



Minutes

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Parks and Recreation Advisory Committee Meeting

held via Zoom

Monday, September 20, 2021

at 3:00 p.m.

Present: Isaac Gilbert, Chair
James Palanio, Vice Chair
Drew Barnes
Laura Harp
Marc Tougas
Robert (Sandy) Ross
Susan Fraser

Council Liaison: James Miller, Councillor

Staff: Anthony Haddad, General Manager of Community Services
Blake Laven, Director of Development Services
Kelsey Johnson, Manager of Recreation, Arts and Culture
Len Robson, Public Works Manager
Sheri Raposo, Land Administrator
Steven Collyer, Planner I
John Schappert, Legislative Assistant

Regrets: Andrew Drouin
Gary Dean
John Archer
Tyson Bull

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 September 20, 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 August 24, 2021 special meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 License to Use Agreement, Penticton Community Gardens Society (480 Vancouver Avenue) – Sheri Raposo, Land Administrator

The Land Administrator provided an overview of the Penticton Community Gardens Society at 480 Vancouver Avenue, highlighting its benefits, the current zoning, and the details of the License to Use Agreement.

The floor was opened to the Committee for questions and comments. A Committee Member commented that they are fully supportive of this motion. A Committee Member asked about the overgrowth of weeds in the surrounding area. Staff responded that staff are responsible for maintaining the perimeter of the area and that they will look into it.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommends that Council approve a three year nominal License to Use (LTU) agreement to the Penticton Community Gardens Society for the use of a portion of City land located at 480 Vancouver Avenue (Vancouver Hill) for the purpose of operating a community garden.

CARRIED UNANIMOUSLY

4.2 Official Community Plan change from Parks to Detached Residential for eight (8) residential properties along South Beach Drive – Steven Collyer, Planner and Blake Laven, Director of Development Services

The Director of Development Services presented a proposal to change the Official Community Plan for eight properties along South Beach Drive. He provided background on the original acquisition of the properties and the proposal to re-zone and sell the properties, noting that the sale of the lands could fund other parks related purchases or investments in the community. He then highlighted the planned engagement process.

The floor was opened to the Committee for questions and comments. A Committee Member asked about the estimated value of the property sales. Staff provided the BC Assessment values along with some of the recent listing and appraisal values. A Committee Member noted that they feel the funds from any potential sale should be directed into a park acquisition fund. A Committee Member asked where the funds from these sales go, and staff responded that this is still to be determined. A Committee Member asked how much is currently in the park reserve fund and staff responded that they could provide those details. A Committee Member asked if some records of past park purchases could be provided along with future properties that are being looked at and staff noted that this could be provided. A Committee Member asked about the property lines of these properties on the Skaha Lake side and staff provided an aerial image of the legal property lines.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee receive the memo "Official Community Plan change from Parks to Detached Residential for eight (8) residential properties along South Beach Drive", into the public record.

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is tentatively scheduled to be held on October 18, 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 the meeting held on September 20, 2021 at 3:38 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



John Schappert
Legislative Assistant