



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, August 2, 2012

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 H. Cyr	City of Enderby	
	Director J. Brown	Township of Spallumcheen	
	Director P. Nicol	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director R. Fairbairn	Electoral Area "D"	
	Director E. Foisy	Electoral Area "E"	
	Director J. Pearase	Electoral Area "F"	
Staff:	T. Hall	Administrator	
	R. Smailes	General Manager, Planning and Building	
	A. Kittel	Regional Growth Strategy Coordinator	
	A. Bevan	Executive Assistant (taking minutes)	

CALL MEETING TO ORDER

Chair Macnabb called the meeting to order at 2:05 p.m.

APPROVAL OF AGENDA

Regional Growth Management Advisory Committee – August 2, 2012

Moved and seconded by Directors Dirk and Acton
That the Agenda of the August 2, 2012 regular meeting of the Regional Growth Management Advisory Committee be approved as presented.

CARRIED

ADOPTION OF MINUTES

Regional Growth Management Advisory Committee – June 7, 2012

Moved and seconded by Directors Dirk and Acton
That the minutes of the June 7, 2012 regular meeting of the Regional Growth Management Advisory Committee be adopted as circulated.

CARRIED

NEW BUSINESS

Piscine Energetics Operation at Paddlewheel Park

Moved and seconded by Directors Dirk and Cyr
That the letter dated May 11, 2012 from Piscine Energetics Inc. be received for information.

CARRIED

Director Fleming entered the meeting.

Regional Growth Strategy Budget Update – July 13, 2012

The Regional Growth Strategy Coordinator advised that the 2013-2014 budget is currently in the preliminary stages and funding sources will be discussed in detail during budget deliberations in the fall.

Moved and seconded by Directors Dirk and Cyr

That the report dated July 13, 2012, from the Regional Growth Strategy Coordinator, regarding Regional Growth Strategy Budget Update be received for information.

CARRIED

Regional Agricultural Advisory Committee

Discussion ensued regarding the political and agricultural representation on the committee

It was determined that monthly meetings being the best option for the committee.

It was noted that the Agricultural Advisory Committee is set up to only review electoral area ALR applications at this time.

Moved and seconded by Directors Nicol and Acton

That it be recommended to the Board of Directors that the amended Agricultural Advisory Committee Terms of Reference be adopted and that a Regional Agricultural Advisory Committee established; and further,

That a financial plan be developed for the Regional Agricultural Advisory Committee and that the Ministry of Agriculture and the Agricultural Land Commission be requested to provide funding support; and further,

That Electoral Area Agricultural Land Reserve applications be referred to the Regional Agricultural Advisory Committee independently of the Advisory Planning Commissions and provide advice to the Board of Directors; and further,

That correspondence be sent to member municipal councils requesting consideration of forwarding Agricultural Land Reserve applications to the Agricultural Advisory Committee for review and comment; and further,

That Electoral Area Agricultural Land Commission applications be reviewed by the Advisory Planning Commissions and the Agricultural Advisory Committee concurrently and that a monthly meeting schedule be established.

CARRIED

Moved by Directors Dirk and Acton

That it be recommended to the Board of Directors that the amended Agricultural Advisory Committee Terms of Reference be adopted with the following changes:

- Section 1. Purpose: remove the word “technical”
- Section 3.2 – “The AAC consists of up to 19 voting members”
- Section 3.2 – Retain three Electoral Area Directors and three Municipal Political Representatives or Directors of the Board of Directors.

CARRIED

REPORTS

The Regional Growth Strategy Coordinator gave a verbal update on the Regional Growth Strategy process:

- Status of 3 grant applications
- Implementation funds through partnership
- Regional Economic Development
- Regional Context Statements
- Monitoring and Evaluation
- Action Planning

Moved by Directors Nicol and Dirk

That staff be requested to provide the Board of Directors with the accounting and defining of different grant funding opportunities and to research and identify grants for the development of regional economic development initiatives.

CARRIED

It was requested that any presentation materials distributed during the committee meetings, please be emailed to all committee members as well.

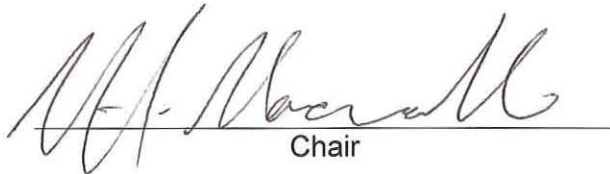
Director Dirk exited the meeting.

Discussion ensued regarding options for regional economic development.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:27 p.m.

Certified Correct:


Chair


Corporate Officer

**JEANNE BYRON
CORPORATE OFFICER**