



Minutes of the Gellatly Bay Goats Peak Community Association (GBGPCA)
Annual General Meeting
November 30, 2023

1. Meeting started at 7:00 pm.
Introduction (David Patterson)
2. Establishment of Quorum – The meeting was held electronically on Zoom with 18 people signed in and 7 proxies. Having 210 members currently, the quorum of 21 was surpassed
3. Proof of Notice of Meeting – The Notice of the Meeting emailed directly to members on October 31, 2023 with a reminder on November 26, 2023 and was also posted on the GBGPCA website.
4. Approval of Agenda – The Agenda was emailed directly to members on October 31, 2023 and again on November 26, 2023 and was also posted on the GBGPCA website.
 - *The Agenda was moved by Eldon Evans, seconded by Lance Ewing*
 - *Motion unanimously carried*
5. Approval of previous year's minutes
 - *The Agenda was moved by Kathy Pasmore, seconded by Lance Ewing*
 - *Motion unanimously carried*
6. Review of the prior year by the President (David Patterson)
 - Monitored city council agendas, webcasts and zoning applications
 - Advocated for public hearings when concern regarding a development application is raised by the public. Our city council voted to create a trigger clause ensuring a public hearing, when written concern is submitted from 8 distinct addresses **before a first hearing**. It is crucial that we are vigilant, and that information is shared with neighbours and the association (we will pass the information along to our members) as soon as anyone is aware of such concern, as the notification period can be very short.
 - Participated in opportunities for feedback and shared information related to the Official Community Plan (OCP), which was adopted this fall. There are 3 Neighbourhood Centres planned for Gellatly Bay Goats Peak, with heights up to 6 stories. Buildings up to 19 stories are approved for the West Kelowna Town Centre. It appears that density bonusing was removed, but we need to be aware of this in the upcoming Zoning Bylaw process.



- We met and collaborated with the other Community/Neighbourhood Associations in West Kelowna regarding public hearings and the OCP. Currently the associations are helping the Shannon Lake Neighbourhood Association in organizing the major Okanagan Wildfire Responders Gratitude Event for April 27th, 2024. Our association is responsible for seeking sponsors. We encourage you to check out the website [Okanagan Wildfire Responders Gratitude Event \(okanaganwildfire2023.ca\)](https://okanaganwildfire2023.ca) and encourage you to be involved.
- The city met our requests for signage to limit parking at the bottom of Angus Road, a crosswalk by the children's playground on Gellatly Road, and no parking to the corner signs at Gellatly Road and Whitworth Road. We are still hoping that the corner at the Cove will be improved, and are told the developer of Shorerise will be putting in a 4 way stop. The greatest request that is not yet being addressed is for sidewalks coming down Gellatly Road South towards the lake. We will continue to advocate for this.
- In conversations with city councillors and at our annual presentation to the Committee of the Whole, we raised the importance of the community garden and fenced dog park to members of our community. It was great to hear that these will be relocated in another part of the same field, due to construction of the new high school.

7. Review of the Financial Report (Kathy Pasmore)

- There was an opening balance of \$440.92 this year, with \$181.25 in expenditures, leaving a balance of \$259.67.

8. Current Direction of the Association

The Association shall continue to be involved in the following initiatives and will, from time to time and when appropriate, poll the membership to ascertain the views of the majority of its members with respect to each initiative discussed.

- Upcoming Zoning Bylaws
- New development and related proposals in the Gellatly Bay Goats Peak Neighbourhood boundary
- Other initiatives as they affect our neighbourhood

9. Board of Directors Election

- Kathy Pasmore, David Patterson, Jo-Ann Patterson and Barry Robey volunteered to continue as Directors.
- *Moved by Eldon Evans, seconded by Lance Ewing*
- *Motion unanimously carried*



- Nicole Waidman will continue to support the Gellatly Bay Goats Peak Community Association in an advisory position as Past President, and Bruce Dalrymple as the Trails Liaison.

10. Members are encouraged to:

- share their comments and concerns through the association email,
- volunteer to help out through their technical skills,
- join the board of directors,
- participate in public consultation,
- donate to the association,
- contribute to the photo bank,
- and encourage family, friends and neighbours to join the GBGPCA.

11. Questions/Ideas/Feedback –

Thank you to all who participated in the AGM!
Meeting was adjourned at 7:30 pm.