



# REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **REGIONAL GROWTH MANAGEMENT ADVISORY COMMITTEE** held in the Boardroom at the Regional District Office on Thursday, April 18, 2013

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<b>Members:</b>	Director K. Acton	Village of Lumby	Chair
	Director J. Pearase	Electoral Area "F"	Vice Chair
	Director S. Fowler	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director H. Cyr	City of Enderby	
	Alt. Director C. Fraser	Township of Spallumcheen	
	Director P. Nicol	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director R. Fairbairn	Electoral Area "D"	
	Director E. Foisy	Electoral Area "E"	
<b>Staff:</b>	R. Smailes	General Manager, Planning and Building	
	A. Kittel	Regional Growth Strategy Coordinator	
	A. Bevan	Executive Assistant (taking minutes)	
<b>Other:</b>	William Trousdale	EcoPlan International	

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## CALL MEETING TO ORDER

The meeting was called to order at 2:02 p.m.

## APPROVAL OF AGENDA

### Regional Growth Management Advisory Committee Meeting – April 18, 2013

Moved and seconded by Directors Macnabb and Pearase  
That the agenda of the April 18, 2013 regular meeting of the Regional Growth Management Advisory Committee be approved as presented.

**CARRIED**

Director Fowler entered the meeting.

## ADOPTION OF MINUTES

### Regional Growth Management Advisory Committee Meeting – March 21, 2013

Moved and seconded by Directors Macnabb and Dirk  
That the minutes of the March 21, 2013 regular meeting of the Regional Growth Management Advisory Committee be adopted as circulated.

**CARRIED**

## **NEW BUSINESS**

### **Regional Context Statements**

The Regional Growth Strategy Coordinator gave a verbal update regarding the Regional Context Statement template options. All jurisdictions have chosen Option 2 with the exception of the Township of Spallumcheen which chose Option 1.

Any OCP that is currently under review will be developing their Regional Context Statement concurrently with their new/amended OCP. It was noted that September is a soft deadline for the completion of all Regional Context Statements.

The Regional Context Statement guide and template will be placed on the next RGMAC agenda. The Regional Growth Strategy Coordinator will meet with member municipal councils and the Electoral Area Advisory Committee in the upcoming months to discuss the template and Regional Context Statement work program.

Moved and seconded by Directors Dirk and Macnabb

That the following correspondence regarding Regional Context Statements be received for information:

- Email dated March 12, 2013 from the Village of Lumby.

**CARRIED**

### **Okanagan Valley Household Travel Survey**

The Electoral Areas previously participated in a Transportation Options for Rural Residents Study (TORRS) in 2009.

The Okanagan Valley Household Travel Survey was not identified as a priority at the RGMAC Prioritization workshop held in November 2012; therefore, it was not brought forward at the time of budget deliberations.

Moved and seconded by Directors Dirk and Cyr

That the report dated April 9, 2013 from the Regional Growth Strategy Coordinator regarding the City of Kelowna's request for Regional District financial contributions for the Okanagan Valley Household Travel Survey be received for information.

**CARRIED**

### **Social Planning Council of BC Welcoming Communities Initiative**

Moved by Directors Nicol and Fleming

That Annette Sharkey and Wendy Aasen be invited to a future Regional Growth Management Advisory Committee meeting to speak to the Social Planning Council of BC Welcoming Communities Initiative.

**CARRIED**

Moved and seconded by Directors Cyr and Nicol

That the report dated April 4, 2013 from the Regional Growth Strategy Coordinator regarding the Social Planning Council of British Columbia Welcoming Communities Initiative be received for information.

**CARRIED**

## Regional Quality of Life Survey Workshop

Moved and seconded by Directors Dirk and Cyr  
That the report dated April 8, 2013 from Regional Growth Strategy Coordinator regarding the Regional Quality of Life Survey Workshop be received for information.

**CARRIED**

### WORKSHOP FORMAT – QUALITY OF LIFE SURVEY

The purpose of the workshop is to gather Directors input before the survey is released to the public on May 3, 2013.

The Regional Growth Strategy Coordinator provided an overview of the Quality of Life Survey and the value of RGS Monitoring and Evaluation Measures:

- Development of the survey began in June 2012
- Launch date of the survey is May 3, 2013 which has been determined by the deadline to expend the \$76,000
- Quality of Life survey is directly related to the issues/policies contained with the Regional Growth Strategy

Director Dirk left the meeting at 2:57 p.m.

The members participated in an electronic voting exercise.

#### Comments:

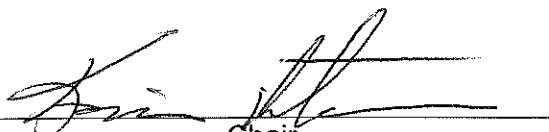
- What about seasonal residents/workers?
- Where do you live? Some residents don't know where they live (ex. live in Spallumcheen, but address is listed as Armstrong)
- Where was your last home? Somewhere else in the Okanagan should be an option (ex. Kelowna, Penticton)
- How do you become more rural? Should be maintain, or stay the same? Hard to become more rural.
- How far would you walk to visit a park? Remove "I won't ever walk"
- My home is a: add options for multi-family detached home, multiple generations in a home, SFD on an acreage
- Highlight confidentiality, clearly identify that personal information will not be used for anything except the prize draw

Directors are to provide comments regarding the Quality of Life survey to the Regional Growth Strategy Coordinator by Wednesday, April 24, 2013.

### ADJOURNMENT

There being no further business, the meeting was adjourned at 3:49 p.m.

#### Certified Correct:

  
Chair

  
Corporate Officer

