



# 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, February 12, 2013.

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

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## CALL MEETING TO ORDER

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

## APPROVAL OF AGENDA

### Regular Agenda – February 12, 2013

Moved and seconded by Councillor Ostafichuk and Director Foisy  
That the Agenda of the February 12, 2013 White Valley Parks, Recreation, & Culture Advisory Committee meeting, be approved with the following addition:

- Item C.1 – Wild Salmon Music Festival (RAUCK, Randy) and Middle Shuswap Wild Salmon Society (FISSET, Lorelei)

**CARRIED**

## ADOPTION OF MINUTES

### White Valley Parks, Recreation and Culture Advisory Committee meeting of January 14, 2013

Moved and seconded by Director Foisy and Councillor Ostafichuk  
That the minutes of the January 14, 2013 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

**CARRIED**

## **PETITIONS AND DELEGATIONS**

### **Wild Salmon Music Festival (RAUCK, Randy) and Middle Shuswap Wild Salmon Society (FISSET, Lorelei)**

The Wild Salmon Music Festival and Middle Shuswap Wild Salmon Society presented on the following:

- Requested a letter of support from the Board of Directors to include in applications for funding to construct a band shell in Oval Park
- Requested that fees be waived for facility use to host fundraiser dance on April 6, 2013

## **NEW AND UNFINISHED BUSINESS**

### **Pat Duke Arena Dehumidifier Noise Issue Update**

Staff provided the following update on the Pat Duke Arena dehumidifier noise issue:

- Noise assessment report was completed
- Noise from dehumidifier was found to be at unacceptable levels for typical standards
- Report has been forwarded to the contractor for remediation of noise issue

### **Oval Park Cenotaph**

Moved and seconded by Councillor Ostafichuk and Director Foisy

That it be recommended to the Board of Directors that approval be given to the Village of Lumby to lead the planning and reconstruction of the Cenotaph at Oval Park.

**CARRIED**

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

### **Wild Salmon Music Festival (RAUCK, Randy) and Middle Shuswap Wild Salmon Society**

Moved and seconded by Director Foisy and Councillor Ostafichuk

That it be recommended to the Board of Directors that a letter of support be provided to the Middle Shuswap Wild Salmon Society for funding applications to support the construction of a band shell in Oval Park.

**CARRIED**

## **REPORTS**

### **Monthly Reports – January 2013**

Moved and seconded by Councillor Ostafichuk and Director Foisy

That the January 2013 White Valley Parks, Recreation, & Culture monthly report be received for information.

**CARRIED**

### General Manager's Report

The General Manager provided an update on the following:

- Interior Health has granted construction approval for the Oval Park Spray Park
- School Community Connections Grant, applied to in partner with the School District, has been successful. Staff will be meeting with the School District to coordinate improvements to the Charles Bloom Theatre

### ADJOURNMENT

There being no further business the meeting was adjourned at 10:25 a.m.

Next meeting: Monday, March 11, 2013

### Certified Correct:

  
Chair

  
Corporate Officer

**JEANNE BYRON  
CORPORATE OFFICER**