



# 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, August 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  M. Fortin T. Kadla J. Sundin A. Campeau	Community Development Coordinator and Recording Secretary Program Coordinator, Village of Lumby Administrator, Village of Lumby Director of Finance Lumby Pool Manager

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## CALL MEETING TO ORDER

The meeting was called to order at 9:04 a.m.

## APPROVAL OF AGENDA

### White Valley Parks, Recreation and Culture Advisory Committee – August 12, 2013

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

- Item E.2 – Funding Request from the Legion to Refurbish the Cenotaph in Lumby
- Item E.3 – Oval Park Community Stage – Fundraising Account
- Item E.4 – Funding for Flooring Replacement - Cherryville Community Hall Preschool Room

**CARRIED**

## ADOPTION OF MINUTES

### White Valley Parks, Recreation and Culture Advisory Committee – July 08, 2013

Moved and seconded by Director Foisy and Councillor Ostafichuk  
That the minutes of the July 08, 2013 White Valley Parks, Recreation and Culture Advisory Committee meeting, be adopted as circulated.

**CARRIED**

## **NEW BUSINESS**

### **White Valley Parks, Recreation and Culture Fees Imposition Bylaw 2601, 2013**

Moved and seconded by Director Foisy and Councillor Ostafichuk

That it be recommended to the Board of Directors, the White Valley Parks, Recreation and Culture Manual of Fees and Charges for the period of September 1, 2013 to August 31, 2014 be approved; and further,

That the Board of Directors give the White Valley Parks and Recreation Fees Imposition Bylaw No. 2601, 2013 First, Second and Third Readings; and further,

That the White Valley Parks and Recreation Fees Imposition Bylaw No. 2601, 2013 be adopted.  
**CARRIED**

### **Funding for Oval Park Cenotaph Landscaping and Parks Work**

Moved and seconded by Councillor Ostafichuk and Director Foisy

That it be recommended to the Board of Directors, \$2,500 be committed to landscaping and associated parks work as part of the Oval Park Cenotaph upgrade, with the monies to come from the White Valley Parks, Recreation and Culture Parks (070) Sundry Account.

**CARRIED**

### **Oval Park Community Stage – Fundraising Account**

The following discussion ensued around the Oval Park Community Stage fundraising account:

- White Valley Parks Recreation and Culture or Regional District receive and hold donations
- Tax receipts can be issued for more than \$20.00
- Next stage meeting in September or October
- Stage committee members not to hire architects/other consultants

### **Funding for Flooring Replacement - Cherryville Community Hall Preschool Room**

The following discussion ensued in regards to the Cherryville Community Hall flooring replacement:

- Childcare Licencing recommended new flooring
- Looking at carpet or vinyl

Moved and seconded by Councillor Ostafichuk and Director Foisy

That it be recommended to the Board of Directors, White Valley Parks, Recreation and Culture fund up to 50% of the cost to replace the flooring in the preschool room of the Cherryville Community Hall, to a maximum of \$2,500, with the monies to come from the White Valley Parks, Recreation and Culture (070) reserves.

## REPORTS

### White Valley Parks, Recreation and Culture Monthly Reports – July 2013

- Parks
- Outdoor Pool
- Community Centre
- Lumby Pool Report

Moved and seconded by Director Foisy and Councillor Ostafichuk  
That the July 2013 White Valley Parks, Recreation and Culture monthly reports be received for information.

**CARRIED**

## ADJOURNMENT

There being no further business the meeting was adjourned at 10:45 a.m.

Next meeting: Monday, September 9, 2013.

### Certified Correct:

  
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Chair

  
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Corporate Officer