

Parks & Recreation Master Plan Steering Committee Meeting

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

Thursday, August 10, 2017
at 1:00 p.m.

Present: Judy Sentes, Councillor
Ron Ramsay, Chair
James Palanio, Vice-Chair
Roland Curnow, Organized Field Sport Representative
Adolf Steffen, Development Community Representative
Sharon Devlin, Member at Large
Peter Dooling, Member at Large
Gary Denton, Member at Large

Staff: Jeff Lynka, Parks Supervisor
Lori Mullin, Recreation & Culture Manager
Anthony Haddad, Director of Development Services
Bregje Kozac, Manager of Facilities
JoAnne Kleb, Communication Engagement Officer
Lorraine Williston, Corporate Committee Secretary

Guest: Stewart Ladyman

1. Call to Order

The Parks & Recreation Master Plan Steering Committee was called to order by the Chair at 1:01 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the Parks & Recreation Master Plan Steering Committee adopt the agenda for the meeting held on August 10, 2017 as amended. Refer item 5.1(a).

CARRIED UNANIMOUSLY

3. Adoption of Minutes

3.1 Minutes of the June 8, 2017 Parks & Recreation Master Plan Steering Committee Meeting

It was MOVED and SECONDED

THAT the Parks & Recreation Master Plan Steering Committee adopt the minutes of the June 8, 2017 meeting as circulated.

CARRIED UNANIMOUSLY

3.2 Minutes of the June 22, 2017 Parks & Recreation Master Plan Steering Committee Meeting

It was MOVED and SECONDED

THAT the Parks & Recreation Master Plan Steering Committee adopt the minutes of the June 22, 2017 meeting as circulated.

CARRIED UNANIMOUSLY

4. Arena Task Force Presentation and Q&A

The Manager of Facilities and the Penticton Arena Task Force Chair presented an overview of the mandate and vision of the Task Force.

Gary Denton arrived at the meeting at 1:09 p.m.

The Penticton Arena Task Force Chair summarized the process to date that included:

- Identifying user needs
- Reviewing arena use and functionality
- Conducting detailed studies of existing facilities
- Conducting an analysis for a new arena feasibility
- Gathering public feedback
- Researching potential funding options

The six options that were considered by the Task Force and the recommendation made to Council were provided for information. Discussion and questions followed.

Bregje Kozak and Stewart Ladyman left the meeting at 1:38 p.m.

5. Business Arising from Prior Meetings

5.1 Vision and Values

The Chair provided an update on the sub-committee's work to date and reviewed recommendations on key words/areas that should be included in the vision and values statements. The four (4) draft vision statements prepared by the sub-committee members were reviewed and discussed. Suggestions on wording amendments and recommendations on consolidating the value statements to reduce repetition were noted and updated vision and revised value statements will be brought back to the steering committee for review at the next meeting.

JoAnne Kleb left the meeting at 2:49 p.m.

5.1(a) Additional Sub-Committees

The Chair suggested that additional sub-committees be formed to review other sections of the draft master plan and bring forth recommendations to the committee for consideration. The Chair commented that this process has saved a lot of time with respect to the values and vision statement. The Chair stated he will come up with a proposed outline of potential topics for sub-committees to review and encouraged members to participate. The sub-committees would consist of volunteer steering committee members and stakeholder group members. The Recreation and Culture Manager further noted that one staff person would also be a part of each sub-committee and suggested a sign-up sheet listing the different sections could be emailed out to members and stakeholder groups. Discussion followed and concerns were raised as to the lack of discussion of other important issues that should be addressed prior to forming sub-committees.

Anthony Haddad left the meeting at 2:57 p.m.

Staff suggested outstanding agenda items related to park use could be addressed first. The Director of Development Services' workshop/discussions on park use will be brought back at the next meeting. Other outstanding agenda items could be discussed in the section-by-section review completed by the sub-committees and then brought back to the Parks & Recreation Master Plan Steering Committee for further discussion.

The Chair commented priorities need to be expedited as items will be coming forward that will need to be dealt with and stated establishing a Parks and Recreation Advisory Committee is a priority. Discussion followed on the process for establishing a Parks and Recreation Advisory Committee and an end goal for completing the master plan by December 31, 2017. Concerns were raised over whether it is better to wait until the master plan is done before establishing a Parks and Recreation Advisory Committee and on the timing on completing the master plan.

5.2 Capital Allocation – Follow Up

The Chair commented that this is a huge complicated issue and there needs to be fair access. Discussion followed and partnership agreements were recommended as a solution. Staff noted the Implementation Plan in the draft master plan does address partnerships and suggested the sub-committee of this section could do a full review of the Implementation Plan and provide recommendations to the Parks & Recreation Master Plan Steering Committee.

5.3 PRMP Draft 2 – Connectivity of Trails – Skaha to Campbell Mountain

Peter Osbourne was invited to the table to provide an update on efforts made to date to connect a trail/pathway from the Esplanade to Skaha Lake. Mr. Osbourne commented he has talked to both the Penticton Indian Band and the RDOS and provided information on the proposed pathway by the airport and noted progress has been slow due to the recent election of a new PIB Council.

Judy Sentes left the meeting at 3:44 p.m.

5.4 PRMP Draft 2 – Encroachment

Sharon Devlin invited the group to participate in an exercise demonstrating personal encroachment. Following the exercise, Ms. Devlin reviewed examples of other types of encroachments and comments from her written submission. Questions and discussion ensued regarding Licence to Use agreements. Staff suggested including public consultation as part of the policy with respect to encroachments onto parkland. It was also recommended the wording in the master plan should be stronger and that encroachment should not be tolerated.

5.5 PRMP Draft 2 – Verbatim Comments

Tabled to next meeting.

6. **Next Meeting**

6.1 August 30, 2017 Meeting Agenda Review

Staff reviewed agenda items for the next meeting.

7. **Adjournment**

It was MOVED and SECONDED

That the Parks & Recreation Master Plan Steering Committee adjourn the meeting held on Thursday, August 10, 2017 at 4:17 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Lorraine Williston
Corporate Committee Secretary