



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **WHITE VALLEY PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE** held in the Board Room at the Village of Lumby Municipal Hall, Lumby, BC on Monday, April 11, 2011

Members:	Director R. Fairbairn Councillor T. Williamson Director E. Foisy Paula Harned Julie Pilon	Electoral Area "D" Village of Lumby Electoral Area "E" SD#22 Trustee Alternate Director Area "D"	(Chair)
Staff:	A. McNiven	General Manager, Parks, Recreation, & Culture	
Others:	R. Huston Monique Fortin Tannis Nelson	Public Works & Parks Superintendent, Parks, Recreation & Culture Programmer Community Development Coordinator, RDNO	

CALL MEETING TO ORDER

The Chair called the meeting to order at 9:05 a.m.

APPROVAL OF AGENDA

Moved and seconded by Director Foisy and Councillor Williamson
That the agenda of the April 11, 2011 regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee be approved as presented.

CARRIED

ADOPTION OF MINUTES

Regular WVPRCAC Minutes – February 14, 2011

Moved and seconded by Director Foisy and Councillor Williamson
That the minutes of the February 14, 2011 regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee be adopted as circulated.

CARRIED

NEW AND UNFINISHED BUSINESS

Monthly Reports February 2011 and March 2011

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

CARRIED

The Parks, Recreation & Culture Programmer reported that she had been approached by the Lions Club about contributing to the replacement of the wooden tables with plastic tables. The Club has \$500 to contribute.

Moved and seconded by Councillor Williamson and Director Foisy
That \$500 from the 2011 budget be allocated for purchase of plastic tables for White Valley
Community Centre.

CARRIED

Lumby Public Market – Grant Request

Moved and seconded by Councillor Williamson and Director Foisy
That it be recommended to the Board of Directors that the request dated March 10, 2011 for a
grant from the Lumby Public Market not be approved.

CARRIED

South Lumby Park

Moved and seconded by Director Foisy and Councillor Williamson
That the report from the General Manager of Parks, Recreation, and Culture dated March 17,
2011 regarding the Regional District obtaining title to Lot 1, DL162, ODYD, Plan 5583 (South
Lumby Park) be received for information.

CARRIED

Family Concert 2011 – Request for free use of facilities

Moved and seconded by Councillor Williamson and Director Foisy
That the report from the General Manager, Parks, Recreation and Culture dated March 17, 2011
regarding Family Concert 2011 – Request for Free Use of Facilities be received for information.

CARRIED

Mabel Lake Community Club Revenue/Expenditure Statement For Mar 10/10 – Mar 23/11

Moved and seconded by Director Foisy and Councillor Williamson
That the Mabel Lake Community Club Revenue and Expenditures Statement for the period of
the March 10, 2010 to March 23, 2011 be received for information.

CARRIED

Towns for Tomorrow Application - Update

Moved and seconded by Director Foisy and Councillor Williamson
That the report from the Community Development Coordinator dated March 30, 2011 regarding
Towns for Tomorrow Application – Update be received for information.

CARRIED

White Valley Recreation Complex – Concept Plan

Moved and seconded by Councillor Williamson and Director Foisy
That it be recommended to the Board of Directors that the Regional District of North Okanagan
adopt the two site concept plans as attached to the report from the Community Development
Coordinator dated March 30, 2011 regarding White Valley Recreation Complex – Concept Plan.

CARRIED

Community Recreation Survey Results

Moved and seconded by Councillor Williamson and Director Foisy
That the report from the Community Development Coordinator dated March 30, 2011 regarding
Community Recreation Survey Results be received for information.

CARRIED

Update on White Valley Arts and Culture Master Plan

Moved and seconded by Councillor Williamson and Director Foisy
That the report from the Community Development Coordinator dated March 30, 2011 regarding
Update on White Valley Arts and Culture Master Plan be received for information.

CARRIED

ADJOURNMENT:

There being no further business the meeting was adjourned at 10:30 a.m.

Next meeting: May 9, 2011

Certified Correct:

Chair

Corporate Officer