

**Parks and Recreation Advisory
Committee Meeting
to be held at
City of Penticton, Room A
171 Main Street, Penticton, B.C.**

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

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - 3.1 Minutes of the February 14, 2019 Parks and Recreation Advisory Committee Meeting
4. **Business Arising from Prior Meetings**
 - 4.1 Election of Committee Chair and Vice-Chair
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 – Anthony Haddad, Director of Development Services
 - 5.2 Skaha Park Master Plan
6. **Council Outcome**
 - 6.1 March 5, 2019 Council Outcome
7. **Next Meeting**
8. **Adjournment**



Minutes

penticton.ca

Parks and Recreation Advisory Committee Meeting

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

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

Present: Tyson Bull
Donna Ritchie
Gary Dean
Lesley Chapman
Robert Ross
Lee Davidson
Peter Osborne
Laura Harp
Shone Schleppe, Regional District of Okanagan Similkameen
James Palanio, School District 67
Councillor Jake Kimberley

Staff: Bregje Kozak, Director, Recreation and Facilities
Len Robson, Public Works Manager
Laurie Darcus, Director of Corporate Services
Ben Johnson, Manager, Special Projects
Ysabel Contreras, Parks Technician
JoAnne Kleb, Engagement Strategist
Todd Whyte, Parks Supervisor
Caitlyn Anderson, Deputy Corporate Officer

1. **Call to Order:**

The Parks and Recreation Advisory Committee was called to order by acting chair Councillor Kimberley at 2:02 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 February 14, 2019 as amended to alter the order.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

4. **Business Arising from Prior Meetings**

5. **New Business:**

5.1 Committee Orientation

The Director of Corporate Services provided an overview of an advisory committee, the process and requirements for electing a chair as well as the definition of quorum and the process for taking minutes.

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

The Director of Facilities and Recreation provided an overview of the three documents and mentioned the Director of Development Services will attend the next meeting to give a high-level summary and how they will be applied.

5.3 Skaha Lake Master Plan

The Manager of Special Projects provided a high-level overview of creating the master plan and mentioned it is in the early phase process. Discussion ensued regarding the creation of the master plan.

5.4 Robinson Property – Master Plan Update

The Parks Technician and Engagement Strategist provided an overview of the master plan for the Robinson property. The Parks Technician provided the background of the property and the Engagement Strategist explained the engagement was in process and the community workshops were well attended. The Engagement Strategist explained the top items were landscape, amenities, identity of the park, and transportation. The Parks Technician gave an overview of the three concept plans. The first concept plan theme is to maximize park-like setting and greenspace. The second concept plan theme is to maximize the recreational use. Discussion ensued regarding the use of the different courts. The third concept plan theme is a balance of the first and second concept plans. Next steps are the two open houses where the public can provide input.

Laurie Darcus left the meeting at 2:56 p.m.

5.5 Coyote Cruises

The Director of Facilities and Recreation mentioned that Coyote Cruises recently presented a preliminary concept to the Committee of the Whole for a re-development of their facility and request for a long-term lease. This is a topic that will likely be referred to this Committee and will be a test of the new Parks Land Protection and Use Policy. The Director of Development Services will discuss further at the next meeting. Questions were ensued on the property.

JoAnne Kleb left the meeting at 3:24 p.m.

Ysabel Contreras left the meeting at 3:35 p.m.

5.6 Election of Committee Chair and Vice-Chair

There was no decision at the time to elect a committee chair and vice-chair. This item will be brought forth to the next meeting.

6. **Council Outcome**

7. **Next Meeting:**

The next Parks and Recreation Advisory Committee Meeting is scheduled for Thursday, March 14, 2019 at 2:00 p.m.

8. **Adjournment:**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on Thursday February 14, 2019 at 3:41 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

Caitlyn Anderson
Deputy Corporate Officer

Regular Council Meeting
held at City of Penticton Council Chambers
171 Main Street, Penticton, B.C.

Tuesday, March 5, 2019
at 1:00 p.m.

Resolutions

Parks and Recreation Advisory Committee Meeting Minutes

The Parks and Recreation Committee Meeting Minutes were approved as part of the March 5, 2019 Consent Agenda, resolution 137/2019.