



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, October 21, 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	
	L. Frank	Regional Planning Projects Manager	
	K. Pinkoski	Parks Manager	
	J. A. Miles	Planning Assistant	

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Regional Growth Management Advisory Committee Meeting – October 21, 2015

Moved and seconded by Director Macnabb and Alt. Director Fraser
That the agenda of the October 21, 2015 regular meeting of the Regional Growth Management Advisory Committee be approved as presented.

CARRIED

ADOPTION OF MINUTES

Regional Growth Management Advisory Committee Meeting – April 15, 2015

Moved and seconded by Directors Halvorson and Fowler
That the minutes of the April 15, 2015 meeting of the Regional Growth Management Advisory Committee be adopted as circulated.

CARRIED

NEW BUSINESS

Laura Frank was introduced as the new Regional Planning Projects Manager.

Regional Growth Strategy Implementation / Projects Update

Moved and seconded by Directors Cunningham and Fairbairn
That the report dated October 6, 2015 from the Planning Department regarding Regional Growth Strategy Implementation / Projects update, be received for information.

CARRIED

Regional Agricultural Plan

The Regional Planning Projects Manager provided an update on the Regional Agricultural Plan. Discussion ensued regarding the Regional Agricultural Plan and implementation of the Plan.

Moved and seconded by Directors Macnabb and Alt. Director Fraser
That it be recommended to the Board of Directors, the Regional Agricultural Plan be endorsed; and further,

That funding opportunities and mechanisms be explored for plan implementation and a work plan be developed for 2016.

CARRIED

Regional Parkland Legacy Consensus Matrix

Moved and seconded by Directors Dirk and Alt. Director Fraser
That, upon review and discussion of the Regional Parkland Legacy Consensus Matrix, if there is preliminary support for a Regional Parkland Legacy Fund/Service, it be recommended to the Board of Directors, the Regional Parkland Legacy Consensus Matrix be referred to member municipal Councils and the Electoral Area Advisory Committee for consideration.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:02 p.m.

CERTIFIED CORRECT



Chair
Kevin Acton



General Manager, Planning and Building
Rob Smailes