



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, May 13, 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 M. Fortin	Community Development Coordinator and Recording Secretary Public Works and Parks Superintendent, Village of Lumby Administrator, Village of Lumby Program Coordinator, Village of Lumby
Also Present:	Trustee D. Squair Public	School District No.22

CALL MEETING TO ORDER

The meeting was called to order at 9:00 am

Regular Agenda – May 13, 2013

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the Agenda of the May 13, 2013 White Valley Parks, Recreation, & Culture Advisory Committee meeting, be approved with the following additions:

- Item D.2 – Okanagan Regional Library Lumby Branch – Accessible Door Addition

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee meeting of April 8, 2013

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the minutes of the April 8, 2013 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

CARRIED

PETITIONS AND DELEGATIONS

Lumby Curling Club (ALEXANDER, Merna)

The Lumby Curling Club presented on the following:

- Membership has increased, dues are down, loss of 4 teams
- Drop in participation is strong in the 20-30 year old age group. Hope is that drop in participants will enroll in regular programming in future which will increase revenue.
- Full roster of high school aged teams (grade 7 and older)
- Building is being well used

NEW AND UNFINISHED BUSINESS

Lumby Outdoor Pool – Discounted Early Bird Swim Passes

Staff provided the following information:

- Sales of seasonal pool passes have been low in the past (three family memberships sold in 2012)
- Other communities have found that this is a successful way in encouraging pass sales and use of pool
- Additional use is not expected to incur increased operating costs

Moved and seconded by Director Foisy and Councillor Ostafichuk

That it be recommended to the Board of Directors that a fifty percent (50 %) discounted rate be applied to Pool Seasons Passes up to and including Friday, June 14, 2013.

CARRIED

Okanagan Regional Library Lumby Branch – Accessible Door Addition

- Library has requested that an accessible door be installed, and paid for by landlord
- Cost is anticipated to be \$3500.00

Moved and seconded by Councillor Ostafichuk and Director Foisy

That it be recommended to the Board of Directors that the door to the Okanagan Regional Library Lumby Branch be made wheelchair accessible and that the funds come from the 2013 White Valley Parks, Recreation and Culture Budget GL 012-666-570.

CARRIED

REPORTS

Monthly Reports – April 2013

Moved and seconded by Director Foisy and Councillor Ostafichuk

That it be recommended to the Board of Directors that staff be directed to prepare a report on weed control options for parks in White Valley.

CARRIED

Moved and seconded by Councillor Ostafichuk and Director Foisy

That the April 2013 White Valley Parks, Recreation, & Culture monthly report be received for information.

CARRIED

General Manager's Report

Bandshell Meeting Update

- Staff provided an update on the Bandshell meeting that was held on Thursday, May 2, 2013. In attendance were members from the Wild Salmon Music Festival and Lumby Days. Unable to attend were members from the Chamber of Commerce and the Monashee Arts Council. Staff will be working with the Bandshell Committee to move the project forward and will keep the committee updated.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:45 a.m.

Next meeting: Monday, June 10, 2013

Certified Correct:



Chair



Corporate Officer

**JEANNE BYRON
CORPORATE OFFICER**