

**Carr's Landing Community & Recreation Association  
General Meeting Minutes  
Wednesday, March 8, 2023  
Location: Carr's Landing Firehall**



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

Facebook: Carr's Landing Community Recreation Association

Instagram: @carrslanding

**1. Chair's Welcome and Introduction to Guest Speaker**

- Directors Present: Julie Halfnights, Doug Worbets, Anthea Horne, Lori Hupfer
- Members/Guests Present: Barb Silvester, Cara Reed, Berry Van De Snepscheut, William & Mary Jeffrey, Iris Worbets, Chris & Noreen Malmkvist, Janice Larson, Bob & Diane Smith, Johanna Johner

**2. OXA (Okanagan Xeriscape Association) Presentation from 7:05-8:00 pm**

- Sigrie Kendrick, Executive Director of OXA gave an excellent, informative presentation. She shared a number of resources. There was a question-answer period.

Website: <https://okanaganxeriscape.org>

**3. Call to Order at 8:10 pm**

**4. Adoption of the Agenda**

- Motion by Berry Van de Snepscheut
- Seconded by Barb Silvester
- Carried

**5. Old Business**

**a) Finance Update**

- Anthea Horne reported the financial status as of February, 2023.
- Membership revenues of \$950.
- Social fundraiser, net proceeds of \$1,755 after ticket printing and Stripe fees.
- Insurance cost of \$1,706 (Directors - \$938, Commercial - \$768)
- Cash balance of \$5,335.00

**b) Communications Update**

- Julie Halfnights on behalf of Wendy Malmkvist reported that 'Communication' continues to be active and all up to date.

**c) Membership Update**

- Lori Hupfer reported that as of March 8, 2023 there are 50 paid Members. 3 Single 47 FAMILY
- Motion made by Doug Worbets that the Carr's Landing Community and Recreation Association start selling a MULTI YEAR option MEMBERSHIP commencing 2023.
- Seconded by Cara Reed
- Discussion of price of MEMBERSHIP will be at the next Directors meeting.
- This will have to go through the By-Laws at Council Meeting.

**d) Councillor Update - submitted by Cara Reed**

**Kopje Park: Off Leash Dog Park Trial**

- Pet owners are reminded to pick up after their pets – a clean park is essential to the success of the trial and allowing the park to be designed pet friendly in future winter seasons.
- The RDCO is looking for feedback from the community on the trial and this will be a key tool in determining the results of the pilot <https://yoursay.rdco.com/dog-park-pilot-in-lake-country>
- The Survey closes on March 20, 2023. • The Off Leash Trial will finish on March 31, 2023.

### 2023 Budget

The 2023 Budget was given final reading at 17.05% and was approved by the majority of Council on

March 7, 2023

At 2nd & 3rd reading on February 23 Council provided 2nd and 3rd readings at 17.05% with Councillor Reed and Councillor McKenzie opposed the motion.

The 17.05% increase is made up of:

- RCMP Funding increase from 70% to 90% due to population increase
- Base Rate increase (inflation/contractual commitments to maintain current level of service)
- Additional costs (Road repairs, parks and recreation master plan funding, bylaw officer (previously funded through COVID grant), deputy fire chief (50% in 2022 & 50% in 2023, firefighter training)

The request for an additional RCMP member was deferred for consideration in a subsequent tax year

Funding from COVID grant was used to reduce additional costs with one-time funding for Lake Country Program, Lake Country Health, events funding

### Carr's Landing Centric Projects

- Continuation of the Carr's Landing Local Servicing Strategy including developing a phased servicing strategy for the community to consider. Phasing the plan would allow for grant funding opportunities to be considered to extend the water services in a cost-efficient manner. The plan would be approved by Council before going to referendum with the property owners in the Servicing Area. The estimated timeframe to get to the referendum stage is 12-24 months.
- Continuing work to map the full extent of the Right of Way/ private property boundaries along Carr's Landing Road which is essential prior to design work commencing on the improvement of Carr's Landing Road between Commonage south exit and Commonage north with a multimodal pathway. The design work is currently in the Capital Plan for 2024, build 2026.

### Future Years

- The District does not believe the Road DCCs that are currently being collected are adequate to maintain the extent of new roads added through growth therefore a DCC review is scheduled to occur in 2023 to ensure development is contributing appropriately
- Economic Development and Tourism Strategy was adopted by Council on March 7, 2023 – this includes Council and DLC taking action to try and diversify the tax base, increasing the industrial and commercial tax revenue as a percentage of the total – this will be discussed in a Strategy Session in June (open to the public)

### Growing Communities Fund

The Province recently announced the “Growing Communities Fund” to provide one-time funding to all 188 of B.C. 's municipalities and regional districts, with grants distributed using a formula reflecting population size and growth.

Further guidance from the Province on the use of funds will be coming in the weeks ahead but it is expected to be targeted for infrastructure. Lake Country will get \$6.7 million – no decision has been made on the allocation of this grant as yet.

#### **Road Maintenance Plans (Mobility Improvement Program)**

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

Please refer to page 13 for Interim Pavement Renewal Program Table 5 for local roads.

#### **e) Recreation Update**

- Julie Halfnights reported that the Whiskey Cove Improvements will be starting in April, 2023.
- The \$25,000 will be used for clearing for better site lines, to provide shade, picnic tables/benches and swim markers.
- A FINAL report of the 'Needs Assessment' by Sports & Recreation will be out soon.

#### **6. New Business**

##### **a) History of Carr's Landing**

- Doug Worbets reported that Len/Dwayne at the Museum are very interested in doing a presentation on the 'History of Carr's Landing'.
- Looking at having it in May, 2023 and use it as a fundraiser for ALL.
- The Committee includes Doug, Berry and Lori. Will be meeting some time late April to discuss and organize.
- Julie Halfnights will look at getting a GRANT for the history of Carr's Landing.

##### **b) Wildlife Protection Issues Presentation for the Future**

- Cara Reed was going to get the name of a presenter from the Ocoola Games Club.

##### **c) Non Motor Event**

- Wendy Malmkvist will be planning a community event either on a Saturday or a Sunday in June where individuals can travel on their paddle boards, in their kayaks/canoes between the Whiskey Cove and Coral Beach parks and a stop will be at Gable Beach for refreshments.

##### **d) CLC&RA Social Fundraiser**

- Ray Hupfer contacted Heather, GM of O'Rourke Family Estate / Peak Cellars and has booked Wednesday, September 27th for the CLC&RA Social Fundraiser at Peak Cellars.

##### **e) Opening of Coral Beach Tennis Court Gate**

- The gate has been locked to prevent damage to the court. We were told that it will be opening soon!

##### **f) Road Safety**

- A reminder, if you see something non-emergency, please phone the Police!
- Report on the District website if you see any pot holes that are a safety issue.

##### **g) Possible Pickleball Tournament**

- Noreen Malmkvist is willing to organize a pickleball tournament some time after Easter for members of Carrs Landing. Gord Halfnights said he would do the scheduling.

**7. Next Meeting Date: Wednesday, May 3, 2023**

**8. Motion to Adjourn at 9:14pm**

- **Moved by Iris Worbets**
- **Carried**

**Respectfully submitted,**

**Lori Hupfer, Secretary**