

CHCA Directors Meeting

February 22, 2023

I. **Call to order**

Tara Godwin called to order the regular meeting of the CHCA Executive at 7:05 on February 22, 2023 at Fred Schubel's house.

II. **Roll Call**

Tara Godwin conducted a roll call, in attendance were:

Fred Schubel

Granger Evans

Tara Godwin

Patti Fulton

Jessica Samuels

III. **Agenda**

- a. Minutes from the last meeting were approved
- b. Agenda for the meeting was approved with no additions

IV. **New Business**

- a. Treasurer Report: Fred continues to have issues with accessing statements online despite what Prospera Credit Union says. He has no access online and the statements are not being emailed. Fred must go into the bank to get each statement and have them printed out. Fred has to get them printed each time. Current balance is \$1690.81. There was only one transaction which was a \$20 membership that was paid.
- b. AGM
 - i. Venue: Church has not responded, if we cannot get secure this we will try Parkinson Rec.
 - ii. Speakers: Melcor – updates on development, FireSmart – New Person so maybe new interest and perspective. If one of these two speakers cannot make it we will approach RCMP.
 - iii. Possibility that the Holzhey property issue that was originally discussed in last AGM will come up. Patti will check City of Kelowna website to determine when the topic will be on council agenda. As it stands CHCA will continue to take no position on this issue. Suggest that CHCA has a statement ready for the AGM. CHCA will inform area residents once that date is known and encourage residents to be informed.
 - iv. Suggested to share the City of Kelowna Service Request webpage at the AGM
- c. Neighbourhoods United (NU)
 - i. Tara, Patti, Fred attended – overall meeting was valuable.
 - ii. Executive reviewed the additional language that NU is proposing to add to the Council Policy Guidelines for Communications & Cooperation between the City and Residents Association:
 1. #1 Communication piece needs more detail

2. #3 Add 'indoor and outdoor'
 3. Suggested addition – waiving fees for NA regarding City owned services and statistics related to Kelowna example: we should not be charged \$300 for stats or wood chipping
- d. Gord Lovegrove
- i. Jessica, Fred, Tara met with Councillor Lovegrove, overall a good meeting.
 - ii. During that meeting, Gord agreed to support
 1. Our letter to Mayor and Council and Service Request for a comprehensive traffic study
 2. \$2500 per NA
 3. Free fees for use of city services example wood chipping
 - iii. He also encouraged CHCA to be a part of NU
- e. Traffic Report: Granger had no updates and is finding the entire City system unresponsive.
- f. CHCA Bylaws Review: Executive will review the new, draft bylaws that are on the website to ensure they are the most up to date.
- g. Strong Communities Meeting Report: CHCA received a summary of the previous month's meeting with staff from Strong Communities. We will be interested to see what comes out of their meetings with the Neighbourhood Associations.
- h. FireSmart: CHCA will request a meeting/tour with the new FireSmart representative person so they can review our area to identify areas that should be addressed

V. Action items:

- a. Speakers will be contacted for AGM
- b. Hopefully date for AGM will be set
- c. Date for Holzhey property issue in front of council
- d. Submit service request and letter to COK/Gord Lovegrove

Tara Godwin adjourned the meeting at 9:24pm

The next meeting of the CHCA Executive is 7pm, March 29th at Fred Schubel's house. The agenda will be released in advance.

Minutes compiled by Jessica Samuels.