



# REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **SPECIAL** 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, May 28, 2015.

---

<b>Members:</b>	Director J. Cunningham	City of Vernon	Chair
	Alternate Director J. Garlick	District of Coldstream	Vice Chair
	Councillor G. Kiss	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Alternate Director B. Spiers	City of Vernon	
	Director A. Mund	City of Vernon	
	T. Osborn	Agricultural Representative	
<b>Staff:</b>	D. Sewell	Chief Administrative Officer	
	D. McTaggart	General Manager, Engineering	
	L. Mellott	General Manager, Electoral Area Administration	
	P. Juniper	Deputy Corporate Officer	
	Z. Marcolin	Manager, Greater Vernon Water	
	R. Clark	Water Quality Manager	
	L. Schrauwen	Executive Assistant, Engineering	
<b>Also Present:</b>	Councillor P. McClean	District of Coldstream	
	Councillor G. Taylor	District of Coldstream	
	Councillor R. Enns	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D"	Board Chair
	Director C. Lord	City of Vernon	
	Media and Public		

---

## CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m.

## APPROVAL OF AGENDA

### Greater Vernon Advisory Committee – May 28, 2015

Moved and seconded by Directors Fleming and Mund  
That the Agenda of the May 28, 2015 Greater Vernon Advisory Committee Special meeting be approved as presented.

**CARRIED**

## **NEW BUSINESS**

### **Greater Vernon Water – Master Water Plan Objectives**

The Chief Administrative Officer presented information regarding Master Water Plan Objectives for Greater Vernon Water.

Discussion with respect to the proposed review of the 2012 Master Water Plan included the following:

1. Develop communications strategy.
2. With standards changing, confirm the Master Water Plan meets the current standards.
3. What is the most secure, efficient and reliable water source that would require the least amount of treatment?
4. Manageable capital costs by the community.
5. Involve public in the Master Water Plan process.
6. What is the current daily and projected demand (by source and class).
7. Maximize quantity of supply.
8. Redundancy of water sources (Duteau Creek, Kal Lake, groundwater, Coldstream Creek, King Edward, and Okanagan Lake in the future.
9. Same quality of water at the same price for each class (domestic/non-domestic/bona fide agricultural use).
10. Customers water requirements for quantity and quality are commensurate with the cost of those requirements.
11. Minimize the use of treated water by agriculture.
12. Determine if technical memorandums are still current.
13. Questions are answered on certain decision points before action taken.
14. The borrowing bylaw must be prescriptive and describe all projects in reasonable detail.

Moved and seconded by Alternate Director Garlick and Director Fleming

That it be recommended to the Board of Directors, staff be directed to draft Terms of Reference based upon the model of the Drought Response Team to establish a Master Water Plan – Stakeholder Sub-Committee of the Greater Vernon Advisory Committee to work on the Master Water Plan to receive and consider information and provide feedback to politicians and staff.

**CARRIED**

Moved and seconded by Director Mund and Alternate Director Garlick

That it be recommended to the Board of Directors, staff be directed to investigate a communications strategy with regard to the Master Water Plan process.

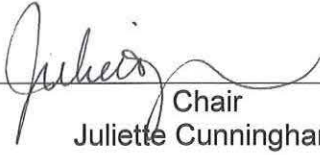
**CARRIED**

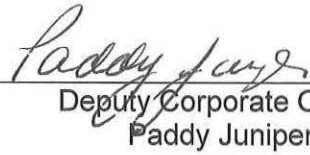
It was noted that a Greater Vernon Advisory Committee special meeting will be scheduled for June 11, 2015 to discuss Master Water Plan assumptions and the Terms of Reference for the proposed new Master Water Plan – Stakeholder Sub-Committee.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:45 a.m.

**CERTIFIED CORRECT**

  
Chair  
Juliette Cunningham

  
Deputy Corporate Officer  
Paddy Juniper