

BPOA 2021 AGM Minutes

Date: August 7, 2021

10:00 a.m.

Alberto Aiello Park

Agenda Items

1. Review of 2020 AGM minutes – no business arising. Motion to approve the minutes were made 1st by Lucette Parent and 2nd by Coral Wood.
2. President's Report
 - a. Safety
 - To address speeding issues, three Children at Play signs to be purchased for placement around community; speed bumps were discussed by the Board but would present issues with snow graters and EMS vehicles; and request made to RM to reduce speed of Lakeshore Road from 80 to 60km to match speed limit west of Lakeshore towards Lester Beach.
 - Request for law enforcement to monitor high speed areas is under review
 - Increase in theft but more focussed in Hillside area. Recommendation to keep property looking "lived in". Example, keep a light on, gates open and low cost items out in plain view (like beach towels/toys) to give appearance that someone is home. Keep high value ATVs, etc out of view or locked up.
 - b. Clan Mothers Healing Centre
 - A rehabilitation centre for abused women
 - Centre to be run off geothermal and solar power and will house approx 40-50 occupants
 - BPOA is taking a neutral stance and being a supportive neighbour
 - The Centre wants to encourage community engagement by adding in shared resources like a public trail system for hiking and cross-country skiing
 - c. Boat Launches
 - Harry Craig and Yellowbrick launches expanded parking lot space
 - Traverse Bay boat launch report to be provided by Jack Brisco
 - d. Community Improvements
 - Shannon Husain leading initiative to improve Alberto Aiello park space including replacing current play structure. Fundraising to commence shortly for both residents and business community. A 1-3 year phased timeline.
 - Thank you to Aurel for maintaining park and boat launch area
 - Thank you to family who repainted our Belair Properties map sign on Westlands and Lunney.

- Thank you to Robyn for maintaining our corner street signs and providing community bird houses.
- Thank you to Ken Sexmith for maintaining old tennis courts

3. Treasurer's annual report - refer to report posted on belairpoa.com

4. Election of officers:

- a. President – Jim Kovachik is stepping down after over 10 years of service but will stay on as a Member at Large. Thank you Jim for all that you have done for the community. Truly appreciated.

Lauren Semeniuk accepted the position of President effective immediately. Welcome Lauren!

b. Members-at-large:

- Donna Kurnell and Fred Kurnell are stepping down; thank you for your service!
- Coral Wood, Melissa Ulrich, Larry Ulrich and Jim Kovachik have joined as members

c. Treasurer - Sina Aiello is stepping down as Treasurer but will be joining the Park Revitalization committee. Jeff Wood accepted the role of Treasurer with transition happening over the coming weeks.

d. Shannon Husain accepted the roles of Secretary and Website Maintenance and is leading the Park Revitalization initiative.

5. Guests:

a. Jack Brisco

- Traverse Bay boat launch open to small crafts. Public hearing to be held and RM is looking to borrow money needed to expand for larger crafts. Resident suggestion was made to implement charge for use of boat launches to use in a rainy day fund for maintenance. This was determined to be something to be reviewed if the time came when non-residents made it difficult for residents to access the launches.
- Resident suggested installing No Parking signs on Yellowbrick Rd closer to bottom of road near curve leading and up to boat launch. This was acknowledged as a safety issue and will be reviewed by the Board.

b. Cheryl Corrie

- Discussed dredging at canal connecting bay and main lake off of Harry Craig boat launch. 3-way funding has been committed between RM of Alexander, RM of VB and VB Estates. Gord Kaye is the Board President and is leading this initiative.
- Bylaws under review including ORV and zoning/rental properties
- Updated Noise Bylaw now posted on RM website

6. General business - Q and A for BPOA council

Q1: What is the rule around off-leash dogs?

A1: Off-leash is not permitted in Belair Properties

Q2: Can we get more anonymity from bylaw officers after we call in a complaint? I.e. They should not show up at our home.

A2: Cheryl indicated this will be reviewed again with them.

Q3: Where is location of Clan Mothers Healing Centre

A3: The Centre is accessed off of Mary Glenn Rd into the old catholic children's camp grounds

7. Date of next meeting - August 6, 2022

8. Prize draw from Raffle ticket sales:

- 1st prize: The Eccles
- 2nd prize: K. Gillis
- 3rd prize: B. Connelly

9. Close of meeting: 11:00 a.m.