

# **Minutes**

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# **Parks and Recreation Advisory Committee Meeting**

held via Zoom Monday, June 20, 2022 at 3:00 p.m.

**Present:** 

Isaac Gilbert, Chair

James Palanio, Vice Chair

John Archer Drew Barnes Susan Fraser Laura Harp Marc Tougas

**Council Liaison:** 

Staff:

Anthony Haddad, General Manager of Community Services

Kelsey Johnson, Manager of Recreation, Arts and Culture

Len Robson, Manager of Public Works Hayley Anderson, Legislative Assistant

**Regrets:** 

Tyson Bull

Andrew Drouin Joanne Grimaldi Robert (Sandy) Ross James Miller, Councillor

#### 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 June 20, 2022 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 April 7, 2022 meeting as presented.

**CARRIED UNANIMOUSLY** 

#### 4. **New Business**

4.1 Okanagan Lake & Riverside Park Washroom Locations – Anthony Haddad, General Manager, Community Services

The General Manager, Community Services provided the Committee with an update on the Okanagan Lake and Riverside Park Washrooms. The presentation included details in new placement of existing washrooms as well as funding acquired for construction of the new facilities.

#### It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend to Council that they support the proposed locations for the new Okanagan Lake Park and Riverside Park public washrooms.

**CARRIED UNANIMOUSLY** 

4.2 North Gateway Redevelopment and Investment Strategy – Anthony Haddad, General Manager, Community Services

The General Manager, Community Services provided the Committee with an update on the proposed plan for the North Gateway Redevelopment and Investment Strategy.

# 5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is tentatively scheduled to be held on July 18, 2022 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 June 20, 2022 at 4:11 p.m.

**CARRIED UNANIMOUSLY** 

**Certified Correct:** 

Hayley Anderson Legislative Assistant