



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, January 14, 2016.

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	
	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	
	M. Witt	Agricultural Representative	

Staff:	D. McTaggart	General Manager, Engineering
	Z. Marcolin	Manager, Greater Vernon Water
	C. Reardon	Clerk, Engineering

Also Present:	M. Baker *	District of Coldstream, Director of Engineering
	K. Flick*	City of Vernon, Director of Community Development, Engineering & GIS
	Brent deWynter	AECOM
	Gordon Mosley*	Interior Health
	Public	

*Denotes presence for part of the meeting

CALL MEETING TO ORDER

The meeting was called to order at 8:10 a.m.

APPROVAL OF AGENDA

Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee – January 14, 2016

Moved and seconded by Representatives Witt and Mooney
That the Agenda of the January 14, 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 – December 17, 2015

Moved and seconded by Representatives Witt and Hubbs-Michiel
That the minutes of the December 17, 2015 Greater Vernon Water 2012 Master Water Plan
Stakeholder Advisory Committee meeting be adopted as circulated.

CARRIED

NEW BUSINESS

Review of Technical Memorandum No. 9 – System Separation Options Presentation of Option Evaluations

Brett deWynter, P. Eng., AECOM reviewed the presentation of Option Evaluations with an outline
of the evaluation factors:

- System Operational Ease & Flexibility;
- Governance & Administrative Variances;
- Emergency Preparedness
- Average Finished Water Quality
- Reliability & Availability of Supply
- Ease of Implementation
- Future Expansion
- Environmental Impacts

Flexibility and variations of the options were discussed. Representatives concerns over the
categories and listing of the “criteria for consideration” began with a discussion regarding
duplication throughout the factors and criteria. The Chair asked the Representatives to focus on
the non-cost items as a whole opposed to the details. Representatives suggested that for ease of
deliberation and for public awareness, the categories should be simplified.

Summary of the Evaluation Factors Individual weighting of Non-Cost Considerations Sheet

The “Individual weighting of the MWP Non-Cost Considerations Sheet” provided by the Technical
Advisory Committee Stakeholder representative group was reviewed for each “Criteria for
Consideration” in the 8 Evaluation Factor groups. The following revisions were made:

Moved and seconded by Representatives Neden and Bodenham
That “Distribution system maintenance vs. treatment plant maintenance” be deleted from the
Individual weighting of the MWP non-cost considerations sheet.

CARRIED

Moved and seconded by Representatives Neden and Bodenham

That “Occupational Health & Safety requirements” be deleted from the Individual weighting of the MWP non-cost considerations sheet.

CARRIED

Moved and seconded by Representatives Neden and Bodenham

That “Stakeholder Input” be deleted from the Individual weighting of the MWP non-cost considerations sheet

CARRIED

Moved and seconded by Representatives Neden and Bodenham

That “Ability to meet Interior Health 4-3-2-1-0 treatment rule” and “Meeting the Canadian Drinking Water Guidelines for Maximum Acceptable Concentrations” be deleted from the Individual weighting of the MWP non-cost considerations sheet.

CARRIED

Moved and seconded by Representatives Neden and Hubbs-Michiel

That “pH levels” be deleted from the Individual weighting of the MWP non-cost considerations sheet.

CARRIED

Moved and seconded by Representatives Neden and Bodenham

That “Deferral of capital costs” be deleted from the Individual weighting of the MWP non-cost considerations sheet.

CARRIED

Moved and seconded by Representatives Frost and Mooney

That the Evaluation Factors be moved from the Individual weighting of the MWP non-cost considerations sheet provided by the Technical Advisory Committee into the following four (4) categories: supply, operations, finished product, and project timeliness.

CARRIED

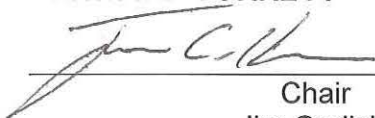
The Chair advised the Committee that the category names could be reconsidered again at a later date, and for each Representative to take their own direction distributing the criteria throughout the Evaluation Factor categories. The Committee was then advised if they were considering amendments or a combination of the options to create a new option, to provide the information of these options on paper as staff requires time to prepare additional options.

The Representatives requested to be provided with the email addresses of all other Representatives for the opportunity to discuss the Evaluation Factors and the Criteria for Consideration before the next meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:22 a.m.

CERTIFIED CORRECT



Chair
Jim Garlick



General Manager, Engineering
Dale McTaggart