



REGIONAL DISTRICT OKANAGAN-SIMILKAMEEN  
KALEDEN PARKS AND RECREATION COMMISSION



**MINUTES**

January 16, 2024  
Meeting at 6:30 p.m.  
Kaleden Fire Hall (Office)  
303 Lakehill Road, Kaleden, B.C.

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**Present:** Ms. S. Monteith, Director, Electoral Area "I"  
**Members:** Dave Gill (Chair), Michele Dirksen, Randy Cranston, Margaret O'Brien  
**Absent:** Susan Kelly, Rick Johnson, Debbie Shillito,  
**Staff:** N/A  
**Recording Secretary:** Margaret O'Brien  
**Delegates / Guests:** Frits Dijk

## 1. CALL TO ORDER

The meeting was called to order at 6:31 p.m.

### ADOPTION OF AGENDA

#### RECOMMENDATION

It was Moved and Seconded that the Agenda of January 16, 2024 be adopted with additions.

CARRIED

## 2. APPROVAL OF PREVIOUS MEETING MINUTES

#### RECOMMENDATION

It was Moved and Seconded that the Minutes of November 21, 2023 be adopted.

CARRIED

### **3. CORRESPONDENCE/DELEGATIONS**

- 3.1** See 7.3

### **4. RDOS STAFF REPORTS**

- 4.1** None

### **5. COMMISSION MEMBER REPORTS**

**5.1** KCA – Randy Cranston

- KCA would like to invite the Kal-Rec Commission to a joint meeting. It was suggested that we should have a potluck in May or June at Pioneer Park. Exact date TBD.
- KCA has funding for several items that could be added to Pioneer Park if Kal-Rec agrees:
  - 1) Two accessible picnic tables to go on the newly poured pads. KCA would purchase and RDOS has agreed to install but there would be a cost. Kal-Rec agreed to go with this proposal even though installation will come out of the budget.
  - 2) An adjustable child size basketball net/hoop to be installed at the corner of the court/rink area. Pricing for installation will be looked into and this will be reviewed once cost is known. Tabled until cost for installation is known.
  - 3) Frisbee Golf Net could be positioned between rocks and green space north of the boat ramp access lane. Item tabled for further discussion and application of new project/item checklist.
  - 4) BBQ platforms. KCA is currently looking into a local fabricator to see if any savings in having them made here versus ordering pre made.
  - 5) Book/Toy Lending Library/Lost and Found. Awaiting quotes.

Randy will contact Justin for the installation costs of the above items and report back at the next meeting.

### **6. RDOS DIRECTOR'S REPORT**

- 6.1** Invasive Species – Currently no invasive species have been found in our Park areas.
- 6.2** Canada Day – Director Monteith will put out a call for volunteers and report back at next meeting.
- 6.3** Kal-Rec borrowing \$150,000 for Hotel fencing – Tabled – waiting on Geotechnical Report and meeting with the Hotel Committee

**6.4** Twin Lakes bathroom update – Pit toilets at the boat launch are being considered once/when environmental assessments completed.

**6.5** Muti-sport court update – the Tennis and Pickle ball groups will meet in the new year.  
Discussion on possible noise mitigation, booking options, and priority being provided to local players/groups after a Motion was put forward from KCA.

## **7. BUSINESS ARISING**

**7.1** Avenues of Communication to the Community –

Discussion on putting an article/update in Skaha Matters and on the Kaleden Website each month to help with Commission/Community communication.

- It was decided that we will do a write up from here on in. Update/article will be sent to Subrina so she can include as an addition in her monthly article.
- Add as a monthly Agenda item from now on.
- At next meeting we will discuss who will take on this responsibility and monthly deadline date for publication.

**7.2** Fine tune Checklist for Proposals/projects – Tabled to next meeting.

**7.3** Access to the KVR – Frits Dijk

Wondering if there is/are any alternative route(s) on to the KVR except from Ponderosa/Alder?

Are there any right of ways through Crown Land/MOTi to access the KVR from the North end or midway on Pineview or from the south end i.e Oak or the Old Kaleden Road?

Considerations –

- Are there any private owners who would be interested in giving legal access to the RDOS?
- If an access was found there could be issues with having to build & maintain stairways/accessibility restrictions/costs for pathway maintenance, etc.

### **RECOMMENDATION**

**It was Moved and Seconded that a meeting be convened with Director Montieth, Mr. Dijk and**

**Mr. Shuttleworth to discuss the viability &/or interest of this proposal.**

**CARRIED**

- 7.4** Booth at Kaleden Community Day – Kal-Rec has agreed to again have a booth/table set up for information dissemination, access to/meet and greet Commission Members, etc.  
Further discussion of what it will look like/what to do/handouts/freebies/who can, will staff will be discussed and decided closer to event day.

## **8. ADJOURNMENT**

### **RECOMMENDATION**

**It was Moved and Seconded that the meeting be adjourned at 8:30 pm.**

**CARRIED**

**NEXT REGULAR MEETING: February 27, 2024**

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Chair, Kaleden Parks and Recreation Commission

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Recording Secretary