

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

Tuesday, May 26, 2015  
at 8:30 a.m.

**0730 – 0830 Site Visit – Meet at the Kiwanis Pier**  
Regular committee meeting to follow site visit

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
  - 3.1 Minutes of the April 28, 2015 Waterfront Revitalization Sub-Committee Meeting
4. **Business Arising from Prior Meetings**
  - 4.1 Kiwanis Pier Park Area Concept Designs Discussion – CTQ Consultants  
What would the Committee like to see at the south end of the Kiwanis Pier?
5. **New Business**
6. **Council Outcome**
  - 6.1 Council Resolution 258/2015 and 259/2015 from the minutes dated April 28, 2015.
7. **Next Meeting**

The next regularly scheduled meeting of the Waterfront Revitalization Sub-Committee will be Tuesday, June 30, 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.

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

- Present:** Campbell Watt, Councillor  
Rod King, Chair  
Doug Eaton, Chamber of Commerce Representative  
Wayne Lebedow, Marina Representative  
Jim Cooper, Member at Large  
Lauren Cornish, Member at Large  
Sharon Hickey, Member at Large  
Cal Meiklejohn, Member at Large  
Janice Taylor, Member at Large
- Staff:** Ian Chapman, City Engineer  
Simon Blais, Communications Officer  
Colleen Pennington, Economic Development Officer

### 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 April 28, 2015 as amended.

**CARRIED UNANIMOUSLY**

### 3. Adoption of Minutes

**It was MOVED and SECONDED**

THAT the Waterfront Revitalization Sub-Committee adopt the minutes of the March 27, 2015 meeting as circulated.

**CARRIED UNANIMOUSLY**

#### 4. Business Arising from Prior Meetings

##### 4.1 Okanagan Lake Walkway Peach to Beach Update

The City Engineer provided an update of the project. The project is scheduled to be completed in approximately six weeks. An important milestone to be achieved is the completion of the Peach Plaza by the May long weekend. The schedule for the path that continues around to the Kiwanis Pier and the Lakeside Resort may have to be reconsidered depending on the progress of the current project.

##### 4.2 Kiwanis Pier Park Area Concept Designs

The City Engineer presented two additional concept designs for the Kiwanis Pier Park walkway and amenities as follows:

- Concept #5 – Features a path that winds through the park space to a park-like area including an extended boardwalk, shelters, steps and seating above the rip-rap along the waterfront, trees, moorage for commercial marine vessel operations and a potential restaurant/concession space.
- Concept #5a – Similar layout as Concept #5, but instead of a food service area, there would be a plaza space to showcase public art.

Discussion ensued on the additional concepts, what amenities would be appropriate for the park area, the location and design of the walkway and whether to allow more time for a conceptual review of Kiwanis Pier Park before construction of the walkway.

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

**THAT Council direct staff to suspend construction of the Okanagan Lake walkway, short of the Kiwanis Pier Park until September, in order to develop options for the design of the Kiwanis Pier Park**

**CARRIED UNANIMOUSLY**

##### 4.3 SS Sicamous Master Plan Update

The City Engineer reported that Council has adopted the SS Sicamous master plan into the Official Community Plan. The Director of Operations is currently developing terms of reference for the design work. Concept development is scheduled to be complete for the 2016 budget planning. Concept development and design will be brought back to the committee at a future meeting for review and discussion.

#### 5. New Business

##### 5.1 Vendors on Okanagan Lake – Peach Plaza

The committee would like a presentation by staff on the beach vending program. The GM, Recreation Services to be invited to the next regular meeting to present.

**6. Next Meeting**

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

**7. Adjournment**

The Waterfront Revitalization Sub-Committee adjourned the meeting at 8:36 a.m.



# Council Outcome

[penticton.ca](http://penticton.ca)

Regular Council meeting held Monday, May 4, 2015

Waterfront Committee Meeting of April 28, 2015

258/2015     **It was MOVED and SECONDED**

THAT Council receive the minutes of the Waterfront Committee Meeting of April 28, 2015.

**CARRIED UNANIMOUSLY**

259/2015     **It was MOVED and SECONDED**

THAT Council direct staff to suspend construction of the Okanagan Lake walkway, short of the Kiwanis Pier Park until September, in order to develop options for the design of the Kiwanis Pier Park.

**CARRIED UNANIMOUSLY**