

Parks & Recreation Master Plan Steering Committee Meeting

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

Tuesday, September 12, 2017
at 2:00 p.m.

- Present:** Andrew Jakubeit, Mayor
Judy Sentes, Councillor
Ron Ramsay, Chair
James Palanio, Vice-Chair
Doug Gorcak, Penticton School District 67 Representative
Roland Curnow, Organized Field Sport Representative
Ezra Cremers, Organized Field Sport Representative
Barb Hoolaeff, Special Event Group Representative
Sharon Devlin, Member at Large
Peter Dooling, Member at Large
- Staff:** Jeff Lynka, Parks Supervisor
Lori Mullin, Recreation & Culture Manager
Anthony Haddad, Director of Development Services
Lorraine Williston, Corporate Committee Secretary

1. Call to Order

The Parks & Recreation Master Plan Steering Committee was called to order by the Chair at 2:02 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 September 12, 2017 as amended.

CARRIED UNANIMOUSLY

3. Business Arising from Prior Meetings

3.1 Vision and Values – Sub-Committee Update

The Chair deferred this item to the next meeting until the full committee is in attendance to review and approve.

3.2 Parks Protection and Use Workshop Continuation

The Director of Development Services presented the zone classification P2a-City-Wide Park Zone for review and discussion. Peter Dooling requested that the classification system he submitted be tabled until it can be reviewed by the new Parks Advisory Committee as it does require a lot more work to be done on it and further recommended this committee not move ahead with accessory uses. Peter Dooling further commented a statement needs to be included with what percentage of a public park is open to development as building spaces and parking lots. Discussion followed on Mr. Dooling's comments. It was generally agreed to continue on with the exercise of reviewing the draft park zone classification and permitted and accessory/conditional uses.

Committee discussions ensued on permitted uses and recommendations including additions, deletions and revisions, were noted by staff and included the following motion made:

It was MOVED and SECONDED that the Parks and Recreation Master Plan Steering Committee recommends:

THAT "Festivals & Special Events – large" in the Conditional Park Use category be moved to the Permitted Use category with a notation it requires City Staff approval.

DEFEATED

**Barb Hoolaeff, James Palanio, Ezra Cremers, Doug Gorcak, For
Peter Dooling, Ron Ramsay, Roland Curnow, Sharon Devlin, Opposed**

Jeff Lynka left the meeting at 3:34 p.m.

Review and discussions continued on permitted uses. The Chair requested staff provide a definition for Recreation Equipment Rental under Permitted Use. The Accessory/Conditional Park Use list was reviewed, discussed and recommendations made. An extensive discussion followed on the process involved for rezoning a park. Peter Dooling suggested again that the entire Accessory/Conditional Park Use list should be deleted so that anything that is not a permitted use must go through a consultation process. Staff confirmed that all accessory/conditional uses will have to go through a more robust process regardless of whether it's listed or not.

Andrew Jakubeit left the meeting at 4:05 pm.

The Committee members debated the removal of outdoor market, public parking lot and restaurant from the Accessory/Conditional Park Use list. Peter Dooling stated the conversation still needs to happen on leaseholds before you can continue vetting this list. Anthony outlined the process involved for a conditional use noting there are no guarantees an application would be approved. After extensive discussion, it was generally agreed to remove restaurant from the Accessory/Conditional Park Use list.

4. Next Meeting

6.1 Agenda Review

The Chair asked staff to bring clarification to the next meeting on what the implications are to the City if all accessory uses are removed entirely. Item 3.2 to be continued at the next meeting.

The next meeting to be determined.

5. **Adjournment**

It was MOVED and SECONDED

That the Parks & Recreation Master Plan Steering Committee adjourn the meeting held on Tuesday, September 12, 2017 at 4:41 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Lorraine Williston
Corporate Committee Secretary

