

Parks and Recreation Advisory Committee Meeting

Held via Zoom
Monday, August 31, 2020
at 3:00 p.m.

- Present:** John Archer, Acting Chair
Drew Barnes
Lee Davidson
Susan Fraser
Robert (Sandy) Ross
Julia Barber
Gary Dean
Laura Harp (*Left the meeting at 4:06 p.m.*)
- Council Liaison:** Campbell Watt, Councillor
- Staff:** Bregje Kozak, Director of Recreation and Facilities
JoAnne Kleb, Engagement Strategist
Len Robson, Public Works Manager
Paula McKinnon, Legislative Assistant
Todd Whyte, Parks Supervisor
Ysabel Contreras, Parks Technician
Donny van Dyk, Chief Administrative Officer (*Left the meeting at 4:23 p.m.*)
- Regrets:** Isaac Gilbert, Chair
Jake Kimberley, Councillor
Michaela Wooldridge
Tyson Bull
Jeff Leonard
James Palanio, Vice Chair
- Guest:** Fiona Barton, Outland Design (*Left the meeting at 4:28 p.m.*)

1. Call to Order

The Parks and Recreation Advisory Committee was called to order by the Acting Chair at 3:01 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 August 31, 2020 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 July 6, 2020 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Parks and Recreation Advisory Committee Terms of Reference Update – Paula McKinnon, Legislative Assistant

The Legislative Assistant provided a brief overview of the notable changes made to the Committee's updated Terms of Reference. The Committee was also informed that the City has advertised all Committee vacancies and two new voting members have been appointed to the Committee for the remainder of the term. An introduction roundtable will take place at the next meeting when both new members can be present.

4.2 Draft Concepts for Skaha Lake Park – East Plan – JoAnne Kleb, Engagement Strategist

The Engagement Strategist briefly reviewed with the Committee an activity summary since the last Committee meeting and reviewed the community and Committee engagement findings to-date for the Skaha Lake Park East Plan.

Fiona Barton, Outland Designs, presented in detail the key features of each Concept (A, B and C) and the Public Works Manager provided a review of the high-level estimated costs associated with each concept. The Committee was also informed that budgeting has not yet been secured.

Members at large inquired and provided comments about the landscaping (trees), the chain-link fencing area surrounding the Marina, boardwalk seating, balance of green space vs. boat storage space, marina boat storage user trends and waitlists, boat launch access, current marina operator license to use, user group trends of the current facilities, dragon boat storage capacities and a potential need for boat tie offs near the boardwalk.

The Director of Recreation and Facilities presented in detail the proposed building plans and key features included in the boathouse and marina concepts as well as the associated estimated costs.

Donny van Dyk entered the meeting at 4:13 p.m.

Members at large shared concerns regarding the proposed architectural styling of the building and proposed including an upper level observation area or gathering space for consideration as another interest point for users and also the inclusion of graphics and color for the exterior façade to enhance the overall visual appeal. Members were reminded that these are preliminary renderings.

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The Engagement Strategist informed the Committee of the next phase of community engagement activities with plans to return to the Committee on October 5 to share further findings.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee endorse the draft concepts of the Skaha Lake Park East Plan and the plans for the next phase of engagement.

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is scheduled to be held on October 5, 2020 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 August 31, 2020 at 4:44 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Paula McKinnon
Legislative Assistant