting adjourned at 1:26