

MINUTES FROM THE MEETING OF THE OKANAGAN BASIN WATER BOARD  
JUNE 3rd, 1982 - 2:00 P.M. IN THE OFFICES OF THE REGIONAL  
DISTRICT OF CENTRAL OKANAGAN, 540 GROVES AVENUE, KELOWNA, B.C.

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Present: R. Fulton R.D.C.O.  
J. Stuart R.D.C.O.  
  
S. McKergow R.D.N.O.  
D. French R.D.N.O.  
H. Blattner R.D.N.O.  
  
K. Blagborne R.D.O.S.  
  
W. Parchomchuk Secretary-Manager

Also  
Present: G. Alexander  
R. Postill  
Press

FRENCH/McKERGOW:

THAT the minutes of January 14th, 1982 be adopted as  
circulated.

CARRIED

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Mins.  
Res. No.  
18/82

Admin.  
Accounts

Administrative accounts to June 3rd, 1982 totalling \$3,961.18  
were presented.

STUART/FULTON:

THAT accounts totalling \$3,961.18 be approved.

CARRIED

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Res. No.  
19/82

Aq. Weed  
Program  
Accounts

Aquatic Weed Program Accounts for October to December, 1981  
and January to March, 1982 were presented. The total accounts  
under the 75/25% Provincial/Water Board cost-shared program  
came to \$174,140.63 for the Provincial fiscal year ended  
March 31, 1982. The budgeted amount for that period was  
\$200,000. A surplus was evident. Accounts for the first month  
of the current fiscal year April, 1982 were \$6,853.53 under  
the cost-shared program.

FULTON/FRENCH

THAT the Aquatic Weed Program accounts be approved.

CARRIED

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Res. No.  
20/82

Financial  
Statements

Audited financial statements for the Okanagan Basin Water  
Board for the year ended December 31, 1981 were presented.  
A surplus of \$12,631.00 for the year was indicated.

McKERGOW/FRENCH

THAT the financial statement for the Okanagan Basin Water  
Board for the year ended December 31, 1981 be approved.

CARRIED

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Res. No.  
21/82

Sew. Fac.  
Asst.  
Grants

Applications for Sewerage Facilities Assistance grants as follows were presented: City of Penticton for the period July 1 - Dec. 31/81 - \$26,499.60; Village of Osoyoos for the period July 1 - Dec. 31/81 - \$31,801.98; Regional District of Okanagan Similkameen (O.K. Falls) for the period July 1 - Dec. 31/81 - \$21,809.71.

FULTON/STUART

City of  
Penticton  
Res. No.  
22/82

THAT a grant for \$26,499.60 to the City of Penticton be approved.

CARRIED

FRENCH/STUART

Village of  
Osoyoos  
Res. No.  
23/82

THAT a grant for \$31,801.98 to the Village of Osoyoos be approved.

CARRIED

STUART/McKERGOW

R.D.O.S.  
Res. No.  
24/82

THAT a grant for \$21,809.71 to the Regional District of Okanagan Similkameen be approved.

CARRIED

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H. Blattner entered at 2:30 p.m.

CORRESPONDENCE:

City of  
Vernon  
"Waste  
Water Mgmt  
Overview"

- A. A letter of April 28, 1982 from the City of Vernon along with an enclosed report entitled "Waste Water Management Overview Study City of Vernon" was presented. The City was asking Water Board comment on the report and wished to discuss the proposals contained therein further. The report outlined several alternatives for waste water management in the Vernon area. It was apparent that the existing City of Vernon waste water disposal system using spray irrigation would be inadequate to handle future volumes, particularly in wet years. One of the most viable alternatives was for tertiary treatment and discharge to Okanagan Lake.

Director McKergow indicated the report has been forwarded to the Pollution Control Branch. The City is waiting for a reply concerning the proposals. The difference in cost to the City of Vernon for a tertiary treatment facility along with ultimate lake discharge would be \$30,000,000 versus probably up to \$100,000,000 for a land disposal system. If all the available land in the Vernon area is developed for spray irrigation this would only last 20 years. The City of Vernon is in a difficult position. Earlier feasibility studies had not taken into consideration wetter than average years, and the lower amounts of effluent water that can be applied to the land. It may be necessary to discharge effluent to Okanagan Lake next year if there is not an exceptionally hot, dry summer.

Copies of a letter of December 29th, 1981 to the Municipality of Spallumcheen from Mr. Morgan Thomas representing farmers in the Spallumcheen area requesting an effluent irrigation system were presented to the Board. Farmers had signed requests urging that effluent spray irrigation be applied in their area near Armstrong and the Municipality of Spallumcheen. The farmers represented owned over 3,000 acres of land which could be used for spray irrigation. Mr. Thomas was asking to be informed as to the progress on the Vernon program.

STUART/FULTON

Res. No.  
25/82

THAT the Waste Water Management Overview Study from the City of Vernon be received and that this matter be further dealt with once information is received from the Pollution Control Branch

CARRIED

Storm  
Drain  
Hwy. 97

B. Copies of letters of March 17, 1982 and April 21, 1982 from the Regional District of Central Okanagan to the Premier and to the Highways Ministry, relating to a large storm drain along Highway 97 on the west side of Okanagan Lake, being installed by the Highways Ministry to collect storm water originating on the highway and adjacent land. The Regional District was objecting as this water would be discharged directly into Okanagan Lake and would be of poor quality. No provision was made for exfiltration or other forms of treatment. The Regional District had forwarded copies of this correspondence to various Government agencies seeking support of this objection.

FULTON/McKERGOW

Res. No.  
26/82

THAT the Okanagan Basin Water Board strongly support the Regional District in objecting to the large storm drain being placed directly into Okanagan Lake by the Highways Ministry.

CARRIED

Aquatic Weed Program

R.J.  
Buchanan  
Re: Aquatic  
Weed Budget  
& Funding  
Approval

A letter of May 6, 1982 from Dr. R.J. Buchanan was presented. The letter requested that the Okanagan Basin Water Board forward an official request that Aquatic Weed Program funding as required be carried on into the 1982 fiscal year. This is merely a formality which is required by Treasury Board. The existing 5 year agreement is still in effect. Mr. Buchanan also advised that the Provincial contribution to the Aquatic Weed Control Program under the agreement would be limited to \$140,000 in the fiscal year 1982/83. This amount was substantially below the amount requested by the Planning Committee and by the Okanagan Basin Water Board in its approved budget.

The Secretary-Manager indicated that the amount requested for the program for the fiscal year 1982/83 was \$270,000 to be jointly funded by the Water Board and the Province. Reduction of Provincial funding would provide for a total overall budget of only \$186,667.00, a substantial reduction. This reduction is even below the previous year's budget of \$200,000. The Kalamalka Lake program has been added on to the responsibilities of the Water Board and therefore greater funding is now required if a maintenance program is to be functional on Kalamalka-Wood Lake. The budgeted figure would not provide for a reasonable program there. Members of the Board expressed concern over this reduction and felt that the Province should be made aware.

STUART/BLATTNER

Res. No.  
27/82

THAT the letter of May 6th from Dr. Buchanan be received and that the new budget for the fiscal year 1982/83 be accepted and that the Province be formally asked to continue funding of the joint Aquatic Weed Program into the next fiscal year.

CARRIED

McKERGOW/BLATTNER

Res. No.  
28/82

THAT a letter be written to the Province expressing the Board's concern over the reduced aquatic weed program funding. Particularly since Kalamalka-Wood Lake work has been added to the responsibilities of the Okanagan Basin Water Board under the joint program.

CARRIED

Harvesting  
Schedule

A proposed Aquatic Weed harvesting schedule was presented. The Secretary-Manager reported that owing to high water levels and the lateness of seasonal growth it was anticipated that the Aquatic Weed Harvesting Program would start approximately 10 days later than indicated. Equipment has already been moved to Osoyoos Lake. A thorough harvesting of the Kin Beach area in Vernon would be required prior to the B.C. Summer Games planned for the area.

FRENCH/McKERGOW

Res. No.  
29/82

THAT the 1982 Aquatic Weed Harvesting Schedule be approved with the minor changes mentioned.

CARRIED

It was reported that the Pesticide Control Branch was late in responding to herbicide use applications made by the Board. It was not likely that treatments would be possible by early summer of this year. If applications are awarded, treatments would likely occur in the fall if the budget permits. Harvesting where possible would occur in those areas where herbicide use had been anticipated this summer.

Letters of February 23, 1982 from the Westbank Irrigation Dist. and February 10, 1982 from the Naramata Irrigation District were presented. Both Irrigation Districts voiced objection to the Okanagan Basin Water Board's application for a herbicide use permit for the Summerland Yacht Club area.

BLATTNER/FULTON

Res. No.  
30/82

THAT the letters from the Westbank and Naramata Irrigation Districts be received.

CARRIED

E.G.  
Jennens'  
Contract

A letter of May 19, 1982 from W.W. Arkinstall, spokesman for E.G. Jennens, was presented. The letter was requesting an extension of the contract that the Okanagan Basin Water Board has with Mr. Jennens for construction of an aquatic weed removal machine. On request of Dr. Arkinstall, Chairman Blagborne had been in to see the machine prior to the meeting. He indicated work was progressing, however it was not likely the machine would be ready for some time. He suggested the best alternative for the Board would be to continue with extensions to the contract.

STUART/FRENCH

Res. No.  
31/82

THAT the contract for construction and testing of an aquatic weed machine with Mr. E.G. Jennens be extended for one year.

CARRIED

Applications for Pollution Control Permits:

City of  
Vernon

A. Application for an amendment of pollution control permit by the City of Vernon. The application was to authorize additional lands located in the commonage area for spray irrigation using the processed waste water from the City of Vernon. The Regional District of North Okanagan had no objection.

BLATTNER/McKERGOW

Res. No.  
32/82

THAT there be no objection to the application for amendment to a pollution control permit by the City of Vernon.

CARRIED

Crown  
Zellerbach  
Ltd.

B. Application by Crown Zellerbach Ltd. in Armstrong to reroute septic tank waste to an aeration pond. The septic waste originates at the plywood plant and presently discharges to a septic field. Final effluent would be disposed of through an exfiltration basin. The Regional District of North Okanagan had no objection.

BLATTNER/FRENCH

Res. No.  
33/82

THAT there be no objection to the application for amendment to a pollution control permit by Crown Zellerbach Ltd.

CARRIED

Kon Kast  
Products  
Ltd.

C. Application by Kon Kast Products Ltd. of Kelowna to discharge effluent from concrete ready-mix trucks into the ground. The average daily discharge would be 300 gallons. The Regional District of Central Okanagan had no objection to the application.

STUART/FULTON

Res. No.  
34/82

THAT there be no objection to the application for a pollution control permit by Kon Kast Products Ltd.

CARRIED

McLeods  
By-Products  
Ltd.

D. Application by McLeods By-Products Ltd. to discharge effluent from a rendering plant operation near Armstrong into subsurface trenches. The average daily discharge would be 6,000 gallons. Effluent would be treated and discharged to subsurface soils. There was no objection by the Regional District of North Okanagan.

BLATTNER/McKERGOW

Res. No.  
35/82

THAT there be no objection to the application by McLeods By-Products Ltd.

CARRIED

OTHER BUSINESS:

News  
Release  
Int. Joint  
Commission

A news release from the International Joint Commission was presented. The Commission was announcing that approval has been given to the State of Washington to construct new control works for regulating the level of Osoyoos Lake in British Columbia and the State of Washington.

The meeting adjourned to Committee at 2:45 p.m.

CERTIFIED TO BE TRUE & CORRECT

\_\_\_\_\_  
Secretary-Manager

\_\_\_\_\_  
Chairman

MINUTES FROM THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF  
THE OKANAGAN BASIN WATER BOARD, AUGUST 31, 1982 - 3:05 p.m.  
OFFICES OF THE REGIONAL DISTRICT OF CENTRAL OKANAGAN

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Present:	D. McDougall	R.D.O.S.
	J. Lamb	R.D.O.S.
	R. Fulton	R.D.C.O.
	E. Lamont	R.D.C.O.
	S. McKergow	R.D.N.O.
	H. Blattner	R.D.N.O.
	D. French	R.D.N.O.
	W. Parchomchuk	Sec.-Manager

Vice-Chairman Lamont called the meeting to order.

He indicated a severance would have to be discussed with the Secretary-Manager upon termination. He suggested that one elected official and one Administrator be appointed to meet and negotiate with the Secretary-Manager. He suggested A. Harrison of the Regional District of Central Okanagan and J. Stuart.

Since the Secretary-Manager's remuneration and benefits were based on the Regional District of Central Okanagan policy it was felt negotiation should be with someone familiar with this policy.

D. McDougall suggested that guidelines be established on which the terms of severance would be discussed. The resolution of the three Regional Districts has been accepted. An official notice should be given.

The Secretary-Manager indicated that the late K. Blagborne and Director Stuart had verbally communicated with him informing of the report on the reorganization of the Board and informing that the report would be going to the three Regional Districts for approval. The Secretary-Manager was being advised of this out of courtesy. The status quo would remain however until December 31, 1982 at which time there would be a termination, and a normal severance would be negotiated.

BLATTNER/LAMB:

Res. No.  
49/82

THAT a letter be sent to the Secretary-Manager indicating that employment would be terminated December 31, 1982, and that recognition be given to the many years of service the Secretary-Manager has provided the Water Board.

CARRIED

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Director French felt the Board was in error for not having notes of the meeting of June 3rd of the Board when the Board discussed the reorganization report.

FULTON/FRENCH:

Res. No.  
50/82

THAT the negotiating committee for the Secretary-Manager's severance be Mr. A. Harrison and Director J. Stuart.


CARRIED

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The Secretary-Manager left the meeting at 3:20 p.m. and A. Harrison was asked to take minutes for the balance of the meeting.

CERTIFIED TO BE TRUE & CORRECT:

  
Secretary-Manager

  
Chairman

MINUTES FROM THE MEETING OF THE OKANAGAN BASIN WATER BOARD  
AUGUST 31, 1982 - 2:00 P.M. IN THE OFFICES OF THE REGIONAL  
DISTRICT OF CENTRAL OKANAGAN, 540 GROVES AVENUE, KELOWNA, B.C.

Present: E. Lamont R.D.C.O.  
R. Fulton R.D.C.O.  
  
D. French R.D.N.O.  
S. McKergow R.D.N.O.  
H. Blattner R.D.N.O.  
  
J. Lamb R.D.O.S.  
D. McDougall R.D.O.S.  
  
W. Parchomchuk Secretary-Manager

Also

Present: T. Carter  
R. Wade  
Press

Vice-Chairman E. Lamont assumed the Chair. Tribute was paid to the late Chairman, Mr. K. Blagborne, for his contribution to the Board as Director and Chairman and for his interest in the betterment of water resource management.

Mins. Minutes of the meeting of June 3rd, 1982 were presented.

FULTON/McKERGOW:

Res. No. 36/82 THAT the minutes of the meeting of June 3rd, 1982 be adopted as circulated.

CARRIED

Accounts Administrative accounts for the period June 1st, 1982 to August 31, 1982 totalling \$1,349.44 were presented.

McDOUGALL/FRENCH:

Res. No. 37/82 THAT accounts totalling \$1,349.44 be paid.

CARRIED

H. Blattner entered the meeting at 2:10 p.m.

Aquatic Weed Program Accounts were presented for the months of May to July, 1982. Accounts incurred under the 75/25% program were as follows: May \$6,113.62; June \$11,243.73; July \$22,371.14. The total to date since the fiscal year starting March 30th is \$46,582.02.

Director Fulton asked concerning the program for cleaning boat basins and yacht clubs. The Secretary-Manager mentioned that all the work in the boat basins and yacht clubs was being done by the present Okanagan Basin Water Board Provincial aquatic weed harvesting machines. There were no private operators working currently.

FULTON/LAMB:

Res. No. 38/82 THAT the Aquatic Weed Harvesting accounts for the months of May, June and July be approved.

CARRIED

Sew.  
Fac.  
Assistance  
Grants  
1st 1/2 of  
1982

Applications for grants under the Okanagan Basin Water Board Sewerage Facilities Assistance Fund were presented as follows: Village of Osoyoos - \$23,756.86; District of Coldstream - \$34,207.76; City of Vernon - \$113,026.12; City of Kelowna - \$235,783.72.

BLATTNER/McKERGOW:

Res. No.  
39/82

THAT the Sewerage Facilities Assistance Grants for the first half of 1982 be paid to the Village of Osoyoos, District of Coldstream, City of Vernon and City of Kelowna.

CARRIED

CORRESPONDENCE:

R. Buchanan  
Re: Jennens  
Contract

A. A letter of July 27, 1982 from R.J. Buchanan to Mr. E.G. Jennens.

The Province was releasing Mr. Jennens from any deemed obligations to the Province with respect to the Aquatic Weed Machine. The Province does not plan to evaluate the machine nor provide any additional funding. Nor does the Province plan to employ the machine in any further capacity.

The Water Board agreed the contract between the Water Board and Mr. Jennens was still in effect to the extended date of July 1, 1983.

FULTON/McDOUGALL:

Res. No.  
40/82

THAT the copy of the letter from R.J. Buchanan to E.G. Jennens dated July 27, 1982 be received.

CARRIED

R.D.N.O.  
Re: Herbi-  
cide permits

B. A letter of August 19, 1982 from the Regional District of North Okanagan.

The Regional Board decided that the application of 2,4-D not be proceeded with in 1982 under the permits that had been granted to the Water Board for Kalamalka and Okanagan Lakes; as it would be extremely costly to implement these programs. In view of budget constraints it was decided to leave these permits for the current year.

The Secretary-Manager indicated that all permits held by the Board have now been appealed and that appeal hearings are tentatively scheduled for October 5, 1982. He recommended that the Appeal Board be contacted to postpone the appeal hearing date to sometime early in 1983 as the current permits are still viable for that year also. Budget figures for the following year would also be established by then.

FRENCH/BLATTNER:

Appeal  
Hearings  
Pest. Use  
Permits  
Postponed  
Res. No.  
41/82

THAT appeal hearings on the current pesticide use permits be postponed until 1983.

CARRIED



The Secretary-Manager reported a burlapping program to control milfoil would be carried out on Kalamalka Lake this fall. This could be done relatively cheaply on very small spots only and would be effective for several years. R. Fulton enquired concerning the use of burlap in marinas and boat basins. This could be done in very small areas if the boat basins and marinas agreed to co-operate in such a program.

FRENCH/BLATTNER:

Res. No.  
42/82

THAT the letter of August 19, 1982 from the Regional District of North Okanagan be received.

CARRIED

R. Frost  
appointed  
to Planning  
Committee  
Aq. Weeds

In view of the passage of Mr. K. Blagborne an appointment from the Regional District of Okanagan Similkameen was required to the Planning Committee under the Aquatic Plant Management Agreement with the Province. D. McDougall appointed R. Frost to this Committee.

Reorganiza-  
tion of  
OBWB

Chairman Lamont referred to a report which had been prepared by a three man committee and circulated to the Regional Districts for review and approval. A letter of June 25, 1982 had been received from the Regional District of North Okanagan and a letter of August 5, 1982 had been received from the Regional District of Central Okanagan. Both Regional Districts had adopted the report and the recommendations contained therein. A letter had not been received from the Regional District of Okanagan Similkameen; however, the Regional District of Okanagan Similkameen has passed a similar resolution. D. McDougall would make arrangements to have a letter forwarded to the Board.

McDOUGALL/FULTON:

Res. No.  
43/82

THAT the letter of June 25, 1982 from the Regional District of North Okanagan and the letter of August 5, 1982 from the Regional District of Central Okanagan be received.

CARRIED

Chairman Lamont paid tribute to Mr. W. Bennett for his initial work in setting up the structure for the Water Board and making it a functioning Board. The Board has had an impact on the Okanagan Valley and hopefully it will carry on through each Regional District. Each Regional District must take an interest. Mr. McDougall indicated that since all Boards have passed a resolution unanimously for the recommendations contained in the report, it indicates the concern of all three Regional Boards.

The need for ongoing contact and communication with the Okanagan Basin Implementation Board and the Ministry of Environment was mentioned. Members of the Board had met with the Implementation Board on July 26th at which time the Board indicated an interest in knowing what the future plans for the Water Board were. They had indicated an interest in receiving a copy of the committee report concerning reorganization.

FULTON/FRENCH:

Res. No.  
44/82

THAT the Water Board authorize the release of the reorganization report to the Implementation Board and the Ministry of Environment.

CARRIED

Mr. McDougall suggested ongoing contact be established with the Ministry of Environment with staff members still employed there. They could be invited to meetings.

A letter dated August 30, 1982 from Mr. J. Foord, Director Area "A" of the Regional District of North Okanagan had been hand delivered by Director McKergow. Mr. Foord was requesting that before the Okanagan Basin Water Board be disbanded that a Valley-wide terrain and hydrogeology study for future development guidance be done.

The Board felt that much geological work has been done by various agencies already, including the Ministry of Highways, Ministry of Environment, Ministry of Agriculture and various others. Perhaps any missing information could be filled in.

FULTON/BLATTNER:

Res. No.  
45/82

THAT the letter of August 30, 1982 from J. Foord be received and acknowledged.

CARRIED

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OTHER BUSINESS:

James A.  
Floyd  
Re: Speaker

A letter of August 21, 1982 from James A. Floyd, Speaker's Chairman of the Penticton Canadian Club, was brought to the attention of the Board. Mr. Floyd was suggesting that the Water Board participate in arranging to bring a Professor Sewell from the Faculty of Geography at the University of British Columbia to the Okanagan on a speaking engagement. Professor Sewell has a presentation regarding the water resources of B.C. and Canada. Mr. McDougall mentioned that he felt the report was one-sided. The total picture is not presented and a pessimistic viewpoint of future water resources is given.

FULTON/LAMB:

Res. No.  
46/82

THAT Mr. Floyd be informed that the Okanagan Basin Water Board does not wish to participate in supporting a lecture by Professor Sewell.

CARRIED

Water  
Conserva-  
tion

Director McKergow suggested that the Water Board take a roll in educating the general public as to water conservation needs and methods. The Board suggested that water conservation be incorporated within the reorganization report on page 6, item 6, becoming item 6E.

McKERGOW/FULTON:

Res. No.  
47/82

THAT public education in water conservation be added as one of the future concerns of the Water Board on page 6 of the reorganization report.

CARRIED

The Board discussed the merits of the various kinds of water conservation programs and devices that could be incorporated into new homes to save on water, thereby reducing pumping costs, delivery costs and sewage disposal costs. It was suggested that various devices be looked into and comments made from Building and Planning Departments as to what could be incorporated into Building Codes to reduce water consumption.

BLATTNER/FRENCH:

Res. No.  
48/82

THAT the Water Board request all Planning and Building Departments of the Regional Districts and Municipalities within the Basin for their comments and suggestions as to water conservation devices that could be incorporated into Building Bylaws throughout the Basin.

CARRIED

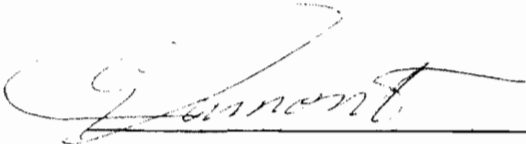
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R. Fulton moved that the meeting adjourn to Committee.

The meeting adjourned at 3:00 p.m.

CERTIFIED TO BE TRUE AND CORRECT

  
\_\_\_\_\_  
Secretary-Manager

  
\_\_\_\_\_  
Chairman

MINUTES OF THE 'IN COMMITTEE' MEETING OF THE OKANAGAN  
BASIN WATER BOARD HELD IN THE REGIONAL DISTRICT OF CENTRAL  
OKANAGAN BOARD ROOM, 540 GROVES AVE., KELOWNA, B.C. ON  
THURSDAY, SEPTEMBER 30th, 1982.

Those in attendance:

RDCO: J. Stuart  
E. Lamont  
R. Fulton

RDNO: H. Blattner  
R. French

RDOS: D. McDougall  
R. Frost  
J. Barrett

Guest in attendance - R. Postill (Secretary -  
E. Lamont in the chair. Dorothy Robinson)

Letter -  
Min. of  
Environment  
re: Agree-  
ment for  
Aquatic Plant  
Management

Chairman Lamont introduced a letter dated August 20th, 1982 received from the Ministry of Environment, the Hon. Stephen Rogers regarding the agreement for Aquatic Plant Management and the review of the organization, functions and responsibilities of the Okanagan Basin Water Board. A letter dated September 16th addressed to the Honourable Stephen Rogers from the Okanagan Basin Water Board was also presented which noted the Planning Committee, appointed under the terms of the Agreement, representatives from each of the participating Regional Districts, unanimously agreed to support at least the present level of aquatic weed control. The Committee recommended a budget requirement of \$186,667. for the 1983-84 fiscal year and the Provincial contribution would be \$140,000.

RES. NO.  
51/82

Moved by D. McDougall:  
Seconded by R. Fulton:

THAT the correspondence be received and the action of the Planning Committee be ratified.

CARRIED.

RDOS -  
Requisition

Chairman Lamont advised that the Regional District of Okanagan Similkameen requisition in the amount of \$268,521. is outstanding since August 1, 1982 and that interest on this amount over the period outstanding at 14% would be \$6,180.00. He noted that two letters have been sent and one phone call made asking for payment.

It was agreed that copies of the two letters would be given to Mr. McDougall and he would investigate the matter.

Severance -  
W. Parchom-  
chuk.

The matter of a severance settlement for the Secretary-Manager, W. Parchomchuk, was presented for discussion of the Board. Mr. McDougall informed the Board that immediately prior to this meeting, the three Regional District Chairmen met and discussed this matter. He advised that the following recommendation from the 3 Chairmen is presented for consideration:

That the employee, W. Parchomchuk, who is entitled to 2 months vacation time, be required to take said vacation from November 1st, 1982 to December 31st, 1982 (inclusive) and that there be a severance allowance of 6 months salary.

J. Barrett arrived at the meeting at 3:20 p.m.

The/

The matter of a negotiating team was discussed and it was noted the persons appointed for this purpose would be the decision of the Board.

Other severance settlements were discussed briefly. It was noted that in this case the employee has been given ample notification of the termination of the position and therefore this places the matter in a different situation than most other settlements.

R. French arrived at the meeting at 3:26 p.m.

Chairman Lamont questioned the possibility of the offer being unacceptable to the employee and the potentiality of a court case. Mr. McDougall stated if this is the case, then it could proceed to court.

J. Stuart stated that he feels in any discussions with Mr. Parchomchuk, it should be made clear that this is an extremely political climate and note that it has been discussed with various solicitors. He said it should be pointed out that in view of being given at least 4 months notice, that a 6 month severance settlement is reasonable under the circumstances and if not acceptable the matter could proceed to court. Mr. Stuart noted that it is the position that the 3 Regional Districts can accept politically. He added that this is an entirely different circumstance than other situations.

RES. NO.  
52/82

Moved by H. Blattner:  
Seconded by R. Frost:

THAT the following recommendation of the 3 Regional District Chairmen be accepted by the Okanagan Basin Water Board:

That the employee, W. Parchomchuk, who is entitled to 2 months vacation time, be required to take said vacation from November 1st to December 31st (inclusive) and that there be a severance allowance of 6 months salary.

CARRIED.

The matter of a negotiating team was discussed by the Board.

RES. NO.  
53/82

Moved by R. Fulton:  
Seconded by R. French:

THAT R. Postill be appointed to manage the negotiations with Mr. Parchomchuk regarding the severance settlement.

CARRIED.

It was noted that copies of these minutes will be distributed to Mr. Postill as soon as possible in order that negotiations can take place and Mr. Parchomchuk advised immediately.

There being no further business, the meeting was adjourned by the chairman at 3:45 p.m.

CERTIFIED TO BE TRUE & CORRECT

\_\_\_\_\_  
E. Lamont

MINUTES FROM THE MEETING OF THE OKANAGAN BASIN WATER BOARD  
JANUARY 14, 1982 2:00 P.M. IN THE OFFICES OF THE REGIONAL  
DISTRICT OF CENTRAL OKANAGAN, 540 GROVES AVENUE, KELOWNA, B.C.

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Present: R. Postill R.D.N.O. (Past Chairman)  
H. Blattner R.D.N.O.  
S. McKergow R.D.N.O.  
R. French R.D.N.O.  
D. Burtch R.D.C.O.  
E. Lamont R.D.C.O.  
R. Fulton R.D.C.O.  
K. Blagborne R.D.O.S.  
Mrs. J. Lamb R.D.O.S.

Staff: W. Parchomchuk Secretary-Manager  
L. Fraboni Secretary

Also Present: J. Foord R.D.N.O.

Media: A. Huggins  
C.K.O.V.

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R. Postill opened the meeting.

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Appts. to  
OBWB 1982  
-Letters -  
RDCO  
RDNO:

The following Directors from the Regional Districts were appointed to the Okanagan Basin Water Board for the 1982 term:

Regional District of North Okanagan:

S. McKergow  
R. French  
H. Blattner  
W. Ulansky (alternate)  
J. Foord (alternate)

Regional District of Central Okanagan:

E. Lamont  
R. Fulton  
J. Stuart  
D. Burtch (alternate)

Regional District of Okanagan-Similkameen

K. Blagborne  
R. Frost  
J.R. Barrett  
Mrs. J. Lamb (alternate)

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Election of  
Officers:

Past policy of the Board has been to rotate the Chairmanship. Following the normal rotation, the Chairman would be selected from the Regional District of Okanagan-Similkameen and the Vice-Chairman from the Regional District of Central Okanagan.

Chairman:  
K. Blagborne

Nominations were opened by the Secretary-Manager for Chairman. R. French/E. Lamont nominated K. Blagborne. Further nominations were called three times. Mr. Blagborne was declared Chairman for the 1982 Term.

Vice-Chairman:  
E. Lamont

Nominations were opened by the Secretary-Manager for Vice-Chairman. R. Fulton/R. French nominated E. Lamont. Further nominations were called three times. Mr. Lamont was declared Vice-Chairman for the 1982 Term.

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Mr. Blagborne in the Chair.

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Mins. of  
Mtgs. -  
Nov. 5/81 &  
Dec. 3/81:

FULTON/BURTCH

Res. No.  
01/82

THAT the minutes of the meetings of the Okanagan Basin Water Board for November 5, 1981 and December 3, 1981 be adopted as circulated.

CARRIED

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Review Cte.  
Appts. &  
Terms of  
Ref. -  
To Review  
O.B.W.B.:

Appointments and terms of reference for the committee to review objectives of the Okanagan Basin Water Board was brought forward on the agenda. Correspondence was received from each participating Regional District, each appointing one director to serve on the review committee. Directors appointed were as follows:

- Regional District of Okanagan Similkameen - K. Blagborne.
- Regional District of Central Okanagan - J. Stuart.
- Regional District of North Okanagan - R. Postill.

Chairman Blagborne updated Water Board Directors with information leading to appointment of the review committee.

Terms of reference for the committee had been discussed during the meeting of December 3, 1981. The committee was to review the possibility of seeking greater authority for the Board. Continued existence of the Board would be considered. Various agencies having some bearing on this decision may have to be contacted, such as the Ministry of Municipal Affairs, the Implementation Board and local groups.

The Water Board agreed terms of reference should be left as broad as possible since a wide scope was required to be covered. The Water Board in any event would make the final decision.

Res. No.  
02/82

BURTCH/FULTON

THAT the guidelines for the Review Committee be left broad in scope and that the committee report back to the Water Board once initial concepts have been established.

CARRIED

The committee will arrange to meet shortly.

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Appt. of  
Signing  
Officers:

FULTON/FRENCH

THAT the Chairman, Vice-Chairman, J. Stuart and the Secretary-Manager be signing officers for the 1982 term with any two of the above signatures required.

Res. No.  
03/82

CARRIED

Admin.  
Accounts:

Administrative Accounts outstanding to January 14, 1982 totalling \$986.99 were presented.

Res. No.  
04/82

FULTON/BLAGBORNE

THAT the administrative accounts totalling \$986.99 be approved.

CARRIED

Aquatic  
Weed  
Accts:

Aquatic Weed Program accounts in the amount of \$24,142.17 payable 100% by the Province were presented and accounts totalling \$37,517.68 under the 75/25 cost shared program were presented for the month of September, 1981. Total expenditures under the cost shared program to September 31, 1981 was \$110,911.43, the total budgeted figure for the year is \$200,000.00. Expenditures under the cost-shared aquatic weed program as of year end would be well within budget.

Res. No.  
05/82

McKERGOW/BURTCH

THAT the aquatic weed program accounts in the amount of \$24,142.17 for the 100% Provincial program and \$37,517.68 for the 75/25% cost-shared program for the month of September be approved.

CARRIED

Secretary-Manager indicated that the costs of hauling away stock piled weeds from the harvesting operation were borne under the 75/25% cost-shared program, however, the cost to communities of raking and cleaning up beaches generally were not covered under the program and the communities should therefore not bill the Water Board for that portion of the beach clean up.

Sew. Fac.  
Asst  
Grants:

Sewerage Facilities Assistance Grants

The following applications for grants under the Okanagan Basin Water Board Sewerage Facilities Assistance Fund were presented for the period July 1st - December 1st, 1981:

City of  
Vernon:

- (1) The City of Vernon application in the amount of \$31,006.21.

Res. No.  
06/82

FULTON/McKERGOW

THAT a sewerage facilities assistance grant to the City of Vernon for the period July 1st - December 1st, 1981 in the amount of \$31,006.21 be approved.

CARRIED



Dist. of  
Coldstream:

(2) District of Coldstream application in the amount of \$54,420.18.

FRENCH/BLATTNER

Res. No.  
07/82

THAT a sewerage facilities assistance grant to the District of Coldstream for the period July 1st - December 31st, 1981 in the amount of \$54,420.18 be approved.

CARRIED

City of  
Kelowna:

(3) City of Kelowna application for \$197,898.33. The City of Kelowna application is a first-time application; and would therefore require special consideration by the Board. Although the City of Kelowna presently does not have tertiary treatment works in operation money has been borrowed against the present construction of tertiary facilities anticipated to be complete in April. The Okanagan Basin Water Board Sewerage Facilities Assistance formula as outlined in a letter of May 10, 1977 from Mr. Woodward, indicates that communities would be eligible for assistance under the formula once financing has been approved for tertiary treatment facilities (see item 2 of the formula). Once a community qualifies for funding for a tertiary treatment plant then all other sewerage debt over 2.5 mills in the community also qualifies.

Although the amount of the grant for the second half of 1981 was only \$197,898.33, in 1982 the grant would be \$570,000, increasing to \$800,000 in 1983. This would be a heavy burden on the fund. However, with recent increases in tax assessment, revenues through requisitions would be approximately \$1,000,000 annually starting in 1983. The reserve fund could hold level even with the large Kelowna draw. However, with anticipated sewerage programs in the City of Penticton the fund could be depleted within three years of that project being constructed. In addition, it was anticipated the City of Kelowna may proceed with a large sewage collection program for Rutland costing approximately an additional \$25,000,000 within the next 5 year period. Expansion of the City of Vernon spray irrigation scheme would cost an additional \$25,000,000 perhaps in the next 5 year period. These projects would pose a very heavy burden on the fund. To meet future program costs a Basin wide levy of 3 mills could be anticipated. It was suggested the levy for the sewerage facilities program increase gradually, say over the next three year period.

The Federal withdrawal of funding commitments under the Okanagan Basin Implementation Agreement were referred to. Withdrawal of this funding has created a heavier burden on local government. Attempts should be made to renew Federal funding.

FULTON/McKERGOW

Res. No.  
08/82

THAT a Sewerage Facilities Assistance Grant in the amount of \$197,898.33 to the City of Kelowna for the second half of 1981 be approved.

CARRIED

The City of Kelowna would be urged to complete construction of tertiary treatment facilities by April, 1982 as a condition for continued funding under the formula.

CORRESPONDENCE

City of  
Kelowna  
Goals &  
Objectives  
O.B.W.B.

1. Letter of December 3, 1981 was received from the City of Kelowna asking the Chairman and the Secretary-Manager to attend the Committee of the Whole of council to review and clarify the goals and objectives of the Okanagan Basin Water Board.

FRENCH/FULTON

Res. No.  
09/82

THAT the City of Kelowna be advised that it would be premature for the Chairman and Secretary-Manager to attend a meeting of council to review goals and objectives as a review committee is presently studying the structure of the Water Board.

CARRIED

Aquatic Weed Program

Appts.  
Aquatic  
Plt. Mgt.  
Cte:

The present members serving on the aquatic plant management planning committee consisted of: Mr. Lamont, Mr. Blagborne, and Mr. Postill, however, Mr. Postill is no longer a Director. R. French was appointed to represent the Regional District of North Okanagan on the committee for the 1982 term. The committee would consist of Mr. Lamont, Mr. Blagborne and Mr. French.

Procedures -  
Processing  
Herbicide  
Use Appl:

Rather than the Water Board initiating herbicide use applications the aquatic weed planning committee determined it would be best to wait for requests to be made by local communities or organizations for the use of herbicide in their respective areas. Requests would then be processed by the Water Board if practical conditions existed for herbicide use. Prior to forwarding requests communities are required to insure that there is support of herbicide use both by the public and the community. This would reduce administrative and appeal procedure work in processing permits.

A memorandum from the Pesticide Control Branch relative to application procedure dated October 29, 1981 had been circulated to all Regional Districts, Municipalities, Yacht Clubs and Boat Basins throughout the Okanagan. At least a four month lead time prior to the proposed use of herbicide is required for processing applications. Communities or Regional Districts requesting the use of herbicide should make requirements known to the Water Board immediately.

A letter of December 30th had been received from Corporation of the District of Summerland requesting use of herbicide in the Summerland Yacht Club area. A further request was anticipated from the Regional District of North Okanagan for use of herbicide in portions of Kalamalka Lake and the north arm of Okanagan Lake.

Director Lamb referred to the petition made by residents of Vaseux Lake for herbicide use and the subsequent letter of reply dated January 6, 1982 from the Ministry of Environment. A meeting would be arranged with residents of Vaseux Lake. The Secretary-Manager and Director Lamb would arrange the meeting.

Applications for Pollution Control Permits

City of Vernon:

1. Application for amendment by the City of Vernon to pollution control permit No. PE382 to include land known as the Vernon Golf & Country Club golf course within the area to be spray irrigated.

Res. No.  
10/82

FULTON/McKERGOW

THAT there be no objection to the application by the City of Vernon.

CARRIED

City of Armstrong:

2. Application by the City of Armstrong for amendment to pollution control permit PE75 to include within the permit potential spray irrigation of land as shown in attached site plan.

Res. No.  
11/82

BLATTNER/LAMB

THAT there be no objection to the application by the City of Armstrong.

CARRIED

Corp. of City of Enderby:

3. Application by the Corporation of the City of Enderby to amend permit PE203. Amendments were for the amount of suspended solids and B.O.D.

Res. No.  
12/82

FRENCH/FULTON

THAT there be no objection to the application by the City of Enderby.

CARRIED

Klaus Linemayr:

4. Application by Klaus Linemayr to discharge treated effluent, from a 90 unit condominium complex with restaurant and lounge, into the ground. Location of the discharge would be on the west side of the Westside Road of Okanagan Lake. The average daily discharge would be 32,500 gallons.

Regional District of Central Okanagan had no objection to the application.

Res. No.  
13/82

LAMONT/FULTON

THAT there be no objection to the application by Klaus Linemayr to discharge effluent from a 90 unit condominium.

CARRIED

Okanagan Radiators Ltd:

5. Application by Okanagan Radiators Ltd. to discharge effluent from a radiator shop located at 2714 Highway 97 North, Kelowna, into the ground. The average daily discharge would be 300 gallons, the effluent consisted of rinse water after caustic bath. Some glycol and copper was in the effluent.

Regional District of Central Okanagan had expressed some concern over the toxic substances in the effluent.

The Water Board suggested that Pollution Control Branch pay special attention to toxic substances when considering the permits.

Res. No.  
14/82

FULTON/LAMONT

THAT there be no objection to the application by Okanagan Radiators Ltd., provided the Pollution Control Branch take precautions in determining the effects of any toxic substances on ground water.

CARRIED

K-West  
Estates Ltd:

- 6. Application by K-West Estates Ltd. to discharge effluent from a strata title condominium complex with adjoining restaurant into the ground on the Fintry Delta. The average daily discharge would be 50,000 gallons. The discharge would be via tile fields within 600 feet of Okanagan Lake.

The Regional District of Central Okanagan had no objection, however the Secretary-Manager reported the subsoils on the Short's Creek Delta were extremely porous and the amount of discharge in one location was relatively large, being 50,000 gpd. There was a good possibility of nutrients reaching the lake as the setback was only approximately 600 feet. Space existed on the Delta for a further setback. This was recommended.

FULTON/LAMONT

Res. No.  
15/82

THAT there be no objection to the application by K-West Estates Ltd. but that the Pollution Control Board be asked to require a further setback from Okanagan Lake than shown on the present sketches.

CARRIED

Land Referrals

Westbank  
Yacht Club:

- 1. Application by the Westbank Yacht Club to renew lease for mooring a clubhouse on lot 1159 O.D.Y.D.

Res. No.  
16/82

MCKERGOW/FULTON

THAT there be no objection to the lease renewal by the Westbank Yacht Club.

Village of  
Osoyoos:

- 2. Application by the Village of Osoyoos for a foreshore lease on the entire area of Solana Bay and Goodmans Pond for the purposes of foreshore management and wharf construction.

BLATTNER/LAMONT

Res. No.  
17/82

THAT there be no objection to the application by the Village of Osoyoos for a foreshore lease.

CARRIED

For the information of new Directors Okanagan Basin Water Board meetings would normally be held on the first Thursday of every month, provided there is adequate business and a notice has been mailed in advance. A notice will be forwarded prior to the next meeting.

The meeting adjourned at 3:25 p.m.

CERTIFIED TO BE TRUE AND CORRECT

Secretary-Manager

Chairman