



# Minutes

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## Parks and Recreation Advisory Committee Meeting

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

Tuesday, November 12, 2019  
at 3:00 p.m.

**Present:** Isaac Gilbert, Chair  
John Archer  
Julia Barber  
Gary Dean  
Donna Ritchie  
Peter Osborne  
Tyson Bull  
Drew Barnes  
Lee Davidson  
Councillor Regehr

**Staff:** Len Robson, Public Works Manager  
Bregje Kozak, Director of Recreation and Facilities  
Paula McKinnon, Legislative Assistant  
Ben Johnson, Manager of Special Projects  
JoAnne Kleb, Engagement Strategist

1. **Call to Order**

The Parks and Recreation Advisory Committee was called to order by the Chair at 3:00 p.m.

2. **Introduction of Late Items**

3. **Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee adopt the agenda for the meeting held on November 12, 2019 as presented.

**CARRIED UNANIMOUSLY**

4. **Adoption of Minutes**

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee adopt the minutes of the September 25, 2019 meeting as presented.

**CARRIED UNANIMOUSLY**

5. **Business Arising from Prior Meetings**

6. **New Business**

6.1 Parks and Recreation Advisory Committee Term Extension – Bregje Kozak

The Director of Recreation and Facilities informed the Committee that the Parks and Recreation Advisory Committee term is concluding on December 31, 2019, however, Staff would like to recommend to Council that the Committee term be extended for another year ending on December 31, 2020.

Members at large who are not able to commit to another term were asked to notify Paula McKinnon, Legislative Assistant, as soon as possible.

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee accepts the proposed extension of term into 2020.

**CARRIED UNANIMOUSLY**

6.2 Childcare BC New Spaces Fund – Ben Johnson and JoAnne Kleb

The Manager of Special Projects provided the Committee with a presentation on the time-limited grant program called Childcare BC New Spaces Fund. The proposal to pursue a grant worth up to \$3 million to replace the aging Edmonton Avenue Centre in Kiwanis Park with a new, expanded childcare facility was presented to Council at the November 5, 2019 regular meeting.

The Engagement Strategist reviewed with the Committee the proposed engagement needs.

Members at large inquired about the proposed increase to daycare spaces that will become available, the location and whether other city-owned locations have been considered to minimize the foot print and maintain as much green space as possible, the current lease-holder and how this proposal affects them, costs incurred by the City in maintaining the property and current structures and the construction timeline.

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee endorse consult as the IAP2 level of engagement in the zoning amendment application to add 'daycare' as permitted use in Kiwanis Park; and

THAT the Committee endorse the implementation of the proposed engagement plan.

**CARRIED**

**Donna Ritchie, Opposed**

6.3 Skaha Lake Park East Plan – Ben Johnson

The Manager of Special Projects provided the Committee with a presentation on the Skaha Lake Park East Plan.

The Engagement Strategist provided a high level overview of the community engagement needs and process which includes stakeholders and the community in the development of a plan. The Committee was informed that the Parks and Recreation Advisory Committee will be involved throughout the engagement process.

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee endorse creating a plan for the eastern portion of Skaha Lake Park as the priority for the Master Plan Process; and

THAT the Committee endorse the process to create the plan.

**CARRIED UNANIMOUSLY**

7. **Council Outcome**

8. **Next Meeting**

The next Parks and Recreation Advisory Committee Meeting date is to be determined.

11. **Adjournment**

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on Tuesday, November 12, 2019 at 3:47 p.m.

**CARRIED UNANIMOUSLY**

Certified Correct:



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Paula McKinnon  
Legislative Assistant