



Agenda

penticton.ca

Penticton Creek and Ellis Creek Restoration Committee Meeting

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

Monday, September 9, 2019
at 9:00 a.m.

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes** 2-3
 - 3.1 Minutes of the July 23, 2019 Penticton Creek and Ellis Creek Restoration Committee Meeting
Staff Recommendation: THAT the Penticton and Ellis Creek Restoration Committee adopt the minutes of the July 23, 2019 meeting as presented.
4. **Business Arising from Prior Meetings**
5. **New Business** Verbal
 - 5.1 Penticton and Ellis Creek 2018 Freshet Repairs Update – Ian Chapman
 - 5.2 Penticton Creek Reach 3A Upper and 3B Design – Mitch Moroziuk
 - 5.3 Penticton Fund Raising Strategy – Mitch Moroziuk
6. **Next Meeting**
7. **Adjournment**



Minutes

penticton.ca

Penticton and Ellis Creek Restoration Select Committee Meeting

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

Tuesday, July 23, 2019
at 9:00 a.m.

Present: Paul Askey, Freshwater Fisheries Society of BC (*Chair*)
Bruce Turnbull, Penticton Fly Fisheries Association
Bryn White, South Okanagan Similkameen Conservation Program
Doug Maxwell, Member at Large
Bill Wickett, Penticton Fly Fishers Association
Zoe Eyjolfson, Okanagan Nation Alliance
Bruce McFarlane, Water Steward Divisions, Ministry of FLNRO

Staff: Ian Chapman, City Engineer
Paula McKinnon, Legislative Assistant

Guests: Leif Burge, Stantec Consulting Ltd.

1. Call to Order

The Penticton and Ellis Creek Restoration Select Committee was called to order by the Chair at 9:06 a.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the Penticton and Ellis Creek Restoration Select Committee adopt the agenda for the meeting held on July 23, 2019 as presented.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

It was MOVED and SECONDED

THAT the Penticton and Ellis Creek Restoration Select Committee adopt the minutes of the June 25, 2019 meeting as circulated.

CARRIED UNANIMOUSLY

4. **Business Arising from Prior Meetings**

4.1 Penticton Creek Reach 12A: 85% Plan Review

The Chair reminded the Committee to provide their feedback to Staff regarding the presentation made by Mould Engineering by Wednesday, July 31.

5. **New Business**

5.1 Addition of Parks and Recreation Advisory Committee Member

It was MOVED and SECONDED

THAT the Penticton and Ellis Creek Restoration Advisory Committee recommend to Council that the Committee's Terms of Reference be amended to include a member from the Parks and Recreation Advisory Committee.

5.2 Ellis Creek Sedimentation and Erosion Assessment/ Reach by Reach Description

Leif Burge, Stantec Consulting Ltd., provided the Committee with a presentation on the 12 reaches throughout Ellis Creek. The presentation included a safety moment, objectives, historical channel changes, geomorphic descriptions of each reach, aggradation/degradation assessments for each reach, bank stability assessments for each reach, analysis of sediment transport/mobility and a final summary.

Mr. Burge informed the Committee of the next steps beginning with the creek revitalization project. Discussion ensued regarding the sequence of work and timelines. Following discussions, the Committee was informed that infrastructure risk, fisheries risk and archeological assessments will be added to define the criteria to create the conceptual designs for most of the reaches.

6. **Council Outcome**

7. **Next Meeting**

The next meeting date is to be determined.

9. **Adjournment**

It was MOVED and SECONDED

THAT the Penticton and Ellis Creek Restoration Select Committee adjourn the meeting held on Tuesday, July 23, 2019 at 11:11 a.m.

CARRIED UNANIMOUSLY

Certified Correct:

Paula McKinnon
Legislative Assistant