

## Parks and Recreation Advisory Committee Meeting

held via Zoom  
Thursday, December 10, 2020  
at 3:00 p.m.

- Present:** Isaac Gilbert, Chair  
James Palanio, Vice Chair  
Tyson Bull  
John Archer  
Robert (Sandy) Ross  
Michaela Wooldridge  
Drew Barnes  
Susan Fraser
- Council Liaison:** John Vassilaki, Mayor
- Staff:** Len Robson, Public Works Manager  
Kelsey Johnson, Manager of Recreation, Arts & Culture  
Anthony Haddad, General Manager of Community Services  
Blake Laven, Director of Development Services  
Michael Hodges, Development Infrastructure Manager  
Adam Goodwin, Social Development Specialist  
JoAnne Kleb, Public Engagement Program Manager  
Nicole Capewell, Planner II  
Alysa Wardley, Legislative Assistant
- Regrets:** Jake Kimberley, Councillor  
Laura Harp  
Gary Dean  
Julia Barber  
Lee Davidson
- Guest:** Katya Irwin, Word Count Consulting

### 1. Call to Order

The Parks and Recreation Advisory Committee was called to order by the Chair at 3:04 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 December 10, 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 November 2, 2020 meeting as presented.

**CARRIED UNANIMOUSLY**

4. **New Business**

4.1 Roundtable Introductions

Roundtable introductions were done by the Committee Chair to introduce Committee members and a new Member at Large, Susan Fraser.

John Vassilaki, Mayor entered the meeting at 3:17 p.m.

4.2 EOI Okanagan Lake Park Washrooms – Blake Laven, Director of Development Services

The Director of Development Services provided the Committee with a memo on the Okanagan Lake Park washrooms, which have been a consistent target of vandalism, and passed on a recommendation from the Safety and Security Committee to include a concession site to this facility as a level of security. It was proposed that an Expression of Interest be issued to encourage the public and organizations to bring forward rental or retail ideas for the space. It is intended for the EOI to be passed this month in order to bring something to Council by February 2021 and to have something in operation by May 2021.

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee support the development of a concession in the general vicinity of the Okanagan Lake Park public washroom facility and that the developer / operator be selected through an expression of interest process.

**CARRIED**  
**James Palanio, Opposed**

4.3 Zoning Amendment Bylaw No. 2020-42 – Adam Goodwin, Social Development Specialist, Nicole Capewell, Planner II and JoAnne Kleb, Public Engagement Program Manager

The Director of Social Development, the Public Engagement Program Manager, and Planner II provided the Committee with an update on the Edmonton Avenue centre. This included a suggestion for a site specific rezoning of the park to allow for a daycare centre to be added to this location. The City of Penticton received \$2.9M for 116 additional spaces for childcare as a part of the Provincial grant 'Childcare BC New Spaces Fund' which will be used for the daycare centre. An overview of this facility plan was presented which included preschool and after school facilities and washroom amenities for the neighbouring park and baseball field.

The platform 'Shape Your City' has provided neighboring residents and the community at large an opportunity to provide feedback and concerns, such as parking, staffing, and the interim operation of Little Triumphs and Safety Village.

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee accept, for information and consideration, the summary of results from the public engagement process in accordance with the Parkland Protection and Use Policy;  
*Continued...*

AND THAT the Committee support amending "Zoning Amendment Bylaw No. 2020-42" to reduce the area from all of 470, 490 and 500 Edmonton Avenue to only those areas intended to accommodate the new childcare facility (all of 470 Edmonton Avenue and a portion of 490 Edmonton Avenue);

AND THAT the Parks and Recreation Advisory Committee support the amended version of "Zoning Amendment Bylaw No. 2020-42", a bylaw that adds the use "day care centre, major" as a site specific use in the P2 (Parks and Recreation) zone for the consolidated Lot, located at 470 and 490 Edmonton Avenue;

AND THAT the Parks and Recreation Advisory Committee provide support for adding 'day care centre, major' as a permitted use on the consolidated Lot and has been completed in alignment with the Parkland Protection and Use Policy.

**CARRIED UNANIMOUSLY**

Amendment:

**It was MOVED and SECONDED**

THAT the following language be inserted: "affordable" before "day care centre, major".

The motion was withdrawn based on the information provided by the Director of Development Services that the term "affordable" would have to be more clearly defined and "affordable day care centre, major" is not a zoning classification.

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is tentatively scheduled to be held on January 18, 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 December 10, 2020 at 4:39 p.m.

**CARRIED UNANIMOUSLY**

Certified Correct:



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Alys Wardley  
Legislative Assistant