



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 Thursday, January 21, 2016.

Members:	Director M. Macnabb	Electoral Area "C"	Chair
	Director H. Halvorson	Electoral Area "F"	Vice Chair
	Director S. Fowler	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director G. McCune	City of Enderby	
	Director K. Acton	Village of Lumby	
	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"	
Staff:	R. Smailes	General Manager, Planning and Building	
	L. Frank	Regional Planning Projects Manager	
	J. A. Miles	Planning Assistant	

CALL MEETING TO ORDER

The meeting was called to order at 3:30 p.m.

ELECTION OF CHAIR AND VICE CHAIR

ELECTION OF REGIONAL GROWTH MANAGEMENT ADVISORY COMMITTEE CHAIR

Moved and seconded by Directors Cunningham and Acton

That Paddy Juniper be appointed Chief Election Officer to conduct the election of Chair and Vice Chair of the Regional Growth Management Advisory Committee; and further,

That Jennifer A. Miles be appointed Scrutineer to observe the proceedings of the election of Chair and Vice Chair of the Regional Growth Management Advisory Committee.

CARRIED

The appointed Chief Election Officer called three times for nominations for the office of Chair of the Regional Growth Management Advisory Committee.

Director Halvorson nominated Director Macnabb. Director Macnabb accepted.

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

ELECTION OF REGIONAL GROWTH MANAGEMENT ADVISORY COMMITTEE VICE CHAIR

The appointed Chief Election Officer called three times for nominations for the office of Vice Chair of the Regional Growth Management Advisory Committee.

Director Dirk nominated Director Halvorson. Director Halvorson accepted.

Director Halvorson nominated Director Dirk. Director Dirk declined.

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

Director Macnabb assumed the Chair.

APPROVAL OF AGENDA

Regional Growth Management Advisory Committee Meeting – January 21, 2016

Moved and seconded by Directors Cunningham and Fleming
That the agenda of the January 21, 2016 regular meeting of the Regional Growth Management Advisory Committee be approved with the following additions:

- Item E.6 - Letter of support for Bike Right; and,
- Item E. 7 – RGMAC Meeting date and time

CARRIED

ADOPTION OF MINUTES

Regional Growth Management Advisory Committee Meeting – October 21, 2015

Moved and seconded by Directors Fowler and Action
That the minutes of the October 21, 2015 meeting of the Regional Growth Management Advisory Committee be adopted as circulated.

CARRIED

NEW BUSINESS

District of Coldstream Regional Context Statement

Moved and seconded by Alt. Director Fraser and Director Dirk
That the report dated January 12, 2016 regarding a status update for the District of Coldstream Regional Context Statement be received for information.

CARRIED

Electoral Areas “D” and “E”, “F” and Silver Star Official Community Plan Regional Context Statements

Moved and seconded by Directors Cameron and Fairbairn
That it be recommended to the Board of Directors, the Electoral Areas “D” and “E” Official Community Plan Regional Context Statement be endorsed; and further,

That it be recommended to the Board of Directors, the Electoral Area “F” Official Community Plan Regional Context Statement be endorsed; and further,

That it be recommended to the Board of Directors, the Silver Star Official Community Plan Regional Context Statement be endorsed as read a Second Time at the January 20, 2016 Board of Directors meeting.

CARRIED

Swan Lake Wildlife Management Area

Moved and seconded by Directors Fleming and Dirk
That the proposal from the Habitat Conservation Trust Foundation regarding the Swan Lake Wildlife Management Area be received for information.

CARRIED

Moved and seconded by Directors Cunningham and Fleming
That it be recommended to the Board of Directors the Ministry of Forests, Lands, and Natural Resource Operations be requested to attend a future meeting of the Board of Directors to present more information regarding the Swan Lake Wildlife Management Area.

CARRIED

Regional Planning (031) Financial Plan: 2016

Moved and seconded by Directors McCune and Dirk
The staff be directed to provide an update regarding the Regional Growth Strategy Monitoring and Evaluation Program at the next meeting of the Regional Growth Management Advisory Committee.

CARRIED

Moved and seconded by Directors Fleming and Fairbairn
That the report dated January 14, 2016 from the Planning Department regarding the 2016 Regional Planning (031) Financial Plan be supported in principle.

CARRIED

Regional Employment Lands Action Plan

The Regional Planning Projects Manager provided a verbal update regarding the Regional Employment Lands Action Plan. Staff will send an invitation regarding the presentation of the Regional Employment Lands Action Plan to member municipalities and First Nations to be held at the next RGMAC meeting.

Letter of Support Bike Right

Moved and seconded by Directors Dirk and Fleming
That it be recommended to the Board of Directors, the request for a letter of support from Bike Right for a Cycling Education Framework for children and youth in BC be considered.

CARRIED

Meeting Date and Time

The scheduling of the Regional Growth Management Advisory Committee was discussed. No changes were recommended.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:08 p.m.

CERTIFIED CORRECT

Chair
Mike Macnabb

General Manager, Planning and Building
Rob Smailes