

Parks and Recreation Advisory Committee Meeting

Held via Zoom
Monday, June 1, 2020
at 3:00 p.m.

Present: Drew Barnes
Isaac Gilbert, Chair
James Palanio, Vice Chair
John Archer
Julia Barber
Laura Harp
Lee Davidson (*Left the meeting at 3:57 p.m.*)
Michaela Wooldridge
Peter Osborne
Robert (Sandy) Ross
Tyson Bull

Council Liaison: Jake Kimberley, Councillor

Staff: Bregje Kozak, Director of Recreation and Facilities
Jim Bauer, Chief Financial Officer
Len Robson, Public Works Manager
Paula McKinnon, Legislative Assistant
Sheri Raposo, Land Administrator

Regrets: Gary Dean

Guests: Diana Stirling (*Left the meeting at 3:48 p.m.*)
Diane Kereluk (*Left the meeting at 3:29 p.m.*)
Mike Campol (*Left the meeting at 3:48 p.m.*)
Thom Tischick (*Left the meeting at 3:29 p.m.*)

1. Call to Order

The Parks and Recreation Advisory Committee was called to order by the Chair at 3:06 p.m.

2. Application of Rules of Procedure

It was **MOVED** and **SECONDED**

THAT the Parks and Recreation Advisory Committee temporarily suspend the voting at meeting procedures (Council Procedure Bylaw No. 2018-35 25(1)(b)) and when ready to vote and the question is called those in favor will say "in favour" and those opposed will say "opposed" for the duration of the British Columbia provincial state of emergency in response to the COVID-19 pandemic.

CARRIED UNANIMOUSLY

3. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda for the meeting held on June 1, 2020 as presented.

CARRIED UNANIMOUSLY

4. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the February 3, 2020 meeting as presented.

CARRIED UNANIMOUSLY

5. **Business Arising from Prior Meetings**

6. **New Business**

- 6.1 Travel Penticton Society and Penticton and Wine Country Chamber of Commerce License to Use Agreement for the Jubilee Pavilion
Re: 185 Lakeshore Drive

The Chief Financial Officer provided the Committee with a presentation on the Travel Penticton Society and Penticton and Wine Country Chamber of Commerce License to Use Agreement for the Jubilee Pavilion building.

Tom Tischik and Diane Kereluk were present at the meeting to address questions from members at large.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Council approve an 18-month License to Use agreement, for the Jubilee Pavilion building located at 185 Lakeshore Drive to Travel Penticton and the Penticton and Wine Country Chamber of Commerce, at a license rate of \$7,200.00 per year plus annual CPI adjustments.

CARRIED UNANIMOUSLY

- 6.2 Coyote Cruises Limited Partnership – License to Use Agreement
Re: 215 Riverside Drive

The Chief Financial Officer provided the Committee with a presentation on the Coyote Cruises Limited Partnership License to Use Agreement for 215 Riverside Drive.

Mike Campol and Diana Stirling were present at the meeting to address questions from members at large.

Continued...

6.2 Coyote Cruises Limited Partnership – License to Use Agreement
Re: 215 Riverside Drive – Continued

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Council approve the 5-year License to Use renewal agreement commencing on June 17th, 2020 with Coyote Cruises Limited Partnership for the use of City land and building located at 215 Riverside Drive for the purpose of the operation of a food, rental concession and transportation service at a license rate of \$4,389.00 per year plus GST and annual CPI adjustments.

CARRIED UNANIMOUSLY

6.3 City of Penticton COVID-19 Update

The Director of Recreation and Facilities provided the Committee with a presentation on the City's phased approaches with regards to the re-opening of City parks and facilities.

7. **Council Outcome**

8. **Next Meeting**

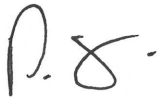
9. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on Monday, June 1, 2020 at 4:00 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Paula McKinnon
Legislative Assistant