



Waterfront Revitalization Sub-Committee Meeting

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

Friday, September 18, 2015
at 8:00 a.m.

Present: Campbell Watt, Councillor
Max Picton, Councillor
Sharon Hickey, Vice-Chair
Doug Eaton, Chamber of Commerce Representative
Wayne Lebedow, Marina Representative
Jim Cooper, Member at Large
Cal Meiklejohn, Member at Large

Staff: Mitch Moroziuk, Director of Operations
Ian Chapman, City Engineer
Simone Blais, Communication Officer
Lorraine Williston, Committee Secretary

Guests: Ed Grifone, CTQ Consultants Ltd. Representative
Bruce Merit

1. **Call to Order**

The Waterfront Revitalization Sub-Committee was called to order by the Chair at 8:04 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 September 18, 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 August 25, 2015 meeting as circulated.

CARRIED UNANIMOUSLY

4. Business Arising from Prior Meetings

4.1 SS Sicamous Phase 1 Detail Design

The Director of Operations reported he has met with the S.S. Sicamous Board and will be meeting with the Penticton Indian Band. Council will be presented with the design on October 15th. Public consultations will also be held.

The CTQ Consultants Ltd. representative presented detailed information on the Phase 1 design noting six key elements that they would like to bring forward to the public for introduction and comment. A review of the previous public consultations was provided to refresh the committee.

The CTQ Consultants Ltd. representative provided an overview of the first improvements to be completed which include changes to the roadway alignment and parking for Riverside and Lakeshore Drive. Three critical issues were noted – environmental compliance, geotechnical investigation and the hydro technical assessment. The Phase 1 development includes the SS Sicamous and Naramata Tug Boat area and out along the jetty. One major change is the boardwalk going out into the water to separate the boaters from the swimmers which has been removed and replaced with buoys roped together. A boardwalk entrance into the SS Sicamous will remain.

The key elements were presented as follows:

Element 1 – Jetty improvements

- The best option would be a raised walkway to the end of the jetty as services can be added to run underneath and also allows for a wider width. Did not want to start digging up the jetty.

Element 2 – End feature

- Visual examples of possible structures included a shelter, cover, concession/restaurant or viewing tower
- Could potentially incorporate the stern saloon as a feature

Element 3 – Edge options for the walkway

- Options include, wood, metal or concrete railing on one side.
- Utilidor doubling as seating
- Fishing bump outs

Element 4 – Internal walkways

- Options include a wood boardwalk theme, concrete to replicate a boardwalk look or pavers similar to what is being implemented on the waterfront walkway

Element 5 – Themes

- Marine theme
- Heritage or Contemporary design still respecting the heritage aspect
- Existing design that is being implemented in the waterfront walkway

Element 6 – Day boat moorage

- 5-7 slips
- Perpendicular to jetty
- Biggest issue is water depth – very shallow next to jetty
- Log boom to separate motorized and non-motorized boats and swimmers

Discussion followed on all elements, interpretative and wayfinding signage. Public consultations will be held on Sept. 26th at the Saturday market and Oct. 3rd at the mall.

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 October 27, 2015 at 8:00 a.m.

6. **Adjournment**

The Waterfront Revitalization Sub-Committee adjourned the meeting at 9:04 a.m.