



Minutes

penticton.ca

Special Parks and Recreation Advisory Committee Meeting

held via Zoom
Tuesday, August 24, 2021
at 3:00 p.m.

Present: Isaac Gilbert, Chair
James Palanio, Vice Chair
Andrew Drouin
Drew Barnes
John Archer
Laura Harp
Michaela Wooldridge
Robert (Sandy) Ross
Susan Fraser
Tyson Bull

Council Liaison: James Miller, Councillor

Staff: Anthony Haddad, General Manager of Community Services
Cheryl Hardisty, Senior Executive Assistant
Jim Bauer, General Manager of Finance and Administration
JoAnne Kleb, Public Engagement Program Manager
Len Robson, Public Works Manager
John Schappert, Legislative Assistant

Regrets: Gary Dean
Marc Tougas

1. **Call to Order**

The Parks and Recreation Advisory Committee was called to order by the 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 special meeting held on August 24, 2021 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 May 17, 2021 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Skaha Lake Marina: Draft Request for Proposal Review – Anthony Haddad, General Manager Community Services

The General Manager of Community Services presented an overview of the Skaha Lake Marina Draft Request for Proposal (RFP) including the services expected, the RFP process (based on a scored criteria looking at Financial Contribution and Viability, Benefit to the City and Community, Proponents Team, and Proponents Plan), and submission instructions and forms. An estimated timeline of this process was also provided and the opportunity for community input through Shape Your City was noted.

The floor was opened to the Committee for questions and comments. Members at Large asked if the timeline is too tight and what the process around performance review will look like. Staff responded that the timeline will depend on the improvements that are planned by the new operator and that performance will be reviewed to ensure that it is aligned with expectations, financial obligations are being met and so forth. Staff noted that a draft operating agreement will also be brought to the Committee to review. A Member of the Committee asked about the Capital Renewal Plan and staff responded that this highlights the capital investments that the City expects to see. A Committee Member asked about the clause regarding a similar sized building, and staff responded that there may be a variety of proposals that involve different options for the building. A Committee Member mentioned that 'boat repair maintenance' should not be weighted heavily in consideration as this is a component that can take place elsewhere. A Committee Member asked if there would be an opportunity for further review once proposals are submitted. Staff responded that the Committee and public will be provided with a copy of the actual Operating Agreement before any agreement is reached. A Committee Member asked how disputes with leaseholders are typically handled, and staff responded that a Dispute Resolution Process will be included in the Operating Agreement. A Committee Member asked about current users of the marina and how they might be impacted. Staff responded that the 'Benefit to the Community' criteria would take into account any adverse effects to the community that were included in any proposals.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend to Council that the Skaha Lake Marina Request for Proposal document be supported.

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is tentatively scheduled to be held on September 20, 2021 at 3:00 p.m.

6. **Public Question Period**

7. **Adjournment to a Closed Meeting**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn to a closed meeting pursuant to the provisions of the Community Charter as follows:

Section 90 (1) (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

CARRIED UNANIMOUSLY

Certified Correct:



John Schappert
Legislative Assistant