



# 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 9, 2012

---

<b>Members:</b>	Director R. Fairbairn Councillor R. Ostafichuk Director E. Foisy Trustee D. Squair	Electoral Area "D", (Chair) Village of Lumby Electoral Area "E" School District No.22
<b>Staff:</b>	T. Nelson	Community Development Coordinator and Recording Secretary, RDNO
<b>Also Present:</b>	M. Fortin	Program Coordinator, Village of Lumby

---

## CALL MEETING TO ORDER

The Chair called the meeting to order at 9:10 a.m.

## APPROVAL OF AGENDA

### Regular Agenda – October 9, 2012

Moved and Seconded by Directors Foisy and Fairbairn  
That the Agenda of the October 9, 2012 White Valley Parks, Recreation, & Culture Advisory Committee meeting, be approved with the following additions:

- Item D.4 – Update on the Facility Use Agreement with School District No.22
- Item D.5 – Request for 2013 Funding Consideration - Cherryville Fencing

**CARRIED**

## ADOPTION OF MINUTES

### White Valley Parks, Recreation and Culture Advisory Committee meeting of August 13, 2012

Moved and Seconded by Directors Foisy and Fairbairn  
That the minutes of the August 13, 2012 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

**CARRIED**

Councillor Ostafichuk joined the meeting at 9:20 a.m.

## **NEW AND UNFINISHED BUSINESS**

### **2013 Preliminary Budget Discussions**

Staff provided a verbal report regarding the 2013 Preliminary Budget Discussions. RDNO staff will be meeting with the Village of Lumby staff to go through their proposed budget. Staff informed the committee that a grant to the Community Infrastructure Improvement Fund had been applied for to make up the budget for the White Valley Community Centre roof, which had \$60,000 budgeted in the 2012 budget with a total project cost of \$120,000. If successful, there would be no need to budget the additional \$60,000 needed for the project.

Moved and seconded by Director Foisy and Councillor Ostafichuk  
That the verbal report from the Community Development Coordinator regarding the 2013 Preliminary Budget Discussions be received for information.

**CARRIED**

### **Oval Park Spray Park and Outdoor Fitness Equipment**

Staff provided an update regarding the construction of the Oval Park Spray Park and Outdoor Fitness Equipment. The plan for the fitness equipment is to be constructed this year; however, there may be some delay since it is tied to the Interior Health approval of the spray park. Minister Bill Bennett will be attending a “sod-turning” event on Wednesday, October 19, 2012 at 9:00 a.m.

Moved and Seconded by Councillor Ostafichuk and Director Foisy  
That the verbal update from the Community Development Coordinator on the construction of the Oval Park Spray Park and Outdoor Fitness Equipment projects be received for information.

**CARRIED**

### **Pat Duke Arena and Lumby Curling Club Upgrades**

Staff provided a verbal report on the progress of the Pat Duke Arena and Lumby Curling Club project upgrades. The projects are complete and the final inspection will be done on Tuesday, October 16, 2012. There are some noise issues with the new unit at the Pat Duke Arena so staff will be discussing noise mitigation options with the arena contractor at the time of the final inspection.

Moved and seconded by Councillor Ostafichuk and Director Foisy  
That the verbal report from the Community Development Coordinator on the progress of the Pat Duke Arena and Lumby Curling Club project upgrades be received for information.

**CARRIED**

### **Update on the Facility Use Agreement with School District No. 22**

The Community Development Coordinator provided the committee with an update on the status of the Facility Use Agreement with School District No. 22. Staff has met with School District No. 22 faculty and administration, and discussed issues that will have to be addressed to move toward a facility use agreement for the Charles Bloom Theatre. Staff also brought up the funding opportunity through the School Community Connections program. The application would come from the school district, with local government endorsement. RDNO staff are working with the school district to come up with a project to include in the application. The

funding intent is to make capital improvement or equipment purchases that would support increased community access to school facilities.

Moved and seconded by Councillor Ostafichuk and Director Foisy  
That the verbal update on the Facility Use Agreement with School District No. 22 be received for information.

**CARRIED**

**Request for 2013 Funding Consideration - Cherryville Fencing**

The Community Development Coordinator gave an update regarding the request for funding consideration in 2013 for Cherryville fencing. The Cherryville fence located at Hanson Park should be repaired due to some broken top bars and disconnected chain link.

Moved and seconded by Director Foisy and Councillor Ostafichuk  
That the chain link fence at Cherryville's Hanson Park be repaired and that the funds come from reserves.

**CARRIED**

**REPORTS**

**Monthly Reports**

Moved and Seconded by Director Foisy and Councillor Ostafichuk  
That the August and September 2012 White Valley Parks, Recreation, & Culture monthly reports be received for information.

**CARRIED**

**Chair's Report**


The Chair is looking forward to the School District Memorandum of Understanding and Facility Use Agreement.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 10:15 a.m.

Next meeting: Tuesday, November 13, 2012.

**Certified Correct:**

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Corporate Officer  
**JEANNE BYRON  
CORPORATE OFFICER**