



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, February 19, 2014

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	
	Director J. Brown	Township of Spallumcheen	
	Alternate Director C. Fraser	Township of Spallumcheen	
	Director C. Lord	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director R. Fairbairn	Electoral Area "D"	
	Director E. Foisy	Electoral Area "E"	
Staff:	T. Hall	Administrator	
	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 General Manager, Planning and Building called the meeting to order at 1:30 p.m.

ELECTION OF REGIONAL GROWTH MANAGEMENT ADVISORY COMMITTEE CHAIR

The General Manager, Planning and Building called three times for nominations for the office of Chair of the Regional Growth Management Advisory Committee.

Director Cyr nominated Director Acton. Director Acton accepted.

There being no further nominations, Director Acton was declared elected, by acclamation, as Chair of the Regional Growth Management Advisory Committee.

ELECTION OF REGIONAL GROWTH MANAGEMENT ADVISORY COMMITTEE VICE CHAIR

The General Manager, Planning and Building called three times for nominations for the office of Vice Chair of the Regional Growth Management Advisory Committee.

Director Dirk nominated Director Fairbairn. Director Fairbairn declined.

Director Fairbairn nominated Director Pearase. Director Pearase accepted.

There being no further nominations, Director Pearase was declared elected, by acclamation, as Vice Chair of the Regional Growth Management Advisory Committee.

Regional Growth Management Advisory Committee Meeting – February 19, 2014

Moved and seconded by Directors Fairbairn and Fowler

That the agenda of the February 19, 2014 regular meeting of the Regional Growth Management Advisory Committee be approved with the following addition:

- D.4 – Meeting Date and Time

CARRIED

ADOPTION OF MINUTES

Regional Growth Management Advisory Committee Meeting – November 20, 2013

Moved and seconded by Directors Fleming and Foisy

That the minutes of the November 20, 2013 regular meeting of the Regional Growth Management Advisory Committee be adopted as circulated with a friendly amendment on page 2 from '2013 Regional Growth Strategy implementation priorities' to '2014 Regional Growth Strategy implementation priorities'.

CARRIED

NEW BUSINESS

2014 Regional Growth Strategy Implementation Priorities Workshop

Moved and seconded by Director Dirk and Alt. Director Fraser

That it be recommended to the Board of Directors that the following Regional Growth Strategy implementation projects be included within the 2014 Regional Growth Strategy Work Plan and 2014 Regional Planning (031) Financial Plan, in the following order of priority:

1. Regional Economic Development Action Plan; and,
2. Regional Employment Lands Action Plan.

CARRIED

Regional District of Central Okanagan Regional Growth Strategy

Moved and seconded by Directors Dirk and Fleming

That the report dated January 17, 2014 from the Regional Growth Strategy Coordinator regarding an update on the acceptance process for the Regional District of Central Okanagan Regional Growth Strategy be received for information.

CARRIED

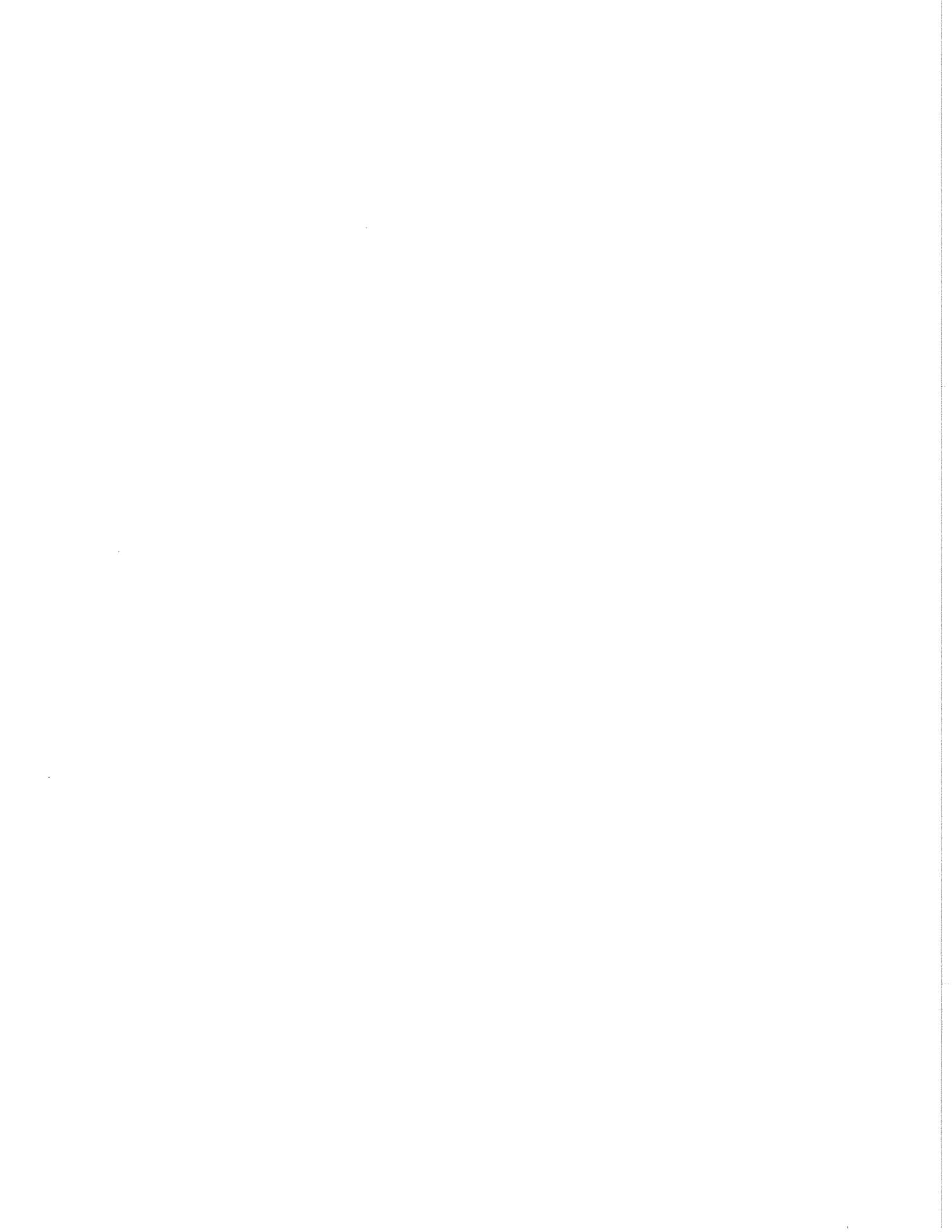
Regional Growth Strategy Monitoring and Evaluation Final Reports

Moved and seconded by Director Dirk and Alt. Director Fraser

That the report dated January 30, 2014 from the Regional Growth Strategy Coordinator regarding the Final Reports for the Regional Growth Strategy Monitoring and Evaluation Program be received for information; and further,

That the Final Reports for the Regional Growth Strategy Monitoring and Evaluation Program be referred to member municipal Councils and Electoral Area Advisory Committee as information.

CARRIED



Meeting Date and Time

Discussion ensued regarding the Regular day and time of the Regional Growth Management Advisory Committee meetings. Concerns regarding conflicts with other Committees, large gaps between meetings and long days due to several meetings were noted.

The consensus was to arrange the Regional Growth Management Advisory Committee meeting for the third Wednesday of the month (same as the Board of Directors meeting) when there is not a Committee of the Whole meeting scheduled and that staff should amend the time based on the content of the agenda to limit the amount of time (gap) between the Regional Growth Management Advisory Committee and Board of Director's meetings.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:53 p.m.

Certified Correct:



Chair

Corporate Officer