



Agenda

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**Waterfront Revitalization
Sub-Committee Meeting**
to be held at
City of Penticton, Committee Room A
171 Main Street, Penticton, B.C.

Tuesday, April 28, 2015
at 8:00 a.m.

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
4. **Business Arising from Prior Meetings**
 - 4.1 Okanagan Lake Walkway Peach to Beach Update
 - 4.2 Kiwanis Pier Park Area Concept Designs Update
 - 4.3 SS Sicamous Master Plan Update
5. **New Business**
6. **Council Outcome**
 - 6.1 Council Resolution 219/2015 and 220/2015 from the minutes dated March 27, 2015.
7. **Next Meeting**

The next regularly scheduled meeting of the Waterfront Revitalization Sub-Committee will be Tuesday, May 26, 2015 at 8:00 a.m.



Waterfront Revitalization Sub-Committee Meeting

held at City of Penticton Committee Room A
171 Main Street, Penticton, B.C.

Friday, March 27, 2015
at 8:00 a.m.

Present: Max Picton, Councillor
Campbell Watt, Councillor
Doug Eaton, Chamber of Commerce Representative
Wayne Lebedow, Marina Representative
Jim Cooper, Member at Large
Lauren Cornish, Member at Large
Rod King, Member at Large
Sharon Hickey, Member at Large
Cal Meiklejohn, Member at Large
Janice Taylor, Member at Large

Staff: Mitch Moroziuk, Director of Operations
Ian Chapman, City Engineer
Dana Schmidt, Corporate Officer
Simon Blais, Communications Officer
Lorraine Williston, Committee Secretary

1. Call to Order

The Waterfront Revitalization Sub-Committee was called to order by Rod King at 8:00 a.m.

2. Committee Member Introductions

Roundtable introductions were done by all members and staff.

3. Adoption of Agenda

It was MOVED and SECONDED

THAT the Waterfront Revitalization Sub-Committee adopt the agenda for the meeting held on March 27, 2015 as circulated.

CARRIED UNANIMOUSLY

4. Appointment of Committee Chair & Vice Chair

It was **MOVED** and **SECONDED**

THAT Rod King be appointed as Chair and Sharon Hickey be appointed as Vice-Chair for the Waterfront Revitalization Sub-Committee for the 2015-2016 term.

CARRIED UNANIMOUSLY

5. Confidentiality, Conflict of Interest and Commercial Electronic Message Consent Forms

Confidentiality, Conflict of Interest and Commercial Electronic Message Consent Forms were distributed to members and collected.

6. New Business

6.1 Terms of Reference

Terms of Reference were reviewed as circulated.

6.2 Peach Plaza and Rotary Park Walkway Project Update

The City Engineer provided the Committee with an update of the current project. The project is on schedule and completion is scheduled for completion in June 2015.

6.3 Kiwanis Pier Park Area Concept Designs

The City Engineer presented an overview of the proposed walkway for the Kiwanis Pier area. Staff are currently working on conceptual designs with Kiwanis. Main objective is to address the shortcut through the grassy area being used by pedestrians, replace infrastructure, maintain clear lake views and create an attractive area for the operation of the Fintry Queen.

The Parks Supervisor presented an overview of the four CTQ concept designs.

- Concept #1 – Deck would be expanded with additional viewing area and sheltered seating. Design allows for a docking/waiting area for the Fintry Queen. Two trees would be removed.
- Concept #2 – More of a simplified approach. Pathway located at the south end of the park, includes sheltered seating and two trees would be removed.
- Concept #3 – Simple boardwalk. Pathway located at mid-point of the park, includes sheltered seating and an extended boardwalk.
- Concept #4 – Similar to #1. Deck with expanded viewing area. Pathway at mid-point of park including sheltered seating, with additional features including public art and a play element.

Discussion ensued on all four concepts. Committee recommended Concept #2 as the desired location for the pathway.

Flag Pole Issues

Staff provided background information on the flag poles currently located at the Kiwanis Pier area. The poles were originally installed in 2002 and sold for \$340 including a plaque for a two year period to various organizations. In 2004, a letter was sent out with a renewal fee of \$360 to continue maintenance and flag replacement for a further two years. Staff do not have a flag pole protocol policy regarding installation or maintenance. Original maintenance was done through the multi-cultural society. New poles cost \$2,000 and flags range between \$100 - \$130. At least four flags need to be removed for construction. The Committee recommended the removal of all flag poles which are to be stored at the City Yards location until a final concept design is decided on. Possible relocation of the poles to the city entrances or at the SS Sicamous which also would include the Penticton Indian Band flag was also suggested.

It was MOVED and SECONDED that the Waterfront Revitalization Sub-Committee recommend:

THAT Council authorize Staff to remove the flag poles located at the Kiwanis Pier park and be stored until a final design of the Kiwanis Pier park area is completed.
CARRIED UNANIMOUSLY

Fintry Queen

The City Engineer provided an update. The owner has re-confirmed his commitment to bring the boat to Penticton. The boat is currently for sale.

SS Sicamous Master Plan

The Director of Oerations presented an overview of the master plan. The master plan has been completed and will be presented to Council at the April 7, 2015 Regular Council meeting. Four concepts were developed with Concept #4 being selected as the most popular which consists of a PIB cultural centre, large plaza area, new roundabout at Churchill, expanded parking lot, enhanced Rose Garden and limited day moorage. Also noted were the clear separation for swimmers, canoe/kayak launch area and motorized boats. Parking was increased from 85 to 125 spots with drop off zones incorporated. An overview of the phasing and preliminary cost estimates for 2015-2016 was presented. It was noted there are numerous opportunities for available grants.

7. Adjourn to In-Camera

It was MOVED and SECONDED that the Waterfront Revitalization Sub-Committee adjourn to an in-camera meeting of the Waterfront Revitalization Sub-Committee at 9:20 a.m. pursuant to the provisions of the *Community Charter* section 90 (1) as follows:

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY



Council Outcome

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Regular Council meeting held Tuesday, April 7, 2015

Waterfront Revitalization Sub-Committee Meeting of March 27, 2015

219/2015

It was MOVED and SECONDED

THAT Council receive the minutes of the Waterfront Revitalization Sub-Committee Meeting of March 27, 2015.

CARRIED UNANIMOUSLY

220/2015

It was MOVED and SECONDED

THAT Council authorize staff to remove the flag poles located at the Kiwanis Pier park and be stored until a final design of the Kiwanis Pier park area is completed.

CARRIED UNANIMOUSLY