



REGIONAL DISTRICT OF NORTH OKANAGAN

GREATER VERNON WATER 2012 MASTER WATER PLAN STAKEHOLDER ADVISORY COMMITTEE MEETING

Thursday, February 25, 2016

8:00 am at the Regional District of North Okanagan, Boardroom

REGULAR AGENDA

A. APPROVAL OF AGENDA

1. **Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee – February 25, 2016**

(Opportunity for Introduction of Late Items)

RECOMMENDATION 1

That the Agenda of the February 25, 2016 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be approved as presented.

B. ADOPTION OF MINUTES

1. **Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee – February 18, 2016**

RECOMMENDATION 2

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That the minutes of the February 18, 2016 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be adopted as circulated.

C. DELEGATIONS

D. UNFINISHED BUSINESS

1. **Greater Vernon Water Master Water Plan - Option Evaluations using Non-Cost Considerations**
 - Review and ranking of Options of the Greater Vernon Water Master Water Plan Evaluation Factors Non-Cost Considerations spreadsheet.
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E. NEW BUSINESS

F. BUSINESS ARISING FROM DELEGATIONS

G. REPORTS

H. ADJOURNMENT



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **GREATER VERNON WATER 2012 MASTER WATER PLAN STAKEHOLDER ADVISORY COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Thursday, February 18, 2016.

Members:	Alternate Director J. Garlick	District of Coldstream	Chair
	Director J. Cunningham	City of Vernon	Vice Chair
	D. Bodenham	Residential Representative	
	M. Carlson	Residential Representative	
	R. Foisy	Residential Representative	
	D. Frost	Vernon Jubilee Hospital Representative	
	D. Gibbs	Tekmar Control Systems Representative	
	M. Hubbs-Michiel	Residential Representative	
	J. Lainsbury	Residential Representative	
	T. Mooney	Citizens for Changes to the Master Water Plan Representative	
	D. Neden	Residential Representative	
	J. Westby	School District # 22 Representative	
	M. Witt	Agricultural Representative	
Staff:	D. McTaggart	General Manager, Engineering	
	Z. Marcolin	Manager, Greater Vernon Water	
	D. Douglas	Clerk, Engineering	
Also Present:	B. deWynter	AECOM	
	M. Baker	District of Coldstream, Director of Engineering	
	K. Flick	City of Vernon, Director of Community Development, Engineering & GIS	
	J. Kidston	Agricultural Representative	
	T. Ouchi	Agricultural Representative	
	B. Mitchell	Highlands Golf Course	
	Media and Public		

CALL MEETING TO ORDER

The meeting was called to order at 8:02 a.m.

APPROVAL OF AGENDA

Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee – February 18, 2016

Moved and seconded by Representatives Lainsbury and Mooney
That the Agenda of the February 18, 2016 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee – January 21, 2016

Moved and seconded by Representatives Frost and Witt

That the minutes of the January 21, 2016 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Greater Vernon Water Master Water Plan – Decision Making Process Review

Brett deWynter, P.Eng., AECOM provided a presentation on the following:

- Review of the past non-cost consideration process; and
- The “*Criterion Decision Plus Decision Modeling Software*” was presented and how these decision model principals were used for the decision making process to rank the 9 Options.

Option Evaluations for the Non-Cost Considerations

Following discussion on the evaluation method of the non-cost considerations, the Committee agreed the Master Water Plan Options would be ranked as follows:

- 1 – low importance
- 9 – high importance

Moved and seconded by Representatives Frost and Bodenham

That the Greater Vernon Water Evaluation Factors Master Water Plan Non-Cost Considerations spreadsheet be used by the Committee for evaluating the different categories.

CARRIED

Opposed: Representative Mooney

The Committee split into three (3) groups according to their representation (residential, agriculture, commercial and industrial) excluding Greater Vernon Advisory Committee (GVAC) representation and RDNO staff, to begin the process of non-cost consideration ranking of Options.

The Committee members were split into the following groups to complete the ranking of the Non-Cost Considerations:

Group 1	Group 2	Group 3
Don Gibbs	Doug Neden	Jerry Westby
Ray Foisy	Terry Mooney	Michael Carlson
Denise Bodenham	David Frost	Michael Witt
	Monique Hubbs-Michiel	John Lainsbury

The Chair reviewed the following upcoming meeting schedule and advised that the Committee would be emailed once confirmed:

Date	Time
February 25, 2016	8:00 am – 11:00 am
March 17, 2016	8:00 am – 11:00 am
April 21, 2016	8:00 am – 11:00 am

Additional meetings to be determined.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:26 a.m.

CERTIFIED CORRECT

Chair
Jim Garlick

General Manager, Engineering
Dale McTaggart

Unadopted