



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, July 9, 2012

Members:	Director R. Fairbairn Councillor R. Ostafichuk Director E. Foisy Trustee D. Squair	Electoral Area "D", (Chair) Village of Lumby Electoral Area "E" School District No.22
Staff:	T. Nelson T. Kadla H. Roseberry	Community Development Coordinator, RDNO Village of Lumby, Administrator Recording Secretary, RDNO
Also Present:	D. Jones M. Fortin	White Valley Arts and Culture Taskforce Program Coordinator, Village of Lumby

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the Agenda of the July 9, 2012 regular meeting of the White Valley, Parks, Recreation, & Culture Advisory Committee be approved with the following additions:

- E.4 – Lumby Pool Vandalism
- E.5 – Oval Spray Park and Fitness Equipment
- E.6 – Cherryville Community Hall
- E.7 – Public Input Policy

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee – May 14, 2012

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the minutes of the May 14, 2012 regular meeting of the White Valley Parks, Recreation & Culture Advisory Committee be adopted as amended.

CARRIED

PETITIONS AND DELEGATIONS

Monashee Arts Council

Doug Jones provided a verbal update on the progress of the Monashee Arts Council and the following financial and administrative support for programs was requested:

- It was proposed that in order to insure a successful fall program, the Monashee Arts Council, Cherryville Artisans, and White Valley Recreation partner together to fund the printing of a Program Guide that would be mailed to every postal address in Lumby, Area D, and Area E. The overall cost is estimated at \$1300.00 for printing and distribution each season. It was suggested that each participating organization pay part of the cost in proportion to the space that each occupies in the Program Guide.
- It was requested that the White Valley Parks, Recreation, and Culture Committee, provide staff and resources to design and maintain an online registration and point of sale program to assist in the success of these programs.

UNFINISHED BUSINESS

Wild Salmon Music Festival

The Community Development Coordinator, Tannis Nelson, provided a verbal update on the progress of the Wild Salmon Music Festival application and discussed the following:

- Application has been submitted and is pending approval
- Concerns were raised around noise control and event completion time
- Councillor Ostafichuk suggested that the beer gardens close prior to noise bylaw deadline, giving a time buffer to allow attendees to disburse

Moved and seconded by Director Foisy and Councillor Ostafichuk

That the verbal report from the Community Development Coordinator be received for information.

CARRIED

NEW BUSINESS

Renewal of the White Valley Parks and Recreation Management Agreement

Moved and seconded by Councillor Ostafichuk and Director Foisy

That it be recommended to the Board of Directors that the White Valley Parks and Recreation Management Agreement with the Village of Lumby, included as Attachment "A" in the report from the Community Development Coordinator dated June 27th, 2012, be renewed for a five (5) year term, commencing January 1, 2013.

CARRIED

Regional District of North Okanagan Parks Regulation Bylaw No. 1255, 1994

The Community Development Coordinator briefly discussed Bylaw No. 1255, 1994, and suggested that staff review this bylaw and bring forward amendment recommendations to a future meeting.

Moved and seconded by Councillor Ostafichuk and Director Foisy
That Bylaw No. 1255, 1994, be received for information.

CARRIED

Monthly Reports – June 2012

The Village of Lumby Community Coordinator, Monique Fortin provided a verbal update on the following:

- Spring Sport Season
- Success of the Royal Tea
- Recreation program registration is slow but rental numbers have increased

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

CARRIED

Lumby Pool Vandalism

The Village of Lumby Community Coordinator, Monique Fortin briefly discussed the recent vandalism at Lumby pool and reported on the damage that occurred. Councillor Ostafichuk reported on the reinstatement of the security camera that should deter vandals.

Oval Spray Park and Fitness Equipment

Community Development Coordinator provided a verbal update outlining the progress of the Oval Spray Park and Fitness Equipment Request For Proposal. The Request For Proposal has closed and award to the successful proponent should be finalized by July 16, 2012. There will be a ground breaking ceremony for this event, dates and times to be announced.

Cherryville Community Park

Director Foisy reported that the fence at the Cherryville Community Park has not been removed. Community Development Coordinator to contact Cherryville Community Club to coordinate fence removal.

Public Input Policy

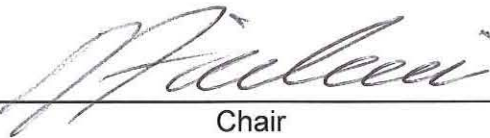
The Community Development Coordinator, Tannis Nelson, provided a verbal update on the progress of the development of the Public Input Policy.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:50 a.m.

Next meeting: Monday, August 13, 2012.

Certified Correct:


Chair


Corporate Officer
JEANNE BYRON
CORPORATE OFFICER