



## **Rutland Residents Association Meeting Minutes**

**Monday, September 16, 2019 @ Rutland Seniors Center from 6:30 to 8:00pm**

**Present:** Peter P., Brett A., Kayla A., Lorena M., Jill S., Carolin R., John V., Evelyn V., Lynn J., Christopher B., Gwen B., Michael J., Melanie J., Bruce O., Audra B., Johanne G., Sven G., Mary B., Larry L., Brenda L., Karen C., Kari S., Fiona N., Mary L., Cody S., Tania G., Linda M., Ward S., Dyana C., Sharlene D., Roxanne C., Lorelei S., & K ?

TOTAL MEMBERS PRESENT: 33

1. Call to Order: Peter called the meeting to order at 6:05pm.
2. Adoption of the agenda for this meeting.
  - Sharlene added Item 9.2 'Kelowna 2040 Expos' & add 'MOTION' to the end of 8.4
  - Moved by Mary L, 2nded by Roxanne, to adopt the agenda as amended.  
CARRIED
3. Roll call (Quorum 10% of membership): Peter asked everyone to introduce themselves.
4. Welcome to all members and visitors.
5. Adoption of Minutes from the June 27, 2019 General Meeting.  
Moved by Gwen, 2nded by Linda, to adopt the minutes as presented. CARRIED
6. President's Report: Peter reported that off season has been pretty busy. Attended City Council meetings and noted council has received a lot of flack as a result of the petition. Noted discussions surrounding operations of McCurdy Road facility. Noted irony in that marijuana can't be close to schools but they are allowing low barrier housing near schools and children. Noted town hall on Saturday and that concerns will be brought forward to City Council through Peter. Turn out at the forum was amazing – those present spoke of experiences. Sub-Committee to put together information to be addressed later.
  - Moved by Linda M., 2nded by Kayla A. to adopt the President's Report as presented.  
CARRIED
7. Treasurer's Report - Evelyn V. reported that we have a total of \$2,868.29 in our bank account and no activity from June until now.
  - Moved by John, 2nded by Lynn J., to adopt the Treasurer's Report as presented.  
CARRIED

8. Old Business:

8.1 Directors/Officers Insurance – Peter noted didn't need this type of insurance before. Peter and Sharlene will be signing the paperwork to obtain this insurance.

8.2 Grant/Fundraising Opportunities & Gaming Account – Sharlene noted Gaming Account had been set up. Ward S. noted there are many different options for funding through Gaming and offered to help. Topic to be discussed later.

8.3 Rutland Middle School Forum – Postponed until October: Peter noted that this has been discussed on several occasions and that there have been a number of other schools built yet RMS still has yet to be renovated/replaced. Noted asbestos still in school and safety is an issue. Would like to host a forum in late October with PAC reps and Board of Trustee members.

Moved by Sharlene D, 2nded by Mary, That the RRA conduct a Town Hall surrounding Rutland Middle School at a date to be determined and information will be disbursed to members closer to the date. CARRIED

8.4 Supportive Housing in Rutland & Town Hall/MOTION: Peter noted questionnaire from the Town Hall and that Sharlene had collated all the information garnered.

Moved by Sharlene D., 2nded by Roxanne C., That the RRA present, to all government and other stakeholders associated with supportive housing, the concerns as expressed by individuals who attended the town hall and from general communication with members in addition to research conducted. CARRIED

Moved by Roxanne C., 2nded by Lorelei, to create a sub-committee to execute the motion above motion and further that this committee bring forward their recommendations to the Executive or membership prior to action being taken by the Executive. CARRIED

8.5 Letter Re: Centennial Park Washrooms: Peter noted letter regarding washrooms at Centennial Park. Noted he has yet to receive a response. Peter read the letter he wrote to Melanie Steppum in support of the new initiative presented to council today. Suggested that Peter go to City Council to note the need for washrooms in Centennial Park.

9. New Business:

9.1 Society Act Changes & Records: Sharlene reported that the Rutland Residents Association had been invited to participate in a consultation through the Ministry of Finance regarding proposed changes to the Societies Act. Noted amendments include a number of housekeeping items, changes to language regarding record keeping and a few others. Noted that there is also a Civil Resolution Tribunal to address issues that arise without having to go to court.

9.2 Kelowna 2040 Expos: Sharlene noted that the Rutland Residents Association members were invited by a City of Kelowna staff member to participate in a consultation regarding the future of our city. Sharlene will email the info out to members.

Friendly amendment made to add item '9.3 Rutland for Safe Neighborhoods' to the agenda.

9.3 Rutland for Safe Neighborhoods

Moved by Gwen B., 2nded by Brett A., That a sub-committee be created, within the boundaries/guidelines included in the Constitution and/or Bylaws of the Rutland Residents Association, to conduct research and share information with the membership surrounding initiatives related to supportive housing. CARRIED

10. Motion to adjourn the Meeting

**NEXT MEETINGS: MONDAY, OCTOBER 28, 2019 & MONDAY, NOVEMBER 18, 2019**