

WESTSYDE COMMUNITY DEVELOPMENT SOCIETY
MEETING MINUTES FROM
THURSDAY DECEMBER 1ST 2016

PRESENT:

S. Delaney, President
M. Youds, Vice President
A. Grineau, Secretary
M. McGillivray (nee Chan), Director
B. Kelly, Director
S. Wilcox, Director
D. Kuchma, Director
S. Logan, Director
K. MacKay

REGRETS:

K. Kelly, Treasurer
R. Kelly, Past President
C. Douglas, Director
L. Bourgeois, Director
G. Denbigh

GUESTS:

Ron Kuchma
Heidi Ogilvie, City of Kamloops
Ben Chobater, City of Kamloops
Matt Kachel, City of Kamloops

1. Call to order

- Meeting called to order at 7:02 pm in the Westsyde Community Centre.

2. Approval / Changes to the Agenda

- Additions to the agenda:
 - 7. a) Pool Opening; moved to #4 on the agenda
 - 12. Kinder-Morgan Pipeline

3. Minutes

- B. Kelly moved that the November 3rd 2016 minutes be adopted as circulated. Seconded by D. Kuchma. CARRIED.

4. Grand Opening of Westsyde Pool and Fitness Centre (Heidi Ogilvie, Matt Kachel)

- Matt passed his phone around so everyone could see the updated pool building.
- Foundations have been poured and completed. The new deck is in place, and the roof trusses are on. Walls are now ready to start being filled in.
- The construction will be a 'wet wall' style, like the Canada Games Pool.
- The City website has regularly updated photos of the construction;
<http://www.kamloops.ca/capitalprojects/16-WestsydePool.shtml>
- There will be a lot of windows in the new part of the building.
- Construction is so far on schedule, with an aim to open on Family Day in February, 2017.
- Diane will liaise with the City in plans for the re-opening of the pool; the WCDS will be kept informed as plans evolve.
- The School District and Save-On Foods will also be involved in the opening event.
- A week-long celebration is planned.
- Heidi said that the City has new and unique programs planned for the Westsyde Pool.
- The plan is to have modernized equipment for the Fitness Centre.
- The WCDS website will run a community survey regarding what people want for fitness equipment, suggested dates for annual pool closure for maintenance, and what kind of celebration they would like for the opening.
- The WCDS website will also provide a link to updated pool information and pictures.

5. Treasurer's Report (Steve Delaney for Karen Kelly)

- Previous bank balance was \$3,708.03; the GIC is reverting on December 12th to the WCDS Chequing account.
- Deposits (totalling \$2,994.80):
 - Coupon booklets: \$320.00
 - Craft Fair:
 - Donations: \$943.60
 - Concession: \$756.00
 - Raffle tickets: \$825.00
 - No word yet from Jacki Anderson about donating some/all of the table rental income.
 - Cheque to Diane for Concession Supplies (\$30.00)
- No new bills to be paid.
- The accounting adjustment regarding the depreciation of Furniture and Equipment still needs to be made.

6. Membership Coordinator (Steve Delaney for Gerri Denbigh)

- Gerri has resigned as Membership Coordinator, but is willing to help out with any future events.
- S. Delaney moved that Monica Chan be the new Membership Coordinator. Seconded by D. Kuchma. CARRIED.

7. WCDS Website and Newsletter (Steve Delaney)

- Steve plans to publish another newsletter in December, and requested input.
- Kim suggested mentioning the Elks Club donation of \$5,000.00.
- Steve mentioned that for the upcoming Spring Yard Sale (Saturday, May 6th, 2017) that there is an app for smartphones that advertises yard sales in Westsyde, with a map to their location and a brief description of what is on offer.

8. Spring Projects

a) Ladies Night:

- The proposed event has been rescheduled until February, 2018, to allow for more detailed planning of a memorable event.

b) Westsyde-wide Yard Sale 2017:

- Diane mentioned that the inside vendors from the previous Yard Sale event were not interested in returning in 2017, as it had not been lucrative enough for them.
- Steve suggested that there could be a collectors event in the gym instead; hockey cards, for example, and perhaps some of the Blazers could attend to sign autographs.
- WCDS would again operate the concession.
- Further discussion was tabled until January, 2017, meeting.

9. 2017 Fall Fundraiser

- Steve will invite Ray Nyuli, a local entertainment / event organizer and fundraiser to the January or February meeting.

10. Centennial Park

a) Update on washrooms:

- All the washrooms at Centennial Park have been now been re-opened.
- All of the murals on the doors have been damaged, and need to be completely peeled off, and the doors repainted.
- Steve stated he has not written the letter to the City about installing more cameras.

- By-law cannot pro-actively patrol Centennial Park.
- b) Ice rink:
 - Ron and Shane Kuchma will begin spraying for ice this weekend.
- c) Picnic shelter:
 - This shelter is going ahead as planned.
 - Robert has submitted a grant application to the Social Planning Committee for the opening party.

11. WCDS Executive Christmas Party

- Steve will email Nishino Sushi with updated numbers to attend and requested menu. Monica suggested everyone have a Bento Box, plus we could order a couple of mixed party / group trays.

12. Kinder-Morgan Pipeline

- Concerns were noted over the alternate route through the developed part of Westsyde.

Meeting Adjournment: 8:21 pm

**Next regular meeting January 12th 2017 at 7:00 PM at Westsyde
Neighbourhood Centre.**