



Glenmore Valley Community Association

Minutes of the Wednesday, November 28th, 2012

Annual General Meeting

Kelowna Bible Chapel

Directors in attendance: Kim Dodds, Richard Wensink, John Harling and Bruce Gillon.

31 members and guests in attendance.

1. Kim Dodds called the General Meeting to order at 7:05 PM.
2. Kim introduced himself, the other directors and Mohini Sing and her assistant, Crystal Wanzch.
3. The minutes of the November 23rd, 2011 Annual General Meeting. J. Harling moved to Adopt the minutes as presented on the Web site. Seconded by R. Wensink. CARRIED..
4. Guest Speakers. Mohini Sing, City Councillor.

Mohini originally planned to stay in Kelowna for only two years. She has worked in several local media outlets.

The days of a new city councillor are long and hard, there are a lot of new things to learn. The learning curve is huge. There is a lot of reading. Often gets up at three AM to review meeting agendas and related documents. Even though councillors do not always agree, they work well together. Council is looking to build an inclusive and healthy community. Mohini is not interested in provincial or federal politics.

The Melcor development at the north end of Clifton Road has slowed a bit due to the economy. McKinley Landing residents are 50 percent for and 50 percent against the housing development. The North Clifton Road residents are 100 percent against the development

John Hindle Drive. When the Administration building is completed [~fall 2013], the new western end of John Hindle Drive will be used to enter the Landfill from Glenmore Road North. Connecting the west end to the east end of John Hindle Drive won't happen for some time.

The City has been negotiating on some small properties to create a new two lane road from the Glenmore area to UBCO. The project is in the 2020 Capital Plan, quarter three.

The City has purchased the last five properties for the Glenmore Recreation Regional Park on Valley Road as of September 2012. Unfortunately the Agricultural Land Commission (ALC) will not allow buildings on the park. The City is waiting for a decision from the ALC in 2014 to go ahead with the park project. The park could be completed in 2017, if everything works out.

Several participants had questions and comments for Mohini. Some liked some of the city projects and some residents were upset with a few of the city projects.

As Mohini had other places to be, the chair allowed Linda to present a motion at this time, instead of after the dues motion.

Moved by L. Zorn **that** GVCA write a letter to City Council expressing their objections to any limitations of, or restrictions on, the original Ellis Street Truck Route. Seconded by J. McGarry.

The motion was presented because of

- the impact on the north Gordon Drive area residents,
- the area residents comprise a much larger, older and more established residential area,
- it is felt that Gordon Drive cannot accommodate any more trucks,
- there is a lack of safety for pedestrians [young and old] to cross Gordon Drive, this includes users of Bankhead Elementary School, Storefront Schools, Martin Centre, Churches, Regency Northwood Resort, homeowners and users of the Cawston Multipurpose route,
- of the nine intersections and side streets between Clement and Bernard where residents live and have to cross Gordon Drive, only the Cawston intersection has a pedestrian activated signal; none of the rest even have marked crosswalks,
- impact on the environment, trucks will have to travel further.

Several members discussed the pros and cons of the motion.

The question was called. 11 for, 6 against. Motion CARRIED.

Moved by L. Zorn **that** GVCA write a second separate letter to the City requesting they permanently close the Gordon Drive truck route north of Springfield to all truck traffic at all times, and restore the boulevards and extend the bike lanes on both sides to Clement and to connect with the Cawston Multipurpose route and the Rails with Trails Pathway.

Seconded by L. Field. 7 for, 12 against. Motion DEFEATED.

5.0 The meeting recessed for a short refreshment break.

5.1 The meeting reconvened for the door prize drawing.

- 5.2. Kim reported on the Associations events of the year.
- 5.3 Kim read the Treasurer's Report as the treasurer was on holiday.
- 6.1 Nominations for Director. Kim read out the current list of nominees, including himself, John Harling, Marlene Miller, Richard Wensink, and Bruce Gillon. Kim asked if there were any further nominations; H. Zinger was nominated and he turned down the opportunity.
- 6.2 Election of Directors. B. Gillon moved that the five nominees be deemed elected as Directors for the 2013 fiscal year. Seconded by L. Tonn. Motion CARRIED.

The newly elected directors will determine the officers at the December executive meeting.

- 6.3 Resolution to determine the amount of the Dues for 2012.
Moved by B. Gillon:

Whereas, bylaw article 2. 4 states that the amount of the annual membership dues shall be determined by resolution of the members present at the Annual General Meeting and shall apply to any portion of the calendar year. The anniversary date for Membership is the date of the Annual General Meeting, and

Whereas, currently there is no perceived need to increase the annual membership dues, therefore

Be it Resolved that, the amount of the annual membership dues for fiscal year 2013 be set at ten dollars (\$10.00).

Seconded by H. Zinger. Motion CARRIED.

7. Announcements. The transitional Directors Meeting is scheduled for Wednesday, December 5th.

Richard explained the Glenmore Christmas Light-up contest.

Len Tonn mentioned that farming vehicle drivers in north Glenmore are being disrespected by drivers of regular vehicles. These roads are the only way that agricultural workers can move equipment and loads from one farm area to another. Len suggested that the north Glenmore area needs signs that say "Slow, Agriculture in progress!"

He also mentioned there is a 100 acre parcel that may be developed.

8. The meeting was adjourned at 9:20 by general consent.

Minutes recorded by Bruce Gillon