



## **Rutland Residents Association Meeting Minutes**

Monday, February 27, 2023 @ Rutland Seniors Center (150 Gray Road) from 6:30 - 8:00pm

Present: Lynn J., Lorena M., Lynn S., Gwen B., Evelyn V., John V., Greg D.,  
Danita L., Shelley M., Marianne B., Jill S.

Regrets: Sharlene D. Denise H., Gene C, Mary L.

- 1. Call to Order:** Lynn J. called the meeting to order at 6:35 PM.
- 2. Quorum / Roll Call (10% of membership):** Quorum established.
- 3. Adoption of the Agenda for this Meeting.**  
Moved by Shelley, 2nded by Marianne B., to adopt the agenda. CARRIED
- 4. Welcome to all members:** Lynn thanked everyone for coming.

### **5. Minutes of the Previous Monthly Meeting**

Motion to adopt minutes - Moved by Jill S., 2nded by Lorena. CARRIED

**6. President's Report** – Lynn J. reported that board had met and have a tentative date for Community Picnic – June 11<sup>th</sup>. Lorena has asked the city for support as provided last year. Lynn J. reported on the Rutland Forum that was held by URBA on behalf of a developer. Event was well attended with approximately 75 people.

All Neighbourhood/Resident associations are drafting letters to send to the City asking for changes to Kelowna City Policy 305: interactions with Neighbourhood Associations..

**7. Treasurer's Report** – Lynn S. reported that we have a total of \$1861.41 in assets as of January 31, 2023. Lynn S. reported on the interest that is being paid.

Moved by Evelyn, 2nded by Jill S., to adopt the Treasurer's Report as presented.  
CARRIED

### **8. Committee Reports**

8.1 Picnic Committee – Board met on Feb. 6<sup>th</sup>. Lorena will be prime on committee with Sharlene as the second prime. Tentative date as note before is June 11<sup>th</sup>. Lorena and Sharlene have reached out to the City asking for same support as last year. Please let Lorena and Sharlene know if you can volunteer.

8.2 Fundraising Committee – The Board is looking for ideas to do fundraising. If you have any ideas, please contact Lynn J. or Sharlene.

8.3 Development and Safety Concerns Committee – Corporal Kube has been asked to attend a meeting. Lynn J. looking tentative at April meeting.

### **9. Old Business**

None.

### **10. New Business**

Rick Dhaliwal (member) and Sarb Johal (guest) who are the developers for the property on Robson Rd W and Rutland Rd S have been tentatively scheduled for presentation/townhall at the March meeting. Lynn J. will provide update when she has confirmations.

Gwen asked about school board trustees attending a meeting. Lynn J noted we need to advertise to ensure we have good attendance. Rutland Middle School continues to be an issue. Suggested also including Norm Letnick and Wayne Broughton. Suggested we leverage parents and PAC to get the word out and guest speakers should bring out more people. Meeting dates for guests need to be scheduled with time to advertise and guest's availability.

Social Services will be starting to notify their customers of their new location effective March 31<sup>st</sup>. Business groups has asked them to provide 24-hour security but no word yet.

Lion's Park possible issues discussed. Thoughts on discouraging people inhabiting Lions Park, suggestion holding events in the park that would deter inhabitation. Lynn J. asked everyone if there are any issues be sure to report them and get a file number.

**11. Motion to Adjourn:** John moved to adjourn the meeting, seconded by Lynn S. Carried and meeting adjourned at 7:25pm

**Next meeting: March 20, 2023**

Rutland Residents Association