

**PEACHLAND SENIORS' SUPPORT SOCIETY
MINUTES OF THE GENERAL MEETING
Wednesday, January 24th, 2024, 10:30 A.M.
Oltmanns Room & Zoom**

PRESENT:	President Keith Fielding Secretary-Treasurer Eldon Kerbes Director Susan Haglund Director Ted Cave Director Keith Thom
GUEST	BC Housing, Douglas Winter BC Housing, Marcio Teixeira da Silva Cityspaces, Oliver Tennant
ABSENT:	Director Grant Topham Director Pam Cunningham District of Peachland Staff member – Cory Labreque
STAFF:	Jodie Brennan, Property Manager
CALL TO ORDER	President Keith Fielding called the meeting to order at 10:35 a.m.
ADOPTION OF THE AGENDA	MOVED /SECONDED: THAT the agenda be accepted as presented. CARRIED
ADOPTION OF MINUTES	MOVED/SECONDED: THAT the minutes of the Peachland Seniors' Support Society Regular meeting held Dec 6 th , 2023 be adopted. CARRIED
RISE AND REPORT	THAT the Society accept and approve for execution, the proposal dated December 4 th , 2023 from RLA Architecture Ltd. for \$307,000 for the remaining completion of the Phase 2 project. The proposed works to be done by RLA Architecture Ltd. are inclusive of handover from GTA Architecture Ltd. through to construction and building completion.
PHASE 2 COMMITTEE	<ul style="list-style-type: none">• Discussion ensued with BC Housing staff regarding funding needed to get the Phase 2 project to construction.• Discussion ensued regarding Project team meetings on December 6th, December 20th, 2023 and January 3rd, 2024.• Discussion ensued regarding All-Consultant team meeting on December 8th, 2023.• Discussion ensued regarding the demolition and interior design Letter of Recommendation and contracts. MOVED/SECONDED THAT if Preliminary Development Funding is received, that the Peachland Seniors' Support Society accept the proposal from Rock Hard Excavating to manage the demolition of the four (4) single detached homes on the Phase 2 building site and enter into a CCDC 2 demolition contract. CARRIED

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MOVED/SECONDED

THAT if Preliminary Development Funding is received , that the Peachland Seniors' Support Society retain Sage Interior Design for interior design services for Phase 2.

CARRIED

- Discussion ensued about a recommendation brought forward regarding ERV units vs. centralized air make-up units.

MOVED/SECONDED

THAT the Peachland Seniors' Support Society support installation of individual ERV units in each Phase 2 residential suite rather than the proposed centralized system for air make-up.

CARRIED

**NEW BUSINESS AND
CORRESPONDANCE**

Discussion ensued regarding the 2024 Property Assessment Notice.

Discussion ensued regarding a donation received from the TNI Employee Giving Fund.

Discussion ensued regarding TK Elevator Cat 5 testing requirements.

MOVED/SECONDED

THAT the Peachland Seniors' Support Society accept the proposal from TK Elevators in the amount of \$4,923.00 plus taxes to complete category 5 testing, in order to remain compliant with Technical Safety BC requirements.

CARRIED

Director Keith Thom left the meeting at 11:30 a.m.

**PROPERTY MANAGER'S
REPORT**

The Property Manager gave a verbal report. Discussion ensued.

**FINANCIAL
STATEMENTS
NEXT MEETING**

Secretary Treasurer Eldon Kerbes gave a verbal report. Discussion ensued.

February 28th at 4:15 p.m.

ADJOURNMENT

MOVED:

THAT the meeting be adjourned at 11:50 a.m.

Certified Correct



Eldon Kerbes, Secretary-Treasurer
Dated at Peachland, BC

This 28 day of February, 2024