

## Parks and Recreation Advisory Committee Meeting

held via Zoom

Wednesday, April 24, 2024

at 9:30 a.m.

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

**Council Liaison:** Isaac Gilbert, Councillor

**Staff:** Kristen Dixon, General Manager of Infrastructure  
Sheri Raposo, Land Administrator  
Hayley Anderson, Legislative Assistant

**Regrets:** Brenda Clark  
Victoria Jaenig

1. **Call to Order**

The Chair called the Parks and Recreation Advisory Committee to order at 9:30 a.m.

2. **Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee adopt the agenda of April 24, 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 March 6, 2024 meeting as presented.

**CARRIED UNANIMOUSLY**

4. **New Business**

- 4.1 Travel Penticton Society and Penticton & Wine Country Chamber of Commerce  
License to Use Agreement – Jubilee Pavilion  
Re: 185 Lakeshore Drive West, Penticton

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee recommend that Council direct staff to renew a three (3) to five (5) year License to Use Agreement with Travel Penticton Society and the Penticton and Wine Country Chamber of Commerce, for the use of the Jubilee Pavilion building located at 185 Lakeshore Drive West.

**CARRIED UNANIMOUSLY**

- 4.2 License to Use Agreement – Ministry of Environment and Climate Change Strategy  
Re: 1051 Penticton Avenue

**It was MOVED and SECONDED**

THAT the Parks and Recreation Advisory Committee recommend that Council approve the five (5) year License to Use Agreement, with a five (5) year renewal clause, with the Ministry of Environment and Climate Change Strategy, for the use of a portion of McNicoll Park located at 1051 Penticton Avenue, for an air quality monitoring station.

**CARRIED UNANIMOUSLY**

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is scheduled to be held on July 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 April 24, 2024 at 9:52 a.m.

**CARRIED UNANIMOUSLY**

Certified Correct:



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Hayley Anderson  
Legislative Assistant