Committee of the Whole

to be held at
City of Penticton, Council Chambers
171 Main Street, Penticton, B.C.

Tuesday, May 21, 2019
Recessed from the Regular Council Meeting at 1:00 p.m.

1. Call Committee of the Whole to Order
2. Adoption of Agenda
3. Delegations and Staff Presentations:
   3.1 BC Seniors' Week & Penticton Seniors Drop-In Centre 25th Anniversary Celebration
       Mignonne Wood and John Archer
   3.2 Request to Parks and Recreation Advisory Committee
       Doug Cox and Karen Brownlee, Protect Penticton Parks Society
   3.3 PerfectMind Overview
       Kelsey Johnson, Recreation Business Supervisor
4. Adjourn to Regular Meeting of Council
Request to Appear as a Delegation

Preferred Council Meeting Date: May 21, 2019

Second choice(s): May 7, 2019

Subject matter: BC Seniors’ Week & PSDIC 25th Anniversary Celebration

Name of person(s) making presentation:

Mignonne Wood

Address: ____________________________ Phone: ____________________________

______________________________ Email: ____________________________

Please provide details of your presentation or request of Council here: (or provide a detailed attachment)

To bring greetings from the Penticton Seniors’ Drop-In Centre and to invite Council to our 25th Anniversary Celebration on Saturday, June 1. My presentation will include a powerpoint presentation created for our 25th anniversary: Remembering the Past; Celebrating the Present and Creating the Future.

Please note:

• This form and submissions will become part of the public record.
• The Mayor has the authority to determine if the subject matter warrants the delegation to appear before Council and may determine at which meeting.
• Please submit this completed form at your earliest convenience. Written Requests to Appear are to be received by the Corporate Officer, no later than noon Monday, one week prior to the Council meeting. Please include a copy of all materials that will be discussed.
• If you’d like to share a PowerPoint with Council, email it to the Corporate Officer by 9:30 a.m. Wednesday prior to the Council meeting to be included with the Agenda.
• We recommend you bring backup PowerPoint files with you on a memory stick.
• Delegations are limited to 5 minutes.

Corporate Office
Angie Collison, Corporate Officer
171 Main Street, Penticton, B.C., V2A 5A9

Phone: 250-490-2410
Fax: 250-490-2402
angie.collison@penticton.ca
Request to Appear as a Delegation

Preferred Council Meeting Date: May 07 2019

Second choice(s): May 21 2019

Subject matter: Request to the Penticton Parks Advisory Committee (PRAC)

Name of person(s) making presentation:

Doug Cox, Riddle Rd FireSmart, Member of the PPPS (Preserve Penticton Parks Society)

Address: Phone:

Email:

Please provide details of your presentation or request of Council here: (or provide a detailed attachment)

The request of Riddle Road FireSmart and the PPPS (Preserve Penticton Parks Society) is that;
The Mayor and members of the Penticton City Council request that the Penticton Parks Advisory Committee consider allocating the 332 acres, zoned Parks and Recreation Bylaw 2014-048, currently left as Forestry/Grazing and leased by city staff to the Penticton and Area Cycling Association and the Disk Golf Club, be treated as a Penticton Park for the benefit of all Penticton residents, and protection of the area, as per the Bylaw drafted 5 years ago.

Please note:

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- Please submit this completed form at your earliest convenience. Written Requests to Appear are to be received by the Corporate Officer, no later than noon Monday, one week prior to the Council meeting. Please include a copy of all materials that will be discussed.
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The Corporation of the City of Penticton

Bylaw No. 2014-48

A Bylaw to Amend Official Community Plan Bylaw 2002-20

WHEREAS the Council of the City of Penticton has adopted an Official Community Plan Bylaw pursuant to Section 903 of the Local Government Act;

AND WHEREAS the Council of the City of Penticton wishes to amend Official Community Bylaw 2002-20;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the City of Penticton, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. **Title:**

   This bylaw may be cited for all purposes as "Official Community Plan Amendment Bylaw No. 2014-48."

2. **Amendment:**

   2.1 "Official Community Plan Bylaw No. 2002-20" Schedule ‘B’ Future Land Use is hereby amended as follows:

   Redesignate District Lot 3925, Similkameen Division Yale District, located at 1400 Riddle Road from “North East Sector” to “PR” (Parks and Recreation).

   2.2 Schedule “A” attached hereto forms part of this bylaw.

READ A FIRST time this  3  day of November, 2014
A PUBLIC HEARING was held this 15  day of December, 2014
READ A SECOND time this 15  day of December, 2014
READ A THIRD time this 15  day of December, 2014
ADOPTED this 15  day of December, 2014

Notice of intention to proceed with this bylaw was published on the 5 day of December, 2014 and the 10 day of December, 2014 in the Penticton Western newspaper, pursuant to Section 94 of the Community Charter.

Andrew Jakubeit, Mayor

Dana Schmidt, Corporate Officer
Rezone 1400 Riddle Road from NES (North East Sector) to PR (Parks & Recreation)

District Lot 392S, Similkameen Division Yale District

SCHEDULE 'A': OCP AMENDMENT BYLAW 2014-48

DATE: December 15, 2014  CORPORATE OFFICER: [Signature]
Hello Doug,

Thanks for coming out last Monday and for all the information you have sent. The information and process JoAnn Kleb sent you is the correct information. Completing that forum will give you the opportunity to speak before council. At the meeting council will decide if they will refer your concerns, regarding the park on 1400 Riddle Road, to the Parks and Recreation Advisory Committee (PRAC).

At this time I am not going to distribute the information you have sent me with the PRAC. Currently there is a back log of items to go before the committee and I want to ensure our committee gives 100% of our energy and commitment to these items. Giving them the respect they deserve.

Please fill out the form given to you by JoAnn and I hope the application gives you the opportunity to speak before council. If the council decides the matter should go before the Parks and Recreation Advisory Committee, I will make sure you are given our full focus and commitment. I also want to ensure you are given the respect, energy, and commitment you deserve for your concerns regarding the park at 1400 Riddle Road.

Regards,

Isaac Gilbert

Chair of the PRAC.
Riddle Road FireSmart /PPPS Delegation discussion presentation items;

- Bylaw 2014-48 Lot 392S, 1400 Riddle Road, adopted 15 December 2014.
- 332 city owned acres originally a wood lot for the citizens of Penticton.
- Leased by Sather Ranches. City demanded $2 million insurance. Declined!
- Blake Laven initiated license to the Penticton Area Cycling Ass. October 2013.
- License renewed at and “in camera council meeting” March 2018
- As a woodlot and with Sather Ranches the community cut and remove 250 to 300 loads of beetle killed trees and burned the branches with the permission the Penticton Fire department. The past 6 years have seen the area neglected. Fire Chief Larry Watkinson suggested that the PACA as leases trim back from the trails and trim the trees up 2 meters as per FireSmart regulations. Nothing has been done other than cut a bike path through trees on trails leaving the top and trunk beside the trail.
- Riddle Road FireSmart removed 2 loads of fire hazard debris from the gate area 2018. Residents have been extremely pro-active in wildfire prevention.
- PACA controls/manages 18 000 hectares( Herald, January 2019) which is 18square Kilometers, an area 2 kms wide and 9 Kms long from Naramata including 1400 Riddle. They have a large area to utilize.
- In April 17 there was conflict between the resident and the PACA regarding trails cut above the residents and adjacent agricultural land. Previous agreement had the trails away from south end of 1400 Riddle. Ian Chapman city engineer involved. Concern was lack of permits and no consultation with residents.
- There have been no city inspectors viewing the PACA diggings and construction.
- There has been no consultation or posting of work permits on City property.
- Riddle Road FireSmart’s concern is the massive fuel load build up on the 332 acres. The community also deals with flooding.
- The area was considered a carbon offset forest. No tree planting has been done.
- The area is Okanagan pine forest with stunning views from glaciated areas makes this a Penticton Treasure. (Natural park)
- The request of Riddle Road FireSmart and the PPPS (Preserve Penticton Parks Society.) is that; Members of the Penticton City Council request that the Penticton Parks Advisory Committee consider allocating the 332 acres zoned Parks and Recreation Bylaw 2014-048, currently left as Forestry/Grazing and leased by city staff to the Penticton and Area Cycling Association and the Disk Golf Club be treated as a Penticton Park for the benefit of all Penticton residents, and protection of the area, as per the Bylaw December 15, 2014.

The following are in favour of the bylaw being enacted
Protect Penticton Parks Society
Disk Golf executives,
Penticton Area Cycling Association
Riddle Road FireSmart
Riddle Road community
Naturalist/hiking/walking /environmental groups.

- Quote from Anthony Haddad to Joe Fries;
  *At the June 17, 2018 Council meeting adopting the Park & Rec Master Plan, Joe Fries asked Anthony Haddad why 1400 Riddle Road, aka; Three Blind Mice, was not included as a park rec; Bylaw 2018-37. He was told that the parks in the new bylaw are the same as in the 2002 bylaw, except for the removal of one. He said others like Three Blind Mice may be added in coming years. That will be the work of the new advisory committee.

Quote from Issac Gilbert Chair of the Parks Advisory April 20 e-mail.
- "Please fill out the form given to you by JoAnn and I hope the application gives you the opportunity to speak before council. If the council decides the matter should go before the Parks and Recreation Advisory Committee, I will make sure you are given our full focus and commitment. I also want to ensure you are given the respect, energy, and commitment you deserve for your concerns regarding the park at 1400 Riddle Road.

  Regards,
  Isaac Gilbert

The City has adopted a Parks and Recreation Master Plan, 2018. This provides guidelines for "Natural Parks". "Three Blind Mice" is expressly included as a "natural park". The Plan states: "these parks are mostly undeveloped because they have been protected as natural areas. Most include natural features such as steep slopes, grasslands, forests, watercourses, ravines, or bluffs. The recreational use of natural areas is usually limited to trail uses and nature appreciation. Depending on the size, location and characteristics of the natural open space, it may be used by residents of one neighbourhood or the entire City. Facilities such as parking lots, signs, trails, gathering areas, and washrooms support public access and use. Examples: Cleland Natural Greenbelt, ... Three Blind Mice.

2.1.2 Park Definition ... A public park is an unencumbered tract of land wherein the land title is held by a public entity for the benefit, use and enjoyment of the people and for the protection, conservation, preservation of the natural, physical, historical and cultural resources thereon, and wherein an encumbrance is a burden, obstruction, or impediment to the foundational purpose or purposes for which the park was established.
PerfectMind Overview – Time to Swap Systems

Background

The City of Penticton Recreation Department has been utilizing CLASS, a recreation management software program, since 1997. This software system manages our point of sale, facility bookings, program registrations and statistics reporting. In 2015, it became known that Active Network would phase out support of its CLASS registration system which forced many municipalities and recreation service providers to research alternatives. The City of Penticton aligned itself with 23 other local governments and formed the Delta Consortium. The consortium researched online software, issued a request for proposal, conducted an extensive proposal review, and short-listed potential vendors. As a result, PerfectMind Technologies Inc., a Canadian company based in North Vancouver, was awarded the contract to provide the new software.

About PerfectMind

PerfectMind software is used by more than 5,000 organizations in 21 countries. The company's innovative platform empowers cities, parks and recreation organizations, higher education and health and wellness businesses of all sizes to better connect with their communities. PerfectMind has been selected by city leaders throughout Canada and the United States to enhance increasingly diverse and mobile populations' access to city programs and facilities to support healthy, active lifestyles.

Impact

Recreation management software provides City staff a platform to develop, monitor, evaluate, promote and operate our recreation facilities and park spaces. The software impacts multiple City Departments and thousands of citizens and visitors, and many organizations and businesses.

PerfectMind will assist staff in managing all aspects of facility operations, marketing, financing, point of sale, and more. PerfectMind also provides a user-friendly online interface that allows clients to register for activities and manage their own individual and/or family accounts. Some other features of PerfectMind include:

- Web registration with the ability to search and filter activities by age range, activity type and location
- Ability to view a program or class and book on-line
- Ability to link family member accounts to one or more family groups and track individual activities and schedules
- Access to individual records online, including receipts, activity schedules and rental contracts
- Secure online payments using credit cards or electronic fund transfers
- Enhanced web interface that will adapt to different screen sizes

Next Steps

We expect to go live with the new software sometime this summer. The City is planning a number of communication activities to keep the community up to date on what the changes will mean to them and what they need to do use the new system.