



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 Monday, February 29, 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	
	T. Mooney	Citizens for Changes to the Master Water Plan Representative	
	A. Mohammad	Agricultural Representative	
	M. Witt	Agricultural 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	
	P. Williamson	Residential Representative	
Staff:	Z. Marcolin	Manager, Greater Vernon Water	
	P. Juniper*	Deputy Corporate Officer	
	D. Douglas	Clerk, Engineering	
Also Present:	B. deWynter	AECOM	
	Director D. Dirk	District of Coldstream	
	M. Baker	District of Coldstream, Director of Infrastructure Services	
	J. Kidston	Agricultural Representative, Greater Vernon Advisory Committee	

* Denotes presence for part of meeting

CALL MEETING TO ORDER

The meeting was called to order at 3:33 p.m.

APPROVAL OF AGENDA

Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee – February 29, 2016

Moved and seconded by Representatives Asif and Hubbs-Michiel
That the Agenda of the February 29, 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 – February 25, 2016

Moved and seconded by Representatives Witt and Frost
That the minutes of the February 25, 2016 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Greater Vernon Water 2012 Master Water Plan – Option Evaluations Using Non-Cost Considerations

The Chair advised that all Stakeholder Advisory Committee correspondence should be circulated to the entire Committee including the Chair, Vice Chair and Regional District of North Okanagan staff to ensure transparency of the process.

B. deWynter provided a presentation on the Options selection, Net Present Value (NPV) and the Benefit to Cost Ratio.

The Chair requested the Committee vote to remove some of the Options from the list to consider in the Greater Vernon Water Master Water Plan Financial Planning Stage in order to simplify the financial planning exercise. The following recommendations were made:

Moved and seconded by Representatives Frost and Hubbs-Michiel
That Options 4, 6, 7 and 8 be removed from the Options list based on the highest capital cost with lowest non-cost benefit ratio and not be considered in the Financial Planning Stage for the Stakeholder Advisory Committee review of the Greater Vernon Water 2012 Master Water Plan.

Moved and seconded by Representatives Neden and Lainsbury to amend the motion as follows:
That Options 5 and 9 also be removed.

DEFEATED

**Opposed: Representatives Gibbs, Foisy, Frost,
Williamson, Bodenham, Mooney**

Moved and seconded by Representative Mooney and Bodenham to amend the motion as follows:
That Option 7 be retained.

DEFEATED

**Opposed: Representatives Gibbs, Neden, Williamson,
Hubbs-Michiel, Witt, Lainsbury, Mohammad, Foisy, Carlson, Frost**

Moved and seconded by Representatives Mohammad and Hubbs-Michiel to amend the motion as follows:
That Option 9 be removed.

CARRIED

Opposed: Representatives Foisy, Frost, Gibbs, Bodenham

The main motion as amended was adopted with the final wording being as follows:
That Options 4, 6, 7, 8 and 9 be removed from the Options list based on the highest capital cost with lowest non-cost benefit ratio and not be considered in the Financial Planning Stage for the Stakeholder Advisory Committee review of the Greater Vernon Water 2012 Master Water Plan.

CARRIED


Representative Mohammad requested that a representative from Interior Health be at the next meeting.

Representative Gibbs requested that a detailed description of the remaining Options (1, 2, 3 and 5) be provided at the next meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:56 p.m.

CERTIFIED CORRECT



Chair
Jim Garlick



Zee Marcolin
Manager – Greater Vernon Water