



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, April 8, 2013.

Members:	Director R. Fairbairn Councillor R. Ostafichuk Director E. Foisy	Electoral Area "D" (Chair) Village of Lumby (Vice Chair) Electoral Area "E"
Staff:	T. Nelson R. Huston T. Kadla	Community Development Coordinator and Recording Secretary 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 meeting was called to order at 9:02 a.m.

APPROVAL OF AGENDA

Regular Agenda – April 8, 2013

Moved and seconded by Councillor Ostafichuk and Director Foisy
That the Agenda of the April 8, 2013 White Valley Parks, Recreation, & Culture Advisory Committee meeting, be approved as presented.

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee meeting of February 12, 2013

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the minutes of the February 12, 2013 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

CARRIED

NEW AND UNFINISHED BUSINESS

School District Facility Use Agreement

School District No.22 representative gave an update on the status on the Facility Use Agreement. To her knowledge there is no new progress.

Lumby Spray Park and Fitness Equipment Construction

Staff provided the following update on the Lumby Spray Park and Fitness Equipment Construction:

- Fitness pad has been poured
- Footings for spray park have been poured
- Pipes to be placed in ground over the next couple of weeks
- General Contractor has been using local companies whenever possible to do work

REPORTS

Monthly Reports – March 2013

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the March 2013 White Valley Parks, Recreation, & Culture monthly report be received for information.

CARRIED

Moved and seconded by Director Foisy and Councillor Ostafichuk
That it be recommended to the Board of Directors that staff be directed to install a security system for the Lumby Outdoor Pool and Oval Park Spray Park with monies to come from reserves; and further,

That signage be installed to notify public that security is in place.

CARRIED

Lumby Curling Club Financial Report – January 2013

The committee requested that staff approach the Lumby Curling Club to invite them to appear as a delegation at the next meeting scheduled for Monday, May 13, 2013.

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the January 2013 Lumby Curling Club Financial Report be received for information.

CARRIED

General Manager's Report

Pat Duke Memorial Arena

- There have been some leaks identified in the roof that will need to be addressed
- Staff provided an update on the ongoing noise mitigation for the dehumidifier

Public Skating

- Lumby staff is preparing a document that will provide a comparison between the success of the 2011 and 2012 Friday night skates.

Lumby and District Figure Skating Club

- Staff to meet with the Lumby and District Figure Skating Club to discuss previous and next year operations.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:33 a.m.

Next meeting: Monday, May 13, 2013

Certified Correct:


Chair


Corporate Officer

