

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

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

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - 3.1 Minutes of the June 30, 2015 Waterfront Revitalization Sub-Committee Meeting
4. **Business Arising from Prior Meetings**
 - 4.1 Martin Street-Kiwanis Pier Update
 - 4.2 Okanagan Lake Peach Plaza Vendor Update – *Tabled to the Sept. 22, 2015 meeting*
5. **New Business**
6. **Council Outcome**
 - 6.1 Council Resolution 397/2015 from the minutes dated June 30, 2015.
7. **Next Meeting**

The next regularly scheduled meeting of the Waterfront Revitalization Sub-Committee will be Tuesday, September 22, 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, June 30, 2015
at 8:00 a.m.

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

Staff: Mitch Moroziuk, Director of Operations
Ian Chapman, City Engineer
Simone Blais, Communication Officer
Kelly Hopkins, Acting Recreation Business Supervisor
Sharon Thompson, Committee Secretary

Guest: Bruce Merit, Commodore – Penticton Yacht Club

1. **Call to Order**

The Waterfront Revitalization Sub-Committee was called to order by the Acting Chair at 8:03 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 June 30, 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 May 22, 2015 meeting as amended.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

THAT the Waterfront Revitalization Sub-Committee adopt the minutes of the May 26, 2015 meeting as circulated.

CARRIED UNANIMOUSLY

4. Business Arising from Prior Meetings

4.1 Okanagan Lake Walkway Peach to Beach Update

The City Engineer confirmed that two of three phases of the walkway are complete. Phase 3 will commence once the design has been finalized.

4.2 Kiwanis Pier Park Area Concept Designs Update

The Director of Operations updated the committee on discussions with David Prystay, owner of the Penticton Lakeside Resort. Staff approached the Lakeside to see if there was interest in jointly developing the property owned by the hotel which borders Kiwanis Pier Park. The hotel is not interested in pursuing this idea at this time and prefers to have a vegetation buffer beside the area that they use for private functions.

The Director of Operations will direct CTQ Consultants Ltd. to proceed with concept design plans on the Kiwanis Pier Park area only.

4.3 Skaha Lake Development Update

The Director of Operations updated the committee on the outcome of the June 29, 2015 Special Council Meeting. The majority of those in the gallery were in agreement with the restaurant and retail expansion. Some concerns were raised regarding the waterpark plans. After the public input session and Council debate, Council approved the development plan.

The committee agreed that with better communication and improvement of the visual drawings, the public would have a better understanding of the vision and development plans. By consensus, the committee agreed it would be mutually beneficial to work with Trio, if agreeable, to help steer the project.

4.4 SS Sicamous Master Plan Update

The Director of Operations reported they have received five RFP submissions. Out of the submissions received, CTQ Consultants Ltd. were rated the highest. Geotech and environmental work has begun. There may be issues with construction of the walkway and stated a better option would be to start with the road piece first.

Discussion followed on the wharf design, uses and accessibility, day moorage including a smaller pier for drop off or pick up only and the provision for expansion/flex space. CTQ Consultants Ltd. to be invited to a future meeting to provide an update as the project proceeds.

5. **New Business**

5.1 Okanagan Lake Peach Plaza Vendor Update

The Acting Recreation Business Supervisor presented information on vending areas at Okanagan Lake. Currently there are seven existing vendors that have contracts in place for 2015 that include artisans, paddleboard rentals and henna tattooing.

Discussion followed on potential alternate locations in the vicinity of the current vendor locations and on supporting local art and artisans. The committee would like more information on the strategy, policy and parameters of the program. Staff to provide additional information at the next meeting.

6. **Next Meeting**

The next regularly scheduled meeting of the Waterfront Revitalization Sub-Committee will be July 28, 2015 at 8:00 a.m.

7. **Adjournment**

The Waterfront Revitalization Sub-Committee adjourned the meeting at 9:22 a.m.



Council Outcome

penticton.ca

Regular Council meeting held Monday, July 20, 2015

Waterfront Committee Meeting of June 30, 2015

397/2015 **It was MOVED and SECONDED**
THAT Council receive the minutes of the Waterfront Revitalization Sub-Committee Meeting of June 30, 2015.

CARRIED UNANIMOUSLY