



THE CORPORATION OF THE DISTRICT OF PEACHLAND
Downtown Revitalization & Implementation Strategy
Task Force Meeting Minutes

January 25, 2024

2:00 pm

Council Chambers – 4450 6th Street, Peachland

Members Present: Patrick Van Minsel
Alena Glasman
David Collins
Terry Condon
Chelsie Jeal
Sarah Kendrick
Janice Liebe
Daniel MacKinnon
Shayn Moritz
Greg Sewell
Darlene Thornton
Judi Tyabji
Curtis Urlacher
Linda Craven
Graham Todd

Members Absent: Mike Kent

Administration Present: Joe Creron
Darin Schaal
Jennifer Sawatzky
Karen Babin

1. CALL TO ORDER

Mayor Patrick Van Minsel called the January 25, 2024 inaugural Downtown Revitalization and Implementation Strategy (DRIS) Task Force meeting to order at 2:00 pm.

2. INTRODUCTIONS

The members of the DRIS Task Force, Urban Systems consultants and Administration introduced themselves.

3. **CONFIRMATION OF AGENDA**

DRIS-24/01/25-001

Moved By Alena Glasman

THAT the DRIS Task Force approve the January 25, 2024 meeting agenda as presented.

CARRIED

4. **CONFIRMATION OF MINUTES**

None.

5. **PRESENTATIONS**

None.

6. **UNFINISHED BUSINESS**

None.

7. **NEW BUSINESS**

7.1 **DRIS Task Force Terms of Reference**

Jennifer Sawatzky, Director of Corporate Services, provided an overview of the Terms of Reference, committee and meeting procedures, and conflict of interest related to the Task Force.

Council approved an update to the Terms of Reference at their January 23, 2024 Regular Meeting which includes two (2) additional resident representatives.

This is a project specific, advisory Task Force with a deadline set for September 30, 2024.

7.2 **Committee Meeting Schedule**

DRIS-24/01/25-002

Moved By Alena Glasman

THAT the DRIS Task Force meet on the second and fourth Mondays of each month at 6:00 pm.

CARRIED

7.3 **Downtown Revitalization Implementation Strategy Project**

Nancy Henderson, Lead Consultant from Urban Systems, presented an overview of the project background and work plan to the Task Force before moving into round table discussions around financial viability, development, and tourism. The

Task Force will provide input on the three (3) remaining key phases of the project including ideas for broader engagement.

The Task Force recessed at 3:00 pm.

The Task Force reconvened at 3:10 pm.

8. **ADJOURNMENT**

The DRIS Task Force meeting was adjourned at 3:30 pm.

Corporate Officer

Chair