

**South Okanagan Aquatic Center Advisory Committee
July 7, 2021 10:00 am
Zoom Meeting**

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

1. Call to order – 10:05am

2. Additions/Changes to agenda

Motion to approve - Jim King, Seconded - Meyers Bennet.

Carried

3. Review meeting minutes – June 2, 2021.

Motion to approve – Myers Bennett, Seconded - Barry Romanko.

Carried

4. Matters arising from minutes

a. None

5. New business

a. Sierra Planning

i. Update – Discussion with MOTI

1. Discussed Site 6 (Highway 97 at Fruitvale Way) preferred site.
2. Land can be made available – is considered surplus. Crown land – would need to be released.
3. Discussion on intersections. Close one of the access points to highway. Technically dealing with MOTI (right of way) and Crown but open for discussion. Any changes to right of way would be developer's responsibilities.
4. Discussed site considerations
 - a. Access points from highway would be a consideration.
 - b. Need traffic flow study.

- c. Reclamation report (old gravel pit).
- d. Environmental report and geotechnical reports.
 - i. Old wayside gravel pit – depleted and has been reclaimed but still have gravel reserve on it.
 - ii. May need to get environmental and/or geotechnical reports if they are not already completed.
- 5. RDOS – Would RDOS be able to service this site? Development application for Willow beach property across the highway from site. Could be an issue.

ii. Site Evaluation Criteria and Updated List of Potential Sites

- 1. Sites discussed previous meeting updated.
 - a. Corrected Nk'mip Corner and added test orchard site.
- 2. Discussion on which sites should be further considered.
 - a. Wine Village, OIB – no
 - b. Lion's Park, Oliver – no
 - c. OSS/OES, Oliver – no
 - d. Oliver Parks & Rec, Oliver – yes
 - e. Hwy 97 & Road 1 (Private), Oliver – yes
 - f. Sonora Community Centre (SD53 – Osoyoos Elementary) – no
 - g. Desert Park, Osoyoos – yes
 - h. Nk'Mip Corner, OIB – no
 - i. Sun Bowl Arena, Osoyoos – no
 - j. Test orchard, Osoyoos – yes
 - k. Hwy 97 & Fruitvale Way – yes

6. Will be writing memorandum to MOTI indicating interest in preferred site and itemizing timelines.

7. Round Table

- a. Barry – any update with RDOS and rec master plan? Consultant with RDOS are aware of aquatic centre and involvement would be appreciated.
- b. Petra – document re: evaluation criteria. Send email feedback.

8. Next meeting – August 4, 2021

9. Adjournment: 11:50am