

Minutes

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Parks and Recreation Advisory Committee Meeting

held via Zoom and in person in Council Chambers Wednesday, July 23, 2025

at 9:30 a.m.

Present: Sue Fraser, Chair

Marc Tougas, Vice-Chair

Cameron Baughen (via Zoom)

Juliana Buitenhuis Laura Carleton Joanne Grimaldi Don Mulhall Chris Sayles

Council Liaison: Isaac Gilbert, Councillor

Staff: Kristen Dixon, General Manager of Infrastructure

Kelsey Johnson, General Manager of Community Services Julie Czeck, General Manager of Public Safety and Partnerships

Deanne Burleigh, Bylaw Services Manager Scott Boyko, Public Works Manager Ysabel Contreras, Parks Planner Hayley Anderson, Legislative Assistant

Regrets: Carla Kildaw

1. Call to Order

The Chair called the Parks and Recreation Advisory Committee to order at 9:32 a.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda of July 23, 2025 as presented.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

3.1 Minutes of the April 23, 2025 Parks and Recreation Advisory Committee Meeting

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the April 23, 2025 meeting as presented.

CARRIED UNANIMOUSLY

4. New Business

4.1 KVR Trail Strategy

Delegation: George Harris, George Harris Collaborative

It was MOVED and SECONDED

THAT the Parks & Recreation Advisory Committee receive into the record the report dated July 23, 2025 titled "KVR Trail Strategy".

CARRIED UNANIMOUSLY

4.2 <u>Esplanade Renewal Plan Project Overview</u>

It was MOVED and SECONDED

THAT Parks and Recreation Advisory Committee receive into the record the report dated July 23, 2025 titled "Esplanade Renewal Plan Project Overview".

CARRIED UNANIMOUSLY

4.3 <u>Penticton Pier Replacement Update</u>

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee receive into the record the report dated July 23, 2025 titled" Penticton Pier Replacement Update";

AND THAT the Committee endorse the proposed plan for the Penticton Pier and surrounding landscape;

AND THAT the Parks and Recreation Advisory Committee recommend that Council include additional funding to reconstruct the pier to its original full length, within the next 3 years, as part of the upcoming capital budget process, including additional public fundraising efforts.

CARRIED UNANIMOUSLY

4.4 Parks Regulation Bylaw No. 2025-15

It was MOVED and SECONDED

THAT the Parks & Recreation Advisory Committee receive into the record the report titled "Parks Regulation Bylaw No. 2025-15".

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is scheduled to be held on October 22, 2025 at 9:30 a.m. via Zoom.

Adjournment 6.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on July 23, 2025 at 11:32 a.m.

CARRIED UNANIMOUSLY

Certified Correct:

Hayley Anderson

Legislative Assistant