



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, April 15, 2015.

Members:	Director K. Acton	Village of Lumby	Chair
	Director M. Macnabb	Electoral Area "C"	
	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 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	
	K. Pinkoski	Manager, Parks	
	A. Bevan	Executive Assistant, Planning and Building	
Also Present:	A. Kittel	Consultant	

CALL MEETING TO ORDER

The meeting was called to order at 1:31 p.m.

APPROVAL OF AGENDA

Regional Growth Management Advisory Committee Meeting – April 15, 2015

Moved and seconded by Directors Fowler and Macnabb
That the agenda of the April 15, 2015 regular meeting of the Regional Growth Management Advisory Committee be approved as presented.

CARRIED

ADOPTION OF MINUTES

Regional Growth Management Advisory Committee Meeting – February 18, 2015

Moved and seconded by Directors Fairbairn and McCune
That the minutes of the February 18, 2015 meeting of the Regional Growth Management Advisory Committee be adopted as circulated.

CARRIED

NEW BUSINESS

Regional Context Statement Program Update

Moved and seconded by Director Macnabb and Alt. Director Fraser
That the report dated March 30, 2015 from the Planning Department regarding an update on the development of Electoral Area and municipal Official Community Plan Regional Context Statements be received for information.

CARRIED

Regional Parkland Legacy Fund

Discussed ensued regarding:

- Setting up a service
- Cost of a service
- Fairness for voting, higher population gets more say
- Regional?
- Taxation
- Control over what the money is spent on
- Use of community works funds
- Keep it simple
- Bare minimum cost of setting up a service
- Level of service
- Set up a fund, have a maximum amount and see where it goes to test the waters

Once a letter is received from the City of Vernon and all the member municipalities, it will be brought back to the Committee for a discussion. Regional Parkland Legacy Fund was chosen as one of the top 4 priorities of the Regional Growth Strategy.

Moved and seconded by Alt. Director Fraser and Director McCune
That the letters dated February 16, 2015, March 18, 2015 and March 24, 2015 from the RDNO, Village of Lumby and City of Enderby regarding the Regional Parkland Legacy Fund be received for information.

CARRIED

Moved and seconded by Directors Dirk and Macnabb
That it be recommended to the Board of Directors, staff develop a consensus matrix for a Regional Parkland Legacy Fund as part of the Regional Growth Implementation Plan process.

CARRIED

Regional Employment Lands Action Plan

Discussion ensued regarding the details encompassing the expanded scope of the Regional Employment Lands Action Plan.

Moved and seconded by Directors Macnabb and Cameron
That it be recommended to the Board of Directors, the scope and budget of the Regional Employment Lands Action Plan be expanded as proposed within the report dated April 1, 2015 from the Planning Department.

CARRIED

Real Estate Foundation of British Columbia Grant Application: Regional Growth Strategy Monitoring and Evaluation: Phase II

Moved and seconded by Directors Macnabb and McCune

That it be recommended to the Board of Directors, the grant application to the Real Estate Foundation of British Columbia for the updating of the RGS Monitoring and Evaluation Program as a component of the Regional Growth Strategy 5-Year Review be supported.

CARRIED

Regional Growth Strategy 5-Year Review Draft Terms of Reference

Moved and seconded by Alt. Director Fraser and Director Fleming

That it be recommended to the Board of Directors, a letter be sent to the Minister of Community, Sport and Cultural Development, adjacent regional districts and First Nations notifying of the initiation of the Regional Growth Strategy 5-Year Review; and further,

That it be recommended to the Board of Directors, the Regional Growth Strategy 5-Year Review Draft Terms of Reference be referred to member municipal Councils and the Electoral Area Advisory Committee for review and comment.

CARRIED


ADJOURNMENT

There being no further business, the meeting was adjourned at 2:53 p.m.

CERTIFIED CORRECT



Chair
Kevin Acton



General Manager, Planning and Building
Rob Smailes