

MLRA Board Meeting Minutes – Sept 6, 2018

1924 Dewdney Road

Attendees: Ross Jones, Kate Ramsden, Bruce Winn (guest), Llaird Chambers (guest)

- 1. Minutes of the last board meeting were approved by Kate R**
- 2. Water. Kate R and Shane Jameison still head up the water committee After the fire of April/18, on the Melcor property, it was reported that the water quality was still most satisfactory. Water pressure at all hydrants is also reported to be fine. Kate is going to approach GEID to confirm the water quality is still of a higher quality and standard than previously under McKinley Landing Waterworks.**
- 3. Fire. The three evacuation routes are all in satisfactory condition, those being (1) Shayler road out through the McKinley Beach development exiting on to Glenmore road north, (2) McKinley road, and (3) off of Paly road through the Melcor development exiting on to Clifton road. There was discussion on the possible firehall near John Hindle Drive and Glenmore. However the fire chief informed us that it is going in closer to town due to the high number of health-related emergencies. The board felt a future firehall may be developed near John Hindle once the Diamond Mtn development proceeds. Llaird C informed us that this development (behind Yaletown) has been put off due to the close proximity to the landfill and odors emanating from time to time. Kate is going to check with Mohini Singh for a general update on this**
- 4. Roads. The board discussed the idea of pressuring Andrew and Grant Gautier to have the tradespeople access the McKinley Beach development from Glenmore road north. It was decided to hold off on this idea until the access/exit lanes are completed at the future interchange on Glenmore road north. Kate is going to approach the Gautier's for a response to the sewer smell emanating on McKinley road between Glenmore and the new water tank. She is also going to make a general inquiry on the McKinley Mtn portion currently underway, and road access there.**
- 5. Melcor. Melcor was turned down by the City in their application for a buildout of 12 lots from 5 existing lots. It was felt by the City to not be visually appealing, and importantly, the slope and grade was felt to be too steep for additional lots. On the Dewdney 1 park, Kate has volunteered to approach Robert Parlane and/or Blair Stewart of the City for a progress report on a possible outhouse, rebuilding of the dock, parking, and even an open house. Finally, on blasting, Bruce W confirmed that they were notified by Melcor one day in advance of recent blasting, a promise Melcor made to the residents at the June AGM**

6. Kate and Ross discussed board members roles and the current need for a Treasurer with the two guests. Bruce W has volunteered to take on the Treasury role. Laird C has volunteered to attend the next board meeting, possibly taking a role as a Member At Large.

7. The next board meeting was set for Monday December 17, at 7:00pm

Meeting was adjourned at 8:30

