

There being no further nominations, Director Fairbairn was declared elected, by acclamation, as Chair of the White Valley Parks, Recreation and Culture Advisory Committee.

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

The Deputy Corporate Officer 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 215 of the *Local Government Act*.

Director Cameron nominated Alternate Director Ostafichuk for the office of Vice-Chair of the White Valley Parks, Recreation and Culture Advisory Committee.

Director Ostafichuk accepted the nomination.

There being no further nominations, Director Ostafichuk was declared elected, by acclamation, as Vice-Chair of the White Valley Parks, Recreation and Culture Advisory Committee.

A brief recess was taken for administration.

Director Fairbairn assumed the Chair.

APPROVAL OF AGENDA

White Valley Parks, Recreation and Culture Advisory Committee – January 21, 2016

Moved and seconded by Alternate Director Ostafichuk and Director Cameron

That the Agenda of the January 21, 2016 White Valley Parks, Recreation, and Culture Advisory Committee meeting be approved with the following additions:

Item E.4 – Cherryville and Area Historical Society

Item E.5 – Pickleball

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee – December 14, 2015

Moved and seconded by Director Cameron and Alternate Director Ostafichuk

That the minutes of December 14, 2015 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as amended.

CARRIED

NEW BUSINESS

White Valley Parks, Recreation and Culture Advisory Committee – Meeting Location

Discussion regarding the meeting location of the White Valley Parks, Recreation and Culture Advisory Committee ensued. It was determined that the meetings of the Committee moving forward will continue to be held in Lumby Council Chambers, but staff will schedule occasional meetings in the White Valley recreation facilities.

Kraft Hockeyville 2016

Moved and seconded by Alternate Director Ostafichuk and Director Cameron
That it be recommended to the Board of Directors a grant equivalent to five hours at the community youth rate of Pat Duke ice rentals for Lumby Minor Hockey for the purposes of raising community awareness of Kraft Hockeyville be approved.

CARRIED

WVPRC-003 – Community Grant Policy Amendment and 2016 Community Grant Approvals

Moved and seconded by Director Cameron and Alternate Director Ostafichuk
That it be recommended to the Board of Directors, the 2016 White Valley Community Grant - Community Event applications, as listed in the report titled, WVPRC-003 – Community Grant Policy Amendment and 2016 Community Grant Approvals, and dated January 11, 2016 as amended, be approved.

CARRIED

Moved and seconded by Director Cameron and Alternate Director Ostafichuk
That it be recommended to the Board of Directors a grant of \$350 for the Lumby and District Figure Skating Club to offset ice fees for their end-of-year skating show be approved.

CARRIED

Moved and seconded by Alternate Director Ostafichuk and Director Cameron
That it be recommended to the Board of Directors, the White Valley Parks, Recreation and Culture Community Grant Policy – WVPRC-003, be amended as outlined in the staff report dated January 11, 2016, and titled Community Grant Policy Amendment and 2016 Community Grant Approvals, with policy changes to be advertised; and further,

That staff consult with 2016 White Valley Community Grant applicants, notifying them of the changes to the Community Grant Policy and impacts to future requests, and advise current applicants of changes that could be made to their respective applications in order to make them eligible for future funding.

CARRIED

Cherryville and Area Historical Society

Moved and seconded by Alternate Director Ostafichuk and Director Cameron
That it be recommended to the Board of Directors, the 2016 White Valley Parks, Recreation and Culture (070) budget be amended to include \$1,500 to support the Cherryville and Area Historical Society's cenotaph project.

CARRIED

Pickleball

The committee discussed the idea of having lines painted on the existing tennis courts for pickleball and requested that staff bring back information on existing tennis courts, including usage and condition of the full inventory of White Valley tennis courts.

REPORTS

Monthly Reports – December 2015

Moved and seconded by Alternate Director Ostafichuk and Director Cameron
That the December 2015 White Valley Parks, Recreation, and Culture monthly reports be received for information.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:29 p.m.

Next meeting: Thursday, February 18, 2016

CERTIFIED CORRECT



Rick Fairbairn
Chair



Community Development Coordinator
Tannis Nelson