



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, November 20, 2013

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|-----------------|-------------------------------|--|------------|
| 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 | |
| | Alternate Director J. Garlick | District of Coldstream | |
| | Director H. Cyr | City of Enderby | |
| | Director J. Brown | Township of Spallumcheen | |
| | Alternate Director C. Fraser | Township of Spallumcheen | |
| | 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 1:34 p.m.

Regional Growth Management Advisory Committee Meeting – November 20, 2013

Moved and seconded by Directors Fowler and Cyr

That the agenda of the November 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 – October 16, 2013

Moved and seconded by Directors Fairbairn and Fleming

That the minutes of the October 16, 2013 regular meeting of the Regional Growth Management Advisory Committee be adopted as amended as follows:

- Amend the grammatical error in the resolution regarding the Long Form Census.

CARRIED

DELEGATIONS

Margaret Bakelaar, Environmental/Land Use Planner, Regional District of Central Okanagan and Kyle Hawes from Ecoscape Environmental Consultants presented on the Okanagan Wetlands Strategy including the following:

- Phase 1: project outline, area and outcomes;

- Phase 1 Approach, communications, public outreach/engagements, survey project and the workshop on November 28, 2013;
- Background and baseline mapping;
- Wetland rankings and criteria;
- Role of the RDCO and possible role of RDNO such as funding or other in-kind contributions for Phase 2 of the project; and,
- Moving forward with Phase 2 of the project.

Questions and discussion ensued regarding the following:

- Implications of the Riparian Areas Regulation and Water Act;
- Where the funding for the project came from – various contributions and grants including OBWB, Province and BC Wildlife Conservation; and,
- How can sites to the project's attention? Site locations can be provided by any descriptor;

NEW BUSINESS

Regional Employment Land Action Planning Concept

Moved and seconded by Directors Fairbairn and Dirk

That it be recommended to the Board of Directors the Employment Lands Action Planning project be considered during the identification of the 2013 Regional Growth Strategy implementation priorities.

CARRIED

Regional Parkland Legacy Fund

The following was noted:

- The Township of Spallumcheen passed a similar resolution at their meeting of November 19, 2013; and,
- The Village of Lumby recently resolved to look into the matter further.

Moved and seconded by Directors Fowler and Dirk

That the letter dated November 5 2014 from the City of Enderby regarding the Regional Parkland Legacy Fund be received for information.

CARRIED

Quality of Life Survey Results

The Regional Growth Strategy Coordinator provided an overview of the highlights of the results of the Quality of Life Survey.

Questions/comments ensued regarding the following:

- Youth were concerned with access to outdoor recreation ie// require vehicle to access; and
- Summary of comments will be brought forward to a future meeting.

Moved and seconded by Directors Dirk and Alt. Director Fraser

That it be recommended to the Board of Directors the report dated November 4, 2013 regarding the Quality of Life survey results be received for information.

CARRIED

2014 Regional Growth Strategy Implementation Priorities Workshop

The Regional Growth Strategy Coordinator provided an overview of the prescribed workshop outcomes and potential projects for 2014.

The Economic Development Plan and Regional Employment Lands Action Plan were noted as the top two priorities for 2014. Staff will prepare a report on the results from this workshop and present options for moving forward.

Moved and seconded by Directors Dirk and Fowler

That the report dated November 6, 2013 from the Regional Growth Strategy Coordinator regarding the 2014 Regional Growth Strategy Implementation Priorities Workshop be received for information; and further,

That it be recommended to the Board of Directors the implementation projects selected be included within the 2014 Regional Growth Strategy Implementation Work Plan.

CARRIED

Director Dirk left the meeting.

Alt. Director Fraser left the meeting.

Director Macnabb entered the meeting.

BUSINESS ARISING FROM DELEGATIONS

Okanagan Wetlands Strategy

Discussion ensued including the following:

- Request that Staff investigate the possibility of funding the Okanagan Wetlands Strategy and/or preparing a letter or support for the program.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:34 p.m.

Certified Correct:


Chair


Corporate Officer

