



Minutes

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Parks and Recreation Advisory Committee Meeting

held via Zoom

Monday, February 22, 2021

at 3:00 p.m.

Present: Isaac Gilbert, Chair
James Palanio, Vice Chair
Tyson Bull
John Archer
Laura Harp
Drew Barnes
Michaela Wooldridge
Robert (Sandy) Ross
Susan Fraser

Council Liaison: Campbell Watt

Staff: Anthony Haddad, General Manager of Community Services
Len Robson, Public Works Manager
Sheri Raposo, Land Administrator
Jim Bauer, General Manager of Finance and Administration
Alysa Wardley, Legislative Assistant

Regrets: Gary Dean
Lee Davidson
Julia Barber

Guest: Katya Irwin, Word Count Consulting

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 February 22, 2021 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

3.1 Minutes of the January 18, 2021 Parks and Recreation Advisory Committee

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the January 18, 2021 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Skaha East Concession, Request for Proposal – Sheri Raposo, Land Administrator

The Land Administrator provided the Committee with a presentation to request the allowance of the sale of liquor at a concession stand located at Skaha East.

The floor was opened to Committee Members for discussion and questions, a Member at Large requested a definition of "local" with respect to "locally produced" and it was clarified by Staff that this has not yet been defined. Other questions involved plans for the new Skaha Lake Park amenities including clarification on how this will affect the potential for a restaurant to be opened out of the Skaha Lake Marina building. A Member at Large voiced concern over how liquor will be controlled in this location, noting in particular drinking and driving, excessive drinking, and underage drinking.

Anthony Haddad, General Manager, Community Services entered the meeting at 3:17 p.m.

Sandy Ross, Voting Member entered the meeting at 3:20 p.m.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommends that Council direct staff to issue the Request for proposal to seek an operator for the use of the City building located at 3885 South Main Street (Skaha East Concession), for the purpose of the operation of a food concession that may include the sale of locally produced liquor for a 3 year term.

CARRIED

Tyson Bull, Opposed

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is tentatively scheduled to be held on March 11, 2021 at 3:00 p.m.

6. **Public Question Period**

7. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on February 22, 2021 at 3:27 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

A handwritten signature in black ink, appearing to be 'AW', is written above a horizontal line.

Alys Wardley
Legislative Assistant