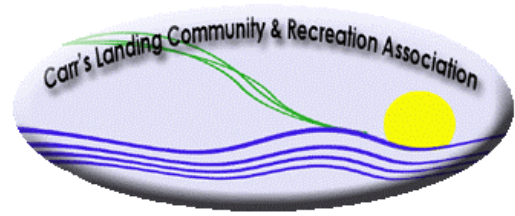


Carr's Landing Community & Recreation Association Directors Meeting Minutes of Wednesday Feb 6, 2019



Please note that no cars should be on the paved parking area at the fire hall to allow fire fighters access to park and respond to calls. Park only on gravel areas in the parking lot or on the street.

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

- Directors Present: Doug and Iris Worbets, Dawn McKone, Diane Smith, Stan Brynjolfson, Kevin and Kerri Black, Mark Montemurro
- Regrets: Dave W., Julie Halfnights, Wendy Montieth
- Members/Guests present: Berry Van De Snepscheut, Stuart and Sandi Barrow, Jeanette Lambert, Cara Reed, Penny Baughen, Len Allan, Keith and Sandy Aikins, Arlene Kavanagh, Lionel McKone, Chris Backhouse, George and Rita Trevelyan, Eddie and Robyn Bailey, Hugh and Elaine Calder, Brendan McCarthy, Michael Herald, Bruce Boechler, Matthew Salmon

2. Adoption of the Agenda

- **Motion** by Diane
- Seconded by Mark
- Carried

3. Adoption of the minutes of the Dec 5, 2018 Directors meetings:

- **Motion** by Diane
- Seconded by Dawn
- Carried

4. Presentation by Cara Reed, DLC Carr's Landing Councillor and Matthew Salmon, Public Works Manager, DLC

- At a recent meeting of Councillor Reed, Mayor Baker and key DLC staff re public works and roads planning on Commonage Road Matthew Salmon volunteered to to speak to the community association to provide the technical answers to questions and concerns that have been raised regarding future road plans
- Purpose of this presentation is to present a high level overview of the proposed OCP roadway plans for Carr's Landing.

The presentation emphasized the following key points:

Carr's/Commonage Intersection Improvements

- The improvements at the southernmost intersection of Carr's Landing Road and Commonage Road will be required and paid for by the property owner to the south as a result of the conditions Council placed on the owner at the time of re-zoning.
- The intersection improvements require a detailed design to be produced by the property owner for approval by the District once land negotiations have been completed.
- Improvements needed to upgrade the remaining length of the Commonage Road are not currently in the District's five year capital plan, and the timing of the improvements will need to be considered alongside other District priorities for the community.
- Responding to changes in the community and region, the roadway cross sections will be custom designed to consider the unique geographical circumstances in Carr's Landing.
- The public are not typically part of a technical design process. Information will be provided to the community regarding the design once complete.

OCP Road Classification

- OCP road changes affect all of Lake Country and are driven by regional transportation network planning based on regional growth.
- A solution identified for the Carr's Landing neighbourhood includes designating the section of Commonage Road which runs parallel to Carr's Landing Road as a major collector.
- Major collectors are intended to have limited access (driveways) on to the roadway as well as provide accessible facilities for pedestrian and cyclists.
- The Draft Official Community Plan, is a tool used to guide growth over a 20-year period reflecting the values and goals of the community providing for future transportation needs.

During and following the presentation dialogue provided some clarification of the above points:

- OCP undergoing update and sets the "vision" for the next 20 years at a high level for the entire community.
- Draft OCP public hearing scheduled for this spring.
- OCP road changes affect all of Lake Country and not just Carr's Landing. Road improvements are largely driven by the Ministry of Transport (MOTI), Province of BC and from a regional and local perspective. Draft OCP maps are available on DLC website
- MOTI focus is Hwy 97 through traffic (incl second crossing) with particular interested in "parallel routes".
- Mayor, Council and Staff are looking actively at Glenmore Rd/Hwy 97 intersection and need MOTI and City of Kelowna to be on board.
- Hwy 97 through Lake Country is part of the MOTI network. The east side of Hwy 97 parallel route is Bottom Wood Lk Rd. Oyama Rd is already classified as a major collector road.
- On the west side Barkley Rd not workable due to topographical issues. Carr's Landing Rd/Commonage Rd 2 choices; 1) as is; 2) up Commonage Rd south from Carr's Landing. Commonage Rd south is more complicit with the criteria of a major collector road due to fewer right of ways, etc. Neither route is free of construction challenges including encroachments, utilities, environmental sensitivities, topographical issues, power poles, drainage, etc.

Design Aspect:

- On any given roadway, various template models are used. Templates are meant to provide an "illustrative view" of functional aspects of the proposed road. Templates are not set in stone. There are various construction constraints that determine how roads are built.
- Consideration is given to traffic calming, sight lines, distance, access to local business, etc.
- Many considerations re safety, access, speed control, appearance and phasing, etc.
- DLC looks at strategies that are successful in traffic calming in an esthetically pleasing way (Pelmewash) so as to "enhance safety and reduce speed".
- Road design is based on the principle of "active transportation" with the goal to have 'active transportation available throughout LC. The Transportation for Tomorrow (T4T) plan shows the functional templates for an active transportation network.
- There may be grant funding available for a cycling network plan, which may also help to prioritize some road improvements. Costs are large and any road upgrade would have to be phased with consideration given to priority areas for all of Lake Country. Sections of road will be improved separately with an overall plan for an integrated network. Safety, usage, road condition and need for repair all considered, therefore the 5 year plan is flexible and changeable in response to needs as they arise.
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Response to concerns raised by local community:

- The OCP is a 20 yr plan produced with staff recommendations but implementations are determined by council. Any work must first be added to the 5yr budget plan. Consideration given to the needs of all of Lake Country and improvements prioritized. Attempts are made to plan for cost efficiencies at time of construction including sewer, etc.
- There are no scheduled road improvements for Carr's Landing area at the present time, except for the intersection at south Commonage with Carr's Landing Rd, nor is there any detailed design completed or approved for the major collector road.
- Several priority issues with road repairs in the community, especially Carr's Landing Rd north. Opportunity for improvements at time of repair depend on 5 year plan, financial restrictions, availability of grants, development funds, safety, structural and many other issues. That priority list is looked at every year and reprioritized.

- Cost of road improvements is variable depending on need for retaining walls, soil types, etc. Geotechnical design, surveys, etc required.
- The road design cross section that was presented on screen at the public hearing for Mr. O'Rourke's rezoning was an illustration of the functional multimodal aspects only, and is not part of any approved design. Design phase is not currently underway as the major collector road is not currently in the 5 year plan. All designs for municipal roadways have to be approved by DLC and may include public information opportunities
- Commonage Rd south and Carr's Landing Rd intersection: O'Rourke rezoning required the developer to commit to improving the intersection at their cost (road alignment, sight lines, road allowances). The concept design allowed for project costing in order to establish the appropriate bond to be collected for cost of improvements. As at the time of this meeting, no final intersection has been submitted to the DLC for approval. There are many considerations including safety, speed, usage, topography, road allowance.
- Concerns raised re Commonage Rd being made into a major collector road but going north connects to RDNO Commonage Rd which is narrow and dangerous in places. This part of the road is currently defined as a collector road by RDNO but is not at this point designed as a major collector.

General:

- Capital plan and budget is available to the public on the DLC website. Cllr Reed will keep us informed when there are opportunities for public engagement.
- Traffic circle at the Lakes: work will go ahead and will include remainder of Oceaola to Goldie Rd. Construction will be unavoidably disruptive and will be challenging for locals. DLC working with contractor on a traffic management plan which will be communicated to the community. Work should start April for approximately 20 weeks. (CLC&RA will post info on community bulletin boards as it becomes available.
- Eastside Utility has been raised as a priority for engagement with the Province by Norm Letnick, MLA when he attended a strategy meeting with DLC for the key issues to lobby for in Victoria. Glenmore Rd intersection was also identified amongst others.

5. Directors and Focus Group Reports

- **Budget Delegation to Council**
 - Presented last week by Kevin and Doug with intent of informing council of some priorities of the community and the desire of the association to be more involved in planning with the hope of seeing more CL issues added to the 5 year plan.
 - CLC&RA wishes to represent all issues including parks, roads, water access, etc.
 - dollars available from Parks and Recreation contingency budget not allocated for 2019 so delegation asked for a small parks project to be addressed here with consideration for more funding for improvements (identified by community consensus) to CL parks in the future.
- **Parks and Recreation Master Plan**
 - expect March public hearing and hopeful approval April. OCP hearings will be first.
 - Strategic priorities for 2019 can be seen attached to council meeting minutes from Feb 5..provides a look at the whole LC community's needs
 - next P and R meeting Feb 11

6. New Business

- Several DLC committees feed into council. Suggestion that the CLC&RA becomes more knowledgeable about these various committees and encourage directors and/or members to join committees of interest. These include: Access and Age Friendly, Agricultural Advisory, Economic Development and Tourism, Parks and Rec Advisory, Public Art Advisory, Water Services Advisory.

Motion: that CLC&RA discusses alignment of Director/member structure with DLC Advisory committees and that committee members act as liaison to community association.

- Moved: Doug
- Second: Kevin
- Carried

7. Upcoming meeting agenda items/presentations:

- March - Fire Department re tactics for fire prevention on private property
- April - Community Policing
- suggestion for ambulance services to present

6. Adjourn

- **Motion** to adjourn at 8:55
 - Moved by Diane
 - Seconded by Dawn
 - Carried