



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, April 7, 2011

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

Staff: R. Smailes	General Manager, Planning and Building
A. Kittel	Regional Growth Strategy Coordinator
L. Fraser	Clerk (taking minutes)

Also

Present: Alternate Director S. Price

CALL MEETING TO ORDER

The General Manager, Planning and Building called the meeting to order at 2:04 p.m.

APPROVAL OF AGENDA

Regional Growth Management Advisory Committee – April 7, 2011

Moved and seconded by Directors Acton and Fowler

That the agenda of the April 7, 2011 regular meeting of the Regional Growth Management Advisory Committee be approved as presented.

CARRIED

MINUTES

Regional Growth Management Advisory Committee – February 3, 2011

Moved and seconded by Directors Acton and Fowler

That the minutes of the February 3, 2011 regular meeting of the Regional Growth Management Advisory Committee be adopted as circulated.

CARRIED

REPORTS

Vision North Okanagan Quarterly Report: October 31 to December 31, 2010

Moved and seconded by Directors Dirk and Wejr

That the Fourth Quarter Report from Vision North Okanagan be received for information.

CARRIED

NEW BUSINESS

Committee Meeting Date May 2011

Moved and seconded by Directors Halvorson and Dirk

That the Regional Growth Management Advisory Committee meeting regularly scheduled for May 5, 2011 be rescheduled to May 9, 2011 to accommodate those Directors wishing to attend the Southern Interior Local Government Association (SILGA) Convention.

CARRIED

Letter from City of Armstrong Administrator Regarding Council Endorsement of First Reading

Moved and seconded by Directors Dirk and Lippert

That the letter dated March 17, 2011 from the City of Armstrong Administrator regarding endorsement of the Regional Growth Strategy Bylaw as Read for the First time by the Regional District of North Okanagan Board of Directors on February 16, 2011 be received for information; and further,

That the letters circulated at the meeting from District of Coldstream, City of Enderby, Columbia Shuswap Regional District, Agricultural Land Commission, Interior Health Authority, and the Ministry of Environment be received for information.

CARRIED

Regional Growth Strategy Budget Update

Moved and seconded by Directors Dirk and Lippert

That the report dated March 23, 2011, from the Regional Growth Strategy Coordinator, regarding Regional Growth Strategy Budget Update be received for information.

CARRIED

Regionally Significant Projects Working Group Terms of References and Proposed Projects

Moved and seconded by Directors Dirk and Lippert

That it be recommended to the Board of Directors that the report dated March 23, 2011 regarding the regionally significant projects fund selection process and proposed projects be received for information; and further,

That it be recommended to the Board of Directors that the Regionally Significant Projects Working Group Terms of Reference be received and referred to member of municipalities and Electoral Area Advisory Committee ; and further,

That the Regional Growth Strategy Coordinator contact the Provincial Ministries and UBCM to determine when they are in the area and if they are available to meet, and if the working groups structure is not yet in place, that the CAO's from the jurisdictions meet with them to discuss process.

CARRIED

Elected Officials' Forum and Regional Future Symposium

Moved and seconded by Directors Lippert and Halvorson

That the report dated March 24, 2011 from the Regional Growth Strategy Coordinator regarding the outcomes of the Elected Officials Forum, held on February 24, 2011, and the Regional Future Symposium, held March 8, 2011, be received for information; and further,

That it is recommended that the Board of Directors refer the report dated March 24, 2011 from the Regional Growth Strategy Coordinator regarding the outcomes of the Elected Officials Forum, held on February 24, 2011, and the Regional Future Symposium, held March 8, 2011, and the proceedings of the Elected Official's Forum and Regional Future Symposium to Municipal Councils, First Nations and the Electoral Area Advisory Committee.

CARRIED

The Regional Growth Strategy and You

Moved and seconded by Directors Lippert and Dirk

That it be recommended to the Board of Directors that the report dated March 25, 2011 from the Regional Growth Strategy Coordinator be received for information; and further,

That the Board of Directors forward the report dated March 25, 2011 from the Regional Growth Strategy Coordinator and attached examples of Regional Context Statements to Municipal Councils and the Electoral Advisory Committee for their information.

CARRIED

Verbal Update from the Regional Growth Strategy Coordinator

Regional Growth Strategy Coordinator provided a summary on the following:

- Public Engagement/Consultation
- Regional Growth Strategy Adoption Process
- Provincial and Federal Agency Correspondence and Discussion

Director Gavinchuk asked staff to circulate the letter from Len Bawtree, Ted Curtis, August Bremer and Marvin Hodge, dated March 2, 2011, to the attendees of the Cattlemen's Meeting, held on February 21, 2011.

Director Gavinchuk announced that his alternate, Shirley Price, will be replacing him at future meetings.

LATE ITEMS

Road to Silver Star

Director Acton was concerned with how the Regional Growth Strategy might affect development of a new access road to Silver Star and future development.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:08 p.m.

Certified Correct:

Chair

Corporate Officer