



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, November 19, 2015.

Members:	Alternate Director J. Garlick	District of Coldstream	Chair
	Director J. Cunningham	City of Vernon	Vice Chair
	M. Asif	Agricultural Representative	
	D. Bodenham	Residential Representative	
	M. Carlson	Residential Representative	
	D. Etherington	Sleeman Breweries Representative	
	D. Frost	Vernon Jubilee Hospital Representative	
	D. Gibbs	Tekmar Control Systems Representative	
	M. Hubbs-Michiel	Residential Representative	
	C. Laursen	Best Western Plus Vernon Lodge and Conference Centre Representative	
	T. Mooney	Citizens for Changes to the Master Water Plan Representative	
	D. Neden	Residential Representative	
	J. Westby	School District # 22 Representative	
	P. Williamson*	Residential Representative	
	M. Witt	Agricultural Representative	
Staff:	D. McTaggart	General Manager, Engineering	
	Z. Marcolin	Manager, Greater Vernon Water	
	S. Banmen	General Manager, Finance	
	P. Juniper	Deputy Corporate Officer	
	C. Reardon	Clerk, Engineering	
Also Present:	Mike Baker	District of Coldstream, Director of Engineering	
	Kim Flick	City of Vernon, Director of Community Development, Engineering & GIS	
	Rod MacLean	Associated Engineering	
	Brent deWynter	AECOM	
	Media and Public		

* Denotes presence for part of meeting

CALL MEETING TO ORDER

The meeting was called to order at 8:01 a.m.

APPROVAL OF AGENDA

Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee – November 19, 2015

Moved and seconded by Representatives Asif and Williamson
That the Agenda of the November 19, 2015 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES**Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee – October 22, 2015**

Moved and seconded by Representatives Williamson and Mooney

That the minutes of the October 22, 2015 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be adopted as circulated.

CARRIED

NEW BUSINESS**Review of Technical Memorandum No. 2 – Evaluation of Water Supply Sources, Technical Memorandum No. 3 – Source Storage & Supply and Technical Memorandum No. 5 – Independent Agricultural System**

Brett deWynter, P. Eng., AECOM, opened the presentation of Technical Memorandums with an overview of irrigation system water demand and domestic water demand. Brett introduced Rod MacLean, P. Eng., with Associated Engineering and Rod provided a presentation on Technical Memorandums 2, 3, and 5 for discussion.

Technical Memorandum 2, Evaluation of Water Supply Sources was reviewed. A summary of demand, licensing, hydrology and groundwater source supply available to Greater Vernon Water (GVW) was discussed. Locations of sources and their potential were reviewed.

Technical Memorandum 3, Source Storage and Supply was reviewed. Objectives of TM 3, examine potential future storage and supply projects, the costs associated with the projects, identifying the issues and prioritizing projects.

Technical Memorandum 5, Independent Agricultural System was reviewed. TM 5 examines the system separation of agricultural water from domestic water, the cost estimates associated with agricultural water separation and which areas in the GVW service area agricultural water would benefit the most.

2012 Master Water Plan Questions and Answers

The Chair reviewed the “Stakeholder Advisory Committee Questions 2” that included questions that were raised during the October 22, 2015 Committee meeting and the revision of Appendix “A”, comparison of agricultural water rates, and Appendix “B”, comparison of domestic rates. No questions were raised from the information provided.

The Committee was advised that Technical Memorandums No. 6 and No. 7 as well as non-cost will be reviewed at the December 3, 2015 meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:21a.m.

CERTIFIED CORRECT

Chair
Jim Garlick



Deputy Corporate Officer
Paddy Juniper