



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, August 13, 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	Community Development Coordinator and Recording Secretary, RDNO
Also Present:	K. Klassen	Director of Finance, Lumby

CALL MEETING TO ORDER

The Chair called the meeting to order at 9:05 a.m.

APPROVAL OF AGENDA

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

CARRIED

ADOPTION OF MINUTES

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

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the minutes of the July 9, 2012 White Valley Parks, Recreation & Culture Advisory Committee be adopted as amended.

CARRIED

NEW BUSINESS

White Valley Fees and Charges Imposition Bylaw 2012

The White Valley Parks, Recreation and Culture Advisory Committee discussed the proposed White Valley Fees and Charges Imposition Bylaw 2012.

Moved and seconded by Councillor Ostafichuk and Director Foisy
That it be recommended to the Board of Directors that the White Valley Parks, Recreation and

Culture manual of fees and charges for the period of September 1, 2012 to August 31, 2013 as outlined in Attachment "A" of the report from the Community Development Coordinator dated August 3, 2012 be approved with the following amendment: that the General Admission fees be retained at the 2012 rate; and further,

That staff be directed to prepare a by-law for adoption.

CARRIED

REPORTS

Monthly Reports

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

CARRIED

General Manager's Report

The General Manager provided an update on the following:

- Status of Oval Park Spray and Fitness Park project
- SD No.22 voting
- Upcoming deadline for Community Grants (Ads to go out in Sept)
- Figure Skating / Minor Hockey
- Removal of fence at Cherryville Park (Hanson)
- Proposed recreation program guide
- Status of Facility Use Agreement with SD22
- Grant Application for repair of White Valley Community Centre Roof
- Status of the development of a public input policy
- Upcoming review of the Parks Regulation Bylaw

ADJOURNMENT

There being no further business the meeting was adjourned at 11:05 a.m.

Next meeting: Monday, September 10, 2012.

Certified Correct:



Chair



Corporate Officer
JEANNE BYRON
CORPORATE OFFICER