



REGIONAL DISTRICT OF NORTH OKANAGAN

GREATER VERNON ADVISORY COMMITTEE MEETING

Thursday, April 7, 2016

8:00 am

REGULAR AGENDA

A. APPROVAL OF AGENDA

1. Greater Vernon Advisory Committee – April 7, 2016

(Opportunity for Introduction of Late Items)

(Opportunity for Introduction of Late Items – In Camera Agenda)

RECOMMENDATION 1

That the Agenda of the April 7, 2016 Greater Vernon Advisory Committee meeting be approved as presented.

B. ADOPTION OF MINUTES

1. Greater Vernon Advisory Committee – March 10, 2016

RECOMMENDATION 2

That the minutes of the March 10, 2016 Greater Vernon Advisory Committee meeting be adopted as circulated.

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C. DELEGATIONS

D. UNFINISHED BUSINESS

E. NEW BUSINESS

- 1. Water Allocation Purchase Application**
LARIVIERE, Leonard [File No. 16-0080-COL-WSA]
6805 Highway 6, Vernon, BC
 - Staff report dated April 7, 2016

RECOMMENDATION 3

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That it be recommended to the Board of Directors, the purchase of 2.0 hectares (ha) of water allocation for the property located at 6805 Highway 6 Coldstream, BC and legally described as Lot 1, Plan KAP21329 be authorized.

- 2. Terms of Reference for the Greater Vernon Cultural Plan Implementation Advisory Team**
 - Staff report dated March 23, 2016

RECOMMENDATION 4

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That it be recommended to the Board of Directors, the Terms of Reference for the Greater Vernon Cultural Plan Implementation Advisory Team be endorsed.

- 3. Greater Vernon Athletics Park – Construction Cost Summary**
 - Staff report dated April 14, 2016 to be distributed prior to the meeting

RECOMMENDATION 5

That the report dated April 14, 2016 titled Greater Vernon Athletics Park Construction Cost Summary be received for information.

F. BUSINESS ARISING FROM DELEGATIONS

- 1. Okanagan Landing & District Community Association [HEUMAN, Val]**

At the March 10, 2016 Greater Vernon Advisory Committee meeting, Val Heuman, provided a presentation to the Committee to request funding from the Regional District in the amount of \$24,670 to support construction of a 20 foot x 30 foot covered picnic shelter at Paddlewheel Park. Ms. Heuman advised that the Okanagan Landing and District Association have also requested \$15,000 from Kal Rotary and \$10,000 from the Community Foundation of the North Okanagan to help support the project.

FOR DISCUSSION

G. REPORTS

1. Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee Meeting Minutes

RECOMMENDATION 6

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That the minutes of the March 17, 2016 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be received for information.

2. Chief Administrative Officer's Report

3. Chair's Report

H. IN CAMERA

RECOMMENDATION 7

That the regular meeting of the Board of Directors convene In Camera to deal with matters deemed closed to the public in accordance with the following paragraphs of Section 90(1) of the *Community Charter*:

(c) labour relations or other employee relations

I. ADJOURNMENT

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REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **GREATER VERNON ADVISORY COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Thursday, March 10, 2016.

Members:	Director J. Cunningham	City of Vernon	Chair
	Alternate Director J. Garlick	District of Coldstream	Vice Chair
	Director D. Dirk	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Alternate Director B. Spiers	City of Vernon	
	Director A. Mund	City of Vernon	
	J. Kidston	Alternate Agricultural Representative	
Staff:	D. Sewell	Chief Administrative Officer	
	D. McTaggart *	General Manager, Engineering	
	S. Banmen	General Manager, Finance	
	L. Mellott *	General Manager, Electoral Area Administration	
	T. Nelson *	Community Development Coordinator	
	K. Pinkoski *	Manager, Parks	
	P. Juniper	Deputy Corporate Officer	
	Z. Marcolin *	Manager, Greater Vernon Water	
	H. Roseberry	Clerk, Parks, Recreation and Culture	
Also Present:	Director R. Fairbairn *	Electoral Area "D"	Board Chair
	Media and Public		

* Denotes presence for part of meeting

CALL MEETING TO ORDER

The meeting was called to order at 8:00 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – March 10, 2016

Moved and seconded by Directors Fleming and Macnabb

That the Agenda of the March 10, 2016 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item E.5 – Water Allocation Purchase 5862 Bella Vista Road, Vernon BC
- Item E.5 – In Camera – Section 90 1(e) of the Community Charter
- Item E.6 – In Camera – Section 90 1(e) of the Community Charter

CARRIED

ADOPTION OF MINUTES**Greater Vernon Advisory Committee – February 11, 2016**

Moved and seconded by Alternate Director Garlick and Director Mund
That the minutes of the February 11, 2016 Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED**Greater Vernon Advisory Committee – Special – February 23, 2016**

Moved and seconded by Directors Macnabb and Fleming
That the minutes of the February 23, 2016 Greater Vernon Advisory Committee Special meeting be adopted as circulated.

CARRIED**DELEGATIONS****Okanagan Landing & District Community Association [HEUMAN, Val]**

Val Heuman, representing the Okanagan Landing and District Community Association provided a presentation to the committee to request funding from the Regional District in the amount of \$24,670 to support construction of a 20 foot X 30 foot covered picnic shelter at Paddlewheel Park. Ms. Heuman advised that the Okanagan Landing and District Association have also requested \$15,000 from Kal Rotary and \$10,000 from the Community Foundation of the North Okanagan to help support the project.

NEW BUSINESS**Greater Vernon Water Treatment Cost Summary**

Moved and seconded by Directors Macnabb and Fleming
That the report dated March 10, 2016 from the General Manager, Engineering regarding a Greater Vernon Water treatment cost summary be received for information.

CARRIED**Greater Vernon Advisory Committee – June 2016 Regular Meeting Date**

Moved and seconded by Directors Dirk and Fleming
That it be recommended to the Board of Directors the June 2, 2016 regular meeting of the Greater Vernon Advisory Committee be rescheduled to June 9, 2016.

CARRIED**Greater Vernon Cultural Plan 2016**

The Greater Vernon Advisory Committee made the following amendment to the Greater Vernon Cultural Plan by removing the words from the footnote on page 5: (which has debt payments associated to it for City of Vernon residents).

2016 Greater Vernon Arts, Culture and Youth Project Grant

Moved and seconded by Director Dirk and Alternate Director Garlick

That it be recommended to the Board of Directors, the following 2016 Greater Vernon Arts, Culture and Youth Project Grant applications be approved:

- North Okanagan Community Concert Association - purchase of new Grand Piano - \$5,000
- Caetani Cultural Centre Society – Organizational development project - \$8,000
- Okanagan Similkameen Stewardship Society – Art and Habitat project - \$5,000

CARRIED

Moved and seconded by Directors Cunningham and Mund

That it be recommended to the Board of Directors, staff bring forward a recommendation for a second annual intake for the Greater Vernon Arts Culture and Youth Project Grants.

CARRIED**Opposed by Director Dirk and Alternate Director Spiers**

Moved and seconded by Alternate Director Spiers and Director Macnabb

That it be recommended to the Board of Directors, consideration of the 2016 Greater Vernon Arts, Culture and Youth Project Grant application received from the Greater Vernon Museum and Archives for Silver Star Historic Landmark Plaques and Walking Tours in the amount of \$2,600 be deferred pending the receipt of additional information specifically relating to ongoing maintenance of proposed plaques and potential project alternatives that could meet their objectives.

CARRIED**Water Allocation Purchase Application**

**PIGHIN, Damian and Maria [File No. 15-0536-VER-WSA]
5862 Bella Vista Road, Vernon, B.C.**

Moved and seconded by Alternate Director Garlick and Director Fleming

That it be recommended to the Board of Directors, the water allocation purchase application for that property located at 5862 Bella Vista Road, Vernon BC be deferred pending an amendment to the *Greater Vernon Water Purchase of Agricultural Water Allocation Policy No. ENG-WTR-005* to clarify transfer of Allocation to Development Cost Charge fees required at time of development/subdivision.

CARRIED**REPORTS****Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee Meeting Minutes**

Moved and seconded by Directors Fleming and Mund

That the following minutes of the Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meetings be received for information:

- February 18, 2016
- February 25, 2016
- February 29, 2016

CARRIED

Chief Administrative Officer's Report

The Chief Administrative Officer advised the Committee that a request had been received from a Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee (SAC) member to appoint an alternate to attend an upcoming meeting in their absence.

IN CAMERA

Moved and seconded by Directors Mund and Fleming

That the regular meeting of the Board of Directors convene In Camera to deal with matters deemed closed to the public in accordance with the following paragraphs of Section 90(1) of the *Community Charter*:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality
- (g) litigation or potential litigation affecting the municipality

CARRIED

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:38 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 11:14 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:14 a.m.

CERTIFIED CORRECT

Chair
Juliette Cunningham

Deputy Corporate Officer
Paddy Juniper



**REGIONAL DISTRICT
of
NORTH OKANAGAN**

REPORT

File No.: 16-0080-COL-WSA

TO: Greater Vernon Advisory Committee
FROM: Engineering Department
DATE: April 7, 2016
SUBJECT: Water Allocation Purchase Application – 6805 Highway 6 Coldstream, BC

RECOMMENDATION:

That it be recommended to the Board of Directors, the purchase of 2.0 hectares (ha) of water allocation for the property located at 6805 Highway 6 Coldstream, BC and legally described as Lot 1, Plan KAP21329 be authorized.

BACKGROUND/HISTORY:

Greater Vernon Water (GVW) has received an application from Leonard LaRiviere (owner) to purchase 2.0 ha of water allocation to irrigate the property for organic berry and field crops.

At the January 20, 2016 Board of Directors meeting, the following resolution was passed:

“That the Greater Vernon Water Purchase of Agricultural Water Allocation Policy No. ENG-WTR-005 be endorsed.”

DISCUSSION:

The applicants have indicated that they require water allocation to facilitate start-up of their new farming business.

The parcel currently has no allocation assigned to it. The applicants are requesting the purchase of 2.0 ha of water allocation for the parcel. This allocation purchase, if approved, will provide irrigation water for the applicant's farm start-up.

The current status of the subject property is as follows:

1. The subject property has an area of 4.04 ha;
2. The property currently has no assigned allocation;
3. The applicant has requested to purchase 2.0 ha of allocation for a total of 2.0 ha of allocation which is less than the property size;
4. The cost to purchase allocation is \$6,000.00 per ha, therefore the cost to the applicants to purchase 2.0 ha of allocation would be \$12,000.00;
5. The property is located within the Agricultural Land Reserve (ALR) and is zoned RU2/ALR Rural Two Zone in the District of Coldstream Zoning Bylaw No. 1382; and
6. The property currently has Farm Classification as per the Provincial BC Assessment Authority.

File No.: 16-0080-COL-WSA
Dated: April 7, 2016

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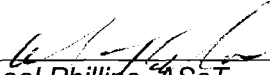
The water source proposed to provide irrigation water to the subject property is treated potable water from the Duteau Creek Water Treatment Plant (DCWTP). This property is located within the proposed Lavington Separation Area which will be separated and supplied with non-potable water as per the GVW 2012 Master Water Plan. The property owner will be required to install a separate connection for their agricultural water so that when the area is separated, they will be connected to the non-potable water line.

SUMMARY:

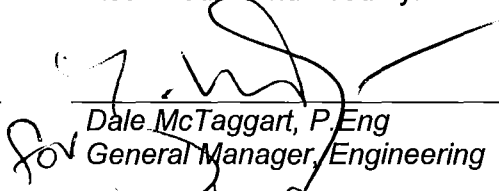
Mr. LaRiviere has applied to purchase 2.0 ha of allocation for the property at 6805 Highway 6. Mr. LaRiviere purchased this property with the intention of starting organic farming activities on the land. Non-potable water is not currently available for the subject property; however, staff notes that the GVW 2012 Master Water Plan identifies this property as being within the boundaries of the Lavington Separation Area and will in the future receive non-potable irrigation water. The existing potable water supply system has the capacity to supply the proposed increase in farm irrigation water allocation to the subject property. Accordingly, staff recommends that the purchase of 2.0 ha of farm irrigation water allocation for the property located at 6805 Highway 6, Coldstream, BC be authorized.

Attachment - Schedule A: Location Map of 6805 Highway 6

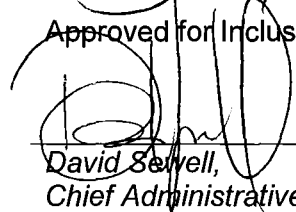
Submitted by:

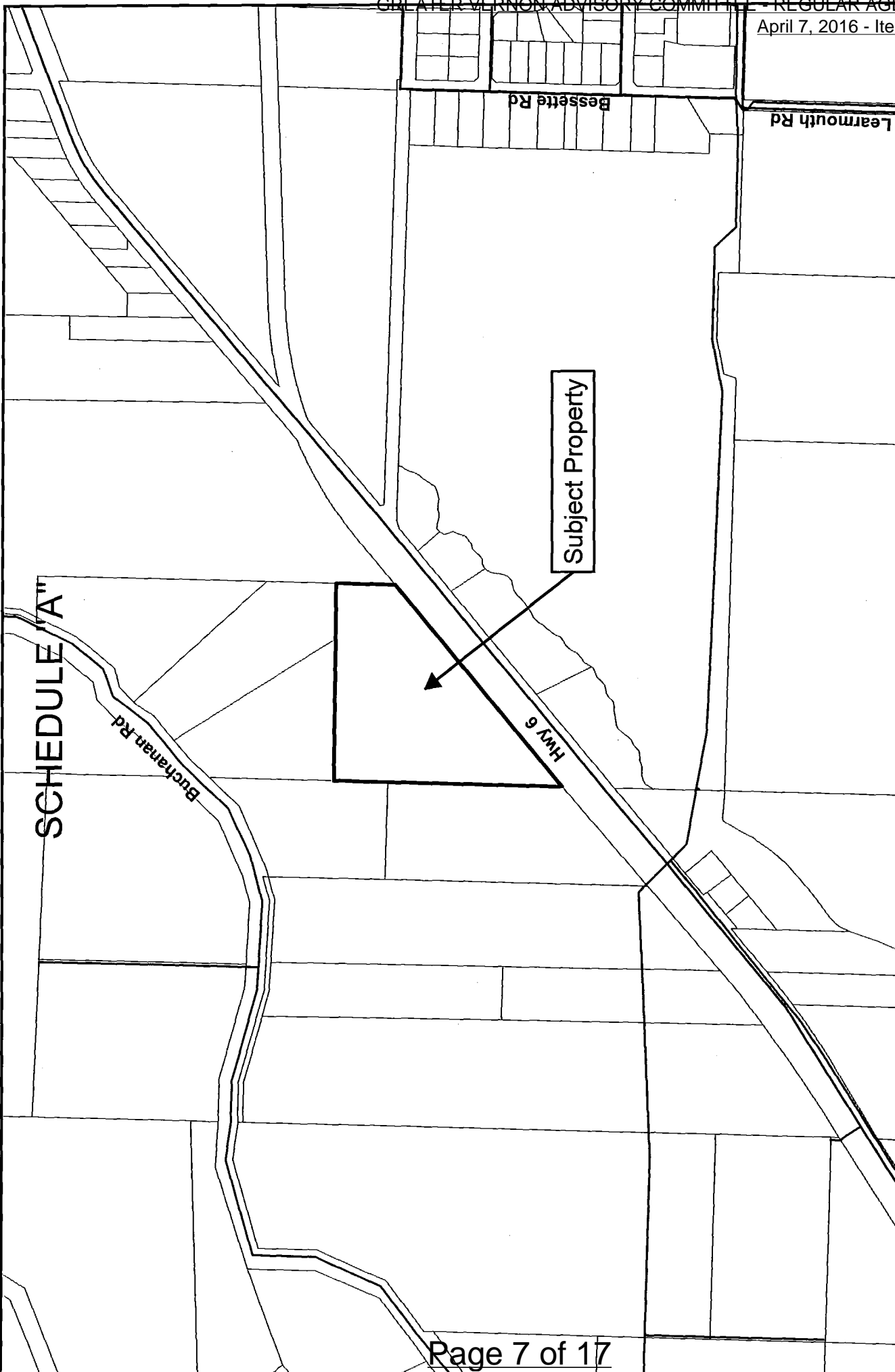

Michael Phillips, ASCT
Engineering Technologist

Reviewed & Endorsed by:


Dale McTaggart, P.Eng
General Manager, Engineering

Approved for Inclusion:


David Sewell,
Chief Administrative Officer



SCHEDULE "A"

Buchanan Rd

Bessette Rd

Learnmouth Rd

Subject Property

Hwy 6

6805 Highway 6

Meters
400

0 100 200

Scale: 1:6,000

Plot Size: 11" x 8.5"

Plot Date: Mar 23, 2016

This map was compiled by RDNO, using data believed to be accurate; however, a margin of error is inherent in all maps. This product is distributed without warranties of any kind, either express or implied, including but not limited to warranties of sustainability or particular purpose or use.



**REGIONAL DISTRICT
of
NORTH OKANAGAN**

REPORT

File No.: 540.05.Select.GVCP-IAT

TO: Greater Vernon Advisory Committee
FROM: Parks, Recreation and Culture
DATE: March 23, 2016
SUBJECT: Terms of reference for the Greater Vernon Cultural Plan Implementation Advisory Team

RECOMMENDATION:

That it be recommended to the Board of Directors, the terms of reference for the Greater Vernon Cultural Plan Implementation Advisory Team be endorsed.

BACKGROUND/HISTORY:

At a regular meeting of the Board of Directors held on March 23, 2016, the *Greater Vernon Cultural Plan, 2016* (Plan) was endorsed. One of the first Plan directives is to develop a working and advisory group to the Greater Vernon Advisory Committee, hereon in referred to as the Greater Vernon Cultural Plan Implementation Advisory Team (IAT), who would be responsible for implementing the community component of the Plan's strategies and providing recommendations on implementation to the Greater Vernon Advisory Committee.

DISCUSSION:

The proposed model for the terms of reference of the IAT reflects the model that has been successfully used by the Social Planning Council for almost ten years. Using this model, the IAT will be made up of stakeholders who are recruited based on the skills and knowledge they bring to the table, in addition to representation of an agency, group or cultural sector. The role of the IAT is to implement the community component of the Plan's strategies through the development of smaller working groups, called action teams, and provide recommendations on Plan implementation to the Greater Vernon Advisory Committee.

Action teams are to be adhoc and, acting like a subcommittee to the IAT, are created to do the work necessary to complete one or more of the strategies outlined in the implementation plan for the Greater Vernon Cultural Plan. Key players for the action team will be recruited from the community based on the skills, knowledge and connections needed to execute the specific strategy, or strategies. Action team members need not be on the IAT, however for continuity there should be at least one IAT member on any action team created. Once the strategy is completed, the action team disbands.

A call for members will be put out to fill the role of community member at-large, as well as the youth position, and invitations for a representative will be sent to the agencies listed. For the cultural sector

representatives, staff will work with the original steering team to provide the recommendations for appointments.

EXISTING POLICY:

Greater Vernon Cultural Plan, 2016

A1. Establish an implementation advisory team (IAT)

A1. ACTION ITEMS	SHORT TERM	MED TERM	ON-GOING	LEAD
Develop terms of reference for an implementation advisory team, which will define: members/composition; term of membership; purpose and goals; jurisdiction; resources/budget; governance; and communications, such as reporting between IAT, key community orgs. and local government.	X			RDNO

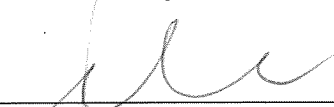
PERSONNEL IMPLICATIONS:

Regional District staff will provide the administration and coordination for the meetings for this committee.

COMMUNICATIONS CONSIDERATIONS:

If approved and endorsed by the Board of Directors, the Regional District website will be updated with the terms of reference in addition to the committee composition and list of members, once appointments are made.

Submitted by:



 Tannis Nelson
 Community Development Coordinator

Report to: Greater Vernon Advisory Committee

File No.: 540.05/Select/GVCP-IAT

From: Parks, Recreation and Culture

Date: March 23, 2016

Re: Terms of reference and appointments - Greater Vernon Cultural Plan Implementation Advisory Team Page 3 of 3

Reviewed and Endorsed by:

Approved for Inclusion:



*Stephen Banmen,
General Manager, Finance*



David Sewell, Chief Administrative Officer



REGIONAL DISTRICT OF NORTH OKANAGAN

Attachment "A"

<p>TERMS OF REFERENCE Greater Vernon Cultural Plan Implementation Advisory Team</p> <p>AN ADVISORY AND WORKING GROUP OF THE GREATER VERNON ADVISORY COMMITTEE</p>	
<p>ENDORSED BY THE BOARD OF DIRECTORS ON:</p>	<p><i>If recommended by the Greater Vernon Advisory Committee, the terms of reference would go forward to the Board of Directors for endorsement at their meeting scheduled for April 20, 2016.</i></p>
<p>PURPOSE:</p>	<p>Greater Vernon Cultural Plan Implementation Advisory Team (IAT):</p> <ol style="list-style-type: none"> 1. to provide a framework for public/community participation in the implementation of the Greater Vernon Cultural Plan, 2016 (GVCP); and 2. to provide input and recommendations on the implementation of the Cultural Plan to the Greater Vernon Advisory Committee. <p>Overall, the IAT shall work together to satisfy the following roles and responsibilities:</p> <ul style="list-style-type: none"> • Remain aware of and committed to advancing the objectives and strategies within the GVCP. • Regularly review and prioritize implementation strategies that are the responsibility of the IAT. • Provide recommendations to the Greater Vernon Advisory Committee, on implementation priorities of the GVCP, on or before August 30 of each year. • Where appropriate, develop community Action Teams, who will act as working groups to implement a specific strategy (or strategies) within the GVCP and report directly to the IAT. • Support the Regional District in effective public communication and education regarding the GVCP and its implementation. <p>Action Teams:</p> <ul style="list-style-type: none"> • to implement a strategy/strategies to advance one or more objectives contained with the cultural plan. Upon completion the action team disbands.

<p>SCOPE:</p>	<p style="text-align: right;">Attachment "A"</p> <p>The scope of the IAT is to lead the community-driven components of the Greater Vernon Cultural Plan implementation, and provide recommendations to the Greater Vernon Advisory Committee, which will be considered in decision making to the maximum extent possible.</p>
<p>DEFINED RESPONSIBILITIES:</p>	<p>IAT Members:</p> <ol style="list-style-type: none"> 1. Attend regular meetings. 2. Recommend an alternate representative for appointment, in the event of a conflict with a scheduled meeting time. 3. Participate in action teams, where appropriate. 4. Allow the Regional District to post your name and organization on the project website. <p>Action Team Members:</p> <ul style="list-style-type: none"> • Meet on an ad hoc basis – once solution is reached, the action team disbands. • Chair of each Action Team attends the IAT committee meetings to report on progress, need for more resources etc.
<p>COMPOSITION:</p>	<p><u>Implementation Advisory Team</u></p> <p>The Greater Vernon Cultural Plan Implementation Advisory Team will be comprised of up to 12 voting members as follows:</p> <ul style="list-style-type: none"> - One (1) Downtown Vernon Association representative - One (1) Chamber of Commerce representative - One (1) Community member at-large - One (1) First Nations representative - One (1) Youth representative - One (1) School District 22 representative - One (1) Arts Council representative - One (1) Heritage representative - Two (2) Community arts programming representatives - Two (2) Conservation and exhibition representatives <p>Members shall continue to serve on the IAT until such time an alternate representative has been appointed.</p> <p>The IAT will also include the following support representatives:</p> <ul style="list-style-type: none"> - One (1) GVAC representative - Regional District staff representative <p>The support representatives shall be non-voting members and will be responsible for reporting activities and recommendations from the IAT to the GVAC.</p>

	<p style="text-align: right;">Attachment "A"</p> <p>The IAT may include additional support representatives, including but not limited to:</p> <ul style="list-style-type: none"> - City of Vernon staff representative - District of Coldstream staff representative - Others as required <p>Action Team (ad hoc)</p> <p>Action Team members are recruited by the IAT based on their ability and commitment to implement specific strategies. Consideration will be given to the member's skills, experience, contacts and resources.</p>
APPOINTMENTS:	<p>Appointments shall be selected by the GVAC and forwarded as a recommendation to the Board of Directors.</p>
CHAIR AND VICE CHAIR:	<p>The IAT shall, at its first meeting of each year, elect a Chair and Vice Chair from amongst its members who shall serve until the end of that calendar year. In the absence of the Chair and Vice Chair, the IAT members in attendance may elect, from among themselves, an Acting Chair for that meeting.</p>
COMMITMENT:	<p><u>Implementation Advisory Team</u></p> <p>Term: The IAT member term is two (2) years. In order to provide continuity, half of the members of the IAT will be up for reappointment each year.</p> <p>Number of Meetings: Regular meetings of the IAT will be held every two months, however special meetings over and above regular meetings may be called by the Chair in consultation with Regional District staff.</p> <p>Timing & Location of Meetings: Meeting times will be determined by the IAT. It is anticipated that meetings will be approximately one and a half hours in length. The location of IAT meetings will be determined by the Chair in consultation with the IAT.</p> <p><u>Action Team</u></p> <p>Action teams are created ad hoc, or may include already established committees in the community. Meetings are held as frequently as determined necessary by the Action Team members, and once the strategy/strategies are implemented, the action team disbands.</p>
REPORTING:	<p>The IAT is a working and advisory group to the GVAC and recommendations from the IAT shall be forwarded to the GVAC for consideration.</p>
REMUNERATION:	<p>IAT member positions are deemed voluntary.</p>

	Attachment "A"
<p>OTHER:</p>	<p>1. RECORD OF MEETINGS</p> <p>1.1 The assigned secretary (RDNO staff) will be responsible for preparation of the records (minutes) for all IAT meetings.</p> <p>1.2 Records and all documents shall be forwarded to the GVAC to be received for information.</p> <p>2. CONDUCT OF MEMBERS AT MEETINGS</p> <p>IAT members are expected to be respectful of one another and to offer input and suggestions that are relevant, constructive and productive.</p> <p>Recommendations to GVAC will be based on consensus (majority of members). Where consensus does not exist, leading opinions will be noted.</p> <p>2.1 Members should be committed to being an active member of the IAT.</p> <p>2.2 Members will respect the ideas, concerns and opinions of others.</p> <p>2.3 Everyone will have an opportunity to speak, but only one person shall speak at a time as determined by the Chair.</p> <p>For clarity, these Terms of Reference do not delegate any authority or corporate powers to the IAT.</p>



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, March 17, 2016.

Members:	Alternate Director J. Garlick	District of Coldstream	Chair
	Director J. Cunningham	City of Vernon	Vice Chair
	D. Gibbs	Tekmar Control Systems Representative	
	D. Frost	Vernon Jubilee Hospital Representative	
	C. Larsen	Best Western Plus Vernon Lodge and Conference Centre Representative	
	J. Westby	School District No. 22 Representative	
	A. Mohammad	Agricultural Representative	
	M. Witt	Agricultural Representative	
	P. Williamson	Residential Representative	
	D. Neden	Residential Representative	
	R. Foisy	Residential Representative	
	J. Lainsbury	Residential Representative	
	M. Hubbs-Michiel	Residential Representative	
	D. Bodenham	Residential Representative	
	Alternate M. Besso	Citizens for Changes to the Master Water Plan Representative	
Staff:	D. McTaggart	General Manager, Engineering	
	Z. Marcolin	Manager, Greater Vernon Water	
	D. Douglas	Clerk, Engineering	
	K. Witwicki	Clerk, Engineering	
Also Present:	B. deWynter	AECOM	
	D. Main	AECOM	
	G. Moseley*	Interior Health, Specialist – Environmental Health Officer	
	Director D. Dirk	District of Coldstream	
	Director B. Fleming*	Electoral Area “B”	
	Director M. Macnabb	Electoral Area “C”	
	Councillor G. Kiss	District of Coldstream	
	M. Baker	District of Coldstream, Director of Infrastructure Services	
	K. Flick	City of Vernon, Director, Community Infrastructure and Development Services	
	J. Kidston	Alternate Agricultural Representative, Greater Vernon Advisory Committee	
	T. Ouchi	Alternate Agricultural Representative, Greater Vernon Advisory Committee	
	Media and Public		
	* Denotes presence for part of meeting		

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 – March 17, 2016**

Moved and seconded by Representatives Williamson and Hubbs-Michiel

That the Agenda of the March 17, 2016 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be approved with the following amendments/additions:

- Item E.1 – D. Main, P.Eng., AECOM presentation on Technical Memorandum No. 8, Greater Vernon Water (GVW) Financial Issues and Principles to Support the Master Water Plan (MWP) be moved as first order of business following the adoption of minutes.
- G. Moseley, Interior Health, Specialist – Environmental Health Officer agreed to attend the meeting as requested by the Committee and answer questions following the presentation by D. Main.

CARRIED

ADOPTION OF MINUTES**Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee – February 29, 2016**

Moved and seconded by Representatives Neden and Bodenham

That the minutes of the February 29, 2016 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be adopted as circulated.

CARRIED

Review of Technical Memorandum No. 8 – Greater Vernon Water Financial Issues and Principles to Support the Master Water Plan

D. Main, P.Eng., AECOM provided a presentation on Technical Memorandum No. 8, Greater Vernon Water Financial Issues and Principles to Support the Master Water Plan.

G. Moseley, Specialist – Environmental Health Officer, Interior Health answered questions from the Committee and the following was noted:

- Interior Health (IH) cannot provide a required timeline for meeting treatment objectives. The timeline needs to be in the Master Water Plan and needs to demonstrate compliance in a reasonable timeframe to be approved by IH;
- water quality sampling is ongoing daily, weekly, monthly and annually;
- an enforcement order to comply with legislation will not be issued at this time to install Duteau filtration as long as continual improvement is seen by IH;
- enforcement orders are issued for immediate health risks;
- all potable water is expected to meet provincial standards and treatment objectives;
- health standards on agricultural water is not done by IH as they only deal with potable water;
- both sources (Duteau and Kalamalka) would be expected to meet drinking water treatment objectives;
- if IH finds the MWP acceptable, they will work with GVW on the timeline;

- if a referendum fails, IH could pursue enforcement;
- filtration is recognized as the best management practice/standard, most effective means for Duteau and Kalamalka;
- drinking water objectives are used to meet legislation requirements;

UNFINISHED BUSINESS

Greater Vernon Water 2012 Master Water Plan – Options Discussion

B. deWynter, P.Eng., AECOM provided a presentation on the Evaluation of Options 1, 2, 3 and 5.

NEW BUSINESS

Moved and seconded by Representatives Williamson and Bodenham
That the final Master Water Plan option provide for the use of two water sources and two water treatment plants.

CARRIED

Opposed by: Alternate Representative Besso

The Manager, Greater Vernon Water advised that SAC Question and Answer Paper #7 will be updated to address the unanswered questions and redistributed.

The Chair advised the Committee that resolutions the Members would like to vote on should be submitted to Staff who will compile them for the next meeting agenda. These will then be voted on at the next SAC meeting on April 14, 2016.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:21 a.m.

CERTIFIED CORRECT

Chair
Jim Garlick

General Manager, Engineering
Dale McTaggart