



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, October 1, 2015.

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|----------------------|--------------------------|--|------------|
| Members: | Alt. Director J. Garlick | District of Coldstream | Chair |
| | Director J. Cunningham | City of Vernon | Vice Chair |
| | A. Mohammad | Agricultural Representative | |
| | D. Gibbs | Tekmar Control Systems Representative | |
| | D. Frost | Vernon Jubilee Hospital Representative | |
| | D. Etherington | Sleeman Breweries Representative | |
| | M. Schrott | Greater Vernon Chamber of Commerce Representative | |
| | P. Williamson | Residential Representative | |
| | D. Neden | Residential Representative | |
| | R. Foisy | Residential Representative | |
| | M. Carlson | Residential Representative | |
| | J. Lainsbury | Residential Representative | |
| | M. Hubbs-Michiel | Residential Representative | |
| | D. Bodenham | Residential Representative | |
| | R. Evans | Wesbild / Predator Ridge Representative | |
| | T. Mooney | Citizens for Changes to the Master Water Plan Representative | |
| Staff: | D. McTaggart | General Manager, Engineering | |
| | S. Banmen | General Manager, Finance | |
| | Z. Marcolin | Manager, Greater Vernon Water | |
| | P. Juniper | Deputy Corporate Officer | |
| | L. Schrauwen | Executive Assistant, Engineering | |
| | C. Reardon | Clerk, Engineering | |
| Also Present: | Councillor G. Kiss | District of Coldstream | |
| | 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 – October 1, 2015

Moved and seconded by Representatives Williamson and Frost
That the Agenda of the October 1, 2015 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

NEW BUSINESS

Roundtable Introductions

The Committee and staff provided introductions including their background information.

Conduct at Meetings / Release of Information to the Media

The Chair provided information regarding conduct at meetings and the process for releasing information to the media.

Meeting Minutes

The General Manager, Engineering clarified how minutes for the Committee would be recorded. He advised the following:

- No verbatim minutes, decisions only are recorded
- Recommendations forwarded to the Greater Vernon Advisory Committee for consideration require a mover, seconder and approval of the majority

Background to Greater Vernon Water

The Manager – Greater Vernon Water provided a presentation that provided background on Greater Vernon Water.

Terms of Reference – Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee

The Committee was advised that two (2) letters received by the Regional District of North Okanagan, dated July 21, 2015 and September 15, 2015, from the Citizens for Changes to the Master Water Plan regarding hiring an independent engineering consultant to review the Master Water Plan will be discussed at the October, 8, 2015 Greater Vernon Advisory Committee.

Master Water Plan List of Assumptions

The General Manager, Engineering provided a presentation regarding the Master Water Plan List of Assumptions that have been adopted by the Board of Directors and are the guiding principals when considering all options.

Meeting Schedule

It was noted that the monthly Committee meetings will begin at 8:00 a.m. and last two (2) – three (3) hours and are scheduled for the following Thursdays:

- October 22, 2015
- November 19, 2015
- December 17, 2015
- January 21, 2016
- February 18, 2016
- March 17, 2016

It was also noted that the Committee may schedule additional meetings subject to availability of meeting rooms.

2012 Master Water Plan – Distribution / Process Used

The Manager – Greater Vernon Water provided the Committee with summaries of Technical Memorandums No. 1 – 3 from the Master Water Plan.

Moved and seconded by Representatives Williamson and Mohammad
That it be recommended to the Greater Vernon Advisory Committee, the request from the Citizens for Changes to the Master Water Plan to hire an independent engineering consultant be postponed pending review of the 2012 Master Water Plan by the Committee.

CARRIED

Opposed: Representatives Mooney and Foisy

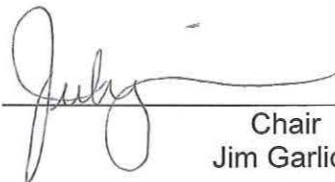
Moved and seconded by Representatives Evans and Williamson
That it be recommended to the Greater Vernon Advisory Committee, a representative of the Consulting Engineering Technical Group be brought in to present the 2012 Master Water Plan to the Committee.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:24 a.m.

CERTIFIED CORRECT


Chair
Jim Garlick


Deputy Corporate Officer
Paddy Juniper