



Agenda

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Parks and Recreation Advisory Committee Meeting to be held via Zoom Monday, July 6, 2020 at 3:00 p.m.

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - 3.1 Minutes of the June 1, 2020 Parks and Recreation Advisory Committee Meeting **2-4**
Staff Recommendation:
 THAT the Parks and Recreation Advisory Committee adopt the minutes of the June 1, 2020 meeting as presented.
4. **Business Arising from Prior Meetings**
5. **New Business**
 - 5.1 Edmonton Avenue Centre (Kiwanis Park) Update – Blake Laven, Director of Development Services & JoAnne Kleb, Engagement Strategist **Verbal**
 - 5.2 Responsible Consumption Pilot Project Discussion – Blake Laven, Director of Development & Services JoAnne Kleb, Engagement Strategist **5-6**
Staff Recommendation:
 THAT the Parks and Recreation Advisory Committee support the continuation of the responsible liquor consumption in designated public places program, in the current locations.
 - 5.3 Maintaining Public Washrooms – Bregje Kozak, Director of Recreation and Facilities **7**
6. **Council Outcome**
7. **Next Meeting** **8**
8. **Adjournment**



Minutes

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Parks and Recreation Advisory Committee Meeting

Held via Zoom
Monday, June 1, 2020
at 3:00 p.m.

Present:	Drew Barnes Isaac Gilbert, Chair James Palanio, Vice Chair John Archer Julia Barber Laura Harp Lee Davidson (<i>Left the meeting at 3:57 p.m.</i>) Michaela Wooldridge Peter Osborne Robert (Sandy) Ross Tyson Bull
Council Liaison:	Jake Kimberley, Councillor
Staff:	Bregje Kozak, Director of Recreation and Facilities Jim Bauer, Chief Financial Officer Len Robson, Public Works Manager Paula McKinnon, Legislative Assistant Sheri Raposo, Land Administrator
Regrets:	Gary Dean
Guests:	Diana Stirling (<i>Left the meeting at 3:48 p.m.</i>) Diane Kereluk (<i>Left the meeting at 3:29 p.m.</i>) Mike Campol (<i>Left the meeting at 3:48 p.m.</i>) Thom Tischick (<i>Left the meeting at 3:29 p.m.</i>)

1. Call to Order

The Parks and Recreation Advisory Committee was called to order by the Chair at 3:06 p.m.

2. Application of Rules of Procedure

It was **MOVED** and **SECONDED**

THAT the Parks and Recreation Advisory Committee temporarily suspend the voting at meeting procedures (Council Procedure Bylaw No. 2018-35 25(1)(b)) and when ready to vote and the question is called those in favor will say "in favour" and those opposed

will say “opposed” for the duration of the British Columbia provincial state of emergency in response to the COVID-19 pandemic.

CARRIED UNANIMOUSLY

3. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda for the meeting held on June 1, 2020 as presented.

CARRIED UNANIMOUSLY

4. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the February 3, 2020 meeting as presented.

CARRIED UNANIMOUSLY

5. **Business Arising from Prior Meetings**

6. **New Business**

- 6.1 Travel Penticton Society and Penticton and Wine Country Chamber of Commerce License to Use Agreement for the Jubilee Pavilion
Re: 185 Lakeshore Drive

The Chief Financial Officer provided the Committee with a presentation on the Travel Penticton Society and Penticton and Wine Country Chamber of Commerce License to Use Agreement for the Jubilee Pavilion building.

Tom Tischik and Diane Kereluk were present at the meeting to address questions from members at large.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Council approve an 18-month License to Use agreement, for the Jubilee Pavilion building located at 185 Lakeshore Drive to Travel Penticton and the Penticton and Wine Country Chamber of Commerce, at a license rate of \$7,200.00 per year plus annual CPI adjustments.

CARRIED UNANIMOUSLY

- 6.2 Coyote Cruises Limited Partnership – License to Use Agreement
Re: 215 Riverside Drive

The Chief Financial Officer provided the Committee with a presentation on the Coyote Cruises Limited Partnership License to Use Agreement for 215 Riverside Drive.

Mike Campol and Diana Stirling were present at the meeting to address questions from members at large.

Continued...

6.2 Coyote Cruises Limited Partnership – License to Use Agreement
Re: 215 Riverside Drive – Continued

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Council approve the 5-year License to Use renewal agreement commencing on June 17th, 2020 with Coyote Cruises Limited Partnership for the use of City land and building located at 215 Riverside Drive for the purpose of the operation of a food, rental concession and transportation service at a license rate of \$4,389.00 per year plus GST and annual CPI adjustments.

CARRIED UNANIMOUSLY

6.3 City of Penticton COVID-19 Update

The Director of Recreation and Facilities provided the Committee with a presentation on the City's phased approaches with regards to the re-opening of City parks and facilities.

7. **Council Outcome**

8. **Next Meeting**

9. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on Monday, June 1, 2020 at 4:00 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

Paula McKinnon
 Legislative Assistant



Committee Memo

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Date: July 6, 2020 **File No:** 6750-20/ Projects
To: Parks and Recreation Advisory Committee
From: Blake Laven, Director of Development Services – JoAnne Kleb, Community Engagement Specialist
Subject: Responsible Liquor Consumption in Designated Public Places

Staff Recommendation

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

Strategic priority objective

Vision: A vibrant, innovative, healthy waterfront city focused on sustainability, community and economic opportunity.

Background

City Council on June 2, 2020 adopted a bylaw that created a pilot project allowing for liquor consumption in select public spaces along the Okanagan Lake Waterfront and are now considering options for extending the program.



Figure 1: Map showing the locations where responsible consumption was permitted during the pilot

The COVID pandemic and associated physical distancing protocols have significantly reduced capacity in restaurants, breweries, wineries and other establishments serving food and beverage. In addition, the COVID virus is less likely to spread out doors where physical distancing is much easier to achieve. Because of this, Municipalities across BC are looking at ways to support and encourage outdoor activities, and are looking at innovative ways to help the food and beverage industry. With these comments in mind, Council supported the creation of the responsible consumption pilot program. The program allows for the consumption of alcohol, in

select public areas. The rationale for this is that Penticton residents and tourist will support our local restaurant and beer, cider and wine industries, by responsibly eating and drinking at the beach in in select public parks rather than at the restaurants, breweries, wineries etc.

Over the past five (5) weeks the pilot has run with few incidences and general public support. The purpose of this memo is to provide the Advisory Committee information about the pilot and the opportunity to provide comment and input on the options that Council will be considering now that the pilot has come to an end.

The options that will be presented to Council include:

1. Extending the current program out through the remainder of the summer, expiring in mid-October (Staff recommendation)
2. Expanding the program to include other public areas, including potentially the rest of the Okanagan waterfront parks, Skaha Lake Park, the creek walk way (beer trail connecting Cannery Brewery to Bad Tattoo and Neighbourhood Brewery) and other select parks and community spaces throughout the community.
3. Ending the initiative.

Consultation

In the development of the program in addition to having input from several internal departments, staff consulted with key stakeholders including the RCMP, representatives from several high occupancy buildings in the immediate area, management at the Lakeside Resort, the SS Sicamous Society, the DPA, Travel Penticton and the Chamber of Commerce, both of which provided letters of support. We also spoke with Pathways Addictions and Interior Health who expressed concerns over the promotion of alcohol consumption.

As a result of challenges associated with the timing of the pilot and committee meetings, the City sought the input of committee members through a survey on *shape your city* Penticton website and a discussion at the next scheduled meeting on July 6.

In addition to consulting key stakeholders, an important part of the pilot was garnering feedback from the public during the running of the pilot. This was done through the *shape your city Penticton* website. The survey garnered over 1200 responses. While initial response has been relatively positive, the detailed findings of the engagement were not available at the drafting of this memo. Staff will be prepared to provide a full synopsis of the engagement results at the Committee meeting.

Analysis

The use of public parks and open space for alcohol consumption, outside of regulated events, while common in some areas is a new occurrence for BC. While the pilot program has been relatively successful, any longer term changes to City policy in this regard should be considered carefully balancing public health and safety with the economic and well-being benefits of loosening regulations on alcohol consumption.

Staff are recommending that the current pilot initiative be continued throughout the summer to fully understand the impacts of this change.

Respectfully submitted,

Blake Laven, MCIP, RPP
Director Development Services

JoAnne Kleb,
Community Engagement Specialist

From: [Caitlyn Anderson](#)
To: [Bregje Kozak](#); [Len Robson](#); [Paula McKinnon](#)
Subject: June 16 Resolution
Date: Wednesday, June 17, 2020 12:42:16 PM
Attachments: [image001.jpg](#)

Hello,

Please be advised that Council at their Regular Council meeting held on Tuesday, June 16, 2020 passed the following resolution:

188/2020 **It was MOVED and SECONDED**

THAT Council refer maintaining open public washrooms in light of the recent vandalism and inappropriate use to the Parks and Recreation Advisory Committee.

CARRIED UNANIMOUSLY

I ask that you kindly follow through with the above resolution.

Thank you,

Caitlyn Anderson, BBA, Deputy Corporate Officer

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2020 Parks and Recreation Advisory Committee Meeting Dates

Meeting commences at 3:00 p.m.

Council Chambers, City Hall, 171 Main Street (Second Level)

Month	Date
January	-
February	3
March	2
April	6
May	4
June	1
July	6
August	4 & 31
September	-
October	5
November	2
December	7