



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, June 20, 2013

Members:	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	
	Alternate 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"	
Staff:	R. Smailes	General Manager, Planning and Building	
	A. Kittel	Regional Growth Strategy Coordinator	
	J. deGroot	Executive Assistant (Temp.) (taking minutes)	

CALL MEETING TO ORDER

The meeting was called to order at 2:03 p.m.

Regional Growth Management Advisory Committee Meeting – June 20, 2013

Moved and seconded by Directors Macnabb and Fowler

That the agenda of the June 20, 2013 regular meeting of the Regional Growth Management Advisory Committee be approved as presented.

CARRIED

ADOPTION OF MINUTES

Regional Growth Management Advisory Committee Meeting – May 16, 2013

Moved and seconded by Directors Cyr and Macnabb

That the minutes of the May 16, 2013 regular meeting of the Regional Growth Management Advisory Committee be adopted as circulated.

CARRIED

NEW BUSINESS

Regional Context Statements Financial Reporting

Moved and seconded by Directors Cyr and Macnabb

That it be recommended to the Board of Directors the report dated June 12, 2013 regarding Regional Context Statements Financing Reporting be referred to member municipalities for information.

CARRIED

Regional Parks Service

Discussion ensued regarding:

- Funding options and the costs associated with the function;
- Determining what is regionally significant;
- Inviting Central Okanagan Regional District to appear as a delegation to discuss their Regional Parks Service.

Moved and seconded by Directors Macnabb and Pearase

That it be recommended to the Board of Directors representatives from the Regional District of Central Okanagan be invited to an upcoming Regional Growth Management Advisory Committee meeting to provide an overview of opportunities and challenges of their Regional Parks Service.

CARRIED

Moved and seconded by Directors Fleming and Foisy

That discussion regarding a Regional Park Service Feasibility Study be postponed until Central Okanagan Regional District has met with the Regional Growth Management Advisory Committee and additional information has been provided from staff.

CARRIED

Okanagan Water Management Plan

Moved and seconded by Directors Cyr and Foisy

That it be recommended to the Board of Directors a representative from the Okanagan Basin Water Board be invited to an upcoming Board of Directors meeting to provide an overview of the Okanagan Water Management planning process.

CARRIED

Cost Recovery for Applications that Result in Regional Growth Strategy Amendments

Discussion ensued regarding:

- The difference between minor and major amendments;
- The costs associated with amendments and the impact on economic development and applicants.

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors in recognition of the additional costs to process a combined RGS and OCP amendment, that staff be directed to investigate establishing a fee for requested changes to the RGS, based upon a full cost recovery model; and further,

That the report, dated May 28, 2013, regarding 'Cost Recovery for Applications that Result in Regional Growth Strategy Amendments' received for information and staff be directed to provide more information with specific examples of minor and major amendments and associated costs.

CARRIED

Meeting Time Change

Moved and seconded by Directors Macnabb and Fleming
That it be recommended to the Board of Directors the Regular Meeting time of the Regional Growth Management Advisory Committee be changed to 4:00 p.m. to better accommodate Directors also attending the Regional Agricultural Advisory Committee meeting.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:04 p.m.

Certified Correct:



Chair



Corporate Officer

**JEANNE BYRON
CORPORATE OFFICER**