**Carr’s Landing Community &**

 **Recreation Association**

Carr’s Landing Community and Recreation Association

Directors Meeting 7:00pm, Wednesday April 4, 2018

Carr’s Landing Fire Hall

**Minutes**:

1. Chair's welcome and call to order at 7pm
* Directors present: Doug Worbets, Chair; Cara Reed, Vice Chair/ Recreation; Dawn McKone Sandie Aikens, Membership; Kevin Black, Communications; Kerri Black, Recreation; Wendy Monteith, Michael Herald, Patti Iwaskow, Barb Leamont
* Regrets: Stan Brynjolfson, Diane Smith, Linda Smith, Julie Halfnights
* Members/Guests present: 35 people
1. Adoption of Agenda
* Moved by Cara R.
* Seconded by Patti I.
* Carried
1. Delegations

**Heli Tourism. A report and update of Lake Country citizen presentations, concerns and status of this issue**

Kim Olfert presented the communication to date with the DLC and Council on the tourist Helicopter tours currently being run from Ex Nihlio. In response to community questions, Mr. Olfert drew the distinction between the use of helicopters for agricultural purposes which is clearly permitted on ALR land i.e. post-rain events and heli-tours which is specifically not permitted on ALR land. Mr. Olfert noted that there have been a large number of bylaw complaints from Lake Country residents over the past 2 years but none have resulted in any action from the bylaw office at the DLC.

Mr. Olfert noted that in his communication with the Agricultural Land Commission they have been clear that commercial heli-tours have never been permitted on ALR land. The DLC agreed with this view in 2014. However, this has changed and now the DLC’s response, following internal legal opinion, is that heli-tours at Ex Nihlio have been ‘grandfathered’ and are “legal non-conforming”.

Paul Wolanski commented that in order to have a use ‘grandfathered’ it needs to have been a legal use in the first place. This is not the case with heli-tours – they have never been permitted on ALR land.

Micheal Herald proposed a letter to the DLC and Council in the event that heli-tours extend to Carr’s Landing.

Barb Lamont noted that the previous heli-tour event at Parallel 50th caused a lot of upset to the community.

Kim noted that he would be writing to The View to raise awareness of this issue across the Lake Country community and he would provide further information which can be circulated to CLC&RA members.

The CLC&RA thanked Kim and Paul for their presentation and discussion.

**Delegation Lake Country Sailing Association: Kevin Bowles, Commodore**

Kevin gave a brief outline of the history of the Sailing Club. It is a venue for non-motorized water craft with a max length of 19ft. Part of the reason for this is that the Ministry of the Environment and the DLC have restricted the area to non-motorized watercraft for 200m offshore for fish habitat protection. Previously it has provided youth lessons for around 120 children. The number of children attending has declined so the sailing lessons have ceased. Currently there are about 25 Carr’s Landing families who are members.

The boat launch for non-motorized use takes the pressure off the launch at Coral Beach Park and the undeveloped launch at Gable Beach Park. There is a chain across the launch which makes access difficult to the public although Kevin noted there was foot access at the side for canoes, kayaks, paddleboards.

The compound area is 80’ x 100’ and the rest of Marshall Park is public access. The lease is a 5 year lease and is due for renewal in June 2018 and is $200 per year.

Membership is $150 per year with $150 per year for boat/canoe storage. Kevin noted that there are a number of club canoes, kayaks and boats which are available to all members and there is room for more member storage. Members do regular clean ups of the area as part of the lease, however with a smaller membership than previous years this is more difficult to do. The DLC also maintains the Park as well.

Marie Molloy asked about the possible historical contamination of the soil with pesticides. Kevin noted that there was a tractor repair shop on the site previously. Wendy Monteith added that this was heavily discussed at the time of the initial lease to the Sailing Club and it was one of the reasons why the DLC were happy with the plan.

Kerri Black asked if the Sailing Club did any advertising? There is not a big budget but the website is in the process of being revamped. Kerri noted the success of the Paddling Club in Kelowna and that they had received a lot of support from the City of Kelowna.

Marie asked that is there another area on Carr’s Landing waterfront which would be suitable to store and launch boats? Kevin noted that the shoreline is very shallow in most areas for 50ft from the low water mark, plus the Ministry of Environment restrictions and the land contamination make Marshall Park the best place for the sailing club as the boat launch cannot not be used for motorized use, and it is likely that the concrete area could be developed in to parkland due to the soil contamination.

Kevin agreed to send the CLC&RA more details on membership and activities and Cara offered to post these on Facebook.

A regatta is being planned for the summer and Kevin will update the CLC&RA when more detail is available.

1. Adoption of the minutes of the Directors meeting March 7, 2018
* Moved by David W.
* Seconded by Dawn M.
* Carried
1. Business arising from the minutes:
* Survey Results: Doug W. presented the results of the March community survey (see attached).
* Review of Directors Meeting with Mayor, for planning Town Hall event. Doug W. Julie H and Diane S met with Mayor Baker and DLC staff on 13th March for an initial meeting. They felt there was a Council/DLC perception that Carr’s Landing residents do not want to be involved. Doug presented that we do want to be involved and we want to the heard. The next meeting was scheduled for April 13th.
* Review and discussion for expectations and preparation for DLC staff and Director Meeting on April 13th. Doug, Cara, Diane and Julie will attend the meeting with Mayor and DLC Staff. Doug and Cara outlined the draft strategic plan for the meeting. There was strong support for the direction of the plan.

Marie M. recommended a memorandum of understanding with the DLC setting out clear deliverables. This was echoed by Patti I. and others – there was concern that this not be just a ‘talking shop’ but the outcomes are used to produce clear and meaningful deliverables in the Parks and Recreation Master Plan and the OCP.

Barb and Wendy commented that Front Porch/Town Meetings used to happen all the time.

The DLC should provide an information package in advance. Paul W noted that there IS an inventory of all the public land in Carr’s Landing and this should be made available at the Town Hall.

End of May was supported as a good timeline for the Town Hall.

* 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.

It was agreed to table this item at another meeting.

1. Reports:

## Treasurers Report– No Report

##  Membership Report:

* Membership Team will be at the Town Hall to sign up new members!

## Communications Report– No Report

## Recreation Report

* The Parks and Recreation Committee will be meeting on Monday April 9th at 7pm at the Council Offices. Great group and well worth attending as the draft Parks and Recreation Master Plan will be discussed.

## Environmental Report – No Report

1. Old Business:
* Constitution: CLC&RA constitution rewrite is being worked on. Julie is awaiting results of the Richmond Association rewrite before starting on our rewrite.
* Eastside Utilities: No report
* Commonage Rd: District is waiting for O’Rourke to come back with plans for intersection revision at Commonage Rd South and Carr's Landing Rd.
1. New Business:
* Report from Council 3rd April
* Opening hours for Parallel 50th Winery and Bistro – requested as 9am to 2am 7 days a week. DLC recommended a restriction of 9am to 10pm Mon-Wed, 9am to 11pm Thur-Sun. Despite the short notice community members wrote to Mayor and Council and attending the Council meeting. After much discussion, the DLC’s recommendation was adopted by Council 4-2.
* During Councillor Items, Cllr. Lambert was concerned about the ‘loss of access to our waterfront” and ‘parks’ with the placement of gates at Kopje Park and Okanagan Safe Harbour. Cllr. Lambert also noted that Marshall Park was ‘under review’. No further clarification on this was given.
1. New Business
* Marie M. asked if the CLC&RA would give their support for the placement of a bench at North Gable Beach. Marie noted that the funds had been raised by members of the community and also included a financial contribution from Marie and Bob S. through the Partners in Parks program. The bench is fully compliant with DLC standards and will include a plaque recognising the Friends of Gable Beach. Cara and Dave W tabled a motion that the CLC&RA supports the placement of the bench at North Gable Beach to improve public access to the area. This was second and approved by Kerri, Wendy, Michael, Patti and Dawn.Recognition of the decision by DLC Council to deny the closure of the road end and sale of Gable Beach. CLR&CA should formally respond to the motion for a Carr's Landing town hall meeting. Cara willing to assist drafting of the letter. Council would like to have it within two months. Ideally, the town hall should include references to the parks and recreation plan and OCP.
1. Motion to Adjourn 9:12 PM