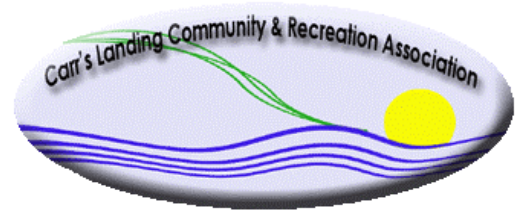


**Carr's Landing Community & Recreation Association
Minutes Annual General Meeting
Wednesday November 3rd, 2021
Meeting held virtually on Google Meet**



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

Facebook: @carrs.landing

Instagram: @carrslanding

1. Chair's welcome and call to order at 7:00 pm

- Directors Present: Julie Halfnights, Doug Worbets, Stan Brynjolfson, Barry Van De Snepscheut, Lori Hupfer, Alexis Abernathy, Wendy Malmkvist
- Members/Guests present: Ray Hupfer, Marie and Terry Molloy, Jeanette Lambert, Kevin and Kerri Black, Julie Charlton, Fiona Drabble, Willie and Loraine Smith, Margaret and Jon Baxter, Elizabeth O'Rourke, Michael Herald, John and Chris Hussey, Ken Story, Doug and Aileen Horton

2. Review of notification and advertising of AGM

- Notices on Bulletin Board
- Reminders on Social Media (Facebook and Instagram and Website)
- Emailed notice sent to individuals on distribution List

3. Adoption of the Agenda

- Motion by Lori Hupfer
- Seconded by Jeanette Lambert
- Carried

4. Adoption of minutes of AGM, October 2, 2019

- Motion by Wendy Malmkvist
- Second by Cara Reed
- Carried

5. Co-Chairs Report

- Doug Worbets is stepping down from the Co-Chair position.
- Thank you to the volunteers who helped with the bulletin boards clean up/repainting
- Thank you to Greg Peterson who donated towards the Carr's Landing Welcome sign.
- Thank you to the District for their support in a new pathway down to Coral Beach North and completing the Maki Trail loop

6. Director's Report

a) Treasurer's Report

- Financial Statement presented by Kevin Black. See attached document
- Motion to accept Financial Statement as presented - Julie Halfnights
- Seconded by Michael Herald
- Carried

b) Membership

- Currently 33 paid members
- 97 people on the distribution list
- New payment method by credit card, Stripe
- Membership Blitz? Walk door to door with an information pamphlet on where to find information about the association

c) **Communications**

- Wendy Malmkvist gave her report on the current communications strategy. A new Facebook page and Instagram page have been created.
- bulletin boards have been cleaned up and old/out of date ads removed
- Website is updated and actively maintained

d) **Parks and Recreation Advisory Committee**

- Julie Halfnights reported on the meeting highlights with the District re: 2019 CLCRA survey
- Thanks to Marie Malloy for her effort in advocating for the new handrail along the Maki Trail to Coral Beach route
- Thanks to the District for their contributions (\$1000 grant) and Walk Around Lake Country (WALK) support

7. Election of Officers:

- Doug Worbets in stepping down as co-chair position
- Wendy Malmkvist is stepping down from secretary position
- Wendy Malmkvist will stay on as Communications
- Lori Hupfer took over memberships in October 2021
- Treasurer position is still open
- Nominations made and accepted for Directors;
 - Julie Halfnights - chair
 - Wendy Malmkvist - communications
 - Lori Hupfer - memberships / secretary
 - Alexis Abernathy - director
 - Stan - director
- **Motion:** Nominations closed and above mentioned elected to the Board of Directors
- Moved by
- Seconded by
- Carried

8. Report from Carr's Landing Councillor Cara Reed

Councillor Reed gave an update on Carr's Landing related activities over the past year:

- working with community advocates, CLC&RA and DLC to install the handrail at the improved Coral Beach/Maki Road Trail
- supporting the CLC&RA, WALC and the DLC on the improvements to the access at Coral Beach North
- responding to and supporting community concerns and questions including: line painting, road conditions, invasive species, speeding, buoys
- support for the new signage for the Scenic Sip wine tour route via the Economic Development and Tourism Committee
- liaising with the O'Rourke Family Vineyard team and CLC&RA to make the community aware of the opportunity to attend the July Open House organized by ORFV team following the first reading at Council (June 15) of the development application for Direct Control zoning.

Carr's Landing Water Master Plan

Work is continuing to incorporate a strategy for Carr's Landing into the District's Water Master Plan. It is focusing on water quality and fire flows. There are a number of user groups: Eastside Utilities customers, Coral Beach Water System (municipal), properties with wells and properties

which draw water from Lake Okanagan. A big thank you to CLC&RA Director Berry Van de Snepsheut for his participation on the Steering committee for the update to the Master Plan.

Community engagement was planned for summer 2021 but was paused as the District reviewed the need for a Water Sustainability Plan in light of the summer's heat dome and implications this might have for the longer term water use within the District. Hopefully the Water Sustainability Plan can be delivered alongside the update to the Water Master Plan.

[Post meeting note: the Water Master Plan and the Carr's Landing Servicing Strategy came to Council in the Strategy Session on November 16: the Agenda, minutes and video of the meeting can be found here:

<https://calendar.lakecountry.bc.ca/meetings/Detail/2021-11-16-1700-Strategy-Session>]

Wake Boats: Shoreline Disturbance/Water Intakes

Research by the Okanagan Basin Water Board has highlighted the negative impact of wake boats on the shoreline and water intakes (both private and public). The research was completed on Kalamalka Lake however does apply to Okanagan Lake as well. The level of sediment disturbance even surprised the research team and, as a first step, has led to an education campaign across the Central Okanagan to encourage wake boats to move out to a minimum depth of 8m. It is hoped that there will be an app developed which would allow boaters to know when they are at 8m or more. The wake boat companies have been supportive of this, noting that a deeper water depth can give a better wake.

Zebra Mussels:

Signage continues to be in place to remind out-of-province boaters to diligently check their boats for evidence of zebra mussels. Currently no zebra mussels have been found but once they are here it will be devastating for our environment and also for any infrastructure (public or private) in the lakes.

Kopje Park:

Council asked staff to explore with the RDCO if it would be possible to make Kopje Park an off-leash dog park for the winter season with the aim of both improving community amenities and also perhaps being able to lessen the impact of the goose population and thereby avoiding some of the measures which have been taken in other municipalities. It will be off leash from October 1 to early March. RDCO staff have placed notices in the park and on social media, poop bags are provided and dog owners are strongly encouraged to pick up and dispose of all poop...even when its snowy. Being able to have a clean, waste free park in the spring is one of the deliverables for the project and critical if we would like to see the winter use continue long term. If anyone would like to join in a spring poop-patrol, please let Cara know!

Community Concerns @ Meeting

- The increase of construction traffic both from a noise issue (use of engine brakes) and the impact on the road surface. It was agreed that discussion should continue offline to get further details.
- A question was raised about the condition of Schaad Road and when it would be upgraded. Cara explained that the original plan for road replacement is listed in the 2012 Transportation for Tomorrow Plan along with all roads in the District, however this summer the District undertook a Road Condition Assessment for two reasons: one to review and update the renewal plans in light of the current conditions and two to reflect the move to the Mobility Master Plan which focuses not just on roads for cars etc but on active transportation (walking, biking etc). Council are anticipating that the results of the Road Assessment audit will be reported to Council at a Strategy session in the coming months.

- Concerns were raised over the walkability of Schaad Road in clement weather given the road condition and inclement weather with the snowfall. There are currently no plans to place a sidewalk on Schaad and Cara will meet offline to discuss further and will provide links to the current Transportation for Tomorrow plan.
- Concern was raised over the safety of Terrace View Road, particularly in the summer with the volume, speed and type of traffic (boat trailers). The option of the community putting together a request under the Traffic Management and Road Safety Policy was discussed. This new policy (adopted in 2020 and funded in 2021) allows grass roots requests for DLC staff to investigate particular areas of concern for road safety.
- Residents asked if there would be another FireSmart initiative: Carr's Landing had a FireSmart community project in 2019/2020 which led to the creation of a FireSmart committee which covered both Carr's Landing and Okanagan Centre and materials on FireSmarting your property are available from the LC Fire Department. The intention of the FireSmartBC program was to empower local neighbourhoods to continue with FireSmart promotion and implementation after the initial project. There was discussion that this might be something that the CLC&RA could possibly host/promote.

Next Steps:

Along with Cara following up offline directly with residents who spoke at the AGM, there was discussion as to the role the CLC&RA could play to bring the community together and engage with Cara and the DLC around some of these key issues: Water, Traffic Safety and FireSmart.

Finally a huge THANK YOU to Doug Worberts for his leadership of, and enthusiasm for, the CLC&RA over the past 3 years..... and thank you to all the Directors for their support and time over the past 12 months.

9. Adjourn

- Motion to adjourn at 8:34 Noreen Malmkvist
- Seconded by Wendy Malmkvist
- Carried