

Agriculture Advisory Committee Meeting

To be held via Zoom
Wednesday, June 17, 2020
at 3:00 p.m.

Present: Rod King, Chair
Annelise Simonsen
Doug Mathias
Kristi Tatebe
Chris Holler
Paul Gardner
Jesse Chapman

Council: Julius Bloomfield, Councillor

Staff: Micheal Firlotte, Water Quality Supervisor
Audrey Tanguay, Manager of Planning
Paula McKinnon, Legislative Assistant

Regrets: Darshan Jassar

Guests: Drew Lejbak, Associated Environmental
Paul Hague, Associated Environmental

1. **Call to Order**

The Agriculture Advisory Committee was called to order by the Chair at 3:04 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Agriculture Advisory Committee adopt the agenda for the meeting held on June 17, 2020 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

3.1 Minutes of the May 20, 2020 Agriculture Advisory Committee Meeting

It was MOVED and SECONDED

THAT the Agriculture Advisory Committee adopt the minutes of the May 20, 2020 meeting as presented.

CARRIED UNANIMOUSLY

4. **Business Arising from Prior Meetings**

5. **New Business**

5.1 City of Penticton Drought Management Plan – Micheal Firlotte, Water Quality Supervisor

Paul Gardner entered the meeting at 3:10 p.m.

The Water Quality Supervisor informed the Committee that the City of Penticton engaged Associated Environmental to develop a drought management plan to support the City moving forward with a consistent application of drought management decisions and responses, consistent drought stage declaration approach and align drought stages and Provincial drought levels.

Drew Lejbak and Paul Hague of Associated Environmental presented the developed Penticton Drought Management Plan to the Committee. The presentation outlined the following information:

- General introduction to the Drought Management Plan
- Current City water distribution plan
- Drought stage decision process
- Drought Response Plan
- Communication strategy approach for residential and agricultural water users
- Water management teams: Water Supply Management Team and Drought Management Team
- Review of Bylaw 2005-02

It was MOVED and SECONDED

THAT the Agriculture Advisory Committee recommends that Council support the City of Penticton Drought Management Plan as presented at the June 17, 2020 Committee meeting.

CARRIED UNANIMOUSLY

6. **Council Outcome**

7. **Next Meeting**

8. **Adjournment**

It was MOVED and SECONDED

THAT the Agriculture Advisory Committee adjourn the meeting held on June 17, 2020 at 4:00 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Paula McKinnon
Legislative Assistant