

Agenda

penticton.ca

1-2

Parks and Recreation Advisory Committee Meeting to be held via Zoom

*If you'd like to watch or listen to the live Committee meeting, please email <u>Committees@Penticton.ca</u> 24-hours prior to the commencement of the meeting for the Zoom meeting participation details. You will have an opportunity to ask questions related to the agenda at the end of the meeting.

Wednesday, August 24, 2022 at 1:00 p.m.

- 1. **Call Committee Meeting to Order**
- 2. Adoption of Agenda
- 3. Adoption of Minutes
 - 3.1 Minutes of the June 20, 2022 Parks and Recreation Advisory Committee Meeting

Staff Recommendation:

THAT the Parks and Recreation Advisory Committee adopt the minutes of the June 20, 2022 meeting as presented.

- 4. **New Business**
 - 4.1 Skaha Marina Development Permit Anthony Haddad, General Manager, 3-17 Community Services
- 5. **Next Meeting**
- 6. **Public Question Period**
- 7. Adjournment



Minutes

penticton.ca

Parks and Recreation Advisory Committee Meeting

held via Zoom Monday, June 20, 2022 at 3:00 p.m.

Present: Isaac Gilbert, Chair

James Palanio, Vice Chair

John Archer Drew Barnes Susan Fraser Laura Harp Marc Tougas

Council Liaison:

Staff: Anthony Haddad, General Manager of Community Services

Kelsey Johnson, Manager of Recreation, Arts and Culture

Len Robson, Manager of Public Works Hayley Anderson, Legislative Assistant

Regrets: Tyson Bull

Andrew Drouin Joanne Grimaldi Robert (Sandy) Ross James Miller, Councillor

1. **Call to Order**

The Parks and Recreation Advisory Committee was called to order by the Chair at 3:00 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda for the meeting held on June 20, 2022 as presented.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the April 7, 2022 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Okanagan Lake & Riverside Park Washroom Locations – Anthony Haddad, General Manager, Community Services

The General Manager, Community Services provided the Committee with an update on the Okanagan Lake and Riverside Park Washrooms. The presentation included details in new placement of existing washrooms as well as funding acquired for construction of the new facilities.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend to Council that they support the proposed locations for the new Okanagan Lake Park and Riverside Park public washrooms.

CARRIED UNANIMOUSLY

4.2 <u>North Gateway Redevelopment and Investment Strategy – Anthony Haddad, General Manager, Community Services</u>

The General Manager, Community Services provided the Committee with an update on the proposed plan for the North Gateway Redevelopment and Investment Strategy.

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is tentatively scheduled to be held on July 18, 2022 at 3:00 p.m.

- 6. **Public Question Period**
- 7. Adjournment

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on June 29, 2022 at 4:11 p.m.

CARRIED UNANIMOUSLY

Certified Correct:		
- <u></u>	 	
Hayley Anderson		
Legislative Assistant		





SKAHA LAKE MARINA

PRAC Update

24 August 2022

Background

March 16th, 202

March 31 st 2021		Council endorsed Community Opinion Question
June 19 th 2021	•	By-Election Results confirmed
July 20 th , 2021	·····	Council presented with By-Election results
August 24 th , 2021		PRAC supported proposed RFP
September 7 th , 2021		Council supported RFP
January 27 th , 2022		PRAC Supported PYC Proposal
February 1st, 2022		Council Supported PRAC Recommendation & PYC Proposal
April 12 th , 2022	····	Council supported Management Operating Agreement with PYC





Since April 12th, 2022:

- The City of Penticon and Penticon Yacht Club have both signed the long term MOA.
- The Penticon Yacht Club have partnered on a long term operating agreement with the new restaurant owner.
- The Ministry of Forests, Lands and Natural Resource Operations have approved a 30 Year Lease for the foreshore lands.
- The Penticton Yacht Club and Penticton Indian Band have developed a long term working partnership for the future of the Skaha Lake Marina lands.









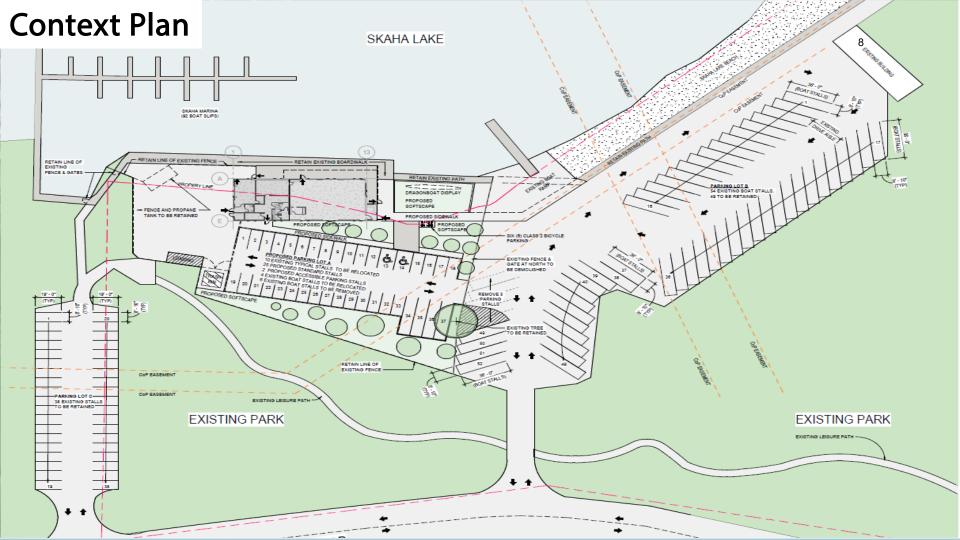


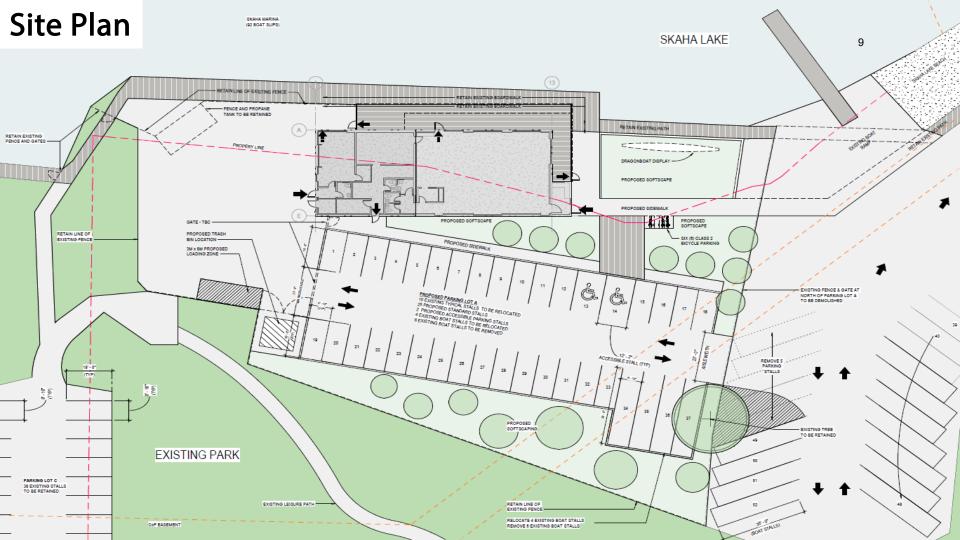
Development Process Underway

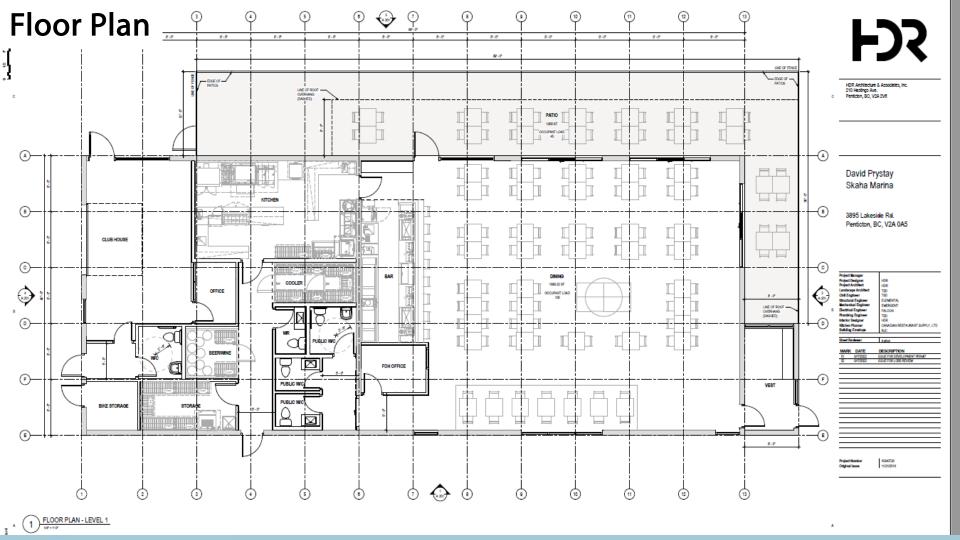
- Form and Character Development Permit for the interior and exterior design of the marina building
- Environmental / Riparian Development Permit for the site layout and landscaping enhancement around the property



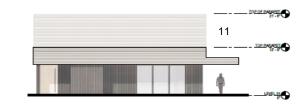












1 ELEVATION - EAST

2 ELEVATION - NORTH





3 ELEVATION - WEST

4 ELEVATION - SOUTH

LEGEND

- 01 EASTERN WHITE CEDAR SIDING
- 02 SHOU SUGI BAN/ CHARRED WOOD SIDING
- 03 ALUMINUM STOREFRONT GLAZING
- 04 ALUMINUM FRAME OVERHEAD DOOR W/ GLAZED INFILL PANELS 05 - PRESSED STEEL DOOR, PAINTED

Elevations











Questions

