



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 9, 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:	Trustee D. Squair	School District No.22

CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m.

APPROVAL OF AGENDA

White Valley Parks, Recreation and Culture Advisory Committee – December 9, 2013

Moved and Seconded by Councillor Ostafichuk and Director Foisy
That the Agenda of the December 9, 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 – October 15, 2013

Moved and Seconded by Councillor Ostafichuk and Director Foisy
That the minutes of the October 15, 2013 White Valley Parks, Recreation and Culture Advisory Committee meeting, be adopted as circulated.

CARRIED

NEW BUSINESS

2014 Proposed White Valley Parks, Recreation and Culture Budget

Moved and Seconded by Director Foisy and Councillor Ostafichuk

That it be recommended to the Board of Directors that the 2014 White Valley Parks, Recreation and Culture budget proposal, as outlined in the report dated December 3, 2013, be approved for inclusion in the 2014 Regional District of North Okanagan Budget with the following amendments:

- Move the budget for Cherryville Community Preschool Flooring from Capital to the Facility Building Maintenance Operations Budget in the amount of \$2,500
- Increase the Capital Budget by \$25,000 for the Pat Duke hot water tank storage and change room project (identified as a safety item by the Fire Inspector)
- Increase the White Valley Community Centre Operations Budget by \$4,000 to add an additional storage container (c-can) for storage of programming equipment
- Increase the Parks Supplies Operating Budget by \$1,000 to provide for a contribution to the Communities in Bloom application and program in 2014 (Novice Category in cooperation with the Village of Lumby)

CARRIED

Moved and seconded by Councillor Ostafichuk and Director Foisy

That it be recommended to the Board of Directors that \$5,000 for the construction of a dehumidifier encasing for the Pat Duke Arena receive early approval in the 2014 budget.

CARRIED

Feasibility Report

Moved and Seconded by Councillor Ostafichuk and Director Foisy

That it be recommended to the Board of Directors that staff be directed to prepare a Feasibility Report on a Social Media Program for White Valley Parks, Recreation and Culture.

CARRIED

REPORTS

White Valley Parks, Recreation and Culture Monthly Reports – October and November 2013

Pat Duke Arena

- (VFD) Variable Frequency Drive - \$2,800 for replacement
- Public skating numbers are good

Lumby Curling Club

- Lumby Curling Club has had a brine leak, which has been fixed
- The Lumby Curling Club notified Lumby staff that the back up brine pump at the rink is in poor condition

Lumby Outdoor Pool

- Pool has been winterized
- Oval Spray Park features have been removed and stored

Preventative Maintenance

- Discussion ensued around updating the Preventative Maintenance Program

Moved and Seconded by Councillor Ostafichuk and Director Foisy

That the October and November 2013 White Valley Parks, Recreation and Culture monthly reports be received for information.

CARRIED

General Manager Report

Discussion ensued around donations received by the Village for the Lumby Community Stage. Staff notified the Committee that the money received to date will be sent back to the White Valley Community Resource Centre, and that future donations are to be received by the White Valley Community Resource Centre as there has not been a formal stage design concept adopted.

ADJOURNMENT

There being no further business the meeting was adjourned at 11:50 a.m.

Next meeting: January 13, 2014

Certified Correct:



Chair



Corporate Officer