



**REGIONAL DISTRICT OKANAGAN-SIMILKAMEEN
KALEDEN PARKS AND RECREATION COMMIS-
SION**



MINUTES

February 18, 2025

Meeting at 6:30 p.m.

Kaleden Fire Hall (Office)

303 Lakehill Road, Kaleden, B.C.

Present: Ms. S. Monteith, Director, Electoral Area "I"
Members: Dave Gill (Chair), Rick Johnson Michele Dirksen, Margaret O'Brien
Absent: Randy Cranston, Susan Kelly, Debbie Shillitto
Staff: Justin Shuttleworth, Mark Koch
Recording Secretary: Margaret O'Brien
Delegates / Guests: Rita Masson, Karen Chueng

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

ADOPTION OF AGENDA

RECOMMENDATION

It was Moved and Seconded that the Agenda of February 18, 2025 be adopted with additions.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

RECOMMENDATION

It was Moved and Seconded that the Minutes of October 15, 2024 be adopted.

3. CORRESPONDENCE/DELEGATIONS

3.1 N/A

4. RDOS STAFF REPORTS

4.1 2025 Budget First Reading Review – Manager of Parks

- Changes to Commission Timelines. Staff Develop Approach changed from September to January (staff requests receiving earlier in the year) and Capital Budget Approval requested by July.
- Second reading of 2025 Budget should happen the third week of February
- Service Levels for Kaleden should remain the same.
- Reduction of Recreation in Kaleden

4.2 Future Capital Projects – Manager of Parks

- Live Projects – Sports Court (see 5.4), ongoing Kaleden Lake Front Enhancements, moving volleyball poles/nets, new swim platforms, uv-swim ropes.
- To be discussed at next meeting: staff requested prioritizing of next year's project list; swim area extension; maintaining/decreasing/adjusting Park service maintenance level(s), i.e. grass cutting schedule, beach cleaning, etc.

5. COMMISSION MEMBER REPORTS

5.1 Design for Book/Toy Lending Library – Approved with change to mesh on shelving.

5.2 Update on Land from Pioneer Park/KID/Alder – North end issues completed. Talks for rest – on-going.

5.3 Update on stolen AED – the third new AED has been ordered; some way of tracking will be added.

5.4 Update on Sport Ball Court – Courts will now be resurfaced due to enormous replacement costs:

- New plan – 1 Tennis Court/2 Pickle Ball Courts. Size of footprint not changing.
- Chain link fence will separate tennis court from pickle ball courts.
- Separate locked entrances for each side.

- Practice/Rally wall to be added.
- Current lighting will remain.
- Tender for re-surfacing out. Closing date March 15, 2025.

5.5 Review of changes to Fees and Changes Bylaw for Parks and Recreation – see 7.2

5.6 BBQ Platforms for Picnic Tables – Approved

5.7 Fourth Accessible Picnic Table for Pioneer Park – Approved. RDOS will install.

5.8 Backless Bench on KVR – Approved. RDOS will need to consult and approve final placement.

5.9 Accessible Walkway to Beach - Approved – staff will check with other areas that already have regarding costs/maintenance/best practices.

5.10 Power outlets installed in Gazebo and between Gazebo and garden mound to light tree. Due to less impact expected on North side of park landscaping as sport court footprint not moving, additional information and discussion will need to be done regarding this project.

5.11 Museum request for plaque near Hotel /Pioneer Park with Packing House History QR code - Approved

6. RDOS DIRECTOR'S REPORT

6.1 N/A

7. BUSINESS ARISING

7.1 Discussion on Possible Site for a Dog Park in Area “I” – currently no area(s) available. Will add to future plan.

7.2 Fees and Changes By-laws. Need to review fee structure. Commission will discuss and make recommendations at a future meeting.

8. ADJOURNMENT

RECOMMENDATION

It was Moved and Seconded that the meeting be adjourned at 8:19 pm.

CARRIED

NEXT REGULAR MEETING: March 18, 2025 @ 6:30pm

Dave Gill

Chair, Kaleden Parks and Recreation Commission

Margaret O'Brien

Recording Secretary