



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 Tuesday, October 15, 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 M. Fortin T. Kadla J. Sundin	Community Development Coordinator and Recording Secretary Public Works and Parks Superintendent, Village of Lumby Program Coordinator, Village of Lumby Administrator, Village of Lumby Director of Finance

Also Present: Public

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

White Valley Parks, Recreation and Culture Advisory Committee – October 15, 2013

Moved and seconded by Councillor Ostafichuk and Director Foisy
That the Agenda of the October 15, 2013 White Valley Parks, Recreation and Culture Advisory Committee meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee – August 12, 2013

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

CARRIED

DELEGATIONS

Cherryville Rink Society (LARSON, Lisa)

The Cherryville Rink Society presented on the following:

- School kids using rink regularly
- Interested in fundraising for concrete/brine lines (5 year plan)

NEW BUSINESS

Distribution of Agendas

The Community Development Coordinator provided information on how agendas may be distributed in the future to the Board of Directors and Committee Members.

Preliminary 2014 Budget Discussions

Staff requested direction from the Committee on their requisition target for 2014 budgeting purposes and the following discussion ensued:

- Committee gave support in principle to a 4% increase in the 2014 Budget
- Staff to prepare the 2014 Budget to include a 4% increase with emphasis on reserve contributions

Funding Request from Okanagan Regional Library – Lumby Branch

Moved and seconded by Director Foisy and Councillor Ostafichuk
That it be recommended to the Board of Directors that the funding request from the Okanagan Regional Library for \$900 to purchase window covers for the Lumby branch, located within the White Valley Community Centre, be respectfully denied.

CARRIED

REPORTS

White Valley Parks, Recreation and Culture Monthly Reports – August and September 2013

Parks

- Public market in Oval Park is done for the season, area will be winterized

Lumby Curling Club

- Brine pumps had leaks in system and were repaired

Pat Duke Arena

- Space heaters were replaced
- Maintenance on compressor and brine pump done

Outdoor Pool

- Great pool year, pass sales were successful
- No vandalism this year

Moved and seconded by Councillor Ostafichuk and Director Foisy
That the August and September 2013 White Valley Parks, Recreation and Culture monthly reports be received for information.

CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 9:00 a.m.

Next meeting: Tuesday, November 12, 2013.

Certified Correct:



Chair



Corporate Officer