

Healthy Watersheds Committee

July 3, 2018 – Meeting Minutes

Present: Mayor Fortin, Councillor Schierbeck, Chris King, Cory Sutton, Darlene Romanko,
Larry Swartz, Mark Meisner, Stephanie Paul

Regrets: None

Staff Support: Elsie Lemke, Joe Mitchell

CALL TO ORDER Called the meeting to order at 7:00 p.m.

**APPROVAL OF THE
AGENDA** The agenda for the July 3, 2018 Healthy Watersheds
Committee meeting is APPROVED by consensus

CARRIED

**ADOPTION OF THE
MINUTES** No previous meetings

**COMMITTEE
ORIENTATION** Discussion regarding Healthy Watersheds Committee Policy
PRO-060, including Terms of Reference.

Discussion regarding Procedure Bylaw 2063, 2013, specifically
Section 14:

- Creation of a meeting schedule
- Meetings are open to the public
- Election of a Chair, Vice Chair and Secretary are required
- Voting –abstaining from a vote is a vote in the positive
 - a tie vote is defeated
 - Meeting Chair does not break a tie vote

Discussion regarding Community Committees of Council Policy
PRO-028, specifically:

- Section 2 – Functions: mandate of the committee
- Section 3 – Expectations: Establishment of Committee expectations
- Section 4 – Reporting: how and when to report to Council
- Section 6 - Conflict of Interest: What they are and procedures when they occur
- Section 8 – Staff Support: To provide information and professional advice and to ensure follow up on action items

Discussion ensued regarding potentially inviting a guest from the Okanagan Basin Water Board (OBWB) to a future meeting if it aligns with the Committee's objectives.

Discussion regarding roles and responsibilities for water within the watershed (Provincial or Federal) as well as a request for clarity on the current licences within the watershed. Options for outlining key licences and issues within the watershed was discussed, including mapping at future meetings.

**SELECTION OF
COMMITTEE CHAIR,
VICE CHAIR AND
SECRETARY**

Discussion regarding role clarity of the three roles available for the Committee ensued.

Mayor Cindy Fortin volunteered for the Chair position and was APPROVED by consensus

Darlene Romanko volunteered for Vice Chair and was APPROVED by consensus

The position of Secretary did not have a volunteer so it was APPROVED by consensus that the position would rotate each meeting, beginning with Councillor Peter Schierbeck at the next meeting.

**ESTABLISH A
REGULAR MEETING
SCHEDULE**

A preliminary meeting schedule was APPROVED by consensus for the following dates:

-September 19, 2018 at 3:00pm

-November 21, 2018 at 3:00pm

Discussion ensued about communication options within the Committee. It was determined that email correspondence would be the preferred method of communications between meetings.

A request for an email distribution list for the Committee be emailed to all members.

**REVIEW MATTERS
REFERRED FROM
COUNCIL**

Discussion ensued regarding the referral of two Notice of Projects from the Ministry of Mines:

- Council has already responded to both Notice of Projects from the Ministry of Mines.
- Future Notice of Projects and Forestry Referrals will likely be referred to this committee for comments and research

A request will be made to Don Dobson from Dobson Engineering to attend and present on the current state and history of Peachland's watersheds.

OTHER BUSINESS

A request was made for a link to both the Watershed Assessment Report for Drinking Water Source Protection (Golder, 2010) and the District of Peachland Water Master Plan be sent to the Committee members.

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ADJOURNMENT

MOVED Councillor Schierbeck:

That the meeting be adjourned at 8:36 p.m.

CARRIED

NEXT MEETING

September 19, 2018 at 3:00pm in Council Chambers

Certified Correct:

Chair

Corporate Officer

Date at Peachland, BC

This _____ day of _____, 2018.