

# MINUTES



## South Okanagan Aquatic Center Advisory Committee October 6, 2021 1:00 pm Zoom Meeting

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**Attendance:** Gerald Davis, Carol Sheridan, Sonja Jensen, Councilor Jim King, Jon Hack, Cal Meiklejohn, Mayor Martin Johansen, Councilor Myers Bennett, Councilor Petra Veintimilla, Mayor Sue McKortoff, Sarah Dynneson, Barry Romanko – joined at 1:50pm,

**Guest:** Lyonel Doherty – Times Chronicle

**Regrets:** Chantal Steele, David Mattes, Ed Chow, Mike Campol, Sammy Louie

***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
  - a. 1:03pm
2. Additions/Changes
  - a. None
3. Review meeting minutes – September 1, 2021.

Motion to approve the minutes Myers Bennett and seconded by Jim King.  
Approved
4. Matters arising from minutes
  - a. none
5. New business
  - a. Sierra Planning
    - i. Survey Results
      1. 882 responses so far. Started Sept 27 and open until Oct 24.
      2. Presentation re: survey where are we right now
        - a. Respondents from Town of Osoyoos, Town of Oliver, RDOS Area A and RDOS Area C.
        - b. Need increased representation from certain areas.
      3. Survey result numbers are very promising.
    - ii. Community Needs Assessment for Aquatics and Recreation
      1. Provided snapshot of existing population and socio-economic profile for area.

2. Looked at 60 minute drive time, area services based on preferred location of pool.
  3. Reviewed existing service standard ratios for Penticton and Summerland.
  4. Looked at existing outdoor pools within drive time, service area and service standard ratios.
- iii. Best Practice examples of facilities and emerging space program elements
1. Researching examples around Western Canada of facilities that serve communities of around 30,000.
  2. Climate change, pandemic, supply chains will affect design of facility
  3. How the facility will be operated will affect design and amount of functional space.
  4. Next meeting – should have survey results. Starting putting dollar amounts on facility and how it will function. Start to determine what the pool will look like and what other amenities will be part of the facility.

## 6. Round Table

## 7. Next meeting – **November 10<sup>th</sup>, 2021 10:00am**

- a. Make decision on functional spaces and operational costing.
- b. Site related costs.
- c. Final report for the end of the November.

## 8. Adjournment

- a. Meeting adjourned 2:15pm