



## Glenmore Valley Community Association

Minutes of the April 23<sup>rd</sup>, 2008

### General Meeting

Kelowna Bible Chapel

Directors in attendance: Kim Dodds, John Harling, Marlene Miller, John Suttie, Bert Duchesne, Dan and Alex Midtdal, Joe Iafrancesco, Bruce Gillon, Graeme James.

26 member households entered their name on the attendance sheet.

1. President Kim Dodds called the meeting to order at 7:10 PM. Kim welcomed the members and guests to the General Meeting. Each of the directors introduced themselves with brief description of their length of time in the association and on the board and their area(s) of interest. Kim then outlined some of the issues that the executive have dealt with in the last few months.
2. Kim introduced Carol Gran, City Councillor our guest speaker.

Carol discussed the following topics:

Her political experiences in Langley, the Provincial Government and Kelowna.

Proud of being involved with the new Mission Aquatic Centre and revitalizing the downtown area on Lawrence and Leon.  
(Apparently the new pool probably is the largest in Canada).

The **OCP** (Official Community Plan) review has started. It is the best way for citizens to get involved. (See the Kelowna web site)  
A sports complex is being considered for Glenmore.  
More people need to be housed better with higher buildings.  
The downtown Comprehensive District (CD zone) process high rises will make it work.

Not proud of the state of Kelowna's affordable housing.  
Cannot stop people from moving here. The accommodation of new people needs to be managed well.

All of Kelowna needs to have a vision of what Kelowna will look like in 20 years, 30, 40 and fifty years from now.

An interesting question and answer session followed.

One suggestion was to have Highway 97 as an elevated roadway on top of Harvey Avenue through Kelowna with limited access to

| <u>Item</u>    | <u>Details</u>   | <u>Action</u><br><u>by</u> |
|----------------|--|----------------------------|
| 2. (continued) | improve the traffic problems at most intersections along Highway 97. Carol asked if she could take that suggestion back to council. Everyone agreed that she could.  |                            |
| 3.             | The meeting recessed for a short break.  |                            |
|                | The meeting reconvened at 8:30.  |                            |
|                | Graeme James donated a beautiful large gift basket for the door prize drawing. A winning ticket was drawn and the prize was presented to the lucky recipient.  |                            |
| 4.             | <u>Approval of new Director</u> . At the AGM, November 21 <sup>st</sup> , 2007, there was one director position left vacant. The directors have appointed a member, Grace Egeland, to fill the casual vacancy. Unfortunately, she was unable to attend this evening. |                            |
|                | <b>Whereas</b> there was one vacant director position after the November 2007 Annual General Meeting, and  |                            |
|                | Whereas the directors have appointed Grace Egeland to fill the vacancy according to article 7 of the Bylaws, and   |                            |
|                | Whereas the appointment has to be approved by the members at the next general meeting.   |                            |
|                | <b>Therefore</b> , be it resolved that, Grace Egeland be approved as a director of GVCA.   | Motion Carried             |
|                | Moved by Bruce Gillon, Seconded by Dan Midtdal.  |                            |
| 5.             | <u>Glenmore Parks</u> . John Harling presented the Central Okanagan Naturalist's Club's proposal to lobby to keep two City owned lots as natural open space and public parkland.   |                            |
|                | John Harling moved that GVCA supports the Central Okanagan Naturalist's proposal to lobby Kelowna for more parkland in the Glenmore Highlands area.  | Motion Carried             |
|                | Seconded by Graeme James.  |                            |
|                | Barb Shave moved that GVCA urge the Parks department to arrange for painted crosswalks where the Linear Park crosses a main roadway.   | Motion Carried             |
|                | Seconded by Kaye Benzer.   |                            |
|                | The executive will draft a letter at the May 7 <sup>th</sup> executive meeting.  | Exec.                      |
|                | A member mentioned that Rob Johnson at UBC-O is a possible parks resource.   |                            |

Item

Details

Action  
by

6. New Business.

It was requested that the Kelowna's Eagle Eye link and the OCP link be e-mailed to members.

Bruce

A member noted that the City is currently purchasing properties in other city areas on an ongoing basis. Perhaps we need to put more pressure on councillors to speed up acquisitions for Glenmore Parks. It was noted that when five executive members met with two Parks and Recreation reps on April 3rd that they mentioned that currently the majority of property acquisition was for lakeshore property as it was important to purchase it as it became available.

Another member suggested that inexpensive boards could be erected in community parks for organized graffiti to channel the energy and artistry in acceptable ways. A contest could be held.

7. The next General Meeting is scheduled for September 24<sup>th</sup>.

8. The meeting was adjourned at 8:55 by general consent.

Minutes recorded by Bruce Gillon