

**WESTSYDE COMMUNITY DEVELOPMENT SOCIETY**  
**MEETING MINUTES FROM**  
**THURSDAY JUNE 2<sup>ND</sup>, 2016**

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**PRESENT:**

S. Delaney, President  
K. Kelly, Treasurer  
A. Grineau, Secretary  
R. Kelly, Past President  
S. Wilcox, Director  
G. Denbigh, Director  
M. Youds, Director  
C. Douglas

**REGRETS:**

K. MacKay, Vice President  
M. Chan, Membership Coordinator  
T. Erickson, Director  
D. Kuchma, Director

**GUESTS:**

Ben Chobater, City of Kamloops  
Heidi Ogilvie, City of Kamloops, Aquatics Program Supervisor  
Tammy Robertson, City of Kamloops, Manager of Communications and Community Engagement  
Quinn Hatch, City of Kamloops, Communications and Community Engagement Advisor  
Brent Kelly  
Shalene Logan

**HIGHLIGHTS**

- Staff from the City of Kamloops provided an update on the Westsyde Pool Project.

1) Call to order

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

2) Approval / Changes to the Agenda

The agenda was approved with the following additions:

6. New Societies Act

13. Thank you cards for Bill Campbell (Save-On Foods, Westsyde) and Chris the

Clown

3) Minutes

- R. Kelly moved that the May 5<sup>th</sup> minutes be adopted as circulated. Seconded by G. Denbigh. CARRIED.

4) Westsyde Swimming Pool (City of Kamloops representatives)

- Quinn Hatch, Tammy Robertson, and Heidi Ogilvie informed that construction on the pool building is to begin sometime this summer, as proposals for construction are now being sought.
- As construction equipment needs to be located on School District grounds, consultations have begun between the City and the School District about use of the parking lot adjacent to the Westsyde pool building.
- Apparently, the roof of the pool building needs to be removed in its entirety, as well as the back wall of the pool.
- The pool and facilities will be closed for the duration of the project.
- Weekly updates on the progress of the project will be posted on the City of Kamloops website.
- A suggestion was made to post a progress chart on large signage, perhaps to be erected on the parking lot of the Westsyde Save-On Foods.
- A survey about the Westsyde Pool and Fitness Centre is to go out to the Westsyde community, and was vetted by the WCDS Executive, with feedback on the survey needed by the City by June 6<sup>th</sup>.

5) WCDS Refrigerator

- S. Delaney moved that the WCDS spend \$275.00 for the purchase of a new-to-us, in mint condition refrigerator. Seconded by S. Wilcox. CARRIED.

6) Treasurer's Report (Karen Kelly)

- Chequing account balance is \$10,735.22.
- Deposits totalled \$545.00.
- Bills to be paid:
  - \$27.86 for sundry supplies for the May 7th BBQ
  - \$119.98 for 2 cakes for the May 28<sup>th</sup> Grand Opening of the Spray Park
- Budget 2015/16 overage and underage of accounts was discussed.
- Ben Chobater will check into to Neighbourhood Matching Grant that was submitted by the WCDS in late March, 2016.

- Suggestion of pricing of items for the next concession: increasing hot dogs to \$3 each, large cookies to \$2 each. Possible package of \$5 for a drink, hot dog, and chips.
- On November 28<sup>th</sup>, 2016, a new British Columbia Societies Act comes into effect. There will be a \$25.00 registration fee, and there will be a new online filing procedure.
- The email address for filing in 2017 will be the regular WCDS email address; 2016 filing is still going to use the paper format, as we will be filing in June, 2016.
- Treasurer proposed that \$5,000.00 be put into a GIC to earn some interest, rather than having it remain in a no-interest Chequing account. R. Kelly moved that \$5,000.00 be put into a GIC. Seconded by S. Delaney. CARRIED.
- Steve and Gerri will assist Karen with auditing the books sometime in August. Mike is also willing to help.

7) Membership Coordinator (Karen Kelly as per Monica Chan)

- \$330.00 in membership fees has been raised so far this year.

8) Projects – Current and Upcoming

- Rotary Club booklets:
  - 17 booklets have been sold so far; all booklets and monies raised are to be returned to Corrinna who will pass these on to the Rotary Club. Steve will do a reconciliation of booklets still unsold with monies raised.
- Gordon Gore's WSS picture books:
  - This fundraiser is now completed.

9) Centennial Park Grand Opening of the Spray Park

a) The Grand Opening Ceremonies:

- These went well, attended by about 100 people (50% were children), in spite of slightly inclement weather.
- Corrinna's speech was well received.
- CBC interviewed Steve at the Spray Park on Sunday.

b) Regarding the petting farm, Steve will speak to Cyndie the next time their paths cross in the hardware store. It was decided that no letter of support for the farm would be provided by the WCDS until Cyndie and Al get back to us with a plan for their farm / property.

c) The City of Kamloops has retained official naming rights for the Spray Park. Robert suggested to Ben Chobater that the City continue to use the current name of "Spray Park in Centennial Park".

- d) Regarding security inside the park maintenance building: R. Kelly moved that the WCDS spend a total of \$300.00 for a security system for the maintenance building. Seconded by M. Youds. CARRIED.

10) Westsyde Website and Newsletter (Steve Delaney)

- The next newsletter is to be published before the end of June.

11) OCPizza Night – KAMPLAN Review and Update (Robert Kelly)

- Robert has recently attended a training session on the KAMPLAN.
- Part of this plan is geared towards community group participation.
- Another extra-ordinary meeting has been set for June 9<sup>th</sup> at 6:00pm at the Westsyde Neighbourhood Centre (dinner meeting, pizza to be provided by the City) to discuss recreation facilities in Westsyde, as that is the primary focus of the WCDS.
- To be invited:
  - Al Threatful and Cyndie Somogyi of Petting Farm
  - Recreation Director of The Hamlets (Steve will contact)
  - Jo Berry and Teresa Siebel (Corrinna will contact them)
  - The Dunes (Bill Bilton or his representative – Corrinna will contact him)

12) End of the Year Executive BBQ

- Date: Saturday, June 25<sup>th</sup>.
- Karen has already ordered the meat, and will organize who's bringing what.
- BYOB as usual.
- Ben Chobater has been invited to attend.

13) Thank You Cards

- On behalf of the WCDS, Steve and Arlene will send thank you cards to Chris the Clown, and to Bill Campbell of Westsyde Save-On Foods.

C. Douglas moved that the regular monthly meeting be adjourned. Seconded by G. Denbigh. CARRIED.

Meeting Adjournment: 8:40pm

**Next regular meeting September 8th, 2016 at 7:00 PM at Westsyde Neighbourhood Centre.**

**NOTE: This is the 2<sup>nd</sup> Thursday in September.**

**WESTSYDE COMMUNITY DEVELOPMENT SOCIETY**  
**ANNUAL GENERAL MEETING MINUTES FROM**  
**THURSDAY June 2<sup>nd</sup> 2016**

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**PRESENT:**

S. Delaney, President  
K. Kelly, Treasurer  
A. Grineau, Secretary  
R. Kelly, Past President  
S. Wilcox, Director  
G. Denbigh, Director  
M. Youds, Director  
C. Douglas

**REGRETS:**

K. MacKay, Vice-President  
M. Chan, Membership Coordinator  
T. Erickson, Director  
D. Kuchma, Director

1. Call to order

- Meeting was called to order at 8:40pm in the Westsyde Neighbourhood Centre.

2. President's Report (Steve Delaney)

- Steve read aloud a report, attached to these minutes, on the Society's annual activities from June 2015 to June 2016. R. Kelly moved that this speech be accepted as spoken. Seconded by G. Denbigh. CARRIED.
- He will email a copy to all members of the Executive, as well as publish it on our website.

3. Nominations Report (Robert Kelly)

- The following nomination for executive positions were presented:

○ President	Steve Delaney
○ Vice President	Mike Youds
○ Secretary	Arlene Grineau
○ Treasurer	Karen Kelly
○ Membership Coordinator	Gerri Denbigh
○ Directors at Large	Diane Kuchma
	Lucie Bourgeois

Sigrd Wilcox  
Corrinna Douglas  
Shalene Logan  
Brent Kelly

Motion by R. Kelly; and Seconded by C. Douglas, that the names of the nominees after requesting three times if there were further nominations for any of these positions, were elected by acclamation. CARRIED.

4. Adjournment

- Motion by R. Kelly that the Annual General Meeting be adjourned at 8:47pm; Seconded by S. Wilcox. CARRIED.

Steve Delaney

President

Arlene Grineau

Secretary