

MINUTES OF THE SOUTH OKANAGAN AQUATIC CENTER ADVISORY COMMITTEE HELD
ON WEDNESDAY, JUNE 2, 2021 VIA ZOOM

We would like to respectfully acknowledge the Syilx Okanagan Nation and their people, in whose territory we stand and are gathered upon today.

Present: Chairperson
Town of Osoyoos Mayor Sue McKortoff
Town of Osoyoos Councillors Jim King, Meyers Bennett
Town of Osoyoos Community Representative Barry Romanko
Osoyoos Indian Band Council Member Sonya Jensen
Town of Oliver Mayor Martin Johansen
Town of Oliver Councillors Petra Veintimilla, Dave Mattes
Town of Oliver Community Representative Chantal Steele

Absent: Osoyoos Indian Band Chief Louie
Osoyoos Indian Band Council Members Sammy Louie

Staff: G. Davis, Town of Osoyoos Director of Community Services
S. Dynneson, Town of Osoyoos Program Supervisor
M. Campol, Osoyoos Indian Band Chief Operating Officer
D. Vaykovich, Town of Oliver Acting Chief Administrative Officer
C. Sheridan, Oliver Parks & Recreation Manager
R. Lougheed, Town of Oliver Deputy Corporate Officer

Consultants: C. Meiklejohn, Mad Studio
J. Hack, Sierra Planning

A CALL TO ORDER AT 10:02 AM

A-1 Chair Councillor Veintimilla

B INTRODUCTION OF LATE ITEMS

C ADOPTION OF THE AGENDA

ACC- It was MOVED and SECONDED
01/2021

That the agenda be adopted as circulated.

CARRIED

D ADOPTION OF PRIOR MINUTES

D-1 Adoption of May 5, 2021 South Okanagan Aquatic Center Advisory
Committee Meeting Minutes

ACC-
02/2021

It was MOVED and SECONDED

That the minutes of the May 5, 2021 South Okanagan Aquatic Center Advisory Committee Meeting be adopted as circulated.

CARRIED

E BUSINESS ARISING OUT OF PRIOR MINUTES

F BUSINESS

F-1 Criteria for Site Selection
- Sierra Planning

Sierra Planning outlined the evaluation criteria that have been created under the categories of:

- Site Characteristics
- Site Development Costs
- Planning Objectives
- Economic Impacts

Each criteria will be given a weight to identify a site. An initial floor plan was created to be able to establish the footprint of the Aquatic Center at each site.

F-2 Initial discussion of Potential Sites
- Sierra Planning

Sierra Planning presented ten potential locations overlaid with the footprint of the building to assess their feasibility as locations.

Discussion ensued regarding the potential limitations of the preferred site:

- Bus access
- Ministry of Transportation and Infrastructure to be contacted
- Servicing availability and requirements
- Emergency services
- Land ownership
- Other possible sites, between the southern border of Oliver and the northern border of Osoyoos
- Potential to discussion with RDOS regarding their Facilities Master plan

Evaluation criteria will be distributed to the Committee for feedback and returned to Sierra Planning to compile information for next meeting.

G ROUND TABLE

H UPCOMING MEETINGS

H-1 July 7, 2021
 August 4, 2021

I ADJOURNMENT AT 11:28 AM

ACC- It was MOVED and SECONDED
03/2021 That the meeting be adjourned.

CARRIED

CERTIFIED AS CORRECT

Chair

Deputy Corporate Officer