



# Minutes

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## Parks and Recreation Advisory Committee Meeting

Held at City of Penticton, Council Chambers  
171 Main Street, Penticton, B.C.

Wednesday, August 21, 2019  
at 1:30 p.m.

**Present:** Isaac Gilbert, Chair  
Councillor Kimberley  
James Palanio  
Tyson Bull  
Lesley Chapman  
John Archer  
Sandy Ross  
Peter Osborne  
Michaela Wooldridge  
Julia Barber  
Drew Barnes  
Laura Harp (*left the meeting at 3:00 p.m.*)  
Donna Ritchie (*left the meeting at 3:09 p.m.*)

**Staff:** Len Robson, Public Works Manager  
Blake Laven, Manager of Planning  
Kelsey Johnson, Recreation Business Supervisor  
Paula McKinnon, Legislative Assistant

**Guest:** Adolph Steffen, SS Sicamous Marine Heritage Society

1. **Call to Order:**

The Parks and Recreation Advisory Committee was called to order by the chair at 1:30 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 August 21, 2019 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 July 10, 2019 meeting as presented.

**CARRIED UNANIMOUSLY**

5. **Delegations:**

5.1 Marine Education and Woodworking Centre – SS Sicamous Marine Heritage Society

Mr. Steffen provided the Committee with a presentation on the SS Sicamous Marine Heritage Society's project plans for a marine education and woodworking centre, a space for repairing and constructing wooden boats. The Committee was informed that a proposal has been submitted to the Rotary to aide with funding in order to construct the workshop; however, in order for the Rotary to proceed, an endorsement from the City is required. The Committee was also informed that this project is consistent with the S.S. Sicamous Area Master Plan which will be provided to the Committee by way of email for their information.

Main Motion:

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee endorse the Marine Education and Woodworking Centre project;

Amendment:

**It was MOVED and SECONDED**

AND THAT the endorsement be subject to the project being consistent with the current SS Sicamous Master Plan.

**CARRIED UNANIMOUSLY**

Main Motion as Amended:

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee endorse the Marine Education and Woodworking Centre Project;

AND THAT the endorsement be subject to the project plans being consistent with the SS Sicamous Master Plan.

**CARRIED UNANIMOUSLY**

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

7. **Correspondence:**

8. **New Business:**

8.1 1400 Riddle Road (3 Blind Mice Area) – Park Designation & Management Plan

The Manager of Public Works provided the Committee with a presentation on 1400 Riddle Road (3 Blind Mice Area).

Brief discussions ensued regarding potential increases in liability to the City and increase in costs to PACA. A discussion also ensued regarding recommendation to rezone to Parks and Recreation and whether the City has the capacity to undertake this and invest the money. The Manager of Public Works clarified that the management plan would specify policies for users to follow and that City staff would not be responsible for providing anything in the hills.

Councillor Regehr entered the meeting at 2:22 p.m.

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee recommend that the City property located at 1400 Riddle Road (District Lot 392S, Similkameen Division Yale District) be rezoned from Forestry Grazing (FG) to Parks and Recreation (P2) to coincide with the current and future Official Community Plan designation for this property;

AND THAT in accordance with the 2018 Parks and Recreation Master Plan that a "Management Plan" for the property be included in the 10-Year Parks Department Capital Budget submission;

AND THAT the Wild Fire Interface concerns continue to be investigated and addressed as outlined in the City of Penticton Community Wildfire Protection Plan (CWPP) as required subject to sufficient funding being available;

AND FURTHER THAT until such time as the "Management Plan" is complete the Parks and Recreation Advisory Committee recommends the existing and future Penticton Area Cycling Association License to Use and the Penticton Disc Golf Club License to Use be amended to include additional language that sets out requirements for:

- a. Environmental assessment and protection prior to developing any new recreational trails, amenities, or features; and
- b. Consultation and approval of City staff prior to designing and constructing any further recreational trails, amenities, or features; and
- c. Construction, operation, and maintenance methodology and standards; and
- d. Public Service/Outreach; and
- e. Consultation and engagement with the public prior to designing and constructing any further recreational trails, amenities, or features.

**CARREID UNANIMOUSLY**

8.2 'Open Space (Parkland) Development Cost Charge (DCC) Update' Work Plan

The Manager of Planning introduced Development Cost Charges (DCC) to the Committee, an initiative brought forward by Councillor Regehr. A brief review was provided of the types of projects that may be funded through the DCC Program, best

practices, Economic Development considerations, history of DCC in Penticton, open space DCC rates and the current parks projects in the DCC program.

Discussion ensued about the costs to developers.

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee endorses the 'Open Space (Parkland) Development Cost Charge (DCC) Update' work plan as outlined in the report titled 'Open Space (Parkland) Development Cost Charge (DCC) Update' Work Plan', dated August 21, 2019 by Blake Laven, Planning Manager.

**CARRIED UNANIMOUSLY**

9. **Council Outcome:**

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, August 21, 2019 at 3:17 p.m.

**CARRIED UNANIMOUSLY**

Certified Correct:



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Paula McKinnon  
Legislative Assistant