



# REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **REGIONAL GROWTH MANAGEMENT ADVISORY COMMITTEE** held in the Board Room at the Regional District Office on Thursday, February 3, 2011

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<b>Members:</b> Director M. Macnabb	Electoral Area "C"	Chair
Director K. Acton	Village of Lumby	Vice Chair
Director S. Fowler	City of Armstrong	
Director M. Gavinchuk	Electoral Area "B"	
Director R. Fairbairn	Electoral Area "D"	
Director E. Foisy	Electoral Area "E"	
Director D. Dirk	District of Coldstream	
Director D. Wejr	City of Enderby	
Director W. Lippert	City of Vernon	

<b>Staff:</b> R. Smailes	General Manager, Planning and Building
A. Kittel	Regional Growth Strategy Coordinator
J. deGroot	Interim Executive Assistant (taking minutes)

## Also

**Present:** Alternate Director Winskowski

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## CALL MEETING TO ORDER

The General Manager, Planning and Building called the meeting to order at 2:03 p.m.

## ELECTION OF COMMITTEE CHAIR

The General Manager, Planning and Building called three times for nominations for the office of Chair of the Regional Growth Management Advisory Committee.

Nominated for the office of Chair was Director McNabb; Director McNabb accepted.

Director McNabb was declared elected, by acclamation, as Chair of the Regional Growth Management Advisory Committee of the Regional District of North Okanagan.

Director McNabb assumed the Chair.

## ELECTION OF COMMITTEE VICE CHAIR

Chair Macnabb called three times for nominations for the office of Vice Chair of the Regional Growth Management Advisory Committee.

Nominated for the office of Vice Chair was Director Fairbairn; Director Fairbairn declined.

Nominated for the office of Vice Chair was Director Acton; Director Acton accepted.

Director Acton was declared elected, by acclamation, as Vice Chair of the Regional Growth Management Advisory Committee.

## **APPROVAL OF AGENDA**

### **Regional Growth Management Advisory Committee – February 3, 2011**

Moved and seconded by Directors Acton and Gavinchuk  
That the agenda of the February 3, 2011 regular meeting of the Regional Growth Management Advisory Committee be approved as presented.

**CARRIED**

## **MINUTES**

### **Regional Growth Management Advisory Committee – December 22, 2010**

Moved and seconded by Directors Acton and Foisy  
That the minutes of the December 22, 2010 regular meeting of the Regional Growth Management Advisory Committee be adopted as circulated.

**CARRIED**

## **UNFINISHED BUSINESS**

### **Vision North Okanagan Meeting Minutes, October 5, 2010**

Moved and seconded by Directors Dirk and Wejr  
That the minutes from the Vision North Okanagan Meeting of October 5, 2010 be received for information.

**CARRIED**

## **NEW BUSINESS**

### **Regional Economic Development Implementation Options**

Moved and seconded by Directors Dirk and Acton  
That the report dated December 22, 2010 from the RGS Coordinator regarding implementation options for achieving regional cooperation on economic development be received for information.

**CARRIED**

Moved and seconded by Directors Acton and Dirk  
That the report dated December 22, 2010 from the RGS Coordinator regarding implementation options for achieving regional cooperation on economic development be information referred to municipalities for review.

**CARRIED**

Director Lippert entered the meeting at 2:11p.m.

### **Regional Growth Strategy Recommendations Referred to Regional Growth Strategy Support Team: Environment and Natural Lands**

Discussion ensued including but not limited to the implementation of policies within the Regional Growth Strategy, obligations that would effect local governments, and the action plan following the adoption of the Regional Growth Strategy.

Moved and seconded by Directors Dirk and Foisy

That it be recommended to the Board of Directors that the Environmental and Natural Lands policies suggested by the Regional Growth Strategy Support Team be included in the draft Regional Growth Strategy to be considered; and further;

That Environmental and Natural Lands actions as amended suggested by the Regional Growth Strategy Support Team be considered during the implementation of the Regional Growth Strategy.

**CARRIED**

### **Draft Regional Growth Strategy Bylaw No. 2500, 2011**

The Regional Growth Strategy Coordinator gave a verbal overview of the events which have been lead to the presentation of the draft Regional Growth Strategy Bylaw No. 2500, 2011.

Discussion ensued regarding wording issues within some of the policies of the Regional Growth Strategy, obligations that would effect local governments, implementation, and the amendment process.

General Manager of Planning and Building exited the meeting at 2:54 p.m.

General Manager of Planning and Building reentered the meeting at 2:57 p.m.

Director Halvorson entered the meeting at 3:00 p.m.

Director Fairbairn exited the meeting at 3:01 p.m.

Director Fairbairn entered the meeting at 3:03 p.m.

Moved and seconded by Directors Acton and Fairbairn

That it be recommended to the Board of Directors that the draft Regional Growth Strategy Bylaw No. 2500, 2011 be given first reading as amended; and further,

That staff be directed to refer the draft Regional Growth Strategy Bylaw No. 2500, 2011 to elected officials and the public through the scheduled Phase III public engagement program.

**CARRIED**

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:20 p.m.

### **Certified Correct:**

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Chair

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Corporate Officer