



# 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, March 17, 2016.

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**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	
C. Larsen	Best Western Plus Vernon Lodge and Conference Centre Representative	
J. Westby	School District No. 22 Representative	
A. Mohammad	Agricultural Representative	
M. Witt	Agricultural Representative	
P. Williamson	Residential Representative	
D. Neden	Residential Representative	
R. Foisy	Residential Representative	
J. Lainsbury	Residential Representative	
M. Hubbs-Michiel	Residential Representative	
D. Bodenham	Residential Representative	
Alternate M. Besso	Citizens for Changes to the Master Water Plan Representative	

**Staff:**

D. McTaggart	General Manager, Engineering
Z. Marcolin	Manager, Greater Vernon Water
D. Douglas	Clerk, Engineering
K. Witwicki	Clerk, Engineering

**Also Present:**

B. deWynter	AECOM
D. Main	AECOM
G. Moseley*	Interior Health, Specialist – Environmental Health Officer
Director D. Dirk	District of Coldstream
Director B. Fleming*	Electoral Area “B”
Director M. Macnabb	Electoral Area “C”
Councillor G. Kiss	District of Coldstream
M. Baker	District of Coldstream, Director of Infrastructure Services
K. Flick	City of Vernon, Director, Community Infrastructure and Development Services
J. Kidston	Alternate Agricultural Representative, Greater Vernon Advisory Committee
T. Ouchi	Alternate Agricultural Representative, Greater Vernon Advisory Committee
Media and Public	

\* Denotes presence for part of meeting

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## 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 – March 17, 2016**

Moved and seconded by Representatives Williamson and Hubbs-Michiel

That the Agenda of the March 17, 2016 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be approved with the following amendments/additions:

- Item E.1 – D. Main, P.Eng., AECOM presentation on Technical Memorandum No. 8, Greater Vernon Water (GVW) Financial Issues and Principles to Support the Master Water Plan (MWP) be moved as first order of business following the adoption of minutes.
- G. Moseley, Interior Health, Specialist – Environmental Health Officer agreed to attend the meeting as requested by the Committee and answer questions following the presentation by D. Main.

**CARRIED**

## **ADOPTION OF MINUTES**

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

Moved and seconded by Representatives Neden and Bodenham

That the minutes of the February 29, 2016 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be adopted as circulated.

**CARRIED**

### **Review of Technical Memorandum No. 8 – Greater Vernon Water Financial Issues and Principles to Support the Master Water Plan**

D. Main, P.Eng., AECOM provided a presentation on Technical Memorandum No. 8, Greater Vernon Water Financial Issues and Principles to Support the Master Water Plan.

G. Moseley, Specialist – Environmental Health Officer, Interior Health answered questions from the Committee and the following was noted:

- Interior Health (IH) cannot provide a required timeline for meeting treatment objectives. The timeline needs to be in the Master Water Plan and needs to demonstrate compliance in a reasonable timeframe to be approved by IH;
- water quality sampling is ongoing daily, weekly, monthly and annually;
- an enforcement order to comply with legislation will not be issued at this time to install Duteau filtration as long as continual improvement is seen by IH;
- enforcement orders are typically issued to address immediate health hazards, but may be issued for non-compliance with the legislation;
- all potable water is expected to meet provincial standards and treatment objectives;
- health standards on agricultural water is not done by IH as they only deal with potable water;
- both sources (Duteau and Kalamalka) would be expected to meet drinking water treatment objectives;
- if IH finds the MWP acceptable, they will work with GVW on the timeline;

- if a referendum fails, IH could pursue enforcement;
- filtration is recognized as the best management practice/standard, most effective means for Duteau and Kalamalka;
- drinking water objectives are used to meet legislation requirements;

## UNFINISHED BUSINESS

### Greater Vernon Water 2012 Master Water Plan – Options Discussion

B. deWynter, P.Eng., AECOM provided a presentation on the Evaluation of Options 1, 2, 3 and 5.

## NEW BUSINESS

Moved and seconded by Representatives Williamson and Bodenham  
That the final Master Water Plan option provide for the use of two water sources and two water treatment plants.

**CARRIED**

**Opposed by: Alternate Representative Besso**

The Manager, Greater Vernon Water advised that SAC Question and Answer Paper #7 will be updated to address the unanswered questions and redistributed.

The Chair advised the Committee that resolutions the Members would like to vote on should be submitted to Staff who will compile them for the next meeting agenda. These will then be voted on at the next SAC meeting on April 14, 2016.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 11:21 a.m.

## CERTIFIED CORRECT

  
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Chair  
Jim Garlick

  
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General Manager, Engineering  
Dale McTaggart