

MINUTES OF THE COMMITTEE OF THE WHOLE OF THE TOWN OF OLIVER

Date: June 3, 2024
Location: Council Chambers

Committee Members: Mayor Johansen
Councillor Grice
Councillor Mattes
Councillor Veintimilla
Councillor Schafer
Water Councillor Machial
Water Councillor Dhaliwal

Staff: W. Anderson, Chief Administrative Officer
R. Houle, Director of Development Services
K. Mercer, Director of Operations
R. Lougheed, Corporate Officer
B. Mader, Deputy Corporate Officer

Public: 4
2 VIA Zoom

A. CALL TO ORDER AT 5:09 PM

Councillor Schafer, Chair

B. INTRODUCTION OF LATE ITEMS

C. ADOPTION OF THE AGENDA

C.1 Adoption

COW-40/2024

It was MOVED and SECONDED

That the agenda be adopted as circulated.

CARRIED

D. ADOPTION OF PRIOR MINUTES

D.1 Adoption

COW-41/2024

It was MOVED and SECONDED

That the minutes of the May 13, 2024 Committee of the Whole Meeting be adopted as circulated.

CARRIED

E. BUSINESS ARISING OUT OF PRIOR MINUTES

F. DELEGATIONS AND PETITIONS

F.1 B.C. Land Use Planning for Agriculture

- Alison Fox, Land Use Agrologist

- Lindsay Hainstock, Regional Agrologist

Alison Fox, Land Use Agrologist from BC Ministry of Agriculture and Food presented to Council on BC Land Use Planning for Agriculture and the pressure on BC's Farmland due to very limited arable land, cost of ALR land, urbanization and housing.

G. WATER MATTERS

G.1 Infrastructure Capacity Assessment

- Sean Curry, P. Eng, TRUE Consulting

- Steve Underwood, TRUE Consulting

Sean Curry, P. Eng, and Steve Underwood, P. Eng, from TRUE Consulting presented their report

Discussion ensued

COW-42/2024

It was MOVED and SECONDED

That the Committee of the Whole receive the Infrastructure Capacity Assessment report as attached to the June 3, 2024 Agenda for information.

CARRIED

R. Lougheed, Corporate Officer left the meeting at 6:04 pm.

R. Lougheed, Corporate Officer joined the meeting at 6:05 pm.

Meeting recessed at 6:06 PM

Meeting reconvened at 7:57 PM

G.2 Stage 1 Water Restrictions Well Update

- Director of Operation's provided a verbal update

Discussion ensued.

COW-43/2024

It was MOVED and SECONDED

That the Committee of the Whole receive for information the Stage 1 Water Restrictions Well Update as presented during the June 3, 2024 Meeting.

CARRIED

H. BUSINESS

H.1 Relationship Building - Upcoming C2C Meeting Agenda Items

Discussion ensued.

I. PUBLIC QUESTION PERIOD

I.1 An opportunity was provided for the audience to ask questions regarding matters discussed during the meeting.

J. ADJOURNMENT AT 8:06 PM

J.1 Adjournment

COW-44/2024

It was MOVED and SECONDED

That the meeting be adjourned.

CARRIED

CERTIFIED AS CORRECT

Chair

Corporate Officer