



# Minutes

December 10<sup>th</sup>, 2008 Executive Meeting

Location – Kelowna Bible Chapel

Item

Details

Action  
By

1. Kim Dodds called the meeting to order at 7:05PM.  
  
Present: Kim Dodds, John Harling, Marlene Miller, Bruce Gillon, John Suttie, Dan Midtdal, Alex Midtdal, Kim Ouellette, Portia Dove, Bonnie Hunter, Rhonda Charest.
2. The Agenda was accepted as distributed by general consent.
3. The minutes of the November 5<sup>th</sup>, 2008 Executive Meeting were accepted as presented, by general consent.
4. The December 3<sup>rd</sup> AGM Minutes were reviewed and appear to be ok. The minutes will be put onto the GVCA Web site. Bruce will send a copy of the minutes to Theresa at City Hall.
5. Signing officers. All the signing officers will remain the same this year. Thus nothing has to be done for the account at the Credit Union.  
  
Each director introduced themselves so that we all know each other.
6. Thanks for the outgoing directors. The two outgoing directors were invited to the meeting. Kim extended a thank you for the work the outgoing directors put in this past year. [Joe Iafrancesco dropped in later to make his donation for the 2009 year.]
7. Society Annual Report. Bruce had prepared a list of the current Directors for the Society Annual Report. Marlene will mail it in with a cheque for the \$25.00 filing fee.
8. 2009 Meeting Schedule. It was agreed to hold the monthly Directors meetings on the first Wednesday of each month. [exception July 8<sup>th</sup>]. Committee meetings can take place the last week of a month. Recommendations and information would be ready for the Directors meeting on the following week. Tentative General Meeting dates: March 25<sup>th</sup>, May 27<sup>th</sup>, Sept. 27 and Nov. 25 AGM. Kim D. to invite the Mayor to the March General Meeting. [Jan]

Bruce

Marlene

Kim D

<u>Item</u>	<u>Details</u>	<u>Action</u>
		<u>By</u>
8. (Meeting Schedule continued)	<p>The topics for the other General Meetings will be developed later.</p>	
9.	<p><u>Roberts Lake Road</u>. As a result of the Newsletter article on the cycling route from downtown to UBC-O, GVCA has received an e-mail from a landowner requesting a retraction. John S. summarized the ongoing history of the situation regarding the private road along the currently dried up Roberts Lake. It provides the shortest and safest route to UBC-O for hikers and cyclists. There are about nine properties on that portion of the route and they have maintained to road. The landowners have erected a private road sign. UBC-O has also erected a sign to say that their invitees may use that section of the road. It appears that the city and UBC-O are unwilling to look at a resolution for the situation. Dan outlined the route on maps.</p> <p>John S. will draft a letter to the landowners to note GVCA's neutrality on the issue and see if there is a possibility that GVCA could facilitate a resolution of the situation. Bonnie will look into the information and notes regarding these properties.</p> <p>A Robert Lake Trail Committee comprised of John S, Rhonda and Dan will look into all options for a route through the Robert Lake area.</p> <p>It was noted that the recent accident on Highway 97 at Edwards Road, that completely closed road traffic into and out of UBC-O, highlights the necessity of an alternate egress route for the UBC-O/Quail Ridge area.</p>	<p>Bonnie</p> <p>John S. Rhonda Dan</p>
10.	<p><u>Brandt's Creek Water Sample Test Results</u>. Dan, Alex and Kim D. met with Marianne Tomas, Water Technologist, with the city, regarding tests on the East branch of Brandt's Creek. The month end test results are forwarded to IHA each month. Due to a computer glitch, the results have not been available on the City's Web site for several years. Marianne will do another test in the Sandalwood area to ensure that the results are consistent. The first test indicated no influence from septic fields. Dan will reply to Barb Shave's letter regarding testing.</p>	<p>Dan</p>
	<p>Kim D. will investigate the City's 'Adopt a Creek' program in regard to the East branch of Brandt's Creek.</p>	<p>Kim D.</p>

<u>Item</u>	<u>Details</u>	<u>Action By</u>
11.	<u>Portfolios/Committees</u>	
	<p>a) <u>Transportation</u>. Rhonda and Dan agreed to be responsible for this area. Rhonda talked with Jim Austin about the Traffic Watch program. A volunteer unit was set up on Valley Road today[Dec 10<sup>th</sup>]. Rhonda will receive a copy of the results. While the speed monitoring unit was set up most drivers observed the speed limit. After the unit was packed up, anecdotal evidence indicated that the average speed was well above the posted speed limit. Rhonda is in communication with the Dr. Knox Middle School Parent Advisory Council. It was suggested that a CHBC news crew could be invited to have a look at the traffic on Valley Road near the school. Another suggestion was advanced that signs could be produced to warn drivers of the student pedestrians. Another suggestion to contact the local CBC morning program to do a story on the lack of safety for students walking and cycling to and from the school.</p>	Rhonda Dan
	<p>Kim O. moved that GVCA send a copy of the letter on Safety Concerns around the new Dr. Knox Middle School to the Mayor and Council. <span style="float: right;">Seconded by Portia.</span></p>	Kim
	<p>b) <u>Parks and Recreation</u>. Alex, Kim D. and John S. agreed to look after this portfolio.</p>	Alex Kim D. John S.
	<p>c) <u>Newsletter</u>. The whole publicity area was discussed. It was agreed that an omnibus Communications/Media committee would cover the Newsletter, Web site, Events, Fundraising and Membership areas. Kim O., Marlene, Portia and John S. agreed to work on this combined portfolio.</p>	Kim O. Marlene Portia John S.
	<p>d) <u>Events</u>. See 11 c.</p>	
	<p>e) <u>Web Site</u>. Bruce and Kim D. will meet with Deanna regarding the invoice and services provided. See 11 c.</p>	Bruce Kim
	<p>f) <u>Fundraising/Membership</u>. See 11 c.</p>	
	<p>g) <u>Development</u>. Will look at DCCs, Permits etc. Kim D. and Kim O. to address.</p>	
	<p>h) <u>Water</u>. Bruce will continue to take care of this portfolio.</p>	

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11. h) Water (continued)

There are five major water suppliers (purveyors) within the city of Kelowna: City of Kelowna water Utility, Glenmore-Ellison Improvement district, Rutland Waterworks District, Black Mountain Irrigation District and South East Kelowna Irrigation District. In the Glenmore area the City provides water to residences west of Glenmore Drive/Glenmore Road. Generally, north of Summit, GEID is the water supplier. There are a few anomalies South of Summit in the golf course area.

The City Water and Wastewater section looks after the Sewer system and Wastewater Treatment Plant for all of Kelowna.

12. **New business.** – None.

13. Next Executive meeting. January 7<sup>th</sup>, 2009, 7 PM.

The Midtdals have graciously invited all of the executive and spouses to a wine and cheese party at their home. The address is 255 Valley Road North.

14. The meeting was adjourned at 9:25 PM.

Minutes recorded by: Bruce Gillon.