



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 14, 2014.

Members: Director R. Fairbairn Electoral Area "D" (Chair)
Councillor R. Ostafichuk Village of Lumby (Vice Chair)
Director E. Foisy Electoral Area "E"

Staff: T. Nelson Community Development Coordinator

Also Present: T. Kadla Administrator, Village of Lumby
J. Sundin Director of Finance, Village of Lumby
M. Fortin Program Coordinator, Village of Lumby
Trustee D. Squair School District No.22
Public

CALL MEETING TO ORDER

The meeting was called to order at 9:05 a.m.

APPROVAL OF AGENDA

White Valley Parks, Recreation and Culture Advisory Committee – October 14, 2014

Moved and seconded by Councillor Ostafichuk and Director Foisy
That the Agenda of the October 14, 2014 White Valley Parks, Recreation, and Culture Advisory Committee meeting be approved with the following addition:

- Item E.3 – Monashee Arts Council Grant

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee – July 15, 2014

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the minutes of the July 15, 2014 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

CARRIED

NEW BUSINESS**Lumby Library Lease – Agreement Renewal**

Moved and seconded by Councillor Ostafichuk and Director Foisy

That it be recommended to the Board of Directors, the Regional District renew the lease with the Okanagan Regional Library for rental of library space in the White Valley Community Centre for the period January 1, 2015 to December 31, 2017 at a rate of \$6.50 sq/ft triple net.

CARRIED**Preliminary Budget Discussions**

Staff gave a PowerPoint presentation on the preliminary budget for 2015 and a brief discussion ensued on capital project priorities and use of Community Works Funds.

Monashee Arts Council Grant

Moved and seconded by Councillor Ostafichuk and Director Foisy

That it be recommended to the Board of Directors, staff develop a letter of support in principle for a community art installation on one of the White Valley recreation facilities to be provided to the Monashee Arts Council for use in a grant application.

CARRIED**REPORTS****Monthly Reports – July, August and September 2014**

Moved and seconded by Councillor Ostafichuk and Director Foisy

That the July, August and September 2014 White Valley Parks, Recreation, and Culture monthly reports be received for information.

CARRIED**Communities in Bloom**

Staff provided a verbal update on the Communities in Bloom program.

Oval Park Community Stage

Staff provided a verbal update on the progress of the Oval Park Community Stage.

ADJOURNMENT

There being no further business the meeting was adjourned at 11:45 a.m.

Next meeting: Monday, November 10, 2014

Certified Correct:

Chair

Deputy Corporate Officer

Unadopted



REGIONAL DISTRICT OF NORTH OKANAGAN

REQUEST TO APPEAR AS A DELEGATION

Type of Meeting:	<input type="checkbox"/> Board of Directors	<input type="checkbox"/> Electoral Area Advisory	<input type="checkbox"/> Regional Growth Management
	<input type="checkbox"/> Greater Vernon Advisory	<input checked="" type="checkbox"/> White Valley Parks & Rec	<input type="checkbox"/> Other
Meeting Date Requested:	Monday, November 10, 2014		
Name of Person or Group Making Presentation:	Monasthee Arts Council <small>(Please Print)</small>		
Contact Information:			
First Name:	Doug	Last Name:	Jones
Street Address:	182 Albers Road		
City:	Lumbly		
Province:	BC	Postal Code:	VOE 2G5
Phone:	250-547-9464		
Email:	dougjonesinbc@gmail.com		
In order that we may process your request, please indicate which department and / or staff member you have been in contact with: Tannis Nelson			
Subject of Presentation:			
Annual report and contract renewal proposal.			
Purpose of Presentation:			
<input type="checkbox"/> Information only	<input type="checkbox"/> Request a Letter of Support		
<input checked="" type="checkbox"/> Request Funding	<input type="checkbox"/> Other (provide details)		
Are there any deadlines around your request? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no Deadline Date:			
Will you be providing supporting documentation? <input checked="" type="checkbox"/> yes <input type="checkbox"/> no			
If yes: <input checked="" type="checkbox"/> provide handouts at meeting			
<input type="checkbox"/> included in agenda (submit one copy no later than 10 days prior to your requested appearance)			
Technical Requirements:			
Will you be using a PowerPoint presentation? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no			
If yes, you are required to submit your presentation prior to the meeting date to allow sufficient time to transfer the presentation onto the Boardroom computer and to ensure that your software requirement is compatible with the Regional District's software system.			
<small>Following receipt of your request, your information will be reviewed by the Corporate Officer and you will be notified as to how your request will proceed. Be advised that submission of your request does not constitute approval to appear. If you receive confirmation that your request has been approved or denied, you will be advised as such. If you receive approval to appear as a delegation, you will be provided with the date, time and location of the meeting.</small>			
INTERNAL USE ONLY			
<input type="checkbox"/> Reviewed and Approved to Appear as a Delegation			
<small>Please note that all information provided on the request form will be included in a public meeting agenda and as such considered a matter of public information.</small>			



REGIONAL DISTRICT OF NORTH OKANAGAN

REQUEST TO APPEAR AS A DELEGATION

Type of Meeting:		
<input type="checkbox"/> Board of Directors	<input type="checkbox"/> Electoral Area Advisory	<input type="checkbox"/> Regional Growth Management
<input type="checkbox"/> Greater Vernon Advisory	<input checked="" type="checkbox"/> White Valley Parks & Rec	<input type="checkbox"/> Other
Meeting Date Requested: <u>next available meeting</u>		
Name of Person or Group Making Presentation: <u>Jennie Currie</u> (Please Print)		
Contact Information:		
First Name: <u>Jennie</u>	Last Name: <u>Currie</u>	
Street Address: <u>311 Whitevale Road</u>		
City: <u>Lumby</u>		
Province: <u>BC</u>	Postal Code: <u>VOE 2G7</u>	
Phone: <u>250-547-9553</u>		
Email: <u>jcurrie@sd22.bc.ca</u>		
In order that we may process your request, please indicate which department and / or staff member you have been in contact with. <u>Camilla Hawkins</u>		
Subject of Presentation: <u>Upgrading the outdoor basketball courts located in Lumby, BC</u>		
Purpose of Presentation:		
<input type="checkbox"/> Information only	<input type="checkbox"/> Request a Letter of Support	
<input type="checkbox"/> Request Funding	<input type="checkbox"/> Other (provide details)	
<u>To present a proposal for a joint project between NORD and the Sr. girls A Provincials (Charles Blinn) Some funds available with this group.</u>		
Are there any deadlines around your request? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no Deadline Date:		
Will you be providing supporting documentation? <input checked="" type="checkbox"/> yes <input type="checkbox"/> no		
If yes: <input checked="" type="checkbox"/> provide handouts at meeting		
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Thank you to everyone who helped facilitate the Lumby Live! summer concert series in Lumby BC! This year featured six evenings of live music, free to the public, in downtown Lumby and was an overwhelming success. In a community as small as Lumby, it is fantastic to get such support from everyone to turn an idea into a reality.

Lumby Live! finished this years season with a performance from The Young 'Uns to a crowd of over 200 people, with the average weekly crowd being around 85 people. The weather co-operated this year with only one evening having to be postponed due to rain.

As the event organizer, I would like to take the time to thank everyone who helped make Lumby Live! happen. Thank you to the Monashee Arts Council, the Village of Lumby, White Valley Parks Recreation & Culture Advisory Committee, School District 22, Tutor-Tech Computers, the Lumby Lions, and Valley First Credit Union. A very special thank you goes out to Tim Reardon for setting up, running, and tearing down the audio equipment each week. Lastly, thank you to all of the people who attended Lumby Live! over the summer months, your support comes from showing up and enjoying fantastic live entertainment for free in the heart of downtown Lumby.

I would love to be able to host Lumby Live! again in 2015, and organizing will begin in the spring of 2015. If you have any questions, please send an e-mail to lumbylive@gmail.com.

Thank you, and hopefully we will have your support again in 2015!

Randal Ostafichuk – Event Organizer



The included photo shows the crowd forming while The Young 'Uns were setting up on stage.

WHITE VALLEY PARKS, RECREATION & CULTURE
MONTHLY REPORTS

Lumby Curling Club

MONTH: October 2014

Any Unscheduled Closures:

- None

Unscheduled significant maintenance/repairs:

- None

Work done by outside contractors:

Modern Energy

- Sept 22 - Started refrigeration plant
- Sept 29 - Topped up Freon level and monitoring

Other

- Water treatment system recharged

Any issues/concerns raised by facility users:

- None

Other:

- Oct 12 – Ice installation complete
- Oct 14 – Regular season league began

Leagues

Monday – night
Tuesday – Day
Wednesday – Night
Thursday – Day
Friday – 2 night leagues
Saturday – 2 night leagues
Sunday – Intercity

WHITE VALLEY PARKS, RECREATION & CULTURE
MONTHLY REPORTS

OUTDOOR POOL:

MONTH: October 2014

Any Unscheduled Closures:

- Closed for season

Preventative maintenance completed:

- Drained pool and winterized

Unscheduled significant maintenance/repairs:

- None

Work done by outside contractors:

- None

Any issues/concerns raised by facility users:

- None

Other:

WHITE VALLEY PARKS, RECREATION & CULTURE
MONTHLY REPORTS

PARKS

MONTH: October 2014

Schedule of bookings for each park:

- Oct 4 Lumby market
- Oct 11 last Lumby market in the park for the season

List of seasonal work completed:

- Routine maintenance
- Irrigation blow-outs completed

Any issues/concerns raised by park users:

- None

Spray Park:

- Closed for season
- Features removed and stored in washrooms for winter
- Blown out and winterized

WHITE VALLEY PARKS, RECREATION & CULTURE
MONTHLY REPORTS

Pat Duke Memorial Arena:

MONTH: October 2014

Any Unscheduled Closures:

None

Unscheduled significant maintenance/repairs:

Modern Energy

Oct 30 – Compressor # 2 oil separator return valve stuck causing liquid ammonia to enter the compressor crank case through the oil return line. New oil separator valve ordered to be installed ASAP as plant running on Compressor # 1 only.

Work done by outside contractors:

- As above

Any issues/concerns raised by facility users:

- None

Other:

- Youths that stole White Valley Parks truck performing community hours each Sunday.
- Hot water heater being raised onto a stand and sealed off from Zamboni bay as per fire inspector's requirements.
- R&A Engineering to provide structural analysis of Arena over the next month.
- Bourcet Engineering working on addition plans

**White Valley Parks and Recreation/ White Valley Community Centre
Facility and Programs**

Community Centre

Month: October 2014

- **Any unscheduled closures.**
none
- **Preventative Maintenance completed.**
Wed., Oct 29 Fire Inspection, Fri., Oct 31 NU TECH Kitchen Fire suppression Unit check
- **Unscheduled significant maintenance/repairs.**
No major repairs , minor repairs and fixes being addressed
- **Work done by outside contractors.**
Visit by Lakeview Door Service to check all the door repair items including the front auto doors. Quote to come in.
- **Issues/concerns raised by facility users.**
None
- **Schedule of events held at the Community Centre.**
 - Toast Masters is now a regular user group
 - Chamber of Commerce -Communities in Motions Meeting - Oct 8
 - Lumby Lions' Carnation distribution - Oct 9
 - MAC AGM - Oct 14
 - Child's B'day– Oct 19
 - Child's B'day– Oct 25
 - Seniors Fall Ball - Oct 26
 - All Candidates -NORD Area D forum– Oct 28

Programs

- For The BOYZ– 8 children
- Low Impact Fitness – 8 registers + drop-in
- **List of programs offered that did not run**
 - Babysitter Training/ Home on Your Own