

Parks & Recreation Master Plan Steering Committee Meeting

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

Monday, March 5, 2018
at 6:00 p.m.

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

Staff: Anthony Haddad, Director of Development Services
Len Robson, Public Works Manager
Laurie Darcus, Director Corporate Services
Sharon Thompson, Corporate Committee Secretary

1. Call to Order

The Parks & Recreation Master Plan Steering Committee was called to order by the Chair at 5:51p.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 March 5, 2018.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

3.1 Minutes of the February 15, 2018 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 February 15, 2018 meeting as amended.

CARRIED UNANIMOUSLY

4. **Business Arising from prior meetings**

4.1 **Park Dedication Bylaw Discussion**

The Director of Development Services presented two options for dedicating parkland, including those defined in the current 2002 Parks Dedication Bylaw. The two options include 1) dedicate to the public for the purpose of a park by a subdivision plan, explanatory plan or reference plan deposited in the land title office; 2) establish a bylaw that identifies the land to be dedicated as Park with maps and detailed descriptions – and any subsequent changes to the Park dedications in the Bylaw would require elector approval. Recognizing that not all dedicated park space within the City was identified in the document, the Steering Committee requested the list be reviewed and updated.

The majority of dedicated park space has clearly defined boundaries. For parcels that currently do not have a legal description, consensus was to identify those that require surveying and proceed to engage a Surveyor to determine survey needs and overall costs for park dedications through a Land Titles process.

Break – 7:05pm – 7:15pm

It was MOVED and SECONDED

THAT the issue of Park Dedication be referred to the Parks Advisory Committee with the direction that the Parks Advisory Committee ensure that the Parks identified are protected into the future under s. 29 or 30 of the Community Charter.

**CARRIED
(2 opposed)**

The motion was then brought under reconsideration and

It was MOVED and SECONDED

THAT the motion be deferred until the next Parks and Recreation Master Plan Steering Committee Meeting.

CARRIED UNANIMOUSLY

4.2 **Committee’s Recommendations for Priority Projects**

The Steering Committee identified 11 top priorities in order of importance: Note where there is an (a) and (b), these priorities were tied, and it should also be noted that items numbered 6 to 11 all had the same priority.

Priority No.	Draft Master Plan No.	Description
1 (a)	4.2.2	Master Plan – Esplanade Park, including Marina
1 (b)	5.0.4	River Channel Parkway – establish lake-to-lake linear connection
3 (a)	4.2.2	Master Plan – Skaha
3 (b)	5.0.1	Trail Connectivity
5.	10.5.7 & 4.1.2	Future Land Acquisition / Funding
6.	4.1.8	Removal of Current Encroachments
7.	see 4.1.5	Campbell Mountain Long Term Planning
8.	NEW	Foster Partnerships for (major) park upgrades (prioritize). Establish protocols.
9.	see 5.0.1	Finish Trail beside Penticton Creek – continuous
10.	4.1.5	Munson Mountain – Plan and Protect
11.	9.1.3	Partnerships for Operations of Parks and Recreation Facilities

4.3 Master Plan Document Update – March/April Review

Members of the Committee identified errors and omissions in the list of recommendations. The Director of Development Services will follow up with the consultant to ensure previously recommended changes are incorporated. The updated document will be circulated after March 13.

5. **New Business**

There was no new business.

6. **Next Meeting**

A Doodle Poll will be conducted to determine the date for the next meeting of the Parks & Recreation Master Plan Steering Committee.

7. **Adjournment**

It was MOVED and SECONDED

That the Parks & Recreation Master Plan Steering Committee adjourn the meeting held on Monday, March 5, 2018 at 8:45 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



for / Sharon Thompson
Corporate Committee Secretary