



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, April 21, 2016.

Members:	Director J. Cunningham	City of Vernon	Chair
	D. Gibbs	Tekmar Control Systems Representative	
	D. Frost	Vernon Jubilee Hospital Representative	
	D. Etherington	Sleeman Breweries Representative	
	T. Mooney	Citizens for Changes to the Master Water Plan Representative	
	A. Mohammad	Agricultural Representative	
	M. Witt	Agricultural Representative	
	R. Foisy	Residential Representative	
	M. Carlson	Residential Representative	
	J. Lainsbury	Residential Representative	
	M. Hubbs-Michiel	Residential Representative	
	D. Bodenham	Residential Representative	
Staff:	D. McTaggart	General Manager, Engineering	
	S. Banmen	General Manager, Finance	
	Z. Marcolin	Manager, Greater Vernon Water	
	R. Clark	Water Quality Manager	
	T. Nelson*	Community Development Coordinator	
	D. Douglas	Clerk, Engineering	
Also Present:	K. Flick	City of Vernon, Director, Community Infrastructure and Development Services	
	Director D. Dirk	District of Coldstream	
	Councillor G. Kiss	District of Coldstream	
	M. Baker	District of Coldstream, Director of Infrastructure Services	
	J. Kidston	Alternate Agricultural Representative, Greater Vernon Advisory Committee	
	T. Ouchi	Alternate Agricultural Representative, Greater Vernon Advisory Committee	

* 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 – April 21, 2016

Moved and seconded by Representatives Foisy and Mooney
That the Agenda of the April 21, 2016 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be approved with the following amendment and addition:

- Item E.1 – Option 7 Analysed (Email from Representative Mooney dated April 11, 2016) be moved as first order of business.
- Item E.2 – SAC Question and Answer Paper #8 – Questions submitted via email since the April 14, 2016 SAC meeting.

CARRIED

ADOPTION OF MINUTES

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

Moved and seconded by Representatives Frost and Mohammad
That the minutes of the April 14, 2016 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be adopted as circulated.

CARRIED

Moved and seconded by Representatives Frost and Hubbs-Michiel
That the portion of the April 14, 2016 minutes titled “Financial Options and Considerations - Greater Vernon Water Master Water Plan” presented by the General Manager, Finance be included in the final SAC summary report for consideration to the Greater Vernon Advisory Committee.

CARRIED

The Chair advised the Committee that there were email submissions received from four (4) SAC Committee members; Claus Larsen, Doug Neden, Jerry Westby and Paul Williamson, stating that they wanted their votes counted towards voting on Option 7 Analysed, Recommendation 1 and 3. The Committee was unanimous in allowing these submissions on the above noted voting.

NEW BUSINESS

2012 Greater Vernon Water Master Water Plan - Option 7 Analysed – Complete Separation, One Treatment Facility at Mission Hill Water Treatment Plant with Additional Flow to Kalamalka Lake

The Committee reviewed and discussed Representative Mooney’s submission titled “Option 7 Analysed” dated April 11, 2016.

Brett deWynter, P.Eng., AECOM provided a presentation on the comparison of Options 1a and 7a.

Moved and seconded by Representatives Mooney and Carlson
That Option 7 with modifications as proposed by Representative Mooney be forwarded to the Greater Vernon Advisory Committee for consideration.

DEFEATED

Opposed: Representatives Bodenham, Etherington, Frost, Gibbs, Hubbs-Michiel, Lainsbury, Mohammad, Neden, Westby, Williamson and Witt

UNFINISHED BUSINESS

MWP SAC Recommendations for the Greater Vernon Advisory Committee's Consideration

The Chair put forth the following recommendations to the Committee:

That the SAC is satisfied with the level of detail provided in TMs 1 through TM8 supplemented by the additional information provided to the Committee within the SAC Question Papers provided throughout the 2012 MWP SAC review.

CARRIED
Opposed: Representative Mooney

That the SAC is satisfied with the engineering analysis provided in TMs 1 through TM8 supplemented by the additional information provided to the Committee within the SAC Question Papers provided throughout the 2012 MWP SAC review.

CARRIED
Opposed: Representative Mooney

That the SAC is satisfied with the cost estimates provided in TMs 1 through TM8 supplemented by the additional information provided to the Committee within the SAC Question Papers provided throughout the 2012 MWP SAC review.

CARRIED
Opposed: Representatives Mooney

Moved and seconded by Representatives Lainsbury and Mohammad

That the SAC put forth the following three (3) Options to the Greater Vernon Advisory Committee for consideration:

- Option 1 - the option with the lowest financial impact to water users based on the lowest Net Present Value (NPV) with no further separation;
- Option 2 - the option with the highest benefit to cost ratio (NPV) with partial separation; and
- Option 3 - the option with the highest benefit to cost ratio (NPV) that supports full separation.

CARRIED

Moved and seconded by Representatives Hubbs-Michiel and Bodenham

That the SAC select Option 2 being the option with the highest benefit to cost ratio (Net Present Value) with partial separation as their first choice moving forward with the 2012 Master Water Plan.

CARRIED
Opposed: Representatives Gibbs, Lainsbury, Mooney and Neden

Moved and seconded by Representatives Lainsbury and Gibbs

That the SAC select Option 1 being the option with the lowest financial impact to water users based on the lowest Net Present Value (NPV) with no further separation as their second choice moving forward with the 2012 Master Water Plan.

CARRIED
Opposed by: Representatives Foisly, Westby and Williamson

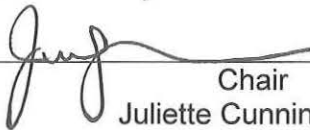
The Chair declared by process of elimination, Option 3 being the option with the highest benefit to cost ratio (Net Present Value) that supports full separation as the SAC's third choice moving forward with the 2012 Master Water Plan.

The Chair advised that the last meeting for this Committee will be held on May 19, 2016. The Committee will review and discuss the final summary report being forwarded to the Greater Vernon Advisory Committee.

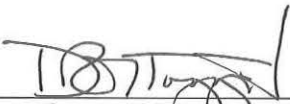
ADJOURNMENT

There being no further business, the meeting was adjourned at 9:23 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



General Manager, Engineering
Dale McTaggart