**Carr's Landing Community & Recreation Association**

**Minutes Annual General Meeting of Wednesday October 2, 2019**

  **1. Chair's welcome and call to order** at 7:10pm

* + Directors present: Doug Worbets (Chair, Treasurer), Diane Smith (Secretary), Julie Halfnights (Recreation, Fundraising), Wendy Monteith (Environment), Kerri Black (Recreation, Communications) , Dave W, Kerri Black (Communications), Iris Worbets (Membership)
	+ Regrets: Stan Brynjolfson (Past Chair), Kevin Black (Recreation, Communications), Dawn McKone
	+ Guests: Gordon Halfnights, , Cara Reed, Bob Smith, Brad Hansen, Noreen Malmkvist, Chris Malmkvist, Mark Montemurro, Gary Newcombe, John Hussey, Berry Van De Snepscheut, Jeanette Lambert

**2. Review of notification and advertising of AGM**

* 3 weeks notice was advertised as required to meet conditions

**3. Adoption of Agenda**

**Motion** to adopt Agenda

Moved by Julie

* Second by Wendy
* Carried

**4. Adoption of the minutes AGM Sept 2017**

**Motion** to adopt

* Moved by Diane
* Second by Julie
* Carried

**5. Chairman's Report**

* Presented by Doug Worbets and attached with minutes

**6. Director's Reports**

 **a) Treasurer's Report**

* Report and 2019 budget presented by Doug Worbets
* Total balance (savings, GIC, shares = $7334.32
* Discussion re purchasing liability insurance alone without Director insurance. Professional opinion to be obtained prior to renewal.

**Motion** to accept

* Moved by Doug Worbets
* Carried

 **b) Membership**

* 85 members as of this date, 20 paid for current year.
* Personal emails and/or phone calls to be made to remind members. Those not in good standing will be removed from mailing list.
* CLC&RA meetings are open to anyone but only residents of Carr's Landing with valid membership with CLC&RA can vote

 **c) Communication**

* Website work in progress and not completely up to date. Power point from council presentation (Oct 1) will be added to both website and Facebook

 **c) Recreation**

* Julie and/or Doug have been attending Parks and Recreation Advisory Committee meetings where discussion is open and informative. The committee will become more involved in providing suggestions to DLC staff and council for specific task focused projects.

 **d) Environment**

* Climate change and spread of invasive species has become more concerning to municipalities, but local public awareness seems lacking.
* Wendy will re-release a list of invasive species

**e) Waterfront Access Survey**

* Julie presented survey results to council Oct 1. Power point and speaking notes are attached to minutes.
* Thanks to Wendy Monteith, Doug Worbets, Marie Molloy, Berry Van De Snepscheut , Jeanette Lambert, Kevin Bowles and Cara Reed
* Both specific and broad project ideas were identified:
	+ Primary concern is for an additional boat launch and boat launch safety in general.
	+ Safe swimming areas in smaller beach accesses
	+ invasive species identification and mitigation
	+ waterfront access to public (to high water mark) by private lakefront owners
	+ need for formal plan for Marshall Park
* Future planning hopefully will occur with DLC and community member collaboration and provide opportunities for volunteer labor
* Cara followed up presentation with district staff regarding next steps. Tanya Garost (Deputy CAO) recommended that the CLC&RA present to the Parks and Recreation Committee for consideration as part of the budget (bike, trail, hiking pathways', beach accesses, etc), and to the Regional District of  Central Okanagan who are also in their budget cycle (Kopje Park). .

**7. Old Business**

 **a) Eastside Utility (Cara)**

* The functional review report has finally been completed by the Ministry on  Eastside Utilities and a copy has been provided to to Greg Bucholz (DLC Infrastructure Director) in September. The huge report summarized that the system is failing and would require $15 million. Dividing cost between users is prohibitive so adjunctive funding opportunities are needed (federal, provincial,. municipal and 187 homeowners).
* DLC is proposing to review all Carr’s Landing water systems as part of the Lake Country Water Master Plan - subject to budget/endorsement as a strategic priority it is hoped that this project will start in 2020.
* Residents have noted that Coral Beach water system had an equipment failure in August which caused hyperchlorination. Homeowners were not notified which has caused concern.  Cara is liasing with DLC staff to investigate what happened and will report back to residents & the CLC&RA

**b)** **Commonage Rd (Cara)**

* The Official Community Plan 2018-2038  has been passed and Commonage Rd has been designated a collector road. There are no current plans for changes to the roadway in the 5 year plan other than the changes to the Commonage Road/Carr’s Landing Road southern intersection which was part of the rezoning to agriculture of some areas of the winery.  No update on the changes to the intersection at this time but the winery team are engaged with DLC and when there is an update there will be communication to the community. Further development of the roadway would follow a process, including public engagement.

**8. New Business**

 **a) Aims and Objectives for 2020**

* + Suggested that meetings be decreased to 4 per year with speaker topics. If required, directors would meet separately for urgent items.
	+ Discussion and consensus of members present that regular meetings should continue to keep information flow constant between community, association and Carr's Landing councilwoman.
	+ Meetings will continue for February, March, April, May, June, September, October and November.
	+ Speaker topics suggested include Firesmart, Community Policing and Blockwatch, Xeriscape, Invasive Species ID and mitigation, LC Health Planning and Dennis O'Rourke

**b) Draft Parks and Recreation Master Plan open house**

* To be held in OK Center hall October 22, 2019 at 7 pm and will be focused on OK Center but open to all LC public with opportunity to comment

**c) Carr's Landing Community Event and Fundraiser (Julie)**

* O'Rourke Peak winery for pre-Christmas event will include wine and appy(ies). Information re date and cost will be provided as soon as arrangements can be made.`

 **d) Firesmart (Cara)**

* Commitment of community is 1 event per year. Fire Station 81 has completed fire hall property mitigation
* **Updated**: Brandy from Firesmart has proposed Oct 26-27 as the Carr’s Landing and Okanagan Centre FireSmart Boards yard, roof and gutter leaf cleanup days to encourage all area properties to participate. YARD WASTE GREEN BIN roadside pick up on Monday October 28th. IF THE LEAVES ON YOUR PROPERTY EXCEED THE CAPACITY OF YOUR GREEN BIN visit the Lake Country Municipal Hall to pick up some yard waste bags for this one-time community FireSmart Cleanup. We’ll take note of your address to pick up additional filled bags on Tuesday, October 29th.
* Homeowners are encouraged to spend a few hours in their yards raking and bagging leaves that could contribute to wildfire spread when fire danger climbs in the summer months. See your FireSmart Homeowner’s Manual for more information on preventative steps you can take on your property. Clearing leafy debris from gutters, roofs and in the 1.5M zone around your home can go a long way to help your community be more resilient to forest fire. And many hands make light work!
* There may not be enough time to coordinate before gutters freeze so dates MAY change.
* Board members and volunteers for FIresmart committee still in need, and includes access to funding to fire mitigate private property
* Provincial burning regulations have changed as to what can be burned. Homeowners are encouraged to review changes with links on DLC website to the new regulations. Green bin pickup has been extended into December

**9. Election of Officers:**

* + Nominations made and accepted for Directors:
	+ Doug Worbets (Co-Chair),
	+ Julie Halfnights (Co-Chair and Recreation Committee Chair),
	+ Stan Bjornjolfson (Past Chair),
	+ Kevin Black (Treasurer),
	+ Jeanette Lambert (Secretary),
	+ Dave W,
	+ Kerri Black (Communications),
	+ Iris Worbets (Membership)
	+ Additional board members are welcome. Anyone interested in participating on association board is encouraged to contact Doug.

**Motion**: Nominations closed and all above be elected as new Board of Directors

* Moved by Doug
* Second by Diane
* Carried
	+ Meeting of new executive TBA in next week or 2

**7. Adjourn**

 **Motion** to adjourn at 8:40pm

* + Moved by Diane
	+ Second by Dave
	+ Carried