



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, February 13, 2012

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, RDNO General Manager, Finance, RDNO	
Also Present:	T. Kadla R. Huston M. Fortin Media/Public	Administrator, Village of Lumby Public Works and Parks Superintendent, Village of Lumby Program Coordinator, Village of Lumby	

APPROVAL OF AGENDA

Moved and seconded by Councillor Ostafichuk / Director Foisy
That the agenda of the February 13, 2012 regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee be approved as presented.

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee – January 9, 2012

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

CARRIED

PETITIONS AND DELEGATIONS

Society of Creative Anachronism

To discuss their ambitious plans of holding a major event in Lumby this summer. This group does medieval jousting and usually has a huge celebration over several days. They want to rent the Royals Park, the arena washrooms, and maybe Oval Park.

Karen Clivaz, Marlene Maston, Kathy Clivaz, Wayne Wright and Beryl Wright 778-473-3334

NEW AND UNFINISHED BUSINESS

Monthly Reports – January 2012

Moved and seconded by Councillor Ostafichuk / Director Foisy
That the January 2012 White Valley Parks, Recreation, & Culture monthly reports be received for information.

CARRIED

2012 Community Grant Applications

Moved and seconded by Councillor Ostafichuk / Director Foisy
That it be recommended to the Board of Directors that the community grant applications, listed in the report from the Community Development Coordinator dated February 8, 2012, be approved.

CARRIED

Science Centre and Proposed Oval Park Spray Park

Moved and seconded by Councillor Ostafichuk / Director Foisy
That staff be directed to determine if there is community support for a “science themed” spray park and, if community support is demonstrated, that staff be directed to work with the Okanagan Science Centre on submitting funding applications to obtain additional funds for the proposed spray park.

CARRIED

2012 Budget

Moved and seconded by Director Foisy / Councillor Ostafichuk
That it be recommended to the Board of Directors that a grant of \$6,450 for the Cherryville Artisans Society be approved in the 2012 White Valley Parks, Recreation and Culture budget with disbursement contingent upon securing a funding agreement.

CARRIED

Moved and seconded by Director Foisy / Councillor Ostafichuk
That it be recommended to the Board of Directors that a grant of \$29,050 for the Monashee Arts Council be approved in the 2012 White Valley Parks, Recreation and Culture budget with disbursement contingent upon securing a funding agreement.

CARRIED

Moved and seconded by Director Foisy / Councillor Ostafichuk
That the White Valley Parks, Recreation and Culture Budget presented in the 2012 Budget report by the Community Development Coordinator dated February 7, 2012, be approved.

CARRIED

White Valley Arts and Culture Funding Model

Moved and seconded by Director Foisy / Councillor Ostafichuk
That staff be directed to draft a funding agreement between the Regional District of North Okanagan and the Monashee Arts Council.

CARRIED

Moved and seconded by Director Foisy / Councillor Ostafichuk
That staff be directed to draft a funding agreement between the Regional District of North Okanagan and the Cherryville Artisans Society.

CARRIED

INTRODUCTION OF LATE ITEM

Wild Salmon Music Festival Society – Oval Park Use Request

Moved and seconded by Director Foisy / Councillor Ostafichuk
That the request from the Wild Salmon Music Festival Society for use of Oval Park be received for information.

CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 11:30 a.m.

Next meeting: March 12, 2012

Certified Correct:

Chair

Corporate Officer