



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 Tuesday, October 11, 2011

Members:	Director R. Fairbairn Councillor T. Williamson Director E. Foisy Paula Harned	Electoral Area "D" Village of Lumby Electoral Area "E" School District #22 Trustee	(Chair)
Staff:	T. Nelson	Community Development Coordinator	
Others:	T. Kadla R. Huston M. Fortin	Administrator, Village of Lumby Public Works & Parks Superintendent Program Coordinator, 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 / Director Foisy
That the agenda of the October 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 – August 8, 2011

Moved and seconded by Councillor Williamson / Director Foisy
That the minutes of the August 8, 2011 regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee be adopted as circulated.

CARRIED

NEW AND UNFINISHED BUSINESS

Monthly Reports August & September 2011

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

CARRIED

AVIVA Community Fund Competition

Moved and seconded by Councillor Williamson / Director Foisy

That it be recommended to the Board of Directors that they support an entry into the 2012/2013 AVIVA Community Fund competition to obtain \$150,000 toward the development of a spray pool or spray park in Oval Park in Lumby, contingent upon community commitment to promotion of the project.

CARRIED

Bylaw 2520, 2011 – White Valley Parks, Recreation and Culture Fees Amendment

Received for information only.

That White Valley Parks, Recreation and Culture Fees Amendment Bylaw No. 2520, 2011 be given First, Second and Third readings.

That White Valley Parks, Recreation and Culture Fees Amendment Bylaw No. 2520, 2011 be adopted.

CARRIED

Renewal of the White Valley Parks and Recreation Management Agreement for 2012

Moved and seconded by Director Foisy / Councillor Williamson

That it be recommended to the Board of Directors that the White Valley Parks and Recreation Management Agreement with the Village of Lumby be renewed for a term of one (1) year, commencing January 1, 2012.

CARRIED

IN CAMERA

That, pursuant to Section 92 of the Community Charter, the regular meeting of the White Valley Parks, Recreation & Culture Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(e) of the Community Charter.

The regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee adjourned to meet “In Camera” at 9:55 a.m.

The regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee reconvened at 10:05 a.m.

ADJOURNMENT:

There being no further business the meeting was adjourned at 10:06 a.m.

Certified Correct:

Chair

Corporate Officer