

Lakeview Heights Community Association
ANNUAL GENERAL MEETING
October 21, 2023
Lakeview Heights Community Hall

MINUTES

President Bryden Winsby called the meeting to order at 10:08 a.m.

Directors Present: Sarah Sabo, Rosanne Ting-Mak Brown, Bryden Winsby, James Chivers-Wilson, Julia Hargreaves, Mark Godlewski, John Knapp
Unable to attend were Rochelle Neumeier and John Coelho.

City of West Kelowna Mayor Gord Milsom was in attendance, along with 16 members, sufficient for a quorum.

It was moved and seconded that the agenda be adopted as circulated. CARRIED

Minutes of Previous AGM

It was moved and seconded that minutes of the Annual General Meeting held November 5, 2022 be adopted as circulated. CARRIED

Treasurer's Report

Sarah Sabo presented a written report (attached) containing a balance sheet and statement of income/expenses for the current year to Sept. 30. It was moved and seconded that the report be approved as presented. CARRIED

President's Report

Bryden Winsby reported on the association's activities since the 2022 AGM (attached).
It was moved and seconded that the report be received as presented. CARRIED

Mayor's Address

Mayor Milsom began by noting that city staff had been very involved in dealing with the August-September wildfires, with the utilities, finance and parks/recreation departments all losing several weeks of productivity. Despite that, however, it's expected the new Rose Valley Water Treatment Plant will be operational by the end of November and the new City Hall open by the end of January. The mayor then touched on council's meetings with various provincial ministries during the recent Union of BC Municipalities convention. Here is a brief recap:
Municipal Affairs – More long-term funding for infrastructure funding instead of reliance on piecemeal grants.
Forests – Increased funding for FireSmart and fuel mitigation efforts. The city received \$200,000 last time and is seeking \$1 million for next year.
Energy – There's been no decision yet on provision of a second electrical transmission line to West Kelowna, but a closer look is now being taken by BC Hydro to connecting with the Fortis system on the east side of Okanagan Lake, an option that was preferred years ago by previous city councils.

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Housing – There is a particular need to provide housing for low-income seniors. Discussions are taking place about utilizing Crown land. The mayor noted that while the province continues to collect the real estate speculation tax here, none of it is invested in this community.

Public Safety – As the local population continues to grow, the city is seeking to have eight RCMP members added to the local detachment’s rural section (which covers Westbank First Nation lands). That section has had only one additional member since 2009.

Education and Child Care – It was pointed out that our community still has had no facilities provided under the province’s \$10 a Day ChildCareBC Centres program.

Water, Land and Resource Stewardship – Possible Quagga and Zebra mussel infestation remains a very serious threat to BC ecosystems and infrastructure. Council and Okanagan Basin Water Board reps requested a ban on out-of-province boats.

Health and Addiction - No addiction treatment facilities are available in West Kelowna, even though immediate help is needed in many cases.

Highways – The final report resulting from the Central Okanagan transportation planning study has been issued, with two of the main projects proposed being the Highway 97-Boucherie Road interchange and removal of the highway couplet in Westbank Centre.

Lakeview Heights Fire Hall – A report is pending on how the Community Hall property on Anders Road will be utilized for replacement of the Olalla Road hall. There will be a public consultation process.

A brief question-and-answer session followed the mayor’s presentation.

Election of Directors

Vice-president Mark Godlewski presented his nomination report, noting that the association’s bylaws allow for a minimum of 6 directors. The board has agreed that we should limit the total number to no more than 12.

We have three current directors who still have one year remaining in their three-year terms. They are Julia Hargreaves, Sarah Sabo, and Rosanne Ting-Mak Brown

We have four current directors who still have two years remaining in their three-year terms — Bryden Winsby, James Chivers-Wilson, Rochelle Neumeier, John Knapp, John Coelho and Mark Godlewski.

Two individuals, Allison Lindsay and Darren Matity, have agreed to let their names stand for election.

Mr. Godlewski then called three times for nominations from the floor. There being none, he declared Ms. Lindsay and Mr. Matity elected by acclamation for three-year terms.

Under the LHCA bylaws, table officers (President, Vice-president, Secretary and Treasurer) are elected at the new board’s first meeting.

Minutes of AGM October 21, 2023**New Business**

- Stan Dosman pointed out that spread of a plant called the Tree of Heaven is continuing in Lakeview Heights and elsewhere in the city. Introduced from Asia as an ornamental, it reproduces by seed and by division and crowds out other plant species. Mr. Dosman suggested that the LHCA urge the city to embark on an awareness effort to encourage control of this pest.

Director James Chivers-Wilson, past-president of the Friends of Kalamo Regional Park, referred to recent efforts to control spread in the park, and said the regional district believes the Tree of Heaven is not on the province's invasive species list, and thus not eligible for funding to implement an eradication program. He suggested the LHCA start a lobbying effort to have the plant designated as invasive.

There being no further business, the meeting was adjourned at 11:20 a.m.

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Lakeview Heights Community Association
 Balance Sheet
 DRAFT as at September 30, 2023

<u>ASSETS</u>	<u>September 2023</u>	<u>December 2022</u>	<u>December 2021</u>
Current Assets			
Interior Savings - Chequing	\$ 2,069.61	\$ 2,601.18	\$ 3,006.25
Interior Savings - Member Rewards	70.12	70.12	68.54
Accounts Receivable-Neighbourhood Gran	600.00	600.00	
	<hr/>	<hr/>	<hr/>
Total Current Assets	\$2,739.73	\$3,271.30	\$3,074.79
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Total Assets	<u>\$2,739.73</u>	<u>\$3,271.30</u>	<u>\$3,074.79</u>
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<u>LIABILITIES & EQUITY</u>			
Current Liabilities			
Accounts Payable	\$ -	\$ -	\$ -
Deferred Revenue (dues paid in advance)	0.00	0.00	60.00
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Total Current Liabilities	\$0.00	\$0.00	\$60.00
Equity			
Opening Equity	\$3,271.30	\$3,014.79	\$3,050.23
Surplus (Deficit)	-531.57	256.51	-35.44
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Equity	\$2,739.73	\$3,271.30	\$3,014.79
	<hr/>	<hr/>	<hr/>
Total Liabilities & Equity	<u>\$2,739.73</u>	<u>\$3,271.30</u>	<u>\$3,074.79</u>
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Lakeview Heights Community Associatio
Statement of Income (Deficit)
DRAFT - For the nine months ended September 30, 2021

	<u>Jan to Sept 2023</u>	<u>Jan to Dec 2022</u>	<u>Jan to Dec 2021</u>
Revenue			
Membership Dues	\$ 280.00	\$ 720.00	\$ 380.00
Interest Income	-	1.58	1.68
Neighbourhood Grant/Grant in Aid	\$ 600.00	\$ 600.00	625.00
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Total Revenue	<u>\$ 880.00</u>	<u>\$ 1,321.58</u>	<u>\$ 1,006.68</u>
Expenditures			
Insurance	\$ 750.00	\$ 757.50	\$ 625.00
Accounting and Legal	-	181.18	-
Office	-	-	264.22
	18.00	24.00	10.00
Hall Renta	-	-	142.90
Community Events	-	-	-
Advertising	643.57	102.39	-
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Total Annual Expenditures	<u>\$1,411.57</u>	<u>\$1,065.07</u>	<u>1,042.12</u>
Net Income (Deficit)	<u>\$ (531.57)</u>	<u>\$ 256.51</u>	<u>\$ (35.44)</u>

Minutes of AGM October 21, 2023**Lakeview Heights Community Association
Annual General Meeting
Saturday, October 21, 2023****PRESIDENT'S REPORT**

The Board of Directors has met 10 times since the last AGM and most of our meetings continue to be held via Zoom or an equivalent platform, as we still haven't made a transition back to pre-COVID in-person sessions.

We're glad to see the updating of West Kelowna's Official Community Plan finally completed. Our association made extensive written submissions to that process and we now await draft versions of the updated Transportation Master Plan and Parks and Trails Master Plans, both of which we hope will mean significant improvements to our neighbourhoods. We assume our own suggestions for sidewalks and trails will be given careful consideration.

Work being done on the Boucherie Road Wine Trail should improve traffic safety for motorists, cyclists and pedestrians. Projects that have been proposed include a Lakeview Heights Active Transportation Network Study and Improvements, sidewalks and bike lanes on Anders Road from Boucherie to Thacker, and improvements of the Boucherie - Mission Hill Roads intersection.

We continue to believe that acquisition of significant new parkland for Lakeview Heights should be a priority to replace the loss of greenspace that resulted from sale of the elementary school 17 years ago. We realize that was not a city decision, but still believe the city is in the best, if not the only, position to do something.

The LHCA has continued to work closely with the Friends of Kalamo Regional Park and has participated as a stakeholder in the updating of the park's management plan. We helped out with the Friends' pancake breakfast and forest fuel mitigation project in conjunction with the RDCO.

We await with considerable interest to see how the city intends to proceed with replacement of the aging firehall on Olalla Road now that it has affirmed its intention to utilize the property on which this community hall sits.

We're very fortunate that our area of the city was not affected directly by this summer's devastating McDougall Creek wildfire but must add our sincere appreciation to the firefighters, police officers and volunteers for their efforts during what was a very trying time. Perhaps the only significant impact on our neighbourhood was the delay caused by the fire for completion of the much-anticipated Rose Valley Water Treatment plant, which is now just a short time away from going into service.

Minutes of AGM October 21, 2023**President's Report**

The past year saw us look into what we perceived could be a major undertaking in the community — an urban deer management program. The growing deer population continues to damage residential gardens and commercial vineyards, as well as pose a traffic safety hazard. However, our efforts to gauge interest in pursuing a management plan did not generate much interest from the wineries and others we contacted, so this matter has been left in abeyance.

We publish an occasional newsletter for our members, and as we enter a new year, the LHCA will continue to be informed and make its views known on issues that affect our quality of life.

Respectfully submitted,
Bryden Winsby