



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, October 6, 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 Coldsteam	
	Director D. Wejr	City of Enderby	
	Director D. Brew	Township of Spallumcheen	
	Alternate Director S. Price	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	
	J. deGroot	Interim Executive Assistant (taking minutes)	

CALL MEETING TO ORDER

Chair Macnabb called the meeting to order at 2:18 p.m.

APPROVAL OF AGENDA

Regional Growth Management Advisory Committee – October 6, 2011

Moved and seconded by Directors Lippert and Acton

That the agenda of the October 6, 2011 regular meeting of the Regional Growth Management Advisory Committee be approved.

CARRIED

MINUTES

Regional Growth Management Advisory Committee – August 4, 2011

Moved and seconded by Directors Lippert and Acton

That the minutes of the August 4, 2011 regular meeting of the Regional Growth Management Advisory Committee be adopted as circulated.

CARRIED

REPORTS

Vision North Okanagan Quarterly Report – Second Quarter, 2011

Moved and seconded by Directors Lippert and Acton

That the second quarter report from Vision North Okanagan be received for information.

CARRIED

Verbal Update from the Regional Growth Strategy Coordinator

Anthony Kittel, Regional Growth Strategy Coordinator gave an update on Adoption of Regional Growth Strategy Bylaw No. 2500, 2011 and gave an overview of the implementation action plan and implementation process.

A workshop will be held November 2, 2011 or November 3, 2011 to discuss implementation and priorities.

UNFINISHED BUSINESS

Summary of Regional Growth Strategy Public Engagement

Moved and seconded by Directors Lippert and Dirk
That the report dated August 12, 2011 from the Regional Growth Strategy Coordinator regarding summary of Regional Growth Strategy public engagement activities be received for information.

CARRIED

Letter from Okanagan Indian Band Regarding Referral Fees

Moved and seconded by Directors Lippert and Dirk
That the letter dated September 8, 2011 from Colleen Marchand, Manager, Territorial Stewardship Division, Okanagan Indian Band regarding referral fees be received for information.

CARRIED

Letter from Minister of Community, Sport, and Cultural Development Regarding Draft Regional Growth Strategy Bylaw No. 2500, 2011

Moved and seconded by Directors Lippert and Acton
That the letter dated August 30, 2011 from Honourable Ida Chong, Ministry of Community, Sport, and Cultural Development regarding the Draft Regional Growth Strategy Bylaw No. 2500, 2011 be received for information.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:50 p.m.

Certified Correct:


Chair


Corporate Officer