

Parks & Recreation Master Plan Steering Committee Meeting

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

Monday, January 8, 2018
at 10:00 a.m.

Present: Andrew Jakubeit, Mayor
Judy Sentes, Councillor
Ron Ramsay, Chair
James Palanio, Vice-Chair
Doug Gorcak, Penticton District School District 67 Representative
Ezra Cremers, Organized Field Sport Representative
Roland Curnow, Organized Field Sport Representative
Adolf Steffen, Development Community Representative
Peter Dooling, Member at Large
Gary Denton, Member at Large

Staff: Anthony Haddad, Director of Development Services
Len Robson, Public Works Manager
Todd Whyte, Parks Supervisor
Ben Johnson, Special Projects Manager
JoAnne Kleb
Lorraine Williston, Corporate Committee Secretary

1. Call to Order

The Parks & Recreation Master Plan Steering Committee was called to order by the Chair at 10:04 a.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 January 8, 2018 as circulated.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

3.1 Minutes of the October 26, 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 October 26, 2017 meeting as circulated.

CARRIED UNANIMOUSLY

4. Delegation

4.1 Official Community Plan Update

The Community Engagement Officer provided an update on the Official Community Plan review process and upcoming engagement events noting a special event is being held for all of Council's advisory committee members on January 17 to gather their input directly. The Special Projects Manager commented the City will be hosting a three day exposition to gather feedback on important topics and asked members to reach out to their networks and encourage their participation as this is an opportunity to influence the future of this community as it will set the vision for the next 25 years.

5. New Business

5.1 Parks & Recreation Master Plan – Completion Timeline

The Director of Development Services reviewed the major targets in the proposed timeline.

Todd Whyte left the meeting at 2:40 p.m.

5.2 Committee Quorum/Attendance Discussion

The Chair opened the discussion on the proposed completion timeline. Members were canvassed as to their availability over the next few months. Roundtable discussion ensued. It was suggested that meeting times be extended to four hours. By general consensus it was agreed to extend meeting times, if necessary, to meet the May completion target date.

5.3 Terms of Reference

The Director of Development Services reviewed the draft Parks & Recreation Advisory Committee Terms of Reference. Discussions and questions followed. Concerns were raised regarding the voting members in Item 1. It was noted there is a lack of representation for field naturalists and park advocates and the voting member list is over weighted with recreational service representation and parks representation is underrated. It was generally agreed there should be diversity and a well-balanced cross section of representation on this committee. Discussion followed on whether the RDOS and PIB should also be represented. It was also suggested 'representative' be changed to 'stakeholder'.

It was further recommended that item 2 be amended to appoint a Chair and Vice-Chair at the second meeting. Wording in item 9, first bullet, should be revised from 'provision' to 'provision, protection and promotion of parks and the reference to the Park Use Policy in the fifth and sixth bullet should read 'Parks Protection and Use Policy' to maintain consistency with the master plan.

Ron Ramsay, Gary Denton and Peter Dooling agreed to further review the Terms of Reference and bring back recommendations to the committee for consideration at the next meeting. The Chair asked members to forward any comments to the Committee Secretary.

6. Business Arising from Prior Meetings

6.1 Sub-Committee Presentations

The Public Works Manager reviewed the recommended changes in Sections 1, 2, 3.3, 8, 10 and Appendix Review from the draft master plan. Discussion and questions followed and revisions noted by staff.

6.2 Finalization of Vision and Values

The Chair noted there is one outstanding item in the statement regarding the Fiscal Efficiencies & Partners. It was agreed to remove the wording 'not for profit'.

6.3 Review of Next Steps and Agenda Tracking List

Deferred to the next meeting.

7. Next Meeting

The next scheduled meeting of the Parks & Recreation Master Plan Steering Committee is Thursday, January 25, 2018.

8. Adjournment

It was MOVED and SECONDED

That the Parks & Recreation Master Plan Steering Committee adjourn the meeting held on Monday, January 8, 2018 at

CARRIED UNANIMOUSLY

Certified Correct:



Lorraine Williston
Corporate Committee Secretary