



**REGIONAL DISTRICT OKANAGAN-SIMILKAMEEN
KALEDEN PARKS AND RECREATION COMMISSION**



MINUTES

March 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, Michele Dirksen, Randy Cranston, Susan Kelly

Absent: Margaret O'Brien, Debbie Shillitto, Rick Johnson

Staff:

Recording Secretary: Dave Gill

Delegates / Guests:

1. CALL TO ORDER

The meeting was called to order at 6:35 pm.

ADOPTION OF AGENDA

RECOMMENDATION

It was Moved and Seconded that the Agenda of March 18, 2025, be adopted.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

RECOMMENDATION

It was Moved and Seconded that the Minutes of February 18, 2025, be adopted.

CARRIED

3. CORRESPONDENCE/DELEGATIONS

3.1 N/A

4. RDOS STAFF REPORTS

4.1 The tender for resurfacing the Tennis/Pickle Ball Court will close this week. There have been no submissions yet, however, one company has committed to putting forward a bid.

4.2 Staff are looking at methods for securing the AED against theft. Three options exist: using a tracking device or dye, or both.

RECOMMENDATION

It was Moved and Seconded that a chip be installed in the AED and the monitoring be given to the Fire Department.

CARRIED

5. COMMISSION MEMBER REPORTS

5.1

6. RDOS DIRECTOR'S REPORT

6.1 N/A

7. BUSINESS ARISING

7.1 Capital Projects Discussion.

- a) It was decided that the priority of the Capital Projects remains the same.
- b) The Beach Slide and the Kaleden Community Hall Expansion are to be removed from the list.
- c) A dog park is to be added as a low priority for future consideration.

7.2 Extension of the swim area south was discussed, and it was decided that the area remain as it is now.

7.3 Park Service levels were considered, and it was decided that they would remain the same for 2025.

7.4 Review of Fees and Charges for the Kaleden Community Hall.

- a) Finance Staff are looking at when the fee in 3.2.5.3 was collected. Discussion on whether this fee should remain was tabled until we have a response from Staff.
- b) Discussion around the challenges regarding the revenue and costs of the Hall. The Commission is waiting on costing information from Staff so an informed discussion can be had regarding the fee structure for the Hall. Further discussion was tabled until the next meeting.

RECOMMENDATION

It was Moved and Seconded that 3.3 of the Fees and Charges bylaw be changed to read that the renter is responsible for the cleaning of the facility to the pre-event condition.

CARRIED

- 7.5** A conversation regarding electrical outlets in and near the Gazebo determined that the work would not interfere with future projects. It was decided that the work should be completed as planned.

8. ADJOURNMENT

RECOMMENDATION

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

CARRIED

NEXT REGULAR MEETING: April 15, 2025 @ 6:30 pm.

Dave Gill

Chair, Kaleden Parks and Recreation Commission

Dave Gill

Recording Secretary