

Parks and Recreation Advisory Committee Meeting

held via Zoom

Wednesday, October 23, 2024

at 9:30 a.m.

Present:

John Archer, Chair
Sue Fraser, Vice-Chair
Juliana Buitenhuis
Joanne Grimaldi
Don Mulhall

Council Liaison:

Isaac Gilbert, Councillor

Staff:

Kristen Dixon, General Manager of Infrastructure
Kelsey Johnson, Director of Community Services
Scott Boyko, Public Works Manager
Ysabel Contreras, Parks Planning & Capital Projects Coordinator
Sheri Raposo, Land Administrator
Hayley Anderson, Legislative Assistant

Regrets:

Cameron Baughen
Brenda Clark
Victoria Jaenig
Marc Tougas

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 October 23, 2024 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the July 24, 2024 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Kiwanis Pier Replacement

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Council proceed with Option 3 as outlined in the report titled "Kiwanis Pier Replacement" dated October 23, 2024.

CARRIED UNANIMOUSLY

4.2 Lakawanna Park Upgrade Priorities & Engagement Plan

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee receive into the record the report dated October 23, 2024 titled "Lakawanna Park Upgrade – Design Priorities and Engagement Plan".

CARRIED UNANIMOUSLY

4.3 License to Use Agreement: Food Foresters Society of Canada
Parkland Community Garden - 2460 Baskin Street, Penticton

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Council direct staff to renew a five (5) year License to Use Agreement, with Food Foresters Society of Canada for the purpose of operating a community garden (known as Parkland Community Garden) located at 2460 Baskin Street.

CARRIED UNANIMOUSLY

4.4 License to Use Agreement: Penticton Community Gardens Society – 480 Vancouver Ave

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Council direct staff to renew a five (5) year License to Use Agreement, with Penticton Community Gardens Society, for the use of a portion of 480 Vancouver Avenue.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

That item 4.5 titled "Park Land Protection and Use Policy Review" be postponed to the meeting of January 22, 2025.

CARRIED UNANIMOUSLY

5. **Next Meeting**

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

6. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on October 23, 2024 at 11:00 a.m.

CARRIED UNANIMOUSLY

Certified Correct:

Hayley Anderson
Legislative Assistant