



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, June 13, 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:	T. Nelson R. Huston T. Kadla	Community Development Coordinator Public Works & Parks Superintendent, Administrator, Village of Lumby	

CALL MEETING TO ORDER

The Chair called the meeting to order at 9:00 a.m.

APPROVAL OF AGENDA

Moved and seconded by Councillor Williamson and Director Foisy
That the agenda of the June 13, 2011 regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee be approved as presented.

CARRIED

ADOPTION OF MINUTES

Regular WVPRCAC Minutes – April 11, 2011

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

CARRIED

NEW AND UNFINISHED BUSINESS

Monthly Reports April 2011 and May 2011

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

CARRIED

Fees Imposition Bylaw No. 2383, 2009

Moved and seconded by Director Foisy and Councillor Williamson
That it be recommended to the Board of Directors that the “White Valley” Parks, Recreation and Culture manual of fees and charges for the period of September 1, 2011 to August 31, 2012 as outlined in Attachment “A” of the report from the General Manager of Parks, Recreation, and Culture dated May 27, 2011 be approved and that staff be directed to prepare a by-law for adoption.

CARRIED

White Valley Arts and Culture Master Plan

Moved and seconded by Councillor Williamson and Director Foisy
That the White Valley Parks, Recreation and Culture Advisory Committee recommend to the Board of Directors that the 2011 White Valley Arts and Culture Master Plan be received and that the plan be referred to the Village of Lumby Council for consideration and input.

CARRIED

Mabel Lake Hall Water Supply

The General Manager, Parks, Recreation, and Culture reported to the Committee on issues with the water supply and the course of action that will be taken to deal with the problem.

ADJOURNMENT:

There being no further business the meeting was adjourned at 10:35 a.m.

Next meeting: July 11, 2011

Certified Correct:

Chair

Corporate Officer