



REGIONAL DISTRICT OF NORTH OKANAGAN

Minutes of the White Valley Parks, Recreation and Culture Advisory Committee of the Regional District of North Okanagan (RDNO) at 9:00 a.m. on Monday, February 14, 2011 in the Boardroom, Village of Lumby Municipal Hall, Lumby, British Columbia

Members:	Director R. Fairbairn Councillor T. Williamson Director E. Foisy	Electoral Area "D" Village of Lumby Electoral Area "E"	(Chair)
Staff:	A. McNiven	General Manager, Parks, Recreation, & Culture	
Others:	K. Klassen R. Huston	Acting Administrator, Village of Lumby Public Works & Parks Superintendent, Village of Lumby	

CALL MEETING TO ORDER

The meeting was called to order at 9:50 a.m.

ELECTION OF CHAIR

The General Manager, Parks, Recreation and Culture called three times for nominations for the office of Chair of the White Valley Parks, Recreation and Culture Advisory Committee.

Director Foisy nominated Director Fairbairn.

Director Fairbairn was declared elected, by acclamation, as Chair of the White Valley Parks, Recreation and Culture Advisory Committee for 2011.

ELECTION OF VICE CHAIR

The General Manager, Parks, Recreation and Culture called three times for nominations for the office of Vice Chair of the White Valley Parks, Recreation and Culture Advisory Committee.

Director Foisy nominated Councillor Williamson.

Councillor Williamson was declared elected, by acclamation, as Vice Chair of the White Valley Parks, Recreation and Culture Advisory Committee for 2011.

Director Fairbairn assumed the Chair.

APPROVAL OF AGENDA (Opportunity for Introduction of Late Items)

Moved and seconded by Councillor Williamson and Director Foisy
That the Agenda of the February 14, 2011 regular meeting of the White Valley, Parks, Recreation, & Culture Advisory Committee be approved as presented.

CARRIED

MINUTES**Regular WVPRCAC Minutes – December 13, 2010**

Moved and seconded by Director Foisy and Councillor Williamson
That the minutes of the December 13, 2010 regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee be adopted as circulated.

CARRIED**PETITIONS AND DELEGATIONS - none****NEW AND UNFINISHED BUSINESS****Monthly Reports December 2010 & January 2011**

Roger Huston reported that there is still a brine leak in the arena refrigeration system. Roger will get a quote to pressure test the system.

Roger will provide a comparison on public skating attendance and revenue for 2008, 2009 and 2010.

Councillor Williamson asked about the sewer problem in the Community Centre. Roger will report back at the next meeting.

Moved and seconded by Councillor Williamson and Director Foisy
That the December 2010 & January 2011 White Valley Parks, Recreation, & Culture monthly reports be received for information.

CARRIED**Monashee Arts Council**

Moved and seconded by Director Foisy and Councillor Williamson
Staff forward a copy of the White Valley Policy regarding Grants to Community Organizations to the Monashee Arts Council and notify the Arts Council that the Committee would consider a request for funding when preparing the 2012 budget.

CARRIED**Status Update**

Moved and seconded by Councillor Williamson and Director Foisy
That the report on the status of the Arts & Culture Master Plan, Oval Park Master Plan and the School Use Agreement be received for information.

White Valley Community Resource Centre Annual Report for information

Moved and seconded by Director Foisy and Councillor Williamson
That the White Valley Community Resource Centre annual report, for 2009/2010 be received for information

CARRIED

Budget 2011

Moved and seconded by Councillor Williamson and Director Foisy
That it be recommended to the Board of Directors that the White Valley, Parks, Recreation, and Culture Budget, as proposed, be included in the 2011 Regional District Budget.

CARRIED

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:55 a.m.
Next meeting: March 14, 2011

Certified Correct:

Chair

Corporate Officer