

## **Rutland Residents Association Meeting Minutes**

**Monday, March 20, 2023 @ Rutland Seniors Centre (150 Gray Road) from 6:30-8:00pm**

**Present: Lynn J., Lynn S., Sharlene D., Lorena M., Denise H., Evelyn V., John V., Gwen B., Shelley M., Gene C., Jill S., Marianne B., Cindy S., Nick A., Christopher B.**

**Regrets: N/A**

- 1. Call to Order:** Lynn J. called the meeting to order at 6:36pm
- 2. Quorum / Roll Call (10% of membership):** Quorum determined.
- 3. Welcome to all members and guests:** Lynn welcomed everyone.
- 4. Adoption of the Agenda for this Meeting.**

- Add Items 10.1 (Ladies Auxiliary Fundraiser), 10.2 (Rutland Community Clean-Up), and 10.3 (Public Transit Local Management)

Moved by Marianne, 2nded by Cindy A., to adopt the agenda as amended. CARRIED

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

Moved by Shelley M., 2nded by Denise H., to adopt the agenda as presented/amended. CARRIED

- 6. President's Report –** Lynn J. noted that we couldn't get together with the individuals/developers responsible for the new development on the corner of Robson and Rutland. Will try to get them in at a later date. Confirmed with Colleen C. and Cst .Kube that they will attend Town Hall April 17<sup>th</sup> (Community Safety & Policing in Rutland). Sharlene will draft a flyer and flyer to be distributed through various means. Noted Community Clean-Up and Chris will speak to this later. New Ministry office will open April 11<sup>th</sup> and Lynn and Lorena will be touring with URBA. Noted petition regarding local management of public Transit. Received acknowledgement that Mayor/City Council received our Letter regarding changing/updating Policy 305 and that they are considering our requests.

Moved by Gene, 2nded by John V. to adopt as presented. CARRIED

- 7. Treasurer's Report – Lynn S.** reported that we have a total of \$1860.65 in assets as of February 28,2023.

Moved by Nick A., 2nded by Marianne B., to adopt as presented. CARRIED

### **8. Committee Reports**

- 8.1 Picnic Committee: Lorena submitted application for grant from City of Kelowna. Lorena to confirm date. More info to follow.
- 8.2 Fundraising Committee: Sharlene noted compiling some fundraising info and will set up a committee meeting at a later date.

- 8.3 Development and Safety Concerns Committee: Lynn J noted nothing to report.

## 9. Old Business

### 10. New Business

10.1 Ladies Auxiliary Fundraiser: Hanging flower baskets and other items. Marianne to email Sharlene info.

10.2 Rutland Community Clean Up – Chris noted volunteers will be meeting on April 2<sup>nd</sup> at Lions Park from 1 to 3:30pm. Safety gear and clean up materials will be available.

10.3 Public Transit Local Management – Lynn J. noted coalition trying to get public transit managed locally.

**Motion by Lynn J. to have the Rutland Residents Association support and join the coalition in ensuring transit be run locally. CARRIED**

10.4 Kelowna Springs Golf Course: Lynn J. noted discussion at Council regarding golf course where industrial is being proposed. To be brought for public hearing in June.

**Moved by Sharlene, 2<sup>nd</sup>ed by Chris that the RRA write a letter supporting the use of Sunrise Golf Course as park/green space rather than industrial. CARRIED**

11. **Motion to Adjourn**: Moved by Marianne to adjourn the meeting at pm

**Next General Meeting: April 17, 2023. All Rutland Residents are welcome to attend.**