



Protect your home; Protect your community; FireSmart Now!

CHCA Directors Meeting

2023 January 18

I. Call to order

Tara Godwin called the regular meeting of the CHCA Executive to order at 7:05 PM on January 18 2023, at Fred Schubel's house.

II. Roll call

Tara Godwin conducted a roll call. The following persons were present:

- Fred Schubel
- Tara Godwin
- Patti Fulton
- Jessica Samuels
- Tanya Sletten – City of Kelowna Strong Neighborhoods
- Aimee – City of Kelowna Strong Neighborhoods

The following Directors were absent:

- Ralph Smith
- Granger Evans

III. Presentation

The meeting began with a presentation by Tanya and Aimee from Strong Neighborhoods, explaining some of the services and supports that Strong Neighborhoods offers followed by a round table discussion on how supports could be improved in our community and for associations in general. Tanya and Aimee will send us a summary of our meeting and after the consultation process is completed at the end of January, will send a summary of findings to all associations. Our association would like increased help with:

- More availability and flexibility in funding and grants – being able to use them for:

- The rental of meeting spaces
- Help in communicating to the whole community.
- Associations would like a liaison or contact person with the city. Someone dedicated to helping us find answers or pathways to the right people when we have something to discuss
- Perhaps council members could each take responsibility for a certain area of the city without actually creating a ward system.
- A theme that all associations seemed to face was recruiting and retaining directors and members
- Tanya and Aimee wrapped up around 8:45

IV. Agenda

- Minutes of the AGM were approved
- The agenda for this meeting was approved without additions.

IV. New business

- **Treasurers Report:** The bank balance as of December 31 is \$1670.81. He is waiting for Tara to submit receipts for society report fees and AGM expenses.
- **Update on current activities:**
 - **AGM:** Our regular spring AGM will be scheduled for April after Spring break and Easter Monday on April 10. We discussed doing it on a Monday as the Church, when last contacted had Monday evenings available – Tara will follow up with them. Tentative date is Monday April 17 or if available, mid-week prior.
 - Speakers discusses were: Block watch, identity theft, Melcor, RCMP, FireSmart (New Guy). It seemed important to get an update from Melcor, as their plans seem to have changed, also having the new FireSmart guy would keep our message current, and the RCMP was thought to be a good idea as well. There's apparently a "Cops in Coffee Shops" initiative that might facilitate that. At February's meeting we'll make the choice as to how many speakers and which one and send invitations to speak.
 - Food Drive – really successful, for the size of our community – something we will do again. Patti suggested at the Neighborhoods United meeting last week that all communities get together on one date to collect for the food bank. The idea was well received.
 - **Bylaw updates:** Ralph provided to Fred a copy of the previous document with strike out's and changes along with some questions.

Patti found a help line on the Society website, which could be of use to answers those questions as we were unable to answer them.

- BCRegistries@gov.bc.ca
- 1-877-526-1526 or
- 250-387-7848
- Tara will look for the power point presentation that Jim made on the google drive
- There was discussion about the boutique BnB project, and their offer to help with FireSmart. The optics of accepting their help might be bad and if we were to accept their help a well crafted email would have to be sent in the event that it was perceived as a conflict of interest or accepting a favor. Would like more input from directors. If we decide to accept help from the Holzhey team, what areas do we want worked on?
- Although it's not public knowledge, the Holzhey team (Brian Dower) has informed us that the shape of the "Park land" being donated to the city has been changed to removed the sliver of land extending up to Tina court which according to them removed the possibility of an access ever being put in there. They said they do not know when it comes before council.
- We will submit a list of our community concerns to Neighborhoods United. The items we thought should be included were:
 - Traffic speeds
 - Pedestrian safety
 - Road upgrades
 - Development density and the consultation process
 - Money to support associations
 - Fire Safety
- Jessica did some recon and created a document on Councillor Lovegrove attached here so we have a bot of background on him going into our Friday February 17th meeting. We will bring the above concerns to him.
- **Traffic calming:** As Granger was not present at the meeting, no update was given.

- **Proposed new directions:**

Tara Godwin adjourned the meeting at 9:30 PM.

The next meeting is scheduled for 7:00 PM on **Wednesday February 22, 2023** at Fred Schubel’s home. The Agenda will be released in advance.

Minutes compiled by: Tara Godwin

Next Meeting Agenda Items

1. Review what went well and what could be improved with both the AGM and the Food Drive. Prepare an event sheet for both meetings.
2. How can we get people to contribute to the Firesmart program?
3. Any new information on Melcor’s plans after they scrapped Phase 2?

Follow-up Tasks:

	Follow-Up Task	Date Identified	Task Owner	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Date Completed
1	Learn what the probability of the access to park is from Tina court.	2022-09-28	Fred Schubel	
2	Find out if permission is needed to set up at Blair pond for Christmas Food Drive	2022-09-28	Tara Godwin	2022-10-31
3	Draft an updated CHCA Constitution and Bylaws	2018-12-11	Ralph Smith / Fred Schubel	
4	Develop and progress a plan for addressing	2018-12-11	G. Evans	

	the Clifton Traffic concerns.			
5	Replace missing components on website – logo and image on landing page	2022-09-28	Jessica Samuels	
6	Tara to send Patti Association Emblem to include on flyers	2022-10-26	Tara Godwin	2022-10-31
7	Ralph to forward info on Bylaws to Fred	2022-10-26	Ralph Smith	2022-10-31
8	Granger to get name of City contact about chipping material	2022-10-26	Granger Evans	2022-11-23
9	Patti to prepare flyers advertising Christmas Food Drive	2022-10-26	Patti Fulton	2022-11-23
10	Fred to put flyers on mailboxes	2022-10-26	Fred Schubel	2022-11-24
11	Fred to check if Brownies can help with advertising Christmas Food Drive	2022-10-26	Fred Schubel	
12	Tara to determine where we can hold November AGM	2022-09-28	Tara Godwin	2022-11-17