

Carr's Landing Community & Recreation Association
General Meeting Minutes
Wednesday, February 9, 2022 @ 7:00 pm
Via Goggle Meet



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

Facebook: Carr's Landing Community & Recreation Association

1. Chair's Welcome and Call to Order at 7:01 pm

- Present: Julie Halfnights, Wendy Malmkvist, Doug Worbets, Stan Brynjolfson, Anthea Horne, Lori Hupfer, Ken Storey, Jeanette Lambert, Aileen Horton, Marie Malloy, Elizabeth O'Rourke, Cara Reed
- Regrets: Berry Van De Snepscheut, Alexis Abernathy

2. Adoption of the Agenda

- **Motion** made by Anthea Horne
- Seconded by Wendy Malmkvist
- Carried

3. Adoption of January 19, 2022 Board of Directors Meeting Minutes

- **Motion** made by Doug Worbets
- Seconded by Wendy Malmkvist
- Carried

4. Old Business

a) Adoption of Minutes

Wendy Malmkvist checked into whether or not any other Minutes required adoption and they do NOT.

b) Insurance Payment

Doug Worbets sent an email to Tony at the Interior Credit Union explaining the change of Treasurer and Signers for CLC&RA. He also told him that payment will be imminent. Julie Halfnights will be picking up the CLC&RA finance box from Kevin Black which includes the CLC&RA checks and will deliver to Anthea Horne.

c) Council Budget Input Meeting

Doug Worbets and Anthea Horne reported. Trevor from Council made the presentation mostly on TRAFFIC. They were impressed by the Council on the great amount of planning that has been done. Also, compliments to Cara Reed for representing CLC&RA well and putting things in perspective.

d) CLC&RA Pamphlet

Thank you to Wendy Malmkvist for developing a DRAFT CLC&RA pamphlet. Input and collaboration of any other ideas and thoughts would be greatly appreciated! Wendy Malmkvist will post on the website for anyone who is interested. Questions asked: Are we on the right track? How do we make ourselves known? How can we serve you better? How can we get the Community engaged? How do we distribute?

Cara Reed will ask the District if the pamphlet could somehow be distributed by them.

e) Membership Drive

Cara Reed reported these stats: As of early 2016 - 441 lots in Carr's Landing, 749 people voters, 880 population.

Loriann Hupfer indicated that as of October 4, 2021 there have been 41 FAMILY and 5 SINGLE Memberships purchased.

There has been a 22% increase of growth in 5 years in Lake Country. Therefore, we need to build our Membership!

f) Traffic Studies Update

Julie Halfnights has not heard anything new since the email was sent to Council and received on January 20, 2022. It was indicated that traffic 'NOISE' in any Community is a separate issue.

g) FireSmart Update / Social Media

Julie Halfnights has not had any further conversation with FireSmart.

Cara Reed will take the initiative and ask Shaun Reed if he will do a presentation for the Community in April, 2022.

Lake Country residences is a FireSmart community/designation.

Wendy Malmkvist will put a LINK on the Community website about FireSmart.

h) Water Supply Update

Cara Reed reviewed the water utilities resources in Lake Country and the Water Strategy/Management Plan for 2022 - 2024.

i) PAR Committee Update

Julie Halfnight attended the PAR Committee on January 24, 2022. The main topic of discussion was

the development of a Sports and Recreation Needs Assessment to be completed in 2022.

Waiting

for budget approval.

5. New Business

The following update was provided by Cara Reed on recent discussions at Council and in response to community concerns raised at the meeting.

Road Conditions

Several community members raised concerns about conditions of roads in the community and the plans for upkeep and repair.

- The Transportation for Tomorrow Strategy was created in 2012 and contains a schedule for the planned replacement and upgrade of roads throughout the District. The transportation strategy has been updated in Feb 2021 with the Mobility Master Plan which brings active transportation (walking, biking etc) into the plan and sets out clear objectives towards improving active transportation opportunities in Lake Country alongside road improvements.
- As part of the Mobility Master Plan the road network throughout Lake Country was audited in the summer of 2021 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.

- Council were updated on the results of the audit at a Strategy Session on Dec 7, 2021 – this included scenarios for maintaining the roads at the current rate, the benchmark rate and an above benchmark rate...and the costs associated with those.
- Doug highlighted the fact, as presented at the Budget Town Hall, that the kms of road per 1000 people in Lake Country is significantly higher than neighboring municipalities.
- Cara noted that the DLC inherited around \$25million in infrastructure repairs at the time of incorporation and this backlog is still impacting us today.
- Feedback from community engagement around the 2022 Budget has been strongly focused on roads and active transportation infrastructure, especially around our schools.
- Cara encouraged the use of the DLC 'Report a Problem' webpage to provide DLC staff with updates on potholes and road deterioration.

Mobility Master Plan:

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

December 7 2021 Strategy Session (video, minutes & staff presentation):

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

O'Rourke Winery: Direct Control Rezoning Process

- First reading of the DC zoning was held on June 15th 2021. Council requested more information be provided by the applicant, including a traffic study, before second reading (public hearing would follow second reading). To date that information has not been received.
- Cara has asked for an update from DLC staff.
- A new Director of Planning, Jared Kassel, started with the District in late January and he is getting up to speed on the file.
- No update yet on the improvements to Commonage Road (from Carr's Landing Road (south) to winery entrance) which was part of the previous rezoning approval in 2018.
- The land acquisition needed for the intersection has been completed as per DLC staff.
- At the July 2021 open house ORFV shared the concept plan which shows a roundabout at the intersection – Cara noted that she has received many favorable comments to the roundabout plan from community members.
- As Council is updated on progress Cara will pass this on.

Budget 2022

- The virtual Town Hall was very well attended and Council received a lot of valuable community input.
- The next reading of the Budget will be on February 22, 2022 which will include an update from staff and discussion of the community feedback from the Town Hall.
- The final reading of the budget is likely to be in March.
- Audited DLC financial statements from 2021 are normally tabled in May.

Update on Water Master Plan

- Update on the Carr’s Landing Servicing Strategy and inclusion in the DLC Water Master Plan was given to Council at the Strategy Session on November 16, 2021. Council supported community engagement on the Servicing Strategy with all stakeholders in 2022.
- Post meeting note: Update from Staff was presented to Council on March 1, 2022 with included a timeline for community engagement this year:
 - General Communication Apr-May 2022
 - Ward specific communication Jun-Jul 2022 as below:

	Stakeholder Detail	Interests/Concerns/Aspirations	Impact (H/M/L)	Engagement Methods
ng	District Water Customers	Water quality (Beaver Lake water supply)	L/M/H	News release at various stages to all District subscribers
	Eastside Utility	Continuous advisory notice/boil water.	Depending on interest of each resident	Social media – specifically Carr’s Landing Community Association Page
	Coral Beach	Aging infrastructure		Paid & earned media
	Residents on wells	Fire protection or adequate fire protection.		Let’s Talk - Lake Country
	Residents with direct intake from Okanagan Lake	Forming a Carr’s Landing LSA – cost and benefits of moving forward.		Survey specific to ward
	Carr’s Landing Community Association			Q&A and submit a question
				Water bills insert and insert on Eastside Utility billing
				Community meeting – virtual
				Carr’s Landing ward specific meeting – Councillor Reed host.

November 16, 2021

<https://pub-lakecountry.escribemeetings.com/Meeting.aspx?Id=c81fad6a-54d2-4770-acc3-06503d5cc72f&Agenda=PostMinutes&lang=English>

March 1, 2022

<https://pub-lakecountry.escribemeetings.com/Meeting.aspx?Id=d0134e47-d81b-41c5-8d34-5f3eecd7f7c2&Agenda=PostMinutes&lang=English>

Engagement with CLC&RA and Outreach

- I very much welcome the CLC&RA plans to engage with the Carr’s Landing community in the spring and summer on community priorities
- Council has had several presentations in recent months from other community groups, including Oyama Community Hall, Lake Country Riders (local mountain bike community). One of the strengths of those presentations was the community outreach and engagement planned (or already done) in terms of understanding wants and needs.
- The Official Community Plan (OCP) is a living document and normally goes through a refresh every 5 years (in between full updates). 2023 is five years from the last full update but precise timing will be something for the new Council to set.

- Community engagement is critical to Council in gaining insight on citizen priorities in both the short and long term and we endeavor to use as many routes as we can to receive this information.

Statistics Canada

- The results of the 2021 census are expected soon.
- These results may have a major impact on Lake Country in relation to the cost of RCMP services.
- Currently we pay 70% of RCMP costs, however once a population reaches 15,000 the community is responsible for 90% of the costs.
- The DLC has been aware this might be coming with Census 2021 and has been planning for it however expect more discussion on this at the February 22 meeting and during 2022.

Traffic Study

- Council have received the letter from the CLC&RA requesting a traffic study for Carr’s Landing Road and Terrace View Road due to concerns over speeding vehicles, noise and pedestrian safety. This is currently with staff for review.
- The 2022 Capital Budget includes funding for work to commence on assessing the road allowances along Carr’s Landing Road which is the first step in the longer term plan for improvements to CLR which will include active transportation routes.
- Cara will raise the noise concerns again at Council.
- [Post meeting note: the noise issue was raised at Council Meeting Feb 15, with Sgt. Collins from Lake Country RCMP detachment. The meeting was also attended by RCMP Inspector from Kelowna who noted that Kelowna Detachment has recently received noise monitoring equipment and they could investigate bringing this out to Carr’s Landing. Cara recommended the May Long weekend would be a good opportunity.

Feb 15, 2021 Council Meeting: RMCP item 11.1

<https://pub-lakecountry.escribemeetings.com/Meeting.aspx?Id=98afefc0-9c2c-4f85-a3a5-d295e2326d53&Agenda=PostMinutes&lang=English>

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 the pilot is viewed as successful by the RDCO and we can see it back next winter.

Sports and Recreation

- A question was raised about the Sports and Recreation Study.
 - This is part of the proposed 2022 Budget and is subject to approval (Item 2022-10 p.128)
 - Post meeting note: From the Budget proposal “Strategy for major sport and recreation infrastructure to meet current and future community needs. The study will include a detailed review of existing demand and capacity, future trends and projected needs, along with significant engagement with citizens and user groups.”
- Improvements to Whiskey Cove are also part of the 2022 Budget (Item 2022-14 p.140) which was identified in the 2018 Carr’s Landing Town Hall and 2019 CLC&RA Survey.

Sports and Recreation

- A question was raised about the plans for the old Fire Hall.
- The original funding plan for the new Fire Hall included the sale of the old Fire Hall, however compensation from LCFD deployments during the summer of 2021 has meant that it would be possible to cover the costs of the project without the sale of the old Fire Hall property and without increasing the borrowing for the project.
- We are land-poor in terms of property held by the District and there are a number of future uses for the property which could save the cost of future land acquisition at a considerably higher cost.

6. Next Meeting Date

- Wednesday, April 6, 2022
- Invitation of meetings to be OPEN!
- Possible FireSmart Presentation

7. Motion to Adjourn at 8:42 pm

- Moved by Wendy Malmkvist
- Carried

Respectfully submitted,

Lori Hupfer, Secretary