



CASA LOMA COMMUNITY ASSOCIATION

JUNE 22, 2019 ANNUAL GENERAL MEETING
JOHN DUPUIS PARK

City of West Kelowna - Mayor Gord Milsom addressed those in attendance at 12:30 PM as he had to leave by 1 PM for a Celebration of Life.

Meeting brought to order by CLCA President Ryan Holt at 1:40 PM

There were 58 paid & voting members. Attendance per the voter registration sheets attached.

Ryan Holt introduced our special guests:

Councillors, Rick DeJong, Carol Zanon, Doug Findlater
CWK Planning Manager – Brent Magnan

Introduction of the 2018-2019 Board of Directors

Ryan Holt – President

Anne McNab – Secretary – absent due to knee surgery

Heather Schaub- co-Treasurer

Shirley Pacholok – co- Treasurer – in Alberta this month

Rodney Wright

Don Drissell

Jesper Kock

It was MOVED & seconded by that the Agenda be adopted as distributed. CARRIED

It was MOVED by Mike Budd, seconded by John Martin that the minutes of the June 3, 2018 AGM be accepted as distributed. CARRIED

It was MOVED by Paul Bickert, seconded by Joe Gluska that the Treasurer's Report at May 31, 2019 showing a balance of \$4,125.19 be accepted. CARRIED

Mike Budd suggested a more complete budget for the upcoming year might be a good addition to the next AGM. Bob Hardy mentioned that some money needed to be spent on repairs to the swim dock. Bob offered to co-ordinate the repairs if the materials were covered. Follow up should be made with Stacy Harding, Parks Department.

Joe Gluska suggested the promotion of Lifetime memberships as a good source of quick income. Scott Rowland, Ryan Holt, Rodney Wright & Mike Budd have committed personal funds to a retaining fee – to be used to challenge Zoning application process

by Blackmun Bay and City of West Kelowna Councillors. Mike suggested a newsletter following the AGM to update the community and encouraged everyone to chat with their neighbours.

President Ryan Holt gave a report of the *Highlights* of the last year:

- Each of the Board members had multiple one-on-one meetings with the Mayor & Councillors re community issues.
- Completion & Registration of the CLCA Bylaws – Shirley & Heather kept this effort moving forward. Thanks to both the current and past Board for their contribution to this effort.
- Traffic Calming – this ongoing issue is being handled by Don & Shirley plus community volunteers.
- Survey & reports – Rodney helped create a survey and was able to collate that information into a strong representation of the Community's opinions for presentation to the City.
- The annual Presentation to City Council was attended by all 7 of our Board members.
- Casa Rio corner clean-up – spearheaded by Shirley and manned by several community volunteers, this event was a great example of what we can do by working together in the community.
- Media contacts were established.
- Website updates done on a regular basis. The website is a great source of community information.
- Fire Safety Initiative – community member John Martin has volunteered to lead this project. John was 21 years with the Toronto FD. He also contributed to the NFC. We are fortunate to have someone with his skills living in Casa Loma.

2019/2020 efforts will include:

- a membership drive, ongoing follow up of traffic calming with CWK, fire safety initiatives, Blackmun Bay development planning & responses.
- Creating liaisons with other communities.
- Establishing sub-committees with CLCA members to work in the Blackmun Bay issue, water safety, traffic calming, community potluck suppers, Easter Egg hunts, etc.

Development Updates:

- Benedick Rd - development was approved with 37 lots at 3rd reading on June 11th by a vote of 5 to 2. Councillors Findlater and Zanon did not support approval. One lot is approved in the slippage area, but developers must first supply a proper drainage plan. Before moving forward, the developer must provide a new wildlife corridor plan wider than the developer's current proposal of 10 meters. There was a good community turnout at the Benedick Public Hearing. The City Council was vitally aware of our concerns and involvement.
- Blackmun Bay – current proposal 528 units. Three City Councillors voted against the proposal at the 2nd reading – DeJong, Zanon & Findlater. Some of the major areas of concern are the water quality impacts for our community, fire safety, traffic, and density. City staff's original recommendation was for units of 4 story or less. The Blackmun marina application has tentative approval for 240 slips.

- Westbank First Nation – WFN plans to develop 250 units on the land between the orchard and Shelter Bay marina. Mr. Derrickson has also applied for an extension of his marina with an additional 560 slips.

The CLCA is not opposed to development, BUT we are very pro common sense.

It was recommended that the CLCA contact the Okanagan Basin Water Board and investigate the impacts of boating fisheries on Kalamalka lake. What will be the impacts on Lake Okanagan?

ATTEND THE COMMUNITY INFO MEETING & THE PUBLIC HEARING

Ryan provided the names of those who had already declared their candidacy to stand for elections including:

Jesper Kock
Ryan Holt
Anne McNab
Shirley Pacholok
Rodney Wright
Heather Schaub
Don Drissell

The Board was elected by acclamation. Executive positions will be determined at the first Board meeting.

Fran Farr thanked the Board of Directors on behalf of the community.

Motion was made to adjourn at 2:50 PM

Respectfully submitted

Heather Schaub, Secretary Pro Tem

Total Membership June 22, 2019 75 regular plus 41 Life-time members