



# 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, April 10, 2012

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<b>Members:</b>	Director R. Fairbairn Councillor R. Ostafichuk Director E. Foisy	Electoral Area "D" Village of Lumby Electoral Area "E"	(Chair)
<b>Staff:</b>	T. Nelson R. Huston	Community Development Coordinator, RDNO Public Works and Parks Superintendent, Village of Lumby	
<b>Also Present:</b>	Randy Rauck Ben Winters	Wild Salmon Music Festival Community Member at Large	

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## CALL MEETING TO ORDER

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

## APPROVAL OF AGENDA (Opportunity for Introduction of Late Items)

Moved and seconded by Councillor Ostafichuk / Director Foisy

That the Agenda of the April 10, 2012 regular meeting of the White Valley, Parks, Recreation, & Culture Advisory Committee be approved with the following additions.

- 3.b – Lumby Community Stage Construction
- 4.e – TV Society Funds

**CARRIED**

## ADOPTION OF MINUTES

### White Valley Parks, Recreation and Culture Advisory Committee – March 12, 2012

Moved and seconded by Councillor Ostafichuk / Director Foisy

That the minutes of the March 12, 2012 regular meeting of the White Valley Parks, Recreation & Culture Advisory Committee be adopted as circulated.

**CARRIED**

## PETITIONS AND DELEGATIONS

### Randy Rauck

Presentation, regarding stage construction in Lumby Community Park

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**Ben Winters**

Presentation, regarding stage construction in Lumby Community Park

**NEW AND UNFINISHED BUSINESS**

**Stage Construction in Lumby Community Park**

Moved and seconded by Director Foisy / Councillor Ostafichuk  
That the letter to Wild Salmon Music Festival dated March 12, 2012, be received for information.  
**CARRIED**

**Monthly Reports – March 2012**

Moved and seconded by Director Foisy / Councillor Ostafichuk  
That the March 2012 White Valley Parks, Recreation, & Culture monthly reports be received for information.  
**CARRIED**

**Request from Wild Salmon Music Festival**

Moved and seconded by Councillor Ostafichuk / Director Foisy  
That it be recommended to the Board of Directors that the request from the Middle Shuswap Wild Salmon Society for a grant to offset the facility rental fee for the use of Oval Park for the 2012 Wild Salmon Music Festival event, as outlined in the report from the Community Development Coordinator dated April 2, 2012, not be approved.  
**CARRIED**

**Towns for Tomorrow Projects / Community Recreation Program Projects**

Moved and seconded by Councillor Ostafichuk / Director Foisy  
That the verbal report from the Community Development Coordinator be received for information.  
**CARRIED**

**TV Society Funds**

Moved and seconded by Councillor Ostafichuk / Director Foisy  
That it be recommended to the Board of Directors that a grant in the amount of the unused monies from the TV Society be given to the Cherryville Community Club, as compensation for their past hydro contribution to the TV Society.  
**CARRIED**

**BUSINESS ARISING FROM PETITIONS AND DELEGATIONS**

**Stage Construction in Lumby Community Park**

Moved and seconded by Councillor Ostafichuk / Director Foisy  
That the staff be directed to proceed with a meeting with interested parties on the needs of the proposed stage.  
**CARRIED**

**ADJOURNMENT**

There being no further business the meeting was adjourned at 11:05 a.m.

Next meeting: May 14, 2012

**Certified Correct:**

  
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Chair

  
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Corporate Officer  
**JEANNE BYRON**  
**CORPORATE OFFICER**