



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, January 13, 2014.

Members:	Director R. Fairbairn Councillor R. Ostafichuk Director E. Foisy	Electoral Area "D" Village of Lumby Electoral Area "E"	(Chair) (Vice Chair)
Staff:	T. Nelson H. Roseberry	Community Development Coordinator Parks, Recreation and Culture – Recording Secretary	
Also Present:	T. Kadla J. Sundin R. Huston D. Manson M. Fortin Public	Administrator, Village of Lumby Director of Finance, Village of Lumby Director of Operations, Village of Lumby Public Works and Parks Superintendent, Village of Lumby Program Coordinator, Village of Lumby	

CALL MEETING TO ORDER

The meeting was called to order at 9:03 a.m.

ELECTION OF WHITE VALLEY PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE CHAIR

The Parks, Recreation and Culture General Manager called three times for nominations for the office of Chair of the White Valley Parks, Recreation and Culture Advisory Committee pursuant to the provisions of Section 792 of the *Local Government Act*.

Director Foisy nominated Director Fairbairn

There being no other nominations, Director Fairbairn assumed the role of Chair of the White Valley Parks, Recreation and Culture Advisory Committee by acclamation.

ELECTION OF WHITE VALLEY PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE VICE CHAIR

The Parks Recreation and Culture, General Manager called three times for nominations for the office of Vice Chair of the White Valley Parks, Recreation and Culture Advisory Committee pursuant to the provisions of Section 792 of the *Local Government Act*.

Director Foisy nominated Councillor Ostafichuk

There being no other nominations Councillor Ostafichuk assumed the role of Vice Chair of the White Valley Parks, Recreation and Culture Advisory Committee by acclamation.

Director Fairbairn assumed the Chair.

APPROVAL OF AGENDA

White Valley Parks, Recreation and Culture Advisory Committee – January 13, 2014

Moved and Seconded by Councillor Ostafichuk and Director Foisy
That the Agenda of the January 13, 2014 White Valley Parks, Recreation and Culture Advisory Committee meeting be approved with the following addition:

- Item E.1 – Lumby Golf Club

CARRIED

ADOPTION OF MINUTES

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

Moved and Seconded by Director Foisy and Councillor Ostafichuk
That the minutes of the December 9, 2013 White Valley Parks, Recreation and Culture Advisory Committee meeting, be adopted as circulated.

CARRIED

DELEGATIONS

Cherryville Artisans Association (KOVACS, Helen and FLEURY, Heather)

The Cherryville Artisans Association presented on some of their successes and programs that were provided in 2012/2013.

Monashee Arts Council (LEDREW, Robin – Fiset, Lorelei and STORMS, Sharon)

The Monashee Arts Council presented on the Arts and Culture Programs delivered in Area D and the Village of Lumby in 2012/2013 and requested continuation of funding for the program coordinator. Staff advised that the 2014 budget has been discussed and funding for the coordinator has been included in the 2014 Financial Plan, conditional upon final approval which will be no later than March 2014. Notification will be sent out to applicants once the budget has been adopted.

NEW BUSINESS

Lumby Golf Club

Discussion ensued regarding a delegation made by the Lumby Golf Club at a previous Village of Lumby Council meeting.

BUSINESS ARISING FROM DELEGATIONS

Cherryville Artisans Association

Staff to bring back a report with regards to the Cherryville Artisans Association request for funding.

Monashee Arts Council

Staff to bring back a report with regards to the Monashee Arts Council request for funding.

REPORTS

White Valley Parks, Recreation and Culture Monthly Reports – December 2013

Monthly update regarding the Pat Duke Arena, Lumby Curling Club and White Valley Community Centre was presented by Village of Lumby staff.

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

CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 10:39 a.m.

Next meeting: Tuesday, February 11, 2014

Certified Correct:



Chair
Rick Fairbairn



Corporate Officer
Jeanne Byron

