

Parks and Recreation Advisory Committee Meeting

to be held via Zoom
Wednesday, November 27, 2023
at 9:30 a.m.

Present: John Archer, Chair
Sue Fraser, Vice-Chair
Cameron Baughen
Juliana Buitenhuis
Joanne Grimaldi
Marc Tougas

Council Liaison: Isaac Gilbert, Councillor

Staff: Kristen Dixon, General Manager of Infrastructure
Kelsey Johnson, Manager of Recreation, Arts and Culture
Sheri Raposo, Land Administrator
Hayley Anderson, Legislative Assistant

Regrets: Brenda Clark
Victoria Jaenig
Don Mulhall

1. **Call to Order**

The Legislative Assistant called the Parks and Recreation Advisory Committee to order at 9:34 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda of November 27, 2023 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of August 28, 2023 as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Appointment of Committee Chair and Vice-Chair

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee appoint John Archer as the Committee Chair and Sue Fraser as Vice-Chair.

CARRIED UNANIMOUSLY

4.2 2024-2026 Meeting Schedule

It was MOVED and SECONDED

THAT the Committee set the 2024 meeting schedule and time as follows; January 24, April 24, July 24 and October 23, 2024 at 9:30 a.m.

AND THAT the Committee set the 2025 meeting schedule and time as follows; January 22, April 23, July 23 and October 22, 2024 at 9:30 a.m.

AND THAT the Committee set the 2026 meeting schedule and time as follows; January 28, April 22, July 22, 2026 at 9:30 a.m.

CARRIED UNANIMOUSLY

Marc Tougas joined the meeting at 9:45 am.

4.3 Bishops Snow and Marine Report

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommends that Council direct staff to issue the three (3) year License to Use Agreement renewal with Bishop's Snow and Marine Ltd., operating as Pier Water Sports, for the use of approximately .55 ac. of Rotary Park foreshore and use of the building for the operation of water leisure activities on Okanagan Lake.

Amendment:

It was MOVED and SECONDED

AND THAT Staff investigate best practices for specific language pertaining to environmental monitoring or reporting, as well as any additional insurance requirements, to include in the lease to ensure appropriate protection of the environment.

CARRIED UNANIMOUSLY

Main Motion as Amended:

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommends that Council direct staff to issue the three (3) year License to Use Agreement renewal with Bishop's Snow and Marine Ltd., operating as Pier Water Sports, for the use of approximately .55 ac. of Rotary Park foreshore and use of the building for the operation of water leisure activities on Okanagan Lake;

AND THAT Staff investigate best practices for specific language pertaining to environmental monitoring or reporting, as well as any additional insurance requirements, to include in the lease agreement to ensure appropriate protection of the environment.

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is scheduled to be held on January 24, 2024 at 9:30 a.m.

6. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on November 27, 2023 at 10:15 a.m.

CARRIED UNANIMOUSLY

Certified Correct:



Hayley Anderson
Legislative Assistant