

## Waterfront Revitalization Sub-Committee Meeting

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

Tuesday, January 26, 2016  
at 8:00 a.m.

- Present:** Rod King, Chair  
Doug Eaton, Chamber of Commerce Representative  
Jim Cooper, Member at Large  
Cal Meiklejohn, Member at Large  
Janice Taylor, Member at Large
- Staff:** Mitch Moroziuk, General Manager of Infrastructure  
Ian Chapman, City Engineer  
Lorraine Williston, Committee Secretary
- Guests:** Ed Grifone, CTQ Consultants Ltd. Representative  
Bruce Merit, Commodore, Penticton Yacht & Tennis Club  
Bill Lemm, Director, Marina Management Committee

1. **Call to Order**

The Waterfront Revitalization Sub-Committee was called to order by the Chair at 8:02 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 January 26, 2016 as circulated.

**CARRIED UNANIMOUSLY**

3. **Adoption of Minutes**

**It was MOVED and SECONDED**

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

**CARRIED UNANIMOUSLY**

#### 4. Business Arising from Prior Meetings

##### 4.1 SS Sicamous Phase 1 Update

The CTQ Consultants Ltd. representative reviewed the SS Sicamous Phase 1 detail designs. Concept plans and options were made available to the public at the downtown Farmers’

Market, Cherry Lane Mall Open Houses and the City of Penticton’s website. Input was received from verbal and written comments, questionnaires and surveys. Overall the public comments received were positive.

The CTQ Consultants Ltd. representative presented the following recommendations regarding design details resulting from the public consultation process:

##### The Jetty – Walkway Surface

- raised walkway
- wood timber boardwalk
- utilidor under jetty

##### The Jetty – Seating

- benches installed along the jetty walkway
- hand rail installed on channel side only

##### The Internal Walkways

- stamped concrete with a wood boardwalk pattern

##### Kit of Parts – Theme

- Heritage

##### End Feature – Deck Area – Concession/Restaurant

- to be designed to support future development

Questions and discussion followed. The CTQ Consultants Ltd. representative reviewed the ongoing environmental impacts and mitigation measures and confirmed the next steps which include applying for permits, receiving permits, preparation of detail design drawings and preparation of tender documents to be completed by the end of May 2016.

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

**THAT Council approves finalizing the detail design for the first phase of the SS Sicamous Project including the following design elements:**

- Use of a timber board walk for the Jetty Walkway surface
- Place the utilidor under the Jetty Walkway
- Place benches on the Jetty
- Place a railing on the west side of the Jetty
- Design the end of the Jetty to support future development initiatives
- Use of stamped concrete with a wood boardwalk pattern for the internal walkways
- Use of a heritage theme for lighting and street furniture

**CARRIED UNIMOUSLY**

5. **Delegation**

Penticton Yacht & Tennis Club re: Marina Lease Extension

The Commodore for the Penticton Yacht Club provided information on the history of the Penticton Yacht Club and its relationship with the City of Penticton including a comparative fee revenue analysis of Kelowna, Vernon, Summerland, West Kelowna and Peachland marinas, noting Penticton has the lowest fees. The sub-lease with the City will run out in April 2016 and the Penticton Yacht Club would like to enter into a new 10 year agreement.

The Commodore presented their proposal to the committee. They are seeking a 10 year lease agreement, a name change from Penticton Yacht & Tennis Club to Penticton Yacht Club, membership requirement for all moorage holders, discontinuation of the 2.5% cap on moorage fees to ensure sustainability while maintaining affordability, with all increases to be decided on collaboratively between the Penticton Yacht Club and the City of Penticton. The Commodore and Director commented on the cost of maintenance and outstanding repairs that have not been completed due to lack of revenue.

Questions and discussion followed.

Due to shortage of time, another meeting will be scheduled as soon as possible to present additional information to the committee.

6. **New Business**

6.1 Alternate Marina Representative Appointment Request – Bruce Merit

Item tabled to next meeting.

7. **Next Meeting**

The next regularly scheduled meeting of the Waterfront Revitalization Sub-Committee will be February 23, 2016 at 8:00 a.m.

8. **Adjournment**

The Waterfront Revitalization Sub-Committee adjourned the meeting at 9:40 a.m.