



# 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, May 14, 2012

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<b>Members:</b>	Director R. Fairbairn Councillor R. Ostafichuk Director E. Foisy	Electoral Area "D", (Chair) Village of Lumby Electoral Area "E"
<b>Staff:</b>	T. Nelson R. Huston  T. Kadla H. Roseberry	Community Development Coordinator, RDNO Public Works and Parks Superintendent, Village of Lumby Village of Lumby, Administrator Recording Secretary, RDNO
<b>Also Present:</b>	Huguette Allen Doug Jones Jennifer Greenwood Janet Green Elinor Turril Kirsten Dwan Tracy Williamson Priscilla Judd Stefanie Friesen	White Valley Resident White Valley Arts and Culture Taskforce Arts Coordinator, Monashee Arts Council White Valley Resident White Valley Resident White Valley Resident White Valley Resident White Valley Resident White Valley Resident White Valley Resident

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## CALL MEETING TO ORDER

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

## APPROVAL OF AGENDA

Moved and seconded by Councillor Ostafichuk / Director Foisy  
That the Agenda of the May 14, 2012 regular meeting of the White Valley, Parks, Recreation, & Culture Advisory Committee be approved with the following additions.

- 3.c – Monashee Arts Council, Arts Coordinator  
Verbal presentation by Jennifer Greenwood
- 3.d – Janet Green  
Verbal presentation to express concern around the planned Spray Park
- 3.e – Elinor Turril  
Verbal presentation to express concern around the planned Spray Park

- 3.f – Kristian Dwan  
Verbal presentation to express support of the planned Spray Park
- 3.g – Tracy Williamson  
Verbal presentation to express her support of the planned Spray Park
- 3.h – Priscilla Judd  
Verbal presentation to inform the Committee of a virus found in farmed salmon
- 3.i – Stephanie Friesen  
Verbal presentation in support of the Spray Park
- 5.d – Facility and Programs Monthly Report  
Report dated, April 2012
- 6.b – Monashee Arts Council  
Letter regarding Lumby Days Artist Workshop Showcase, Invitation to Artist Exhibitors
- 6.c - Cherryville Artisans' Association  
Report dated, 2012

**CARRIED**

## **ADOPTION OF MINUTES**

### **White Valley Parks, Recreation and Culture Advisory Committee – April 10, 2012**

Moved and seconded by Councillor Ostafichuck / Director Foisy  
That the minutes of the April 10, 2012 regular meeting of the White Valley Parks, Recreation & Culture Advisory Committee be adopted as circulated.

**CARRIED**

## **PETITIONS AND DELEGATIONS**

### **Huguette Allen**

Presentation regarding possible implications that the Lumby Spray Park may have on the environment and the community.

### **Doug Jones, White Valley Arts and Culture Taskforce**

Presentation providing the Committee with an update on progress of the Arts and Culture Taskforce.

### **Monashee Arts Council**

Verbal introduction of the new, Monashee Arts Council Arts Coordinator, Jennifer Greenwood. Presentation provided an overview of her position.

**Janet Green**

Verbal presentation to express concern around the planned Spray Park:

- Cost implications on tax payers, cost benefit analysis
- Request to know if there has been a business case developed
- Need to identify an ongoing maintenance plan for the park
- Possible White Valley tax increases due to park in the future

**Elinor Turril**

Verbal presentation to express her concern around the planned Spray Park:

- Health concerns regarding recirculation of water
- Sewage system is already overtaxed
- Safety concerns
- Cost implications such as the need for ongoing maintenance
- Concerns regarding the possible lack of use of the park
- How many will actually use the park?

**Kirsten Dwan**

Verbal presentation to express her support of the planned Spray Park.

**Tracy Williamson**

Verbal presentation to express her support of the planned Spray Park.

**Priscilla Judd**

Verbal presentation to inform the committee of a virus found in farmed salmon.

**Stefanie Friesen**

Verbal presentation in support of the Spray Park, indicating that recycling of water at the Spray Park is not a problem with Interior Health.

**UNFINISHED BUSINESS**

**Wild Salmon Music Festival**

Moved and seconded by Councillor Ostafichuk / Director Foisy

That a letter of support for the Wild Salmon Music Festival to hold their event at Oval Park be provided.

**CARRIED**

## **NEW BUSINESS**

### **Request from the Lumby Food Bank Society**

Moved and seconded by Councillor Ostafichuk / Director Foisy

That it be recommended to the Board of Directors that the request from the Lumby Food Bank Society for a grant to offset the facility rental fee for the use of Royals Park for the 2012 Cam Jammers Car Club event, as outlined in the report from the Community Development Coordinator dated April 30, 2012, not be approved.

**DEFEATED**

Moved and seconded by Councillor Ostafichuk / Director Foisy

That it be recommended to the Board of Directors that the request from the Lumby Food Bank Society for a grant in the amount of \$125.02 be provided to the Lumby Food Bank to help offset the loss of revenue from the Cam Jammers Car Club event due to facility fees.

**CARRIED**

### **Monthly Reports – April 2012**

Moved and seconded by Director Foisy / Councillor Ostafichuk

That the April, 2012 White Valley Parks, Recreation and Culture monthly reports be received for information.

**CARRIED**

### **Towns for Tomorrow Projects and Community Recreation Projects**

Moved and seconded by Director Foisy / Councillor Ostafichuk

That the verbal report from the Community Development Coordinator be received for information.

**CARRIED**

## **BUSINESS ARISING FROM PETITIONS AND DELEGATIONS**

### **Huguette Allen**

Moved and seconded by Director Foisy / Councillor Ostafichuk

That it be recommended to the Board of Directors that staff develop a White Valley Parks Recreation and Culture public input policy.

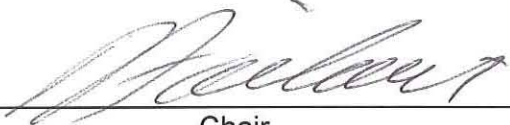
**CARRIED**

**ADJOURNMENT**

There being no further business the meeting was adjourned at 11:10 a.m.

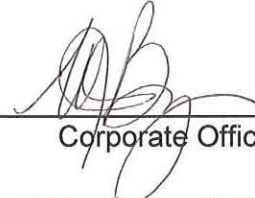
Next meeting: Monday, June 11, 2012.

**Certified Correct:**



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Chair



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Corporate Officer

**JEANNE BYRON  
CORPORATE OFFICER**