



Waterfront Revitalization Sub-Committee Meeting

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

Thursday, February 4, 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
Lauren Cornish, Member at Large
- Staff:** Mitch Moroziuk, General Manager of Infrastructure
Colleen Pennington, Economic Development Officer
Peter Wallace, Land Administrator
Lorraine Williston, Committee Secretary
- Guests:** 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 8:01 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 February 4, 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 January 26, 2016 meeting as circulated.

CARRIED UNANIMOUSLY

4. **Business Arising from Prior Meetings**

5. **Delegation**

5.1 Penticton Yacht & Tennis Club re: Marina Lease Extension

The Commodore for the Penticton Yacht Club and Director reviewed their presentation provided at the January 26, 2016 meeting including the proposed capital improvements and their request for a 10 year lease.

Questions and discussion followed on costs for maintenance, reconfiguring and expansion of the marina and the future of the marina.

6. **Adjournment**

It was MOVED and SECONDED

THAT the Special Waterfront Revitalization Sub-Committee meeting adjourn at 8:50 a.m. to a closed meeting pursuant to the provisions of the *Community Charter* sections 90 (1) as follows:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

CARRIED UNANIMOUSLY