Date: Monday, February 5, 2018
Time: 7:00 p.m.
Place: Council Chambers, Municipal Hall

Committee Members: Councillor Blair Ireland
Amanda Armstrong
Susan Bauhart
Elisabeth Dahnert
Mike Hazen, Chair
Rob Robertson

Staff: Greg Buchholz, Director of Infrastructure Services
Steve Petryshyn, Landscape Design Technologist
Julia Ambrozy, Recording Secretary

Absent: Councillor Rob Gier
Councillor Todd McKenzie
Deb Butler

The Director called the meeting to order at 7:02 p.m.

1) **Adoption of Agenda for February 5, 2018**

   *It was moved and seconded*
   *That the Parks and Recreation Advisory Committee Agenda of February 5, 2018 be adopted.*

2) **Adoption of Minutes for October 23, 2017**

   *It was moved and seconded*
   *That the Parks and Recreation Advisory Committee Meeting Minutes of October 23, 2017 be adopted.*
   *Carried.*
3) **Review of Terms of Reference & Purpose**

The Chair led a discussion on the Committee’s purpose and mandate under the Parks and Recreation Terms of Reference.

The following concerns about the Committee’s role were raised:

- Committee members believed their role would be more of a conduit between the public and Council.
- Disappointed that Council did not pass Committee’s budget recommendation for Indoor swimming pool & fitness centre feasibility study.
- Receiving information from staff regarding projects and then just rubberstamping decisions.
- The Committee had not held an annual meeting where public are invited to present ideas or concerns to the Committee with respect to park and recreation services.

The following points were in response to the concerns:

- Councillor Ireland stated the Committee’s budget recommendation for an indoor swimming pool and fitness centre feasibility study was discussed extensively at the Council Strategic Planning Session that are open to the public but Council decided against funding the study in this year’s budget.
- Councillor Ireland said Council appreciates the valuable input from the Committee because he learns about the issues that citizens with young families are concerned about.
- The Director said the Committee should not underestimate its influence and sited the example of community driven projects such as Apex and Shoreline parks.
- The Director and Councillor Ireland agreed that the Parks & Recreation Master Plan is being redrafted into a better document because of the Committee’s extensive input.

The Committee’s consensus and decisions were as follows:

- Suggestion that students at GESS be approached to be involved on the Committee.
- The Committee will schedule meetings in September, November, February, April and June every year.
- As per the Terms of Reference, a publically advertised meeting will be scheduled this June to invite groups or individuals with ideas or concerns respecting parks and recreation to present ideas to the Committee.

4) **Business Arising from Regular Council Meeting**

Nothing to report.

5) **Parks & Recreation Master Plan Update**

The Director updated the Committee with the following next steps:

- Consultant to revise financial scenarios in the plan to include a base case and then scenarios for a second sheet of ice and a pool.
Committee will receive revised draft plan to review at April meeting.
Completed draft to be ready for endorsement by Council in June.

6) **Parks & Recreation 2018 Budget Requests Update**

Steve Petryshyn, Landscape Design Technologist updated the status of the 2018 Parks and Recreation budget requests to Council:

- **Multi-Generational Activity Centre (MAC) Design & Construction - $6,000,000**
  Confident that $5,000,000 Federal Grant will be received. Council gave first reading approval to $1 million funding if grant successful.
- **Okanagan Centre Dock Replacements - $100,000**
  Waiting for approval from Province for $80,000 disaster flood recovery grant. Council gave first reading approval to $20,000 funding if grant successful.
- **Indoor Swimming Pool & Fitness Centre Feasibility Study - $50,000**
  Not approved by Council.
- **Park Signage Plan – Design & Construction - $50,000**
  First reading approval by Council granted. If approved signage for all parks & greenspaces installed by Fall.
- **Woodsdale Packinghouse Park Tennis Courts Resurfacing - $35,000**
  First reading approval by Council granted and will occur in Spring if approved.
- **Oyama Isthmus Beach Park Design & Construction - $100,000**
  First reading approval by Council granted. Construction has started on trail and boat launch upgrades to reduce user conflicts.
- **Arena Ice Resurfacer replacement - $120,000**
  First reading approval by Council granted. If approved Request for Proposal to be issued.
- **Demolition of Rental House at 3151 Hill Road - $50,000**
  First reading approval by Council granted.
- **Mower replacement - $35,000**
  First reading approval by Council granted.
- **Front Snow Plow for Pick Up truck - $10,000**
  First reading approval by Council granted.

The Technologist also provided updates on going projects:

- Street banner replacement partnership with Public Arts Commission.
- Installation of multi-court and washrooms at Shoreline park.
- Hwy 97 centre median replanting with xeriscape plants.
- Partnership with WALC to create new Spion Kop trail map and signage and trail to connect Pretty Road to Nuyen Road.

7) **Pelmewash Master Plan**

The Director provided an update on the Pelmewash Parkway design:

- $3 million resurfacing project with a 3 meter recreational corridor along Wood Lake.
- Includes parks at both ends, traffic calming measures and parking spots throughout.
- Tender closes Feb 21, 2018.
8) **New Business**

None

9) **Next Meeting**

The next meeting will be Monday, April 9, 2018 at 7pm in the Carr’s Landing Room.

10) **Adjournment**

The Chair declared the meeting adjourned at 8:50 pm.

_________________________________  ___________________________________________
Mike Hazen, Chair                     Julia Ambrozy, Recording Secretary