

## 2023 AGM NWCA BOARD MEETING

October 10 2023 - 6:30PM  
In-person at Killiney Beach Hall

### MINUTES

1. **REGISTRATION:** 6PM-6:30PM

2. **MEETING CALLED TO ORDER:** TIME: 6:35PM

3. **ATTENDANCE**

PRESENT BOARD MEMBERS: Josh /Jaimie/Brandy/Paige/Clayton/Wendy/Connie/Scott

ABSENT BOARD MEMBERS: Fawn/Andrea

AUDIENCE: 28 Members

Quorum of plus 10 was established.

4. **Chair Opening Remarks**

Josh Galloway welcomed and thanked audience members and reminded them that meeting decorum was expected and that everyone would have an opportunity to ask questions and speak.

He added that the meeting was advertised 2 weeks in advance by way of NWCA website and NWCA Community Bulletin Boards.

5. **Approval of the 2023 AGM Agenda**

**Resolution:**

That the Agenda of the 2023 Annual General Meeting of the North Westside Communities Association be approved as circulated.

**Motion:** Scott Graham **Seconded:** Brandy Allison

**CARRIED**

6. **Invited Speaker- RDCO Area Director Wayne Carson (Q & A)**

Wayne stated that both NORD and CORD have agreed that a Financial Implication Study be conducted after the 2021 wildfire (81 homes lost) and the 2023 wildfire (+200 homes lost in the electoral area with 150 of them at Lake Okanagan Resort).

His goal is to have wildfire covenants embedded into Bylaws (FireSmart Development Code) and a Structural Protection Bylaw that may include roof sprinkler systems for all new homes potentially with the aid of provincial grants.

He spoke about a concept put forward to tap into VOS ground water system and run a pipeline above the communities of Killiney Beach and Westshore Estate's that could accomplish two objectives. ONE, provide a natural fed system of water protection when wildfires are active as sprinklers could be activated above the communities providing protection from the back side. TWO, the ground water is more purified naturally than lake water and needs less treatment in consumption. The last RCDO water improvement study for both these communities came at an estimated cost of 12.5Million and a ground water system should be far less expensive and be an enhanced water system in the long term.

He spoke about generators for Killiney Beach and Westshore. After a 2021 post White Rock Lake Fire study, generators were deemed to be 'not practical or beneficial' according to RDCO study. He has more optimism after the 2023 fire as there is a more empathetic Board with more areas being affected in 2023. The Services Committee is going to be meeting.

His goal is to ensure that generator switches are installed asap. When a community goes under 'Alert' status, that generators are brought in immediately. Furthermore, he wants the committee to adopt the standard that if a community is placed under "Evacuation" status, that Structural Protection is immediately deployed in that community. He stated that in 2023 in LaCasa and Fintry cases, under Evacuation status, there was zero structural protection put in place to protect these communities. This is unacceptable in his view.

He encouraged all homeowners to contact their FireSmart Coordinator, Adam Skinnikoff, who can be found on the RDCO website. ([adam.skinnikoff@rdco.com](mailto:adam.skinnikoff@rdco.com)) Adam can come to your home, do an assessment, and provide valuable feedback on how to protect your home. He can also potentially assist with some available provincial grant money.

Note: The majority of Member comments were in relation to our wildfire season(s).

#### **7. Adoption of Minutes of the 2022 Annual General Meeting**

##### **Resolution:**

That the Minutes of the Oct 3<sup>rd</sup>, 2022, Annual General Meeting of the North Westside Communities Association be adopted as circulated.

**Motion:** Paige Taylor      **Seconded:** Clayton Kam      **CARRIED**

#### **8. Chair Report**

Josh spoke about all the accomplishments in 2023 thus far by the current Board members including maintenance and infrastructure of the hall, communications, and the many events of 2023. He spoke about losing three Board members at the beginning of the new term and that being thrust into the President role has been a new experience and that he has learned many things. He was proud of the team and asked each current Board member to introduce themselves and their roles.

#### **9. Treasurer's Report and Approved 2024 Budget & 5-Yr Plan (Handouts circulated to Association Members).**

- a. Presentation of Treasurer's Report for Fiscal Year Ending December 31, 2022.
- b. Presentation of Treasurer's Report for the Period Ending Sept 20, 2023 and Approved 2024 Hall Service Budget and 5-Yr Plan.

##### **Resolution:**

That both reports be adopted as circulated.

**Motion:** Jaimie Dewar      **Seconded:** Wayne Carson      **CARRIED**

#### **10. Director Reports – Verbal Update**

Each Director spoke for 2 minutes to briefly speak about their actions/contributions in 2023. Josh presented Andrea's written comments about the library. The audience was appreciative of all the speakers' contributions.

**11. Election of Board of Directors (see list of current nominees).**

- i. Call to the floor for nominations –
  1. Executive Officers – 1-Yr Term
    - i. President
    - ii. Vice President
    - iii. Secretary
    - iv. Treasurer
  2. Director Roles – 1-Yr Term (Balance of Vacated term)
    - i. Parks & Rec Director
  3. Director Roles – 2-Yr Term
    - i. Activities Director
    - ii. Hall Director
    - iii. Library Director
    - iv. Community Participation Director
- ii. Remarks from nominees (as may be necessary)
- iii. Election of Executive Officers
- iv. Election of Directors

All nominated positions were filled by acclamation as follows:

**Executive Officers:**

President – Josh Galloway  
Vice President – Mat O’Flynn  
Secretary – Kerri Dutoff  
Treasurer – Connie Rauch

**Directors:**

Parks Director – (1-Yr Term) – Brian Arquilla  
Activities Director – (2-Yr Term) – Wendy Waters  
Hall Director – (2-Yr Term) – Brandy Allison  
Library Director – (2-Yr Term) – Andrea Kveton  
Community Participation Director – (2-Yr Term) – Sheila Brown

**12. Appointment of Audit Committee (2 Members of the Association) (1-Yr Term)**

Discussion:

In accordance with the NWCA Constitution, Section 6. Audit of Accounts, the books and accounts of the Association shall be kept by the Treasurer and the books and accounts shall be reviewed once per year by two (2) Members of the Association appointed at the Annual General Meeting.

NOTE: any two (2) Members of the Association can be appointed, they do not need to be a Director or Executive Officer, but active participation in this task is required.

Jaimie Dewar volunteered at the meeting.

**Resolution:**

That, Mat O’Flynn (Vice President) and Jaimie Dewar, being two (2) Members of the Association in good standing, be appointed to review the books of the Association 2 months prior to the next Annual General Meeting (2024) and report the results to the Membership at the AGM.

**Motion:** Josh Galloway **Seconded:** Paige Taylor

**CARRIED**

### 13. Shareholder Engagement: Q & A / Open Forum / Community Priorities

- i) Paul – Expressed the importance of continuing to have an historic reference ('Foot Steps') of those that came before in the process of the hall renovation.
- ii) Wayne Nixon – He (on behalf of SKBA) was actively seeking a quote from a sound system company in Kelowna for an updated system and that company that can place fabric images on the sound panels that might accomplish this goal.
- iii) Wayne Carson – Added that the creation of a cell tower on the other side of the lake would deeply improve communication abilities for the NWCA during a wildfire.
- iv) Wayne Nixon – Followed up on the progress of the completion of a Pickle Ball Multi Court as planned for Westshore Community Park. UPDATE: the project has been placed 'on hold' as there was a snag in funding. Wayne Carson added with changes imminent on the Regional District Board, in particular, a new Chair Person, this project may be put back on track in the near future.
- v) Michael - Asked why the NWCA did not have a teleconferencing system in place so members can join meetings remotely. Josh stated that we can and that we have brought Directors into meetings virtually in the past; however we have limited means to invite members to participate remotely. The Association will work towards introducing member teleconferencing participation at the next AGM (2024). VP Mat O'Fynn will work to implement a structure for members to be able to ZOOM into meetings.
- vi) Question from the floor: - Why can we only bring one drop of green waste to the transfer station per weekend? (he had a lot of fire smart waste to dispose of and wanted to know if this was a steadfast rule?) Wayne Carson spoke about the restraints of our current transfer station. It was developed 40 years ago for 'garbage' and with the growth of the North Westside, the transfer station is very antiquated and desperately needs both safety (ice, potholes, and hills) remediation as well as expansion with the growth along the north westside that has been experienced since it was established.

### 14. Closing Remarks

Josh thanked all in attendance. He thanked all the new Board members for joining the efforts for improvements on the North Westside.

### 15. Adjournment

**Resolution:** To adjourn the AGM of Oct 10, 2023.

**Motion:** Josh Galloway    **Seconded** Wendy Waters    Time: 8:30PM    **CARRIED**