



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 10, 2012

Members:	Director R. Fairbairn Director E. Foisy Councillor R. Ostafichuk	Electoral Area "D" (Chair) Electoral Area "E" Village of Lumby
Staff:	T. Nelson R. Huston T. Kadla	Community Development Coordinator and Recording Secretary, RDNO Public Works and Parks Superintendent, Village of Lumby Village of Lumby, Administrator
Also Present:	Trustee D. Squair Public	School District No.22

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Regular Agenda – December 10, 2012

Moved and seconded by Councillor Ostafichuk and Director Foisy
That the Agenda of the December 10, 2012 White Valley Parks, Recreation, & Culture Advisory Committee meeting, be approved with the following additions:

- Item C.2 – Pat Duke Arena Dehumidifier Noise (BEERSTRA, Henk)
- Item D.3 – Budget 2013

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee meeting of November 13, 2012

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the minutes of the November 13, 2012 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as amended.

CARRIED

PETITIONS AND DELEGATIONS

Monashee Arts Council (JONES, Doug)

The Monashee Arts Council provided an update on the following;

- Programming
- Arts policy initiative
- Membership growth
- Support to local arts organizations
- Grant application initiatives
- Future organization plans

And, requested that the renewal of the Coordinator funding be considered in the 2013 budget.

Pat Duke Arena Dehumidifier Noise (BEERSTRA, Henk)

Henk Beerstra made the committee aware of the noise issue as a result of the new dehumidifier at the Pat Duke Arena. The resident resides at 1835 Maple street and has lived there for over 21 years without noise issues. The resident has requested that the Regional District take further action to address the noise issue.

NEW AND UNFINISHED BUSINESS

Conservation Covenants

Moved and seconded by Councillor Ostafichuk and Director Foisy

That it be recommended to the Board of Directors that the scope of the White Valley Parks, Recreation and Culture Service Establishment Bylaw No. 1652, 2000 be amended to allow the Regional District to hold conservation covenants on property within the White Valley Parks, Recreation and Culture service delivery area, as outlined in the report from the Community Development Coordinator dated November 29th, 2012; and further,

That it be recommended to the Board of Directors that support, in principal, be provided for partnering with North Okanagan Parks and Natural Areas Trust to establish a conservation covenant on property owned by BC Hydro and located south along Shuswap River between Wilsey Dam down to and including the Shuswap River Picnic Area, subject to approval by BC Hydro and approval of the final covenant conditions by the Board.

CARRIED

Noise Mitigation

Staff provided the following information in regards to the current noise issue caused by the new dehumidifier at the Pat Duke Arena:

- Staff will hire a noise engineer to assess the noise level and provide recommendations
- Assessment costs will come from reserves

Budget 2013

Moved and seconded by Councillor Ostafichuk and Director Foisy

That it be recommended to the Board of Directors that staff be directed to reduce the proposed contribution to reserves to \$80,000 in the 2013 White Valley Parks, Recreation and Culture budget with the intent of reducing the proposed increase in tax requisition and bring back the adjusted budget for review.

CARRIED

REPORTS

Monthly Reports – November 2012

Moved and seconded by Councillor Ostafichuk and Director Foisy

That the November 2012 White Valley Parks, Recreation, & Culture monthly report be received for information.


CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 11:35 a.m.

Next meeting: Monday, January 14, 2013

Certified Correct:


Chair


Corporate Officer

**JEANNE BYRON
CORPORATE OFFICER**