

Penticton and Ellis Creek Restoration Select Committee Meeting

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

Monday, September 24, 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 (*Left meeting at 12:03 p.m.*)
Doug Maxwell, Member at Large
Bruce McFarlane, Ministry of FLNRO, Regional Water Management
Gerry Turchak, Penticton Industrial Development Association

Staff: Ian Chapman, City Engineer
Len Robson, Manager of Public Works (*Left the meeting at 11:30 a.m.*)
Paula McKinnon, Legislative Assistant

Guest: Shawn Kilpatrick, Stantec Consulting
Joe Kennedy, Stantec Consulting
Leif Burge, Stantec Consulting
Drew Nagy, Cantex Group

1. **Call to Order**

The Penticton and Ellis Creek Restoration Select Committee was called to order by the Chair at 9:04 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 September 24, 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 September 9, 2019 meeting as circulated.

CARRIED UNANIMOUSLY

4. **Business Arising from Prior Meetings**

5. **Correspondence**

5.1 Penticton Creek and Ellis Creek Restoration Working Committee – Drew Nagy, Cantex Group

A brief discussion took place regarding the request made by Cantex Group to join the Committee. By consensus of those members present, it was decided that the terms of reference remain status quo at this time and that the Penticton Industrial Development Association, who Cantex Group is a part of, requests that an alternate representative be appointed. The Committee was notified that letters regarding appointments will be provided to Council for consideration.

6. **New Business**

6.1 Conflict of Interest

The Committee was provided with a brief explanation on conflict and interest and forms were provided to each member for completion.

6.2 City of Penticton Ellis Creek Master Plan (ECMP)

Shawn Kilpatrick, Leif Burge and Joe Kennedy of Stantec Consulting provided the Committee with a presentation of the City of Penticton Ellis Creek Master Plan (ECMP). The presentation reviewed the following topics:

- ECMP purpose
- ECMP Key Objectives
- Overview
- Technical Assessments
- Evaluation
- Reach by Reach Analysis
- Recommendations
- Prioritization
- What's Next

6.3 City of Penticton Ellis Creek Master Plan (ECMP) - Continued

Focus was provided to the following two areas of the presentation:

1. Technical Assessments which included design flows, erosion and sedimentation, infrastructure and creek evaluations for risks, culvert crossing options, assessments of existing fish habitat as well as cultural and heritage.
2. Reach by Reach Analysis which reviewed the existing conditions, design criteria and concepts for each Reach.

The Chair called a recess at 11:00 a.m. and the meeting reconvened at 11:13 a.m. with the same members present.

Members at large provided their feedback and comments to Stantec Consulting staff throughout the course of the presentation to determine areas that require further revision and clarification.

Stantec Consulting advised the Committee that in preparation for public engagement, draft poster boards are being prepared with a target date of September 30 which Committee members will have an opportunity to review prior to final printing on October 8.

7. **Council Outcome**

The Committee was informed that at the September 17, 2019 regular meeting, Council approved the Committee's recommendation to amend the Committee's Terms of Reference to include one member from the Parks and Recreation Advisory Committee in a voting capacity.

8. **Next Meeting**

The next Penticton and Ellis Creek Select Restoration Committee meeting has been scheduled for Thursday, November 7, 2019 at 9:00 a.m. in meeting room A, City Hall.

9. **Adjournment**

It was MOVED and SECONDED

THAT the Penticton and Ellis Creek Restoration Select Committee adjourn the meeting held on Tuesday, September 24, 2019 at 1:00 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Paula McKinnon
Legislative Assistant