



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **REGIONAL GROWTH MANAGEMENT ADVISORY COMMITTEE** held in the Board Room at the Regional District Office on Friday, January 6, 2012

Members:	Director M. Macnabb	Electoral Area "C"
	Alternate Director L. Mindnich	Village of Lumby
	Director S. Fowler	City of Armstrong
	Director D. Dirk	District of Coldstream
	Director H. Cyr	City of Enderby
	Director J. Brown	Township of Spallumcheen
	Director R. Sawatzky	City of Vernon
	Director B. Fleming	Electoral Area "B"
	Director R. Fairbairn	Electoral Area "D"
	Director E. Foisy	Electoral Area "E"
	Director J. Pearase	Electoral Area "F"
Staff:	R. Smailes	General Manager, Planning and Building
	A. Kittel	Regional Growth Strategy Coordinator
	J. deGroot	Interim Executive Assistant (taking minutes)
Other:	Director P. Nicol	City of Vernon
	Councilor Enns	District of Coldstream

CALL MEETING TO ORDER

The General Manager, Planning and Building called the meeting to order at 2:05 p.m.

INTRODUCTIONS

Each member of the Committee introduced themselves and the area that they represent.

ELECTION OF COMMITTEE CHAIR

The General Manager, Planning and Building called three times for nominations for the office of Chair of the Regional Growth Management Advisory Committee.

Nominated for the office of Chair was Director Cyr; Director Cyr accepted.

Nominated for the office of Chair was Director Macnabb; Director Macnabb accepted.

Voting by secret ballot was conducted. Director Macnabb was declared elected as Chair of the Regional Growth Management Advisory Committee of the Regional District of North Okanagan.

Director McNabb assumed the Chair.

ELECTION OF COMMITTEE VICE CHAIR

Chair Macnabb called three times for nominations for the office of Vice Chair of the Regional Growth Management Advisory Committee.

Nominated for the office of Vice Chair was Director Cyr; Director Cyr accepted.

Nominated for the office of Vice Chair was Director Fowler; Director Fowler declined.

Nominated for the office of Vice Chair was Director Acton; Alternate Director Mindnich accepted on behalf of Director Acton.

Voting by secret ballot was conducted. Director Acton was declared elected as Vice Chair of the Regional Growth Management Advisory Committee of the Regional District of North Okanagan.

Moved and seconded by Directors Cyr and Foisy
That the ballots used in voting for Chair and Vice Chair for the Regional Growth Management Advisory Committee, be destroyed.

CARRIED

APPROVAL OF AGENDA

Regional Growth Management Advisory Committee – January 6, 2012

Moved and seconded by Directors Cyr and Fowler
That the agenda of the January 6, 2012 regular meeting of the Regional Growth Management Advisory Committee be approved.

CARRIED

MINUTES

Regional Growth Management Advisory Committee – October 6, 2011

Moved and seconded by Directors Cyr and Pearase
That the minutes of the October 6, 2011 regular meeting of the Regional Growth Management Advisory Committee be adopted as circulated.

CARRIED

PETITIONS AND DELEGATIONS

Verbal Update from the Regional Growth Strategy Coordinator

The Regional Growth Strategy Coordinator gave an overview of the Regional Growth Strategy history leading to the current implementation stage.

REPORTS

Federation of Canadian Municipalities- Sustainable Communities Award Application

Moved and seconded by Directors Sawatzky and Cyr
That the letter dated November 4, 2011 from the Federation of Canadian Municipalities regarding Sustainable Communities Award application be received for information.

CARRIED

Regional Growth Strategy Implementation Gas Tax Funding Application

Moved and seconded by Directors Fairbairn and Pearase
That the letter dated December 13, 2011 from the Gas Tax Management Committee regarding the Regional Growth Strategy Implementation: Action Planning funding application be received for information.

CARRIED

NEW BUSINESS

Regional Growth Strategy Process Overview

Moved and seconded by Directors Cyr and Sawatzky

That the report dated November 17, 2011 from the Regional Growth Strategy Coordinator regarding an overview of the Regional Growth Strategy process be received for information.

CARRIED

Regional Growth Strategy Budget Update – November 30, 2011

Moved and seconded by Directors Sawatzky and Fowler

That the report dated November 30, 2011, from the Regional Growth Strategy Coordinator, regarding Regional Growth Strategy Budget Update be received for information.

CARRIED

Summary of Regional Growth Strategy First Nations' Participation Activities

Discussion ensued regarding the involvement of First Nations in the Regional Growth Strategy and general planning processes.

Moved and seconded by Directors Cyr and Sawatzky

That it be recommended to the Board of Directors that the report dated October 17, 2011 from the Regional Growth Strategy Coordinator regarding Summary of Regional Growth Strategy First Nations Participation Activities be received for information and forwarded to the Ministry of Rural and Community Development for their information.

CARRIED

Regional Growth Management Draft Budget: September 1, 2012 to August 31, 2015

Moved and seconded by Directors Dirk and Fairbairn

That the report dated November 3, 2011 from the Regional Growth Strategy Coordinator regarding the Regional Growth Management Draft Budget: September 1, 2012 to August 31, 2015 be received for information.

CARRIED

Regional Growth Strategy Action Planning

Moved and seconded by Directors Dirk and Cyr

That it be recommended to the Board of Directors that the 'Creating the 5-Year Action Plan Work Plan', dated November 7, 2011, be endorsed.

CARRIED

Regional Growth Strategy 5 Year Action Plan Prioritization Workshop #1 (Strategic Directions)

Discussion ensued regarding the Regional Action Planning Prioritization Workshop #1 and the skewed nature due to the formatting.

Moved and seconded by Directors Dirk and Sawatzky

That the report dated November 7, 2011 from the Regional Growth Strategy Coordinator regarding the results of the 5-Year Action Plan Prioritization Workshop be received for information; and further;

That the attached report 'Regional Action Planning Prioritization Workshop #1: Outcomes' be referred to municipal councils and the Electoral Area Advisory Committee for consideration as a starting point for discussion on their relative priorities; and further,

That a second Regional Growth Management Advisory Committee Action Planning Prioritization Workshop be scheduled in early 2012.

CARRIED

The second Regional Growth Management Advisory Committee Action Planning Prioritization Workshop will be scheduled after members speak with their councils regarding budgets. A date will be set at the next regular RGMAC meeting.

Regional Growth Strategy Potential Actions

Moved and seconded by Directors Dirk and Cyr

That the report dated November 2, 2011 from the Regional Growth Strategy Coordinator regarding potential Regional Growth Strategy Actions be received for information; and further,

That the Board of Directors consider the potential actions that are included within this report during the development of the Regional Growth Strategy 5-Year Action Plan.

CARRIED

Age-Friendly Grant Application

Discussion ensued regarding the need for this grant and study on age-friendly housing and affordable housing in general.

Moved and seconded by Directors Cyr and Pearase

That it be recommended to the Board of Directors that the 2011 Age-Friendly Planning and Project Grant Application for an Age-Friendly Housing Needs Assessment be supported.

CARRIED

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

Moved and seconded by Directors Dirk and Sawatzky

That it be recommended to the Board of Directors that support the grant application to the Real Estate Foundation of British Columbia for the establishment of a RGS Monitoring and Evaluation Program.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:42 p.m.

Certified Correct:


Chair


Corporate Officer