



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 Thursday, March 8, 2012

Members:	Director M. Macnabb	Electoral Area "C"	Chair
	Director K. Acton	Village of Lumby	Vice Chair
	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 P. Nicol	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	
	G. Routley	Deputy Planning Manager	
	A. Bevan	Executive Assistant (taking minutes)	
Other:	Alt. Director L. Mindnich	Village of Lumby	
	Alt. Director S. Ghattas	Electoral Area "B"	
	Alt. Director H. Halvorson	Electoral Area "F"	
	C. Broderick	Director of Development Services	
		District of Coldstream	
	K. Flick	Manager, Community Development	
		City of Vernon	
	B. Marshall	Environmental Planner, City of Vernon	

CALL MEETING TO ORDER

Chair Macnabb called the meeting to order at 2:05 p.m.

APPROVAL OF AGENDA

Regional Growth Management Advisory Committee – March 8, 2012

Moved and seconded by Directors Acton and Fowler

That the Agenda of the March 8, 2012 regular meeting of the Regional Growth Management Advisory Committee be approved with the following additions:

- E.2 – 2012 Union of British Columbia Municipalities Gas Tax Agreement 2012 Integrated Community Sustainability Planning/Capacity Building Grant.

CARRIED

ADOPTION OF MINUTES

Regional Growth Management Advisory Committee – February 2, 2012

Moved and seconded by Directors Dirk and Acton

That the minutes of the February 2, 2012 regular meeting of the Regional Growth Management Advisory Committee be adopted as circulated.

CARRIED

PETITIONS AND DELEGATIONS

UNFINISHED BUSINESS

NEW BUSINESS

Letters of Support

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

The Regional Growth Strategy Coordinator advised that additional letters of support have been received from:

- Interior Health Authority
- BC Housing Corporation.

Moved and seconded by Directors Dirk and Acton

That the nineteen letters of support attached to the March 8, 2012 Regional Growth Management Advisory Committee agenda be received for information.

CARRIED

2012 Union of British Columbia Municipalities Gas Tax Agreement 2012 Integrated Community Sustainability Planning/Capacity Building Grant

The General Manager, Planning and Building advised the Committee that a report regarding the grant application will be on the next Board of Directors agenda.

The Regional Growth Strategy Coordinator advised that the 2012 Union of British Columbia Municipalities Gas Tax Agreement 2012 Integrated Community Sustainability Planning/Capacity Building Grant applications must be received by May 31, 2012. The RDNO is looking for funding assistance for the development of a Regional Growth Strategy Integrated Implementation Plan.

Moved and seconded by Directors Dirk and Acton

That it be recommended to the Board of Directors that the Regional Growth Management Advisory Committee support an application for the 2012 Union of British Columbia Municipalities Gas Tax Agreement 2012 Integrated Community Sustainability Planning/Capacity Building Grant for the development of a Regional Growth Strategy Integrated Implementation Plan.

CARRIED

Strategic Prioritization Workshop

The General Manager, Planning and Building gave a brief overview of the intent of the workshop - looking for marching orders for staff.

The Regional Growth Strategy Coordinator gave an overview of the intent of the workshop:

- Looking to revise the strategic direction and the regional initiatives for the 5 year action plan
- Which areas should be the focus in the first 5 years
- There are 140 policies within the Regional Growth Strategy and the RDNO does not have the resources or staff hours to accomplish all of them

Exercise 1 – individual

Regional Growth Strategy Priorities	Area dollars	RDNO dollars	Total	Rank
Promote sustainable water management	280	30	310	1
Encourage a range of housing opportunities for our residents	180	0	180	6
Protect agriculture and encourage a sustainable food system	260	30	290	3
Reduce energy consumption and associated emissions	40	0	40	12
Encourage a strong regional economy	290	20	310	1
Support inclusive, accountable and effective governance	80	10	90	11
Protect our natural systems and landscapes	200	0	200	5
Pursue efficient, effective and fiscally responsible service delivery	180	0	180	6
Champion infrastructure that is efficient, effective and sustainable	160	0	160	9
Maintain high quality rural and urban lifestyle choices	180	0	180	6
Reduce and prevent pollution	120	0	120	10
Support an accessible and efficient multi-modal regional transportation network	240	0	240	4

Director Fowler left the meeting.

Exercise 2 – small groups

Kim Flick, Community Development Manager, City of Vernon advised that there are two items that will be brought forward to the Regional Growth Management Advisory Committee in the near future:

- Renewal of the City of Vernon Industrial Lands Memorandum of Understanding
- Participation in the Employment Lands Inventory for which the City of Vernon has secured funding for.

Moved and seconded by Directors Dirk and Cyr

That it be recommended to the Board of Directors that staff be directed to draft Terms of Reference for an Agricultural Committee; and further,
 That an Employment Lands inventory be supported.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

REPORTS

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:55 p.m.

Certified Correct:


Chair


Corporate Officer