



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **REGIONAL GROWTH MANAGEMENT ADVISORY COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Wednesday, December 17, 2014.

Members:	Director K. Acton	Village of Lumby	Chair
	Director S. Fowler	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director G. McCune	City of Enderby	
	Alt. Director C. Fraser	Township of Spallumcheen	
	Director J. Cunningham	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director R. Fairbairn	Electoral Area "D"	
	Director H. Cameron	Electoral Area "E"	
	Director H. Halvorson	Electoral Area "F"	
Staff:	R. Smailes	General Manager, Planning and Building	
	A. Kittel	Regional Growth Strategy Coordinator	
	J. deGroot	Planning Assistant (taking minutes)	

CALL MEETING TO ORDER

The meeting was called to order at 1:32 p.m.

The Chair welcomed the new members to the Committee and provided an overview of the Committee's function and ongoing projects.

APPROVAL OF AGENDA

Regional Growth Management Advisory Committee Meeting – December 17, 2014

Moved and seconded by Directors Macnabb and Fleming

That the agenda of the December 17, 2014 regular meeting of the Regional Growth Management Advisory Committee be approved with the following additions:

- E.1a – Verbal update from the Regional Growth Strategy Coordinator
- E.4 – Meeting Date and Time

CARRIED

ADOPTION OF MINUTES

Regional Growth Management Advisory Committee Meeting – October 15, 2014

Moved and seconded by Director Fleming and Alt. Director Fraser

That the minutes of the October 15, 2014 meeting of the Regional Growth Management Advisory Committee be adopted as circulated.

CARRIED

NEW BUSINESS

Regional Context Statement Program Update

The Regional Growth Strategy Coordinator provided an overview of the Regional Growth Strategy and Regional Context Statements.

Moved and seconded by Directors Dirk and Fairbairn

That the report dated November 21, 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

Central Okanagan Transportation Planning Study (Second Crossing)

Moved and seconded by Directors Cunningham and Macnabb

That the report dated November 24, 2014 from the Regional Growth Strategy Coordinator regarding the Ministry of Transportation and Infrastructure Central Okanagan Planning Study, which is exploring transportation options that may result in a second crossing of Okanagan Lake, be received for information.

CARRIED

Moved and seconded by Directors Cameron and Dirk

That it be recommended to the Board of Directors staff from the Ministry of Transportation be invited to attend a future meeting of the Board of Directors to provide information regarding the Ministry of Transportation and Infrastructure Central Okanagan Planning Study.

CARRIED

Ministry of Transportation and Infrastructure 10-Year Transportation Plan

Moved and seconded by Directors Fleming and Halvorson

That the Board of Directors confirm the following strategic transportation priorities prior to submission to the Ministry of Transportation and Infrastructure as input into the B.C. Ten-Year Transportation Plan;

- a) The goals, policies and strategic priorities of the Regional Growth Strategy, Electoral Area and Municipal Official Community Plans, Municipal Transportation Plans, the Transportation Options for Rural Residents Study and the BC Transit North Okanagan Transit Future Plan; and,
- b) The priorities identified at the September 16, 2011 Okanagan Valley Transportation Symposium; and further,

That the Board of Directors confirm the following Electoral Area transportation infrastructure priorities, previously submitted to the Minister of Transportation and Infrastructure on July 2, 2014, prior to submission to the Ministry of Transportation and Infrastructure as Electoral Area Directors' input into the B.C. Ten-Year Transportation Plan;

- a) The acquisition of the CN rail corridor, from Coldstream to Kelowna, for future transportation purposes;
- b) Upgrade and improve safety of both Stickle Road and Birnie Road intersections with Highway 97, in Electoral Area "B";
- c) Upgrade and resurface Lumby Mabel Lake Road, within Electoral Area "D";
- d) Upgrade and resurface Baxter Bridge, within Electoral Area "F";

- e) Install two wheelchair-access only parking spaces on Cosens Bay Road, in Electoral Area “B”;
- f) Installation of a traffic light and other safety upgrades at the intersection of Highway 97B and Springbend Road in Electoral Area “F”;
- g) Improve the safety of Enderby Mabel Lake Road, with a request for MoTI collaboration with the RCMP Safe Communities Unit;
- h) Enhanced MoTI role in remediation work, including infrastructure and drainage improvements, in the vicinity of the Kingfisher Interpretive Centre in Electoral Area “F”;
- i) Improved communication between local governments and MoTI on rural road and highway improvements; and,
- j) Enhanced opportunities for partnership with MoTI for the construction of pedestrian and/or cycling paths or trail segments within MoTI Right-of-Ways; and further,

That the Board of Directors confirm the following strategic or infrastructure priorities on a Regional level, as determined by the Regional Growth Management Advisory Committee, for submission to the Province as Regional District input into the B.C. Ten-Year Transportation Plan including:

- a) Within the City of Armstrong:
 - i. Merge Lane for Highway 97 from Smith Drive intersection;
- b) Within the District of Coldstream:
 - i. Improvements and left turn lane for gravel trucks at the Rosebush Pit on Highway 6;
 - ii. Improvements and turning Lane at Highway 6 and School Road intersection;
- c) Within the City of Enderby as provided separately to the Ministry;
- d) Within the Village of Lumby:
 - i. Shoulders for pedestrians and cyclists between Vernon and Lumby;
- e) Within the Township of Spallumcheen:
 - i. Four laning from Armstrong to Enderby with improvements to McLeod Road intersection;
 - ii. Improving/Upgrading the intersection of Pleasant Valley Road and Highway 97A especially for left turn movements;
- f) Within the City of Vernon:
 - i. Add southbound right turn lane at Highway 97 at 43rd Avenue;
 - ii. Add access management, add northbound and southbound left-turn lanes and remove northbound and southbound time-of-day restrictions at Highway 97 at 32nd Avenue;
 - iii. Add traffic control signal and add northbound and southbound left-turn lanes at Highway 97 at 35th Avenue;
 - iv. Intersection improvements to tie in with municipal road network improvements at Highway 6 at 30th Street;
 - v. Add southbound right-turn lane and add westbound protected/ permitted phasing at Highway 97 at 39th Avenue;
 - vi. Add second eastbound left-turn lane at Highway 97 at 43rd Avenue;
 - vii. Crosswalk signing and street lighting improvements at Highway 97 at 21st Avenue;
 - viii. Safety improvements on Highway 97 at Birnie Road;
 - ix. Safety improvements on Highway 6 at Waddington Drive;
- g) Within the Electoral Areas:
 - i. Enhanced shoulders to accommodate pedestrian, equine and agricultural users;
 - ii. Grading on rural road verges to mitigate erosion and road flooding;
 - iii. Winter Highway safety improvements on Highway 6 between Lavington and Lumby;
 - iv. Improve sight lines / blind corners on Cosens Bay Road;
 - v. Pave passing lane on Silver Star Road between the first and second switchbacks;

- vi. Highway 6 from Lavington at Creighton Valley Road in Cherryville for pedestrian safety and cycling safety, improved shoulders;
- vii. Speed limits signs for North Fork Road;
- viii. Improvements to the Canyon Creek Road intersection with Highway 97;
- ix. Improvements to corners on Canyon Creek Road between Highway 97 and the Township of Spallumcheen Boarder;
- x. Upgrade Enderby Mabel Lake Road from Ashton Creek to Mabel Lake (resurfacing and improvements to blind corners).

CARRIED

Moved and seconded by Directors Macnabb and McCune

That it be recommended to the Board of Directors a letter be sent to the various Ministries and local MLAs to encourage longer time frames be provided for meaningful consultation and feedback for local governments.

CARRIED

Meeting Time

The meeting time of the Regional Growth Management Advisory Committee was discussed.

Staff will look at the 2015 Meeting Schedule and continue to arrange the meeting of the RGMAC generally on the same day and before the second Board of Directors meeting of the month but to not conflict with other external committees such as the Okanagan Regional Library Committee. It was recognized that having three meeting in one day (ie RGMAC/CoW/BoD) is also undesirable but may be unavoidable at certain times (ie budget discussions).

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:44 p.m.

CERTIFIED CORRECT



Chair



General Manager, Planning and Building