

Minutes

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Parks and Recreation Advisory Committee Meeting

Held via Zoom Monday, July 6, 2020 at 3:00 p.m.

Present:

Drew Barnes

Isaac Gilbert, Chair

James Palanio, Vice Chair

John Archer Julia Barber Lee Davidson

Michaela Wooldridge

Peter Osborne Robert (Sandy) Ross

Council Liaison:

Campbell Watt, Councillor

Frank Regehr, Councillor

Staff:

Blake Laven, Director of Development Services

Bregje Kozak, Director of Recreation and Facilities

JoAnne Kleb, Engagement Strategist Len Robson, Public Works Manager Paula McKinnon, Legislative Assistant

Regrets:

Gary Dean

Jake Kimberley, Councillor

Laura Harp Tyson Bull

1. Call to Order

The Parks and Recreation Advisory Committee was called to order by the Chair at 3:00 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda for the meeting held on July 6, 2020 as presented.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the June 1, 2020 meeting as presented.

CARRIED UNANIMOUSLY

4. Business Arising from Prior Meetings

5. **New Business**

5.1 Edmonton Avenue Centre (Kiwanis Park) Update

The Director of Development Services and the Engagement Strategist provided the Committee with an update regarding the Edmonton Avenue Centre. The Committee was informed that the City has entered into a memorandum of understanding with One Sky Community Resources, a draft design was completed by Landform Architecture and that a grant application has been submitted.

The Engagement Strategist briefly reviewed the community engagement plan.

Members inquired about the school pick-up and drop-off traffic, amount of childcare that will be available through the center, catchment area and clarification on the zoning designation.

5.2 <u>Responsible Consumption Pilot Project Discussion</u>

The Director of Development Services and the Engagement Strategist provided the Committee with a presentation on the Responsible Consumption Pilot Project findings and community engagement results as well as a summary of the Parks and Recreation Advisory Committee members feedback. The Committee was informed of the next steps which include three options for Council's consideration at the July 7, 2020 regular meeting.

Members at large inquired about the need for clearer signage and messaging in the community, the possibility of including portions of Skaha Lake Park, review of enforcement and promotion, reported RCMP/Bylaw incidents, increasing garbage and recycling cans in approved areas and impacts on tourism.

A member at large expressed concerns regarding the value of preserving the peace of the parks.

Discussions ensued regarding the three options being presented to Council and the possibility of expanding the pilot project to a portion of Skaha Lake Park and the Ale Trail.

Main Motion:

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee support the continuation of the responsible liquor consumption in designated public places program, in the current locations.

Continued...

5.2 Responsible Consumption Pilot Project Discussion - Continued

Amendment:

It was MOVED and SECONDED

That the following language be inserted: "...and a portion of Skaha Lake Park under the discretion of City of Penticton Staff."

CARRIED

Opposed: Peter Osborne

Amendment:

It was MOVED and SECONDED

THAT the following language be inserted: "...and the Ale Trail".

CARRIED

Opposed: Lee Davidson, Peter Osborne, Sandy Ross, Isaac Gilbert

Amendment:

It was MOVED and SECONDED

THAT the following language be inserted: "AND THAT Council consider the inclusion of...".

CARRIED

Opposed: Peter Osborne

Main Motion as Amended:

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee support the continuation of the responsible liquor consumption in designated public places program, in the current locations;

AND THAT Council also consider the inclusion of a portion of Skaha Lake Park under the discretion of City of Penticton Staff and the Ale Trail.

CARRIED

Opposed: Peter Osborne

5.3 <u>Maintaining Public Washrooms</u>

It was MOVED and SECONDED

THAT Item 5.3 - Maintaining Public Washrooms be postponed to the next Committee meeting.

CARRIED UNANIMOUSLY

6. **Council Outcome**

7. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is scheduled to be held on August 4, 2020 at 3:00 p.m.

8. Adjournment

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on July 6, 2020 at 4:46 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

Paula McKinnon

Legislative Assistant