MINUTES OF THE SOUTH OKANAGAN AQUATIC CENTER ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, NOVEMBER 10, 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, Myers Bennett

Town of Osoyoos Community Representative Barry Romanko

Osoyoos Indian Band Council Member Sammy Louie Town of Oliver Councillors Petra Veintimilla, Dave Mattes

Absent: Osoyoos Indian Band Chief Louie

Osoyoos Indian Band Council Member Sonya Jensen

Town of Oliver Mayor Martin Johansen

Town of Oliver Community Representative Chantal Steele

Staff: G. Davis, Town of Osoyoos Director of Community Services

M. Campol, Osoyoos Indian Band Chief Operating Officer

D. Vaykovich, Town of Oliver Corporate Officer

R. Lougheed, Town of Oliver Deputy Corporate Officer

C. Sheridan, Oliver Parks & Recreation Manager

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

Media: Lyonel Doherty, Times Chronicle

A CALL TO ORDER AT 10:01 AM

A-1 Chair Councillor Veintimilla

B ADDITIONS / CHANGES

C ADOPTION OF THE AGENDA

ACC- It was MOVED and SECONDED 07/2021

That the agenda be adopted as circulated.

CARRIED

D ADOPTION OF PRIOR MINUTES

D-1 Adoption of October 6, 2021 South Okanagan Aquatic Centre Advisory Committee Meeting Minutes

ACC-08/2021 It was MOVED and SECONDED

That the minutes of the October 6, 2021 South Okanagan Aquatic Center Advisory Committee Meeting be adopted as circulated.

CARRIED

E MATTERS ARISING FROM MINUTES

F NEW BUSINESS

- F-1 Sierra Planning
 - 1. Survey Respondent Analysis

A high level overview was provided by Sierra Planning of the Survey Results for the South Okanagan Aquatics Center:

- 1022 survey responses received
- most respondents from Osoyoos
- looking at whole household not just respondents
- 82% of survey participants in support and 65% would use at least once/week
- Most important qualities were noted as:
 - 1. Within a 30 minute drive
 - 2. Sufficient parking
 - 3. Accessible by active transportation
- Top priorities were noted as:
 - 1. Leisure swimming
 - 2. Family recreation use
 - 3. Swimming Lessons
- Beyond a lane pool the following aquatic elements were noted as top priorities:
 - 1. Leisure pool
 - 2. Family change rooms
 - 3. Hot tub
- Most important indoor recreation amenities were noted as:
 - 1. Cafe/Snack bar
 - 2. Fitness/Exercise studio
 - 3. Weight room

Discussion ensued.

More detailed information will be provided in the report at the next meeting.

2. Best Practice Design Options

An overview was provided by MAD Studio of the best practices of design elements from 11 aquatic facilities, 6 were large facilities and 5 were regional facilities.

The Core aquatic and additional elements were addressed and no revisions were recommended for the report.

Lessons learned were noted from similar aquatic facilities.

It was noted that there should be additional public space in the lobby area to ensure pandemic protocols can be attained, and it should be designed with the ability to expand the facility in the future.

3. Capital Costs - High level overview to assist with choice of options

A report will be presented at the next meeting to address:

- Survey results
- 2600 m² core plus area footprint
- Site concepts
- Work that has been completed
- Methods of governance
- Recommendations

G ROUND TABLE

H NEXT MEETING

H-1 December 15, 2021

I ADJOURNMENT AT 11:42 AM

ACC- It was MOVED and SECONDED 09/2021

That the meeting be adjourned.

CARRIED

CERTIFIED AS CORRECT

Chair	Corporate Officer