

## Carr's Landing Community & Recreation Association Directors Meeting Minutes of Wednesday May 2, 2018



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

- Directors Present: Doug Worbets, Cara Reed, Patti Iwaskow, Sandy Aikens, Wendy Monteith, Dave W., Diane Smith
- Regrets: Michael Herald, Julie Halfnights, Kevin and Kari Black, Dawn McKone, Stan Brynjolfson, Linda Smith
- Members/Guests present: Stuart and Sandie Barrow, Elaine Caulder, Tom Lightener

### 2. Adoption of the Agenda

- Moved by Diane
- Seconded by Sand
- Carried

### 3. Adoption of the minutes of the April 4, 2018 Directors meeting:

- Addendum to include guest names to April 4 minutes: Terrence Day, Mayling and Barrie Laycock, Barb Leamont, Jaquie Weatherson, Kim Olfert, Paul Wolanski, Mark Rivette, Angie Toering, Jess Hamilton, Chris Jordan, Craig and Darlene Lawson, Eddie and Robyn Bailey, Dan and Mary Cook, Stuart and Sandi Barrow, Cary and Eileen Newcombe, Bob Skitmore, Bonnie Ramsay-Skitmore, Marie Malloy
- Moved by Cara
- Seconded by Patti
- Carried

### 4. Business arising from the minutes:

- a. Discussion re extending CLC&RA membership to areas outside ward boundaries from April 4th tabled to next meeting  
April 4th: Inclusion of the other community residents within Lake Country in relationship to our constitution. This has arisen from a request from Moberly Road residents to join the CLC&RA (welcome!). Barb L. noted that the constitution is based on ward boundaries and Moberly Road area is part of Okanagan Centre ward. To change the boundaries to mean a change to the constitution registered in Victoria and this would need to be an Extraordinary General Meeting. Dave W. commented that when the Carr's Landing Sector Plan was undertaken in 2006, the area covered included Moberly and Lakepine and went as far as Oceola Road.
- b. Heli-tourism - no further information at this time
- c. Town hall event - see item below

### 5. Reports:

*A. Treasurers Report:* See attached report submitted by Linda Smith (regrets)

*B. Membership Report* - No Report

*C. Social Media/WebSite Report* - No Report

*D. Communications Report* - No Report

*E. Recreation Report* - Table social event planning to June meeting

*F. Environmental Report* – Wendy has compiled an extensive list of all native plants along Carr's Landing Rd and is willing to provide the information at the May 24th workshop to inform public and obtain suggestions/opinions regarding protection or restoration of native species

6. Old Business: None

7. New Business:

- a. Friends of Gable Beach:
  - i. Marie Malloy will be presenting a request to council at regular council meeting May 15th to have a commemorative bench installed on Gable Beach north. Funds for the purchase of the bench have been raised. All members and residents are encouraged to attend meeting to lend support.
  - ii. Gable Beach planning (clean-up, etc) will be addressed after the community workshop May 24th.
- b. WALC members present confirm willingness of the organization to share expertise and support in working with DLC. They would like a presentation from CLC&RA re public land plans and use information in their strategic planning for collaborative work
- c. Community bulletin boards: Bob Smith has volunteered to maintain boards. Proposed guidelines for use and maintenance of bulletin boards will be prepared and presented at a future meeting

**Town Hall Event:**

- o Event to be named "Workshop"
- o Doug, Cara, Julie and Diane met with Mayor Baker, Mark Koch and Tanya Garost April 13th. Minutes from that meeting attached. Follow-up email received from Jocelyn Ratzlaff (Planning Technician) including proposed invitation and outline of workshop format.
- o Directors feel the direction DLC staff is suggesting has "missed the mark" in addressing Councillor Scarrow's motion to hold a community "town hall meeting to develop a strategic plan for long term planning". CLC&RA stand is that the workshop provides education to the public re the planning process and to the DLC re the opinions and suggestions of the community.
- o CLC&RA aim is that the DLC will take away an overall strategic assessment of what the community wants to see. Items discussed will be relayed to DLC for workshop planning revision to work towards positive collaborative outcome:
  - The draft Parks and Recreation Master Plan should be available and should be visibly posted for public viewing and input. To date, very little input has been provided from the Carr's Landing ward.
  - Summary of community feedback from workshop could be compiled and submitted to Parks and Recreation Committee for inclusion into the plan
  - Map of Carr's Landing public waterfront access provided by DLC (Urban Systems) is not representative of all road ends, etc. Also includes "Carr's Landing Central Park" which is unknown to residents. Map prepared previously by Paul Wolansky is complete and should be provided
  - suggest short presentations (at beginning and half way through workshop) by DLC, Parks and Rec Cmtee staff
  - suggest table with copies of 2006 Carr's Landing Sector Plan (and separate Parks and Rec portion) hosted by past members who were authors to educate new residents re the document and recognize the work put into the plan
  - community will want to hear about "deliverables" and financial opportunities (DLC budget, grants, etc)
  - huge map of area with all public lands highlighted should be posted. Information regarding designations/classifications of public lands and what that means should be provided (maintained, etc)
  - invitation wording changes from first draft provided by DLC to reflect emphasis on education and community input opportunity
  - content should be concrete rather than abstract with objective of pure education
  - suggest tables hosted by Sailing Club and WALC
  - suggest table for CLC&RA membership
  - community should be informed of collaborative opportunities with DLC to improve and/or maintain public spaces; model Apex Park in The Lakes

- Workshop infrastructure supplies--DLC to provide flip charts, whiteboards, maps, sticky notes, surveys, refreshments, etc, arrange hall preparations with Fire Department
- Items to be addressed by CLC&RA:
  - Advertising - web site updates and communications, large rented signs at key spots for best visibility, door to door invitations, email to members, Friends of Gable Beach FB, media (Calendar, The View, CHBC), community bulletin boards. All door to door and email invitations should include application for CLC&RA membership
- Motion to purchase rental of 2 signs for advertising is DLC will not cover cost:
  - Moved by Doug
  - Seconded by Dave
  - Carried

9. Motion to Adjourn at 8:40 pm

- Moved by Patti
- Seconded by Diane
- Carried