



Minutes

penticton.ca

Parks and Recreation Advisory Committee Meeting

Held at City of Penticton Committee Room A
171 Main Street, Penticton, B.C.

Wednesday, July 10, 2019
at 1:30 p.m.

Present: Councillor Bloomfield, Acting Chair

Tyson Bull
Gary Dean
Lesley Chapman
Donna Ritchie
Lee Davidson
Sandy Ross
Peter Osborne
Michaela Wooldridge
Julia Barber
Drew Barnes

Staff: Len Robson, Public Works Manager
Anthony Haddad, Director of Development Services
Donny van Dyk, Chief Administrative Officer
Kelsey Johnson, Recreation Business Supervisor
Paula McKinnon, Legislative Assistant

Guest: Doug Cox, Riddle Road FireSmart, Delegation

1. **Call to Order:**

The Parks and Recreation Advisory Committee was called to order by the acting chair at 1:34 p.m.

2. **Introduction of Late Items**

3. **Adoption of Agenda:**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda for the meeting held on July 10, 2019 as amended to include the item titled 'Outdoor Temporary Ice Rink Discussion'.

CARRIED UNANIMOUSLY

4. **Adoption of Minutes:**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the June 11, 2019 meeting as presented.

CARRIED UNANIMOUSLY

5. **Delegations:**

5.1 1400 Riddle Road (Three Blind Mice) – Doug Cox, Riddle Road FireSmart

Mr. Cox provided the Committee with a presentation on allocating 332 acres at 1400 Riddle Road (Three Blind Mice) from its current zoning of Forestry Grazing to Parks and Recreation for consistency purposes with the Official Community Plan and also with a goal to have the Staff research and implement ways to manage the property from a safety perspective, specifically with fire mitigation.

A member at large informed the Committee that PACA had permission from the City of Penticton to build bike trails contrary to the information being provided.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee direct staff to prepare a report for consideration at an upcoming meeting.

CARRIED UNANIMOUSLY

Mr. Cox left the meeting at 2:13 p.m.

The Chief Administrative Officer entered the meeting at 2:06 p.m.

6. **Business Arising from Prior Meetings:**

7. **Correspondence:**

7.1 Long Term Leasing of Public Park Land – Protect Penticton Parks Society

It was MOVED and SECONDED

THAT correspondence from Protect Penticton Parks Society regarding "Long Term Leasing of Public Park Land", dated June 10, 2019, be received for information.

CARRIED UNANIMOUSLY

8. **New Business:**

8.1 Outdoor Temporary Ice Rink Discussion

The Chief Administrative Officer informed the Committee that the City has been approached with an offer to invest funds into an outdoor ice arena. The capital funds would be invested with the agreement that the City look after all operating costs. Staff are currently reviewing potential city-owned sites which include the Riverside Park basketball court and Skaha Park hockey court.

Brief Discussion ensued regarding operating responsibility and the advantages of the Skaha Lake Park hockey court as an ideal potential location.

The Chief Administrative Officer and Recreation Business Supervisor left the meeting at 2:29 p.m. and did not return.

8.2 Okanagan Avenue Properties

The Director of Development Services provided the Committee with an update on a letter received by the City regarding encroachments on City-owned land along a portion of Okanagan Avenue. Historically there weren't any official agreements to use the land; however, Council authorized Temporary Use Permits allowing the industrial uses to continue on the land for a period of three years.

9. **Council Outcome:**

Councillor Bloomfield informed the Committee that at the July 3 regular meeting of Council the Robinson Property Master Plan was approved and Interior Health Authority presented to Council regarding sharps and informed the Committee that Bylaw Officers are responding with regular sweeps of City parks until a solution is determined.

10. **Next Meeting:**

The next Parks and Recreation Advisory Committee Meeting will be decided at a later date.

8. **Adjournment:**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on Wednesday, July 10, 2019 at 3:01 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Paula McKinnon
Legislative Assistant

