



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, January 9, 2012

Members:	Director R. Fairbairn Councillor R. Ostafichuk Director E. Foisy	Electoral Area "D" Village of Lumby Electoral Area "E"	(Chair)
Staff:	T. Nelson	Community Development Coordinator	
Others:	T. Kadla R. Huston M. Fortin L. Hammond J. Fox R. Rouk H. Kovaks H. Fleury L. Davis J. Fosit	Administrator, Village of Lumby Public Works & Parks Superintendent Greater Vernon Museum & Archives Lumby Chamber of Commerce Middle Shuswap Wild Salmon Society Cherryville Artisans Shop Cherryville Farmers Market Lumby Figure Skating Club	

CALL TO ORDER

The Chair called the meeting to order at 9:02 a.m.

ELECTION OF CHAIR

The Community Development Coordinator, Parks, Recreation and Culture called three times for nominations for the office of Chair of the White Valley Parks, Recreation and Culture Advisory Committee.

Director Foisy nominated Director Fairbairn.

Director Fairbairn was declared elected, by acclamation, as Chair of the White Valley Parks, Recreation and Culture Advisory Committee for 2012.

ELECTION OF VICE CHAIR

The General Manager, Parks, Recreation and Culture called three times for nominations for the office of Vice Chair of the White Valley Parks, Recreation and Culture Advisory Committee.

Director Fairbairn nominated Councillor Ostafichuk.

Councillor Ostafichuk was declared elected, by acclamation, as Vice Chair of the White Valley Parks, Recreation and Culture Advisory Committee for 2012.

Director Fairbairn assumed the Chair.

APPROVAL OF AGENDA

Moved and seconded by Director Foisy / Councillor Ostafichuk
That the agenda of the January 9, 2012 regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee be approved as presented.

CARRIED

PETITIONS AND DELEGATIONS

White Valley Arts and Culture Taskforce

Lumby Museum

- Washroom Facility
- Updating Archive Material
- Grant to Input Data
- Keep it open longer

Cherryville Farmers Market

- 6 – 22 Vendors (Mainly Artisan)
- BC Farmers Market Association
- Children's Program (W.V.R.C.)
- Youthful Entrepreneur Program (Mentorship)

Cherryville Drama Club

- Annette Wells (Script, costumes)

Cherryville Artisans Shop

- Workshops getting busier
- Earth Day Clean-up
- 26 Local Artists Represented

Middle Shuswap Wild Salmon Society

- More Awareness of Wild Salmon
- Watershed Protection
- W Festival (2009) July 20-22nd @ Freedom Flight Club
- \$700 Donations
- Grant in Production – Insurance / Tents
- Loss between \$1000 - \$3000

Lumby Figure Skating Club

- Delegation to discuss outstanding ice time fees

ADOPTION OF MINUTES

Regular WVPRCAC Minutes – December 12, 2011

Moved and seconded by Director Foisy / Councillor Ostafichuk
That the minutes of the December 12, 2011 regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee be adopted as circulated.

CARRIED

NEW AND UNFINISHED BUSINESS

Monthly Reports December 2011

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

CARRIED

2012 Budget

Moved and seconded by Councillor Ostafichuk / Director Foisy
That staff be directed to bring back options for funding the requests from the White Valley Arts and Culture Master Plan.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

Figure Skating

Moved and seconded by Councillor Ostafichuk / Director Foisy
That staff be directed to investigate an agreement with Lumby Figure Skating Club for sales of advertising in the Pat Duke Arena

CARRIED

Moved and seconded by Director Foisy / Councillor Ostafichuk
That the Lumby Figure Skating Club be given a grace period for remitting their ice fees until the 2013 budget year.


CARRIED

ADJOURNMENT:

There being no further business the meeting was adjourned at 11:20 a.m.

Next meeting: February 13, 2012

Certified Correct:



Chair



Corporate Officer