

## Penticton and Ellis Creek Restoration Select Committee Meeting to be held via Zoom

*\*Public attendance at committee meetings is prohibited at this time. If you'd like to watch or listen to the live Committee meeting, please email [Committees@Penticton.ca](mailto:Committees@Penticton.ca) 24-hours prior to the commencement of the meeting for the Zoom meeting participation details. You will have an opportunity to ask questions related to the agenda at the end of the meeting.*

**Friday, May 14, 2021  
at 9:00 a.m.**

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes** 1-3
  - 3.1 Minutes of the April 16, 2021 Penticton Creek and Ellis Creek Restoration Select Committee Meeting
 

**Staff Recommendation:**  
*THAT the Penticton and Ellis Creek Restoration Select Committee adopt the minutes of the April 16, 2021 meeting as presented.*
4. **New Business**
  - 4.1 Volunteer Week Proclamation from Council – Ian Chapman, City Engineer 4
  - 4.2 Update on Construction Work for the Forthcoming Fisheries Window – Ian Chapman, City Engineer Verbal
5. **Next Meeting** 5
6. **Public Question Period**
7. **Adjournment**

## Penticton and Ellis Creek Restoration Select Committee Meeting

held via Zoom  
April 16, 2021  
at 9:00 a.m.

**Present:**

**Voting Members**

Paul Askey, Freshwater Fisheries Society of BC (*Chair*)  
Camille Rivard-Sirois, Okanagan Nation Alliance (*Vice Chair*)  
Bill Wickett, Alternate, Penticton Fly Fisheries Association  
Doug Maxwell, Member at Large  
Gerry Turchak, Penticton Industrial Development Association  
Sandy Ross, Parks and Recreation Advisory Committee Member

**Non-Voting Members**

Rick Peleshytuk, Ministry of FLNRO, Regional Water Management

**Council:**

Frank Regehr, Councillor (*Liaison*)

**Staff:**

Kristen Dixon, General Manager of Infrastructure  
Ian Chapman, City Engineer  
Alysa Wardley, Legislative Assistant  
John Schappert, Legislative Assistant

**Regrets:**

Maryssa Bonneau, Penticton Indian Band Natural Resources  
Sophie Fillion, South Okanagan Conservative Program  
Tara White, Ministry of FLNRO – Fish & Wildlife Division  
Bryn White

1. **Call to Order**

The Penticton and Ellis Creek Restoration Select Committee was called to order by the Chair at 9:00 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 April 16, 2021 as amended to include item 4.4 – Funding Updates.

**CARRIED UNANIMOUSLY**

3. **Adoption of Minutes**

3.1 Minutes of the February 12, 2021 Penticton and Ellis Creek Restoration Select Committee Meeting

**It was MOVED and SECONDED**

THAT the Penticton and Ellis Creek Restoration Select Committee adopt the minutes of the February 12, 2021 meeting as presented.

**CARRIED UNANIMOUSLY**

4. **New Business**

4.1 Temporary Works Update – Ian Chapman, City Engineer

The City Engineer confirmed that repairs to structures 3 and 4 were completed between March 15<sup>th</sup> and 25<sup>th</sup> and highlighted the work involved.

The floor was opened to Committee members for comments and questions, Members at Large inquired about the number of riffles that could be expected and confirmed that the riffle in place is temporary and will eventually be replaced.

4.2 Structure 3a/3b Update – Ian Chapman, City Engineer

The City Engineer noted that the permit status is still pending, but is hopeful it is received soon so that they can proceed to tender. He noted that the tree removal permit was not provided and therefore the work to start tree removal at the beginning of April did not happen. As birds have started to nest, the City is working with the Ministry to figure out how to proceed and keep the project moving. Additionally, there are portions of 3 properties that need to be acquired and these individuals have been informed. There will also be temporary use of some properties, with those agreements being worked on. One other issue noted was an encroachment of property lines.

The floor was opened to Committee members for comments and questions, Members at Large inquired about the specifics of the tree removal and bird nesting issues. The representative from FLNRO gave comment. Additionally, the Committee is looking into whether it is possible to get an extension on the upcoming fish window.

4.3 Reach Prioritization Process Update – Paul Askey, Chair

The Chair gave updates on the Reach Prioritization Process and highlighted the potential processes through 2021 into 2022.

4.4 Funding Updates – Paul Askey, Chair

The Chair gave updates about potential sources of funding for Penticton Creek.

The floor was opened to Committee members for comments and questions, Members at Large inquired about the specific uses of potential funding.

5. **Next Meeting**

The next Penticton & Ellis Creek Restoration Select Committee meeting is tentatively scheduled to be held on Friday, May 14, 2021 at 9:00 a.m.

6. **Public Question Period**

7. **Adjournment**

**It was MOVED and SECONDED**

THAT the Penticton and Ellis Creek Restoration Select Committee adjourn the meeting held on April 16, 2021 at 10:00 a.m.

**CARRIED UNANIMOUSLY**

Certified Correct:

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John Schappert  
Legislative Assistant

# Proclamation

## "Volunteer Week"

April 18-24, 2021

**WHEREAS** The National Volunteer Week Theme for 2021 is The Value of One, The Power of Many, reflects on the awe-inspiring acts of kindness by millions of individuals AND the magic that happens when we work together towards a common purpose; and

**WHEREAS** This past year, we have seen people supporting family, friends, neighbours, and strangers, and people sharing insights on how to create a more just and equitable society; and

**WHEREAS** We all recognize the value of the caring and compassion that each one has shown another, and we recognize the power of people, organizations, and sectors working together; and

**WHEREAS** The power of people working together can bring about monumental changes; and

**WHEREAS** The giving of oneself in service to another empowers the giver and receiver. Further; volunteers are vital to our future as a caring and productive community;

**NOW, THEREFORE** I, Mayor John Vassilaki, **DO HEREBY PROCLAIM** the week of April 18 to 24, 2021 as "**Volunteer Week**" in the City of Penticton and urge my fellow citizens to recognize the crucial role played by volunteers in our community.

A handwritten signature in blue ink that reads "John Vassilaki".

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Mayor John Vassilaki



## 2021 Penticton & Ellis Creek Restoration Select Committee Meeting Dates

Meeting commences at 9:00 a.m.

Month	Date
January	8
February	12
March	19
April	16
May	14
<b>June</b>	<b>18</b>
July	16
August	13
September	17
October	15
November	19
December	17