

Waterfront Revitalization Sub-Committee Meeting

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

Friday, May 22, 2015
at 8:00 a.m.

Present: Campbell Watt, Councillor
Rod King, Chair
Doug Eaton, Chamber of Commerce Representative
Wayne Lebedow, Marina Representative
Lauren Cornish, 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
Lorraine Williston, Committee Secretary

Guests: Tom Hedqvist, Trio Representative
Tom Dyas, Trio Representative
Andrew Bayson, Trio Representative

1. Call to Order

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

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the Waterfront Revitalization Sub-Committee adopt the agenda for the meeting held on May 22, 2015 as amended.

CARRIED UNANIMOUSLY

3. New Business

3.1 Skaha Lake

The Director of Operations provided an overview of the Skaha Lake strategic priorities, vision and history.

Trio representatives presented their project proposal to the Committee.

First phase would be extending the dock to 110 slips, second phase includes the marina, construction of the water park and relocating parking lots. Parking has not decreased and has stayed the same. Public boat launch will stay in the same place but will be redesigned. Boat dock features include additional lighting, power and gates. The second phase also includes the redesign of the washrooms and concession. The Paddlers Club will be moved further along the shoreline and they will be redeveloping the building. The next steps will be to gather public input through open houses, advertising and meeting with neighbors.

A question and answer period followed.

3.2 Invasive Mussels

Trio representatives played a video on the destructiveness of these mussels to our waterways. Roundtable discussion followed on this matter.

4. **Next Meeting**

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

5. **Adjournment**

The Waterfront Revitalization Sub-Committee adjourned the meeting at 9:05 a.m.