

Special Parks and Recreation Advisory Committee Meeting

held via Zoom

Thursday, March 19, 2026

at 9:30 a.m.

Present: Sue Fraser, Chair
Marc Tougas, Vice-Chair
Cameron Baughen
Laura Carleton
Joanne Grimaldi
Don Mulhall
Chris Sayles

Staff: Kristen Dixon, General Manager of Infrastructure
Kelsey Johnson, General Manager of Community Services
Blake Laven, General Manager of Development Services
Anna Melnick, Manager of Communications and Engagement
Hayley Anderson, FOIPPA and Records Management Specialist

Regrets: Juliana Buitenhuis
Isaac Gilbert, Councillor

1. **Call Special Committee Meeting to Order**

The Vice-Chair called the Special 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 March 19, 2026 as presented.

CARRIED UNANIMOUSLY

Sue Fraser joined the meeting at 9:51 a.m.

3. **New Business**

3.1 Penticton Trade and Convention Centre Attached Hotel – Project Overview

The General Manager of Development Services provided the Committee with a presentation of the project overview of the Penticton Trade and Convention Centre Attached Hotel. The Committee noted concerns about the potential net loss of green space within the community.

Sue Fraser left the meeting at 10:16 a.m.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee receive the report dated March 19, 2026 titled "Penticton Trade and Convention Centre (PTCC) Attached Hotel Project Overview".

AND THAT Committee advise the City to be transparent with the Community if there is any potential impacts to park land, how the potential loss of park land will be either replaced, or preferably enhanced or increased.

CARRIED UNANIMOUSLY

4. Next Meeting

The next Parks and Recreation Advisory Committee meeting is scheduled to be held on April 22, 2026 at 9:30 a.m. via Zoom.

5. Adjournment

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on March 19, 2026 at 10:38 a.m.

CARRIED UNANIMOUSLY

Certified Correct:



Hayley Anderson
FOIPPA and Records Management Specialist