



Waterfront Revitalization Sub-Committee Meeting

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

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

Present: Max Picton, Councillor
Rod King, Chair
Doug Eaton, Chamber of Commerce Representative
Wayne Lebedow, Marina Representative
Lauren Cornish, Member at Large
Jim Cooper, Member at Large
Cal Meiklejohn, Member at Large
Janice Taylor, Member at Large

Staff: Ian Chapman, City Engineer
Tyler Figgitt, Design Supervisor
Lori Mullin, Recreation & Culture Manager
Stephanie Chambers, Recreation Business Supervisor
Lorraine Williston, Committee Secretary

Guests: Ed Grifone, CTQ Consultants Ltd. Representative

1. **Call to Order**

The Waterfront Revitalization Sub-Committee was called to order by the 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 October 27, 2015 as amended (refer to Item 5.3).

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Waterfront Revitalization Sub-Committee adopt the minutes of the September 18, 2015 meeting as circulated.

CARRIED UNANIMOUSLY

4. Business Arising from Prior Meetings

4.1 Kiwanis Pier Design Update

The CTQ Consultants Ltd. representative presented updated designs for the Kiwanis Pier area, focusing on the entrance, plaza and piers and provided visual concepts and noted that design elements can be done all at once or piece by piece.

Committee discussion followed and it was agreed design concepts should retain a historic feel with a modern twist. The committee suggested staff meet with the Penticton Lakeside Resort's owner with respect to any potential conflicts with the hotel expansion. Potential issues with the Ministry of the Environment were also brought forward.

4.2 Okanagan Lake Peach Plaza Vendor Update

The Recreation Business Supervisor presented background information on the City's vending program and a post evaluation of the 2015 beach vending season including a review of the current situation, application process, locations and 2016 plans.

The Recreation Business Supervisor reported the total revenue for 2015 was \$55,750 for beach, street and mobile vending permits and presented an overview of the numbers.

The Recreation Business Supervisor provided an outline of the City's application and selection process for beach and park vending sites. A breakdown of the 2015 site locations and 2016 plans were presented as follows:

S.S. Sicamous - 4 sites available – 2 were leased. Addition or reduction of sites will be determined upon completion of the waterfront enhancement project.

Lakawanna Park – 7 sites available - 5 sites will be removed by the concession for redevelopment of the area and once completed staff will evaluate these sites. 3 long term vendors will be retained.

Peach Plaza – 10 sites available – 1 will be removed to reduce the congestion. 2 sites right beside the concession to be evaluated. Committee discussion followed on site locations, number of vendors, options and fees for prime locations.

Skaha Lake Main – Concession area has 12 sites, the 3 most western sites have never been leased and will be eliminated. 1 site to be removed to the east of the concession to reduce congestion.

Skaha Lake East – 7 sites available - 3 sites will be removed by the former basketball court location and 1 additional site will be removed in 2016.

The Recreation Business Supervisor reported that out of the 40 sites available, only 31 were leased and staff are proposing for 2016 to reduce the number of sites to 24 to clean up and better manage the vendors and locations.

Committee discussion followed on the proposed changes and the majority agreed the proposed changes would be beneficial to the waterfronts.

5. **New Business**

5.1 Penticton Creek Update

Tabled to the next meeting.

5.2 Penticton Lakeside Resort Expansion – Discussion

The committee discussed the expansion in Item 4.1.

5.3 Skaha Park- Waterslide Rally

A committee member brought forth information on an upcoming rally against the waterslides happening at Skaha Park on November 7, 2015. The Chair advised that as an individual, anyone can attend, however as a committee we need to remain neutral.

6. **Next Meeting**

The next regularly scheduled meeting of the Waterfront Revitalization Sub-Committee will be November 24, 2015 at 8:00 a.m.

7. **Adjournment**

The Waterfront Revitalization Sub-Committee adjourned the meeting at 9:25 a.m.