

**Carr's Landing Community & Recreation Association
Annual General Meeting Minutes
Wednesday, October 5, 2022
Meeting held at Carr's Landing Fire Hall and by GoggleMeet**



Website: <https://www.carrslanding.net>

Facebook: @carrs.landing

Instagram: @carrslanding

1. Chair's Welcome and Call to Order at 7:07 pm

- **Directors Present: Julie Halfnights, Wendy Malmkvist, Doug Worbets, Anthea Horne(on-line), Lori Hupfer**
- **Members/Guests Present: Barb & Harv Leamont, Keith & Shelley Lambert, Iris Worbets, Jeanette Lambert(online), Barb Silvester, Ray Hupfer, Michael Herald(online), Cara Reed, Elizabeth Storey, Ken Storey, Bib Patel(Guest), Michael Lewis(Guest), Bill Scarrow(Guest), Noreen Malmkvist, Sue & Dave Ireland, Aileen & Doug Horton(online), Norman & Margie Woodcock**

2. Review of Notifications and Advertising of AGM

- **Notices on Bulletin Boards**
- **Advertising on Social Media (Facebook, Instagram and Website)**
- **Emailed notice sent to individuals on Distribution List**

3. Adoption of the Agenda

- **Motion by Doug Worbets**
- **Seconded by Barb Leamont**
- **Carried**

4. Adoption of November 3, 2021 Annual General Meeting Minutes

- **Correction noted and fixed in regards to the date - October 2, 2019 to October 2, 2020 under the Adoption of Minutes of AGM.**
- **Motion by Iris Worbets**
- **Seconded by Wendy Malmkvist**
- **Carried**

5. Old Business

a) Chairman's Report

The 2021-2022 year was a quiet one with no large projects or issues. As has become our practice, we gathered concerns and ideas for the Carr's Landing area for a fall meeting with District Parks & Recreation staff; we reiterated outstanding issues from our 2019 survey along with a couple of new ideas. Improvements to Whiskey Cove Park were the only pertinent Parks & Recreation items in the 2022 DLC budget although the summer Carr's Landing Road traffic study did delve into use of the road for walking and biking. We pursued traffic concerns without much evident success. We held just two full general meetings; one where DLC staff updated members on the Water Plan and collected Whiskey Cove Park improvement input, the other on FireSmart. A community walk was carried out in June and a small work party was dedicated to removing invasive plants at Gable Beach, see the Team Gable report.

Our primary activity was communications, much of which was via social media although we still email many items to members and post on our bulletin boards. We encouraged members and residents to go

to DLC's 'Let's Talk' platform to provide input to the Water Plan, the Sports & Recreation Needs Assessment and the Carr's Landing Road transportation study. We provided information about DLC's public meetings on development and water and promoted events and activities (like Halloween trick or treating).

In preparation for this fall's meeting with DLC on Parks & Recreation ideas and projects, Gable Beach improvements will be brought forward. Concerns expressed about access to the Lake Country Sail and Paddle Club have been discussed with Club executive members and may be resolved by better communication on their updated website and via CLC&RA's social media. Reduced Club fees are available in a variety of circumstances and the Marshall Park boat launch can be used by anyone hand launching a non motorized craft.

Thanks to the Executive and members for your feedback and support this year.

Respectfully submitted, Julie Halfnights, Chairman

b) Financial Report

CLCRA Treasurer's Report for the period ended July 31, 2022

Revenues:

Total membership revenues of \$990.

Donations were received from two members who incurred expenses in the 2021 year and kindly offered to not be reimbursed.

Interest and bank charges are in accordance with the banking agreements on the accounts with Interior Savings, Lake Country branch.

No major fundraising events were held in 2021 or 2022.

Expenses:

The main expense is for two insurance coverages placed through Capri Insurance, Lake Country Branch.

Directors and Officers Liability for Non-Profit - \$853

Commercial Liability to hold meetings and events for community improvement - \$753

Office and stationary covers printing of the membership brochures.

Website costs are paid to Wix.com for hosting the website platform.

The CLCRA partnered with the District of Lake Country on the construction of the Coral Beach North trail.

Net Assets:

At the end of July 31, 2022, there was \$4,335 of cash, a decrease of \$1,955 from 2021.

Submitted by Anthea Horne, Treasurer

c) Membership Update

From October 2, 2021 - September 3, 2022, there were 54 FAMILY Memberships and 6 SINGLE Memberships, a mix of lapsed and renewed. The annual renewal date for membership is September 1st.

Submitted by Lori Hupfer, Secretary

d) Communications Update

Social Media followers are up to 122 with most engagement through Instagram and Facebook stories.

The web site www.carrslanding.net has been updated and will continue to be as changes are made.

Bulletin boards are in need of a summer clean up and removal of any old out of date items.

Submitted by Wendy Malmkvist, Communications

e) Parks and Recreation Advisory Committee Report

I have attended three meetings this past year. Nothing specific has been noted for Carr's Landing. Sports & Recreation will be preparing an assessment in the near future.

Submitted by Julie Halfnights

f) Team Gable

On August 27th, Team Gable (Bob/Diane Smith and Anthea Horne) spent a few hours pulling up the invasive tree of heaven that had sprung up on Gable Beach North. It was very satisfying to pull up, as much of the root comes with it. What was left was not easily removable as it is attached to the trunks from previous removal events. The DLC not only picked up the huge piles of vegetation that were pulled out but has promised to come back sometime in October to cut down the remaining tree of heaven and treat the stumps to further retard the growth and spread of this invasive species. While there we also made some repairs to the rock wall of the pathway designed to assist mobility challenged users of the beach for access to the memorial bench installed by The Friends of Gable Beach.

Submitted by Bob Smith

g) Carr's Landing Community Social 2022

Thank you to the organizing group and all those who helped and supported this great event. O'Rourke's Peak Cellars Garden Bistro did a great job hosting and supporting our event. Thanks to Monique May and her staff for making the event seamless.

The event on September 21, 2022 was attended by 55 residents who participated in a fun social evening with pizza and canapes for all. There was a silent auction where we had 31 different items up for auction as well as 4 door prizes.

The Association wishes to thank all the local businesses who stepped up and donated products and services that were critical to the evening's success. We have sent out thank you cards to all and will be creating a list of these business donors that we will post on our bulletin boards. We hope that the community will support them in the future.

We also want to thank all the participants who purchased the auction items and helped support our operating costs for 2022/23.

These participants and donor businesses helped us generate a final tally of \$1774.00 in income.

We thank all of you and look forward to future events.

Submitted by Doug Worbets

6. Election of Officers

- **Stan Brynjolfson will be resigning as Board Director**
- **Alexis Abernathy will be resigning as Board Director**
- **Berry Van De Snepscheut will be staying on as Board Director**
- **Nominations made and accepted for Directors:**
 - **Julie Halfnights - Chair - nominated by Barb Leamont**
 - **Wendy Malmkvist - Co-Chair - nominated by Julie Halfnights**
 - **Doug Worbets - Past Chair - nominated by Julie Halfnights**
 - **Lori Hupfer - Secretary / Membership - nominated by Cara Reed**
 - **Anthea Horne - Treasurer - nominated by Iris Worbets**
- **MOTION to Elect Above Board of Directors**
- **Seconded by Barb Silvester**
- **Carried**

7. Update from Cara Reed, Councilor for Carr's Landing Ward Road Conditions

Community members are concerned about the conditions of roads in the community and the plans for upkeep and repair. As part of the Mobility Master Plan, the road network throughout Lake Country has been audited and a new scope of work/timeline was created which takes into account current condition, planned development and the progress against the benchmarks set out in the original Transportation for Tomorrow plan. On September 06 2022, Council adopted the Mobility Improvement Program based on the roads audit. Mentions for Carr's Landing:

Interim Pavement Renewal Program

- The Coral Beach Road renewal is planned to extend the surface to the end of the road (i.e by Coral Beach North access).
- Renewal of the whole length of Carr's Landing Road is showing on the 11-20 year timescale, however a section of the program is subject to change based on the impact of any development (be it improvements due to the SDS Bylaw, or changes in road condition due to additional traffic)

What is happening with the results of the Carr's Landing Road survey?

Tom Baumgartner from Align Engineering has been given the results from the survey (which closed on August 19th and had 442 responses). Tom will be summarizing the results for a report to Council in the coming months.

Mobility Master Plan:

<https://www.lakecountry.bc.ca/en/business-information/resources/Document-Manager/Reference-Documents/Mobility-Master-Plan.pdf>

Mobility Improvement Program Adoption:

Program of work <https://pub-lakecountry.escribemeetings.com/filestream.ashx?DocumentId=2881>
[Council meeting Sept 06 2022](#)

<https://pub-lakecountry.escribemeetings.com/Meeting.aspx?Id=70dd45dc-6342-482b-a3d0-bc895a692b9c&Agenda>

O'Rourke Winery: Direct Control Rezoning Process

First reading of the DC zoning was held on June 15 th 2021. Council requested more information be provided by the applicant, including a traffic study, before second reading (public hearing would follow second reading).

There was a public information meeting on July 18th where District Staff gave an update to Council the 12 action items from the June 15, 2021 meeting. These are required to be completed prior to second reading. Improvements to the intersection of Commonage Road at the southern connection to Carr's Landing Road and onwards to the ORFV winery entrance are a requirement of the ORFV rezoning from 2017. The land needed for the improvements has been acquired, however at this time, no engineering plans have been submitted but at the July 2021 open house ORFV shared the concept plan which shows a roundabout at the intersection – which has received many favorable reviews from community members

Council meeting June 15 2021

<https://www.lakecountry.bc.ca/en/business-information/resources/Document-Manager/Council->

Special Council Meeting July 18 2022

<https://calendar.lakecountry.bc.ca/meetings/Detail/2022-07-18-1730-Special-Council-Meeting2>

What is the next step in the “Carr’s Landing Water Strategy”?

The servicing concept for the Carr’s Landing area related to the Water Master plan is largely considered to be complete. There will be communication once the final draft Water Master Plan is complete. There was initial communication and an online survey about water issues (drinking & fire protection) undertaken in Spring of 2022. Staff intends to bring forward a Carr’s Landing Servicing Strategy & Local Service Area budget request as part of the 2023 deliberations for Council consideration. The servicing plan is to look at delivering the projects in a phased approach over time, seeking to extend the water system in a cost-efficient manner and account for potential grant funding opportunities. This exercise is also expected to include a two phase communication plan; first phase will be seeking to understand support for the concept in different areas, and the second phase would be to communicate the information related to an eventual Local Service Area allowing property owners to have the required information to vote.

RCMP

The 2021 Census results came in this year and Lake Country has reached over the 15,000 mark, which has a number of impacts on the provision and cost of services by the RCMP:

- o We are now responsible for 90% of the cost of RCMP services
- o We have to resource additional positions that were previously provided by the Kelowna Detachment. There is a financial plan in place to allow us to slide in to these changes without all the impact coming at once, but this will form a key item in the 2023 budget.

Kopje Park

The trial of Kopje Park as an off-leash dog park in the off-season will come to an end on March 31, 2022. RDCO staff have been very helpful and provide lots of signage and poop-disposal points. There has been strong use by community members and poop-pick up has been exemplary. I hope to have an update as to whether the park will have a similar setup this winter at the AGM.

Whiskey Cove Park

A large invasive Siberian elm was removed this summer. Improvements to Whiskey Cove beach area are part of the 2022 budget and the CLC&RA hosted a joint meeting with the Parks Team at the Municipal Hall to hear ideas from the community. Operational repairs of the CLR road surface alongside Whiskey Cove are planned for the fall.

Coral Beach Park

Following a suggestion from the community the parking area was more clearly defined and signed as parking for trailers only. This has lessened the impact on neighbors but it is still an extremely heavily used boat launch during the summer months and on weekends in shoulder season.

Gable Beach Park

Through Marie Molloy and the Friends of Gable Beach a spring clean up was organized. The CLC&RA, led by Bob Smith, organized an invasive weed attack-crew and removed a huge amount of Tree of Heaven from the north section of Gable Beach. District staff are planning to follow up this fall with chemical treatment to remove the larger specimens. Council approved a Notice of Motion to consider

extending the maintenance of Gable Beach from the Park area to include the north section of the beachfront up to and including the Toby Road entrance. This will come forward and be considered as part of the 2023 Budget.

8. New Business

- a) **Approval for the Association to write a letter in regards for the continuation of the Kopje Park for dog walkers and their dogs starting November 1, 2022 - March 31, 2023.**
 - **Motion by Doug Worbets**
 - **Seconded by Barb Leamont**
 - **Carried**
- b) **Carr's Landing Halloween Trick or Treat Evening - October 31, 2022**
 - **Wendy Malmkvist will let the Community know via email/social media how we can participate.**

9. Next AGM Date: Fall 2023

10. Motion to Adjourn at 7:47 pm

- **Moved by Barb Leamont**
- **Carried**

Respectfully submitted,

Lori Hupfer, Secretary