

Parks and Recreation Advisory Committee Meeting

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

Thursday, April 11, 2019
at 3:00 p.m.

Present: Isaac Gilbert, Chair
Tyson Bull
Donna Ritchie
Gary Dean
Lesley Chapman
Robert Ross
Lee Davidson
Laura Harp
Peter Osborne
Michaela Wooldridge
Shona Schleppe
Councillor Kimberley

Staff: Len Robson, Public Works Manager
Anthony Haddad, Director of Development Services
Ben Johnson, Manager, Special Projects (left the meeting at 4:23 p.m.)
JoAnne Kleb, Engagement Strategist
Sheri Raposo, Land Administrator (left the meeting at 4:10 p.m.)
Caitlyn Anderson, Deputy Corporate Officer

Guests: Julia Barber, Penticton Indian Band Representative

1. **Call to Order:**

The Parks and Recreation Advisory Committee was called to order by the chair at 3:01 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 April 11, 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 March 14, 2019 Parks and Recreation Advisory Committee as circulated.

CARRIED UNANIMOUSLY

5. **Delegations:**

5.1 Coyote Cruises

Mike Campol, Diana Stirling and Derek George presented to the Committee their vision for Coyote Cruises. The current building requires upgrades to form a relationship with the Penticton Indian Band and they are looking for a long-term lease. Coyote Cruises currently operates under a 5 year License to Use and are requesting a 20 year lease, which includes more parcels of land and part of part of a public park. They discussed their timeline and the next steps, which includes community engagement.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Coyote Cruises move to Community Engagement.

CARRIED UNANIMOUSLY

5.2 Penticton Oxbows – Friends of the Oxbows

Rick McKelvey and Randy Manuel presented to the Committee an overview of the Penticton Oxbows. The explained what oxbows are and how they came about as well as the reason to why they are important to save wildlife.

The Director of Development Services mentioned it is a natural park area, however it's not designated as one of the twelve 'designated parks' in the City of Penticton.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend to Council to include the Penticton Oxbows in the master planning process for the 2020 budget.

CARRIED UNANIMOUSLY

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

6.1 Site Walk at Skaha Park Date

Discussion took place, two dates were determined, and a doodle poll will be sent out.

Shona Schleppe left the meeting at 4:29 p.m.

7. **New Business:**

7.1 Council Initiative from March 19, 2019 – Gyro Park

The Public Works Manager provided an overview of Gyro Park with the potential for fitness equipment and lighting, including the prices.

Potential for the city owned parking lot south of Gyro Park to be turned into a green space and have a playground and fitness equipment there.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend to Council that should future funding become available for outdoor fitness equipment, that staff, in consultation with the Parks and Recreation Advisory Committee identify a suitable location for the installation; AND THAT Council consider additional safety lighting for Gyro Park as part of the 2020 budget deliberations.

DEFEATED

Laura Harp, Lesley Chapman, Tyson Bull, Michaela Wooldridge, Donna Ritchie and Lee Davidson, Opposed

It was MOVED and SECONDED

THAT Council consider additional safety lighting for Gyro Park as part of the 2020 budget deliberations;
AND THAT the Parks and Recreation Advisory Committee recommend Council consider the installation of permanent washrooms instead of the temporary mobile washrooms as part of the 2020 budget.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommends to Council that should future funding become available for outdoor fitness equipment, that staff, in consultation with the Parks and Recreation Advisory Committee identify a suitable location for the installation.

CARRIED UNANIMOUSLY

7.2 Skaha Lake Engagement Strategy Review

The Engagement Specialist provided an overview of the Skaha Lake Engagement Strategy review and the steps that are required to create an engagement plan. The Engagement Specialist will be continuing to give updates to the committee.

8. Council Outcome

9. Next Meeting:

The next Parks and Recreation Advisory Committee Meeting will be decided at a later date.

8. Adjournment:

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on Thursday April 11, 2019 at 5:53 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Caitlyn Anderson
Deputy Corporate Officer