



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, December 12, 2011

Members:	Director R. Fairbairn Councillor R. Ostafichuk Director E. Foisy	Electoral Area "D" Village of Lumby Electoral Area "E"	Chair
Staff:	T. Nelson D. Sewell	Community Development Coordinator General Manager, Finance	
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 Ostafichuk / Director Foisy
That the agenda of the December 12, 2011 regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee be approved as presented.

CARRIED

ADOPTION OF MINUTES

Regular WVPRCAC Minutes – October 11, 2011

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

CARRIED

PETITIONS AND DELEGATIONS

Monashee Arts Council – Doug Jones – 250-547-9464

The Monashee Arts Council requested consideration be given to the action items in the 2011 White Valley Arts & Culture Master Plan for the development of the 2012 Budget.

NEW AND UNFINISHED BUSINESS

Monthly Reports October and November 2011

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

CARRIED

Funding Application to Community Recreation Program

Moved and seconded by Councillor Ostafichuk / Director Foisy

That it be recommended to the Village of Lumby that an application to the Community Recreation grant program be submitted to support the development of an outdoor fitness circuit and spray park in Oval Park, Lumby, as outlined in the report from the Community Development Coordinator dated November 28, 2011; and further,

That it be recommended to the Board of Directors that a total of \$57,064.51 be approved in the 2012 White Valley Parks, Recreation and Culture Capital Budget for part of the community contribution.

CARRIED

2012 Capital Budget approval for Lumby Outdoor Pool Improvement Project

Moved and seconded by Director Foisy / Councillor Ostafichuk

That it be recommended to the Board of Directors that \$100,000.00 be pre-approved in the 2012 Capital Budget for the Lumby Outdoor Pool improvement project.

DEFEATED

That staff be directed to proceed with the Towns for Tomorrow project with the original budget.

CARRIED

2012 Budget – Preliminary Review

Moved and seconded by Director Foisy / Councillor Ostafichuk

That the 2012 Budget Proposal Report from the Community Development Coordinator, Parks, Recreation and Culture dated November 28, 2011, be received for information.

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)(m) of the Community Charter.

The regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee adjourned to meet “In Camera” at 11:25 a.m.

The regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee reconvened at 11:30 a.m.

ADJOURNMENT

There being no further business the meeting was adjourned at 11:45 a.m.

Next meeting: January 9, 2012

Certified Correct:

Chair

Corporate Officer