



Minutes

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Parks and Recreation Advisory Committee Meeting

Held at City of Penticton Committee Room A
171 Main Street, Penticton, B.C.

Thursday, March 14, 2019
at 2:00 p.m.

Present: Councillor Kimberley
Isaac Gilbert, Chair
James Palanio, School District 67, Vice-Chair
Tyson Bull
Donna Ritchie
Gary Dean
Lesley Chapman
Robert Ross
Peter Osborne
Laura Harp
John Archer

Staff: Bregje Kozak, Director, Recreation and Facilities
Len Robson, Public Works Manager
Anthony Haddad, Director of Development Services
Ben Johnson, Manager, Special Projects
Caitlyn Anderson, Deputy Corporate Officer

1. **Call to Order:**

The Parks and Recreation Advisory Committee was called to order by the acting chair at 2:03 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 March 14, 2019 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 February 14, 2019 Parks and Recreation Advisory Committee as amended.

CARRIED UNANIMOUSLY

4. **Business Arising from Prior Meetings:**

4.1 Election of Committee Chair and Vice-Chair

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee elect Isaac Gilbert as Chair.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee elect James Palanio as Vice-Chair.

CARRIED UNANIMOUSLY

5. **New Business:**

5.1 Background Documents: Parks and Recreation Master Plan, Parks Land Protection and Use Policy and Park Dedication Bylaw No. 2018-37

The Director of Development Services provided a high-level summary of the Parks and Recreation Master Plan and how it will be useful to the committee to develop the Skaha Lake Master Plan. Questions were raised on the Esplanade Park and the River Channel Parkway and if there was, a master plan created yet.

The Director of Development Services provided a high-level summary of the Park Dedication Bylaw and mentioned it is the highest protection the City of Penticton has. Questions were raised on the licence to use at Skaha Lake Park and the difference between licence to use and lease.

The Director of Development Services provided a high-level summary of the Park Land Protection and Use Policy. Questions were discussed about the different dedicated parks.

5.2 Skaha Lake Master Plan

The Director of Development Services provided an overview of Skaha Lake Park, including the scope and deliverables. The Manager of Special Projects will be the project manager to steer this master plan. To create the master plan, all potential stakeholders must be included and they were discussed. Ones to potentially add are: Penticton racing canoe club, kite surfers, wind surfers, stand up paddle boarding, Travel Penticton, Okanagan Nation Alliance, and dog owners. If there are any more that had been missed, they are to be brought forward to the next meeting.

A site visit will be scheduled in early April to walk around Skaha Lake.

Ben Johnson left the meeting at 3:28 p.m.

6. **Council Outcome:**

Council received the minutes of the February 14, 2019 at their meeting held on March 5, 2019.

7. **Next Meeting:**

The next Parks and Recreation Advisory Committee Meeting is scheduled for Thursday, April 11, 2019 at 3:00 p.m.

8. **Adjournment:**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on Thursday March 14, 2019 at 3:46 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Caitlyn Anderson
Deputy Corporate Officer

