



# 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 16, 2014

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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	
	Director J. Brown	Township of Spallumcheen	
	Director C. Lord	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	
	J. deGroot	Executive Assistant (Temp.) (taking minutes)	

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## CALL MEETING TO ORDER

The meeting was called to order at 2:30 p.m.

## APPROVAL OF AGENDA

### Regional Growth Management Advisory Committee Meeting – April 16, 2014

Moved and seconded by Directors Lord and Cyr  
That the agenda of the April 16, 2014 regular meeting of the Regional Growth Management Advisory Committee be approved as presented.

**CARRIED**

## ADOPTION OF MINUTES

### Regional Growth Management Advisory Committee Meeting – March 19, 2014

Moved and seconded by Directors Fowler and Fairbairn  
That the minutes of the March 19, 2014 regular meeting of the Regional Growth Management Advisory Committee be adopted as circulated.

**CARRIED**

## NEW BUSINESS

### Regional Context Statement Program Update

Moved and seconded by Directors Dirk and Lord  
That the report dated March 28, 2014 from Regional Growth Strategy Coordinator regarding an update on the development of Electoral Area and municipal Official Community Plan Regional Context Statements be received for information.

**CARRIED**

**Electoral Area "B" and "C" Official Community Plan Regional Context Statement**

Moved and seconded by Directors Fleming and Macnabb

That it be recommended to the Board of Directors the Electoral Area "B" and "C" Official Community Plan Regional Context Statement be endorsed as consistent with the Regional Growth Strategy.

**CARRIED**

**Bill 24 – 2014 Agricultural Land Commission Amendment Act**

Moved and seconded by Directors Dirk and Cyr

That the report dated March 27, 2014 from the Regional Growth Strategy Coordinator regarding the implications of *Bill 24 – 2014 Agricultural Land Commission Amendment Act* on the RDNO Regional Growth Strategy be received for information.

**CARRIED**

Moved and seconded by Directors Macnabb and Brown

That it be recommended to the Board of Directors that staff be directed to contact the Ministry of Agriculture and the Agricultural Land Commission with the concerns that have been raised regarding *Bill 24 – 2014 Agricultural Land Commission Amendment Act*, specifically the delegation of decision-making powers to local panels and the lack of financial and political support of the Agricultural Land Commission; and other challenges to local agriculture, specifically the lack of Provincial support for agriculture and the ongoing impact of meat inspection regulations on smaller producers.

**CARRIED**

**Outcomes of Greater Vancouver Regional District v. Langley Township**

Moved and seconded by Directors Dirk and Fairbairn

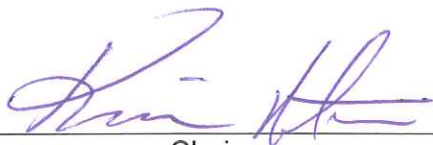
That the report dated March 21, 2014 from the Regional Growth Strategy Coordinator regarding the outcomes of Greater Vancouver Regional District v. Langley Township be received for information.

**CARRIED**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:13 p.m.

**Certified Correct:**



Chair



Corporate Officer