



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, August 8, 2011

Members:	Director R. Fairbairn Councillor T. Williamson Director E. Foisy	Electoral Area "D" Village of Lumby Electoral Area "E"	(Chair)
Staff:	A. McNiven T. Nelson	General Manager, Parks, Recreation, & Culture Community Development Coordinator	
Others:	T. Kadla M. Fortin B. Winters	Administrator, Village of Lumby Programs, Village of Lumby Counsellor, Village of Lumby	

CALL 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 August 8, 2011 regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee be approved with the addition of:

- 1) Management contract with the Village of Lumby
- 2) 2012 Budget

CARRIED

ADOPTION OF MINUTES

Regular WVPRCAC Minutes – June 13, 2011

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

CARRIED

NEW AND UNFINISHED BUSINESS

Monthly Reports June 2011 and July 2011

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

CARRIED

Moved and seconded by Councillor Williamson and Director Foisy
As recommended to the Board of Directors, in future the Canada Day afternoon swim be free of charge and the BC Day swim be offered at the loonie/toonie swim rates and that staff look for a sponsor for the Canada Day Swim.

CARRIED

Okanagan Regional Library - Lease

Moved and seconded by Councillor Williamson and Director Foisy

That it be recommended to the Board of Directors that the Regional District renew the lease with the Okanagan Regional Library for rental of library space in the White Valley Community Centre for the period Jan 1, 2012 to December 31, 2014 at a rate of \$6.50 sq/ft triple net and that the wording in the lease be updated.

CARRIED

White Valley Arts and Culture Master Plan

Moved and seconded by Director Foisy and Councillor Williamson

That it be recommended to the Board of Directors that the 2011 White Valley Arts and Culture Master Plan be adopted.

And that spending associated with the implementation of the 2011 White Valley Arts and Culture Master Plan be contingent on funding availability.

CARRIED

Lumby Cenotaph

Tom Kadla, Village of Lumby Administrator, reported to the Committee that the Legion approached the Village to do upgrades to the cenotaph. Tom has requested that the Legion bring forward an overall improvement plan for consideration by the White Valley, Parks, Recreation, and Culture Advisory Committee.

Management Contract between the Regional District of North Okanagan and the Village of Lumby

The General Manager of Parks, Recreation, and Culture informed the Committee that the contract between the Regional District and the Village of Lumby for the management of the White Valley Parks, Recreation, and Culture function expires at the end of December 2011.

2012 Budget

The General Manager, Parks, Recreation, and Culture requested direction from the Committee regarding the level of the 2012 tax requisition.

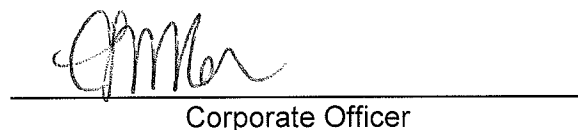
ADJOURNMENT:

There being no further business the meeting was adjourned at 10:20 a.m.

Next meeting: September 12, 2011

Certified Correct:


Chair


Corporate Officer

Christy Malden
Deputy Corporate Officer