

**WESTSYDE COMMUNITY DEVELOPMENT SOCIETY**  
**MEETING MINUTES FROM**  
**Thursday, October 4<sup>th</sup>, 2018**

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PRESENT:

R. Kelly, President  
B. Finch, Vice President  
E. Janyk, Secretary  
K. Kelly, Treasurer  
S. Redl, Membership Coordinator  
J. Rollier, Social Media Director  
K. Wolfe, Youth Engagement Director  
G. McConechy, Director  
G. Denbigh, Director  
D. Kuchma, Director  
D. Bass



REGRETS:

L. Bourgeois, Director  
J. McConechy, Director  
S. Delaney, Past President

1. Call to Order

- Meeting Called to Order at 7:00pm in the Westsyde Neighborhood Centre.

2. Ms. Dale Bass City Election Candidate to hear Westsyde Concerns

- Concerns raised with Dale:  
Bridge to Rayleigh, intersection at bottom of Bachelor Heights and 8<sup>th</sup> street, continuation and funding of Westsyde Pool and Fitness centre, lighting, sidewalks, poles on the bike path on Westsyde road, crime, youth activities, River's Trail and maintenance, loss of the Westsyde Community Centre, community group insurance, and shareholder policy development for community groups.

3. Approval/Changes to Agenda

- The agenda was approved with the following amendments:  
K. Kelly moved that "Christmas Party" be added to #9 Other Topics.  
J. Rollier moved that "Fundraisers" be added to #9. Other Topics
- G. McConechy moved that agenda be adopted as amended. Seconded by S.Redl.  
CARRIED.

#### 4. Regular Minutes Sept 13, 2018

- K. Kelly amended treasurer's report Chequing account balance from \$19,081.24 to closed off amount of \$18,916.91 as of July 17<sup>th</sup>, 2018.
- G. McConechy moved that the September 13<sup>th</sup> 2018 regular minutes be adopted as amended. Seconded by J. Rollier. CARRIED

#### 5. Treasurers Report and Draft Circulated Budget 2019/2020

- K. Kelly reported that service fees have been withdrawn since our last meeting and that there was a deposit of \$190. The total balance now is \$17095.66 cents as of October 4<sup>th</sup>, 2018.
- 2018/2019 Draft budget was circulated by email. The treasurer's anticipate \$5000 revenue and \$19,000 expenses.
- G. McConechy moved to adopt the 2018/19 budget as presented. Seconded by B. Finch. CARRIED.

#### 6. Other Report's membership, Social Media, Youth, Directors

- S. Redl reported 10 new memberships and 71 grandfathered members, for a total of 81 memberships.
- K. Kelly reported she signed up Rick Mehta, dentist, as a corporate member.
- We anticipate more memberships to be paid during fundraising and at the craft fair.
- J. Rollier reported nearly 100 responses from her Facebook post about the Pump Track. The clear majority of which are positive.
- J. Rollier was contacted by Kelly Macdonald regarding the Halloween Costume Swap. She will be printing 2-4 posters on the WCDS account at the Printing Place.
- K. Kelly will provide a float for the costume swap. J. Rollier, G. Denbigh and K. Kelly have volunteered to help with the swap from 10am-noon on October 21<sup>st</sup>.
- J. Rollier has been in contact with Rhonda Eden regarding the Primary Care Initiative. Launching will be on October 9<sup>th</sup>. Joan will have info for us at next months meeting.
- K. Wolfe also reports very positive feedback from youth for the pump track.

#### 7. Events

- a) Kamloops Neighbourhood Association Minutes September 30<sup>th</sup>
  - R. Kelly circulated the minutes online. The association will be moving ahead with addressing the issue with the city of group insurance and neighborhood groups being stakeholders.
  - The neighborhood association would like to see more staff and funding from the city to address the issues of neighborhood associations.
- b) Halloween – Cheque for \$750 delivered to E. Bostock
  - E. Bostock picked up cheque for \$750 for Halloween Fireworks

- c) Fall Craft Fair, November 10<sup>th</sup>, Baptist Fellowship Church
  - Volunteers needed for table set up on the Friday and to operate fundraisers such as the concession, memberships and entrance on day of.
  - Volunteer parking is near Arthur Stevenson.
  - Bakers welcome to bring a homemade dessert to sell.
- d) Garry's Deli, Order's/Report, Diane/Karen
  - Order's must be submitted to D. Kuchma by October 25<sup>th</sup>. Can drop off in her secure mailbox. Contact her via email with any questions.
  - Meats can be picked up or will be delivered after November 7<sup>th</sup>.
- e) Coupon Books, Orders/Report Karen
  - There are lots of coupon books still available to sell.
  - Will be available at the craft fair
- f) Joint Meeting, Bachelor Heights and WCDS, October 11<sup>th</sup>, RCMP Policing, Traffic speed Westsyde Rd / Bachelor Heights, 8<sup>th</sup> Ave Overpass and Westsyde Rd Traffic
  - Meeting to address traffic and policing issues affecting Bachelor Heights and Westsyde.
  - Traffic engineer from the city will attend.
  - Executive is invited to attend.
  - Results of meeting will be posted to the Facebook Page.

## 8. Projects

- a) Centennial park Building 2019/2020 Budget Update
  - Clint Anderson has submitted a business case form to the city for the 2019/20 budget.
- b) Promo Sign Report - Diane
  - Large sign that tells the story of WCDS and helps to promote the society and what we do to improve the community of Westsyde.
  - Will be on display at craft fair
- c) Spray Park Matting 2019/2020
  - Quote of approximately \$42,000 to line the spray park with synthetic material that is more durable than rubber-based material.
  - Would provide a safer surface.
  - If the development society fundraises a portion of the cost it would likely be the first spray park in Kamloops to be updated with the safety matting.
  - R. Kelly will inquire about warranty, life cycle and maintenance of the water park.

- d) TRU Research Project with Partners
  - Proposal for having an undergraduate student do a research project on community groups and examine community groups around the world and within Canada.
  - The WCDS would work with the student to help determine the direction of the group and how to add value to the city
  - Proposal to have TRU, the society and the City (through grants) contribute to cost of research project.
  - G. McConechy moves to refer the draft proposal to A.McCarthy for approval. Seconded by B. Finch. CARRIED.
  
- e) Ice Rink, Centennial Park Update/Report - Diane
  - Background: The city asked the WCDS to take over the operations and maintenance of the Westsyde Ice rink, but does not provide any funds for insurance, maintenance, or equipment.
  - Rink is fully operated by WCDS volunteers.
  - Society needs to purchase or rent equipment for the removal of leaves in the ice rink, prior to flooding.
  - The purchase of the equipment is not in the budget for this year, but we will consider it for next year's budget.
  - For this year, R. Kuchma will inquire about renting a piece of equipment to remove leaves before he floods it, or;
  - There is the possibility of volunteers using their own equipment to remove leaves, or;
  - Also discussed the possibility of looking at fundraising between now and the end of November to find the funds to purchase the equipment before this upcoming season.
  
- f) Promotional Plan for WCDS – subcommittee report
  - 1<sup>st</sup> Sub-committee will be meeting at the Westsyder Pub on October 18<sup>th</sup> at 7pm.

## 9. Other Topics

- a) Bill Campbell Status Report
  - Card was circulated and signed by executive.
  - G. Denbigh Moved that \$50 be budgeted to send flowers. Seconded by K. Wolfe. CARRIED.
  
- b) Christmas Party for Executive
  - K. Kelly has booked the Dunes for November 30<sup>th</sup>.
  - \$10 per person attending, must pay for own drinks. Society will pay the difference.
  - There will be a Yanky gift swap. Each attendee is to bring a gift of approx. \$15 value for the exchange.

- c) Oktoberfest
  - Needing volunteers for pumpkin sales, pie sales, parking, bouncy house etc...) on October 20<sup>th</sup> and 21<sup>st</sup> from 11am-3pm.
  - J. Rollier will post call for volunteers to Facebook.
  - Family Day followed by a free dance on Saturday October 20<sup>th</sup>.
  
- d) Purdy's Chocolates
  - Group will receive 25% of all chocolate sales.
  - E. Janyk will send out more information via email.
  
- e) Epicure
  - Group decided to wait until the spring to discuss and promote the Epicure fundraiser.
  
- f) Park Master Plan
  - Pump Track will be in 2019/20 budget for the City of Kamloops
  - The city will consider converting the building in Westsyde Park into a new community centre
  - The repair of the exercise room roof will be in the 2019/20 budget
  - Any questions or comments about the master plan? Check the website and submit your comments.

10. Adjournment

- Motion by G. McConechy that the meeting be adjourned at 9:09 pm; seconded by K. Wolfe.

**Next Regular Meeting November 1<sup>st</sup>, 2018 7:00 PM at  
Westsyde Neighborhood Centre**