



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, February 25, 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 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	
	G. Routley	Deputy Planning Manager	
	A. Bevan	Executive Assistant	
Other:	Director C. Pieper	City of Armstrong	
	Mike Reiley	Manager, Development Services, District of Coldstream	
	Brian Schreiner	Councillor, City of Enderby	
	Kurt Inglis	Assistant Corporate Officer and Planning Assistant, City of Enderby	
	Councillor N. Hodge	Village of Lumby	
	Alt. Director L. Mindnich	Village of Lumby	
	Councillor J. Pilon	Village of Lumby	
	J. Sundin	Director of Finance, Village of Lumby	
	B. Louis	Chief, OKIB	
	S. Carle	Executive Director, OKIB	
	E. Davis	Director of Public Works and Housing, OKIB	
	J. Brewer	Policy Analyst, OKIB	
	L. Brewer	Councillor, OKIB	
	Director J. Brown	Township of Spallumcheen	
	C. Paiement	CAO, Township of Spallumcheen	
	Director A. Mund	City of Vernon	
	K. Flick	Director, Community Infrastructure and Development Services, City of Vernon	
	K. Poole	Manager, Economic Development and Tourism, City of Vernon	
	H. Cullinan	Urban Systems	
	W. Roberts	Urban Systems	

CALL MEETING TO ORDER

The meeting was called to order at 3:32 p.m.

APPROVAL OF AGENDA

Regional Growth Management Advisory Committee Meeting – February 25, 2016

Moved and seconded by Directors Acton and Fleming
That the agenda of the February 25, 2016 regular meeting of the Regional Growth Management Advisory Committee be approved as presented.

CARRIED

ADOPTION OF MINUTES

Regional Growth Management Advisory Committee Meeting – January 21, 2016

Moved and seconded by Directors Cunningham and Fowler
That the minutes of the January 21, 2016 meeting of the Regional Growth Management Advisory Committee be adopted as circulated.

CARRIED

DELEGATIONS

Urban Systems

Wayne Robert and Henri Cullinan

Regional Employment Lands Action Plan

Urban Systems gave a presentation regarding the Regional Employment Lands Action Plan Report.

Objectives:

- Update RGMAC and Elected Officials on Approach and Progress;
- Have Sub Regional Investment Zones confirm/update priorities and key initiatives; and
- Have communities vote to indicate the top priorities within each investment zone.

Geo-spatial Analysis Platform key findings:

- Approx. 260 ha of vacant employment land supply within 160 parcels)

4 sub-regional investment zones:

- Enderby and surrounding Splantsin and Area “F”
- Armstrong and Spallumcheen
- Lumby and Area “D”
- Vernon, Coldstream, Spallumcheen, OKIB and Areas “B” and “C”

Next steps:

- Finalize action plans

NEW BUSINESS

Monitoring, Evaluation and Indicator Work- Real Estate Foundation of BC Grant

Moved by Directors Fairbairn and Cunningham
That the New Business item of Monitoring, Evaluation and Indicator Work- Real Estate Foundation of BC Grant be deferred until the next Regional Growth Management Advisory Committee meeting.

CARRIED


ADJOURNMENT

There being no further business, the meeting was adjourned at 5:26 p.m.

CERTIFIED CORRECT



Chair
Mike Macnabb



General Manager, Planning and Building
Rob Smiles