

MLRA Board Meeting Minutes – March 20, 2017

2092 Bennett Road

Attendees: Bob Gabelhouse, Dave Roseberry, Ross Jones, Jan Dunlop (Facetime), Bob Campbell, Kate Ramsden, Steve Hornstein (guest/potential subcommittee member)

1. New Members

Bob Campbell has agreed to join the MLRA and will immediately join the Roads sub-committee. Kate Ramsden has also agreed to join and will take on an environmental role, with particular emphasis towards McKinley Beach, initially looking into a fresh water pond on the development that has dried up.

2. Road Committee

Dave R stated that he will search for a liaison person with the City (he has since made contact/confirmation with Ryan Smith of the City). Bob C proposed the idea of taking MLRA requests to the City – rather than reacting to their directives. Jan will schedule a road committee meeting for early May with herself, Bob C, and George Greedy. They will then approach Ryan Smith with wish list ideas, ideally being a part of road design. Dave R met with Grant Gauthier – at Grant's request – and from that meeting it was determined:

– that Grant would like an increased level of communication with the MLRA,

- he (Grant) will gladly take the MLRA on a tour of the development, if so desired,
- that there will be turn lanes introduced for the north Glenmore entrance to McKinley Beach, that being near the north pond on Glenmore Rd.
- that heavy duty service vehicles are to now take this entrance and not use McKinley Rd. Steve H suggested Grant erect a sign at the corner of McKinley and Glenmore notifying all tradesmen and service vehicles of the McKinley Beach development use this north entrance.
- that future commercial development could occur on this land. Bob C stated that parking variances, issues, and constraints are going to occur if such future commercial development were to take place, notwithstanding the proposal of boat storage/townhouses at the waters edge.

3. Water Committee

Dave R and Shane Jamieson met with GEID in February(?), and from that meeting it was concluded that GEID is receptive to tagging the reservoir wall that faces McKinley Road. An idea proposed was to have Okanagan College dress up this wall with a mural arrangement. Further points from the February meeting:

- known as a treatment facility/raw water bypass, this facility is to be in operation in May.
- McKinley residents will not be on this system until all consultations have been completed and the unit is in complete operation. The board

will insist on proof that water from the new facility is superior to water from the existing McKinley Landing water reservoir.

- GEID is to send out a letter to McKinley residents on progress, allowing for resident feedback**
- GEID would like to meet with the MLRA. Dave R has suggested such a meeting be in early May.**
- another property assessment from GEID (via the Prov Gov't) is forthcoming.**

4. Website/Communications

Bob G has added music to the website, also a bulletin page. Jan proposed adding links to the bulletin page relating directly to Melcor and G Group developments. Bob G stated the webhosting domain is in effect for 1 year at a cost of \$98.00/year. Steve H brought up the idea of adding Paypal &/or Visa to the website, facilitating payment for membership renewal. A Privacy Policy would then have to be added to the bottom of the membership form.

Regarding the website kickoff party, which will be called the McKinley Community Spring Social, it was determined this will be held Sunday May 28th, from 1:00 to 3:30. A number of City representatives will join the gathering in the park and firehall (Dave to confirm with Laurenz the use of), as this kickoff party has been funded (\$1000.00) by the Central Okanagan Foundation. Steve H has already started on drawing up a membership flyer card/kickoff party invitation. The board has agreed to take on certain neighbourhoods/homes, physically distributing these cards out during the week of May 15th.

Finally there was a brief discussion on how much time and outlay is required in maintaining the website. Bob G indicated that so far, the outlay is minimal (early stages). Dave R indicated he would like to have Police and Fire alerts added/linked in directly to the website. This could be initially satisfied by incorporating the CORD (central okanagan regional district) alerts. Dave R is also looking into the hiring of IT person to maintain the website, with Bob G's resignation coming up after the May meeting.

5. Membership

There was discussion of annual versus a one-time membership fee, for which it was decided there would be a \$25.00 annual fee. This will encourage membership, giving individual members voting rights. This annual fee will be used for such things as maintaining the website, running the Community Social Party, and providing signage for community events such as the AGM in June.

6. General

Ross J showed the board pictures of deep (10 ft) holes along the fire evacuation route above Paly road. He will send to Dave R for forwarding to Melcor, and having these backfilled.

7. Guest Feedback

Kate was interested in seeing specific boundaries of the Melcor and G Group developments. She is interested in pursuing water issues that arise on the developments.

Bob was interested in Steve's marketing plan for increasing membership. There was discussion on whether the MLRA encompasses McKinley Beach. This will be a future board meeting topic.

8. The next board meeting was scheduled for Monday May 15th.

Meeting adjourned, 9:15pm

