



CASA LOMA COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING
JUNE 25, 2022 at DUPUIS PARK

The meeting was called to order for 12:23 PM on Saturday June 25, 2022 by the Immediate Past President Ryan Holt. It was determined that a quorum of the membership were present, and the meeting , being duly convened, was called to order.

Ryan Holt, acting as the Immediate Past President, chaired the meeting and asked Brenda Henschel if she would act as Secretary for this meeting and record minutes. She agreed.

Ryan Holt, chair of the meeting, asked Al Hildebrandt and John Martin to act in the meeting as voting scrutineers. Both agreed.

The members of the past Board of Directors were introduced as well as Mayor Gord Milsom, Councillors Rick de Jong, Jason Friesen, Doug Findlater, Carol Zanon, and CAO Paul Gipps.

Mayor Milsom addressed our membership and talked about community building from neighborhood associations, and residents, working with the City to the benefit of both. The mayor congratulated our community on the work Casa Loma is doing in moving forward initiatives like; its success in working with Bell Media and the dimming of their tower lights, participating in the formation of the Emergency Evacuation Plan, and also on their participation in the various forums hosted by the City of West Kelowna to gather feedback. The questions to Mayor and Council and the CAO, and discussions following, were about traffic calming initiatives, community emergency egress plans, and the sewer lift station located at Dupuis Beach and its capacity to handle all the proposed new developments.

Ryan thanked Mayor Milsom, Councillors, and the CAO for taking time on a weekend to attend the meeting & update our community.

It was **MOVED** by Shirley Simpson and seconded by Tania Villeneuve that the agenda be approved as distributed. All in favor. **CARRIED**

It was **MOVED** by Paul Bickert and seconded by Joe Gluska that the minutes of the 2021 AGM be accepted as distributed. All in favor. **CARRIED**

A **MOTION** was made by Al Hildebrandt, and seconded by Shirley Pacholok, to amend a line item in the presented Jan 1, 2021 – December 31, 2021 Income and Expense Statement included in the Treasurers Report from;

Excess of receipts over expenditures	\$ 280.85
To;	
Excess/deficit of receipts over expenditures	(\$ 280.85)

All in favour. **CARRIED**

It was **MOVED** by Al Hildebrandt and seconded by Shirley Pacholok that the 2022 Treasurers Report, as amended, be accepted. All in favor. **CARRIED**

Immediate Past President report, Ryan Holt, gave a recap of the past year, including; CLCA success with request to Bell Media to dim their lights on their media towers located in Kelowna on Casorso Road, the upgrades completed by the City of West Kelowna at Casa Loma Dock beach park, beautification work completed by community volunteers at Casa Rio beach, Earth Day litter cleanup by community volunteers, community engagement, and action, in regards to the proposed development projects in Casa Loma, (Sol-Aqua), and the ongoing work being done on updating our website and facebook page.

Committee reports were presented by; Ryan Holt on Development Projects; George Lake on CLCA membership and also on the Block Watch program, Shirley Pacholok on the Traffic Calming initiative, by John Martin on the FireSmart/Emergency Evacuation Plan.

It was **MOTIONED** by Tania Villeneuve and seconded by Joe Gluska that we increase the annual membership fee from \$10 per person to \$15 per person and the lifetime membership fee from \$100 per person to \$150. All in favor. Carried

Recognition of Service – thanks were extended to former Board members; Don Drissell, Fred Smith, and Shirley Pacholok for their work on the board and efforts in the community. Also, recognition was given to past Director, Rodney Wright, who passed away February 18, 2022.

Elections – as there were only seven nominations for the Board all were elected by acclimation. The new Board of Directors includes Ryan Holt, Jesper Kock, Brenda Henschel, Yvette Rasmussen, George Lake, Scott Rowland, and Frederica Robertson.

Discussion items;

- Reasons for Casa Loma dock beach gates being locked from dusk to dawn.
- Water advisory to users of the Casa Loma water utility.
- That the City of West Kelowna consider the purchase, for park designation, the Benedick Road development property and the hillside below the Thacker Road development property.
- Traffic calming ideas to include Campbell Road and the round-about.

It was **MOVED** by Joe Gluska and seconded by Al Hildebrandt that the meeting be adjourned at 1:53 PM. All in favor. **CARRIED**