



# Minutes

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## Waterfront Revitalization Sub-Committee Meeting

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

Tuesday, August 25, 2015  
at 8:00 a.m.

**Present:** Campbell Watt, Councillor  
Max Picton, 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:** Eric Sorensen, CAO  
Mitch Moroziuk, Director of Operations  
Ian Chapman, City Engineer  
Jeff Lynka, Parks Supervisor  
Simone Blais, Communication Officer  
Lorraine Williston, Committee Secretary

**Guest:** Ed Grifone, CTQ Consultants Ltd. Representative  
Frank Pohland, CTQ Consultants Ltd. Representative

1. **Call to Order**

The Waterfront Revitalization Sub-Committee was called to order by the Chair at 8:01 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 August 25, 2015 as circulated.

**CARRIED UNANIMOUSLY**

### 3. **Adoption of Minutes**

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

THAT the Waterfront Revitalization Sub-Committee adopt the minutes of the June 30, 2015 meeting as circulated.

**CARRIED UNANIMOUSLY**

### 4. **Business Arising from Prior Meetings**

#### 4.1 Martin Street - Kiwanis Pier Update

The CTQ Consultants Ltd. representatives presented concept design updates for the Kiwanis Pier Park area and Martin Street. The designs incorporate the historical railway connection to the area with a view line from Martin Street down to the lake. The designs provide an opportunity to open a pedestrian corridor from Martin Street directly to the lake and pier and bringing back the railway heritage.

Three concepts were presented on how to tie in the foot of Martin Street to the foot of the pier area. The challenge will be dealing with the parking lot located between Rotary Park and the hotel. The first concept would be to create a four metre wide walkway eliminating the parking area. The second option would include leaving a portion of the parking on the west side and installing a four metre wide walkway adjacent to the hotel parking lot with the third option to leave the area the way it is.

The CTQ Consultants Ltd. representatives also pointed out the opportunity to enhance the pump house space by creating an interpretative site about water with the possibility of opening up the building to allow public viewing of the large water pumps, adding interpretative signage and creating a more 'park' like feel to the area around the building. Discussion followed on the three concepts, the pump house and what access was required for maintenance of the pump house and hotel deliveries.

The CTQ Consultants Ltd. representatives then presented two concepts for the Kiwanis Pier Park area as follows:

Concept A – Included a plaza area, concrete stairs down to the water on the east side, docking area, extended boardwalk, viewing tower built at the end of the pier, wind sculptures, enhanced green spaces and two shelters.

Concept B – Included a plaza area, concrete stairs down to the water, extended boardwalk, pier feature, leaving the pier untouched, Martin Street walkway extension that would incorporate docking and public art/viewing platform and two shelters.

The CTQ Consultants Ltd. representatives provided visual examples of potential art and designs of both naturalized and more structured scenarios, edge treatments for the stairway to the water and docking area. The railway theme could be incorporated into the shelters and examples of different styles of materials that could be used were shown along with different design options for a viewing platform and the plaza space. It was noted that this would be a great opportunity to create a unique and themed area with a landmark feature.

Following roundtable discussion on the presentations for both Martin Street and the Kiwanis Pier Park, by consensus, the committee agreed that staff should continue to develop the concept design of the Kiwanis Pier Park area only.

It was **MOVED** and **SECONDED** that the **Waterfront Revitalization Sub-Committee** recommends to Council:

**THAT Council direct staff to complete the concept designs for the Kiwanis Pier Park area and walkway.**

**CARRIED UNANIMOUSLY**

4.2 Okanagan Lake Peach Plaza Vendor Update

Tabled to next meeting.

5. **Next Meeting**

The next regularly scheduled meeting of the Waterfront Revitalization Sub-Committee will be September 22, 2015 at 8:00 a.m.

6. **Adjournment**

The Waterfront Revitalization Sub-Committee adjourned the meeting at 9:49 a.m.