



Waterfront Revitalization Sub-Committee Meeting

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

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

Present: Campbell Watt, Councillor
Helena Konanz, Councillor
Rod King, Chair
Doug Eaton, Chamber of Commerce Representative
Wayne Lebedow, Marina Representative
Jim Cooper, Member at Large
Cal Meiklejohn, Member at Large
Lauren Cornish, Member at Large

Staff: Mitch Moroziuk, General Manager of Infrastructure
Lorraine Williston, Committee Secretary

Guest: Peter Osborne

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 April 26, 2016 as amended (refer to Item 5.1).

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Waterfront Revitalization Sub-Committee adopt the minutes of the February 4, 2016 meeting as circulated.

CARRIED UNANIMOUSLY

4. **Delegation**

4.1 Peter Osborne Re: Lake to Lake Connection

Mr. Osborne provided background information on his architectural model and presented his concept for a lake to lake linear park connection on Main Street and Skaha Lake Road. Mr. Osborne stated by adding another 4 feet on the west side of the road from the Library south to Skaha Lake and installing features such as grass, trees, decorative railings, lighting and banners, this would create a linear park that runs from beach to beach. Drawings of potential locations for pocket parks in the 300 to 700 block (Three Gables, former Kentucky Fried Chicken and Lloyd Gallery properties) were also presented. Questions and discussion followed.

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

THAT Council direct staff to research the concept of creating a lake to lake linear park connection.

CARRIED UNIMOUSLY

5. **Business Arising from Prior Meetings**

5.1 S.S. Sicamous Detail Design Update

The General Manager of Infrastructure reported the project is behind schedule which is fine as no construction is slated to occur in 2016. Staff have been consulting with the Ministry of Environment regarding an old wooden retaining wall that is failing along the south and east bank behind the boat shed. Due to the high environmental values in that area, infilling that area is not an option. Currently a sheet pile wall in front of the failing wall is being considered. Staff will also be making an application for a 5 year permit period to allow for changes or issues. Questions and discussion followed.

6. **New Business**

7. **Council Outcome**

Council Resolution 96/2016 from the minutes dated February 4, 2016 was received.

8. **Next Meeting**

The next regularly scheduled meeting of the Waterfront Revitalization Sub-Committee will be May 24, 2016 at 8:00 a.m.

9. **Adjournment**

The Waterfront Revitalization Sub-Committee adjourned the meeting at 8:42 a.m.