



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 11, 2014.

Members:	Director R. Fairbairn Councillor R. Ostafichuk Director E. Foisy	Electoral Area "D" Village of Lumby Electoral Area "E"	(Chair) (Vice Chair)
Staff:	T. Nelson	Community Development Coordinator and Recording Secretary	
Also Present:	T. Kadla J. Sundin D. Manson Trustee D. Squair	Administrator, Village of Lumby Director of Finance, Village of Lumby Public Works and Parks Superintendent, Village of Lumby School District No.22	

CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m.

APPROVAL OF AGENDA

White Valley Parks, Recreation and Culture Advisory Committee – February 11, 2014

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the Agenda of the February 11, 2014 White Valley Parks, Recreation and Culture Advisory Committee meeting be approved with the following additions:

- Item E.2 – Music in the Park – Letter of Support
- Item E.3 – Cedar Ridge Park

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee – January 13, 2014

Moved and seconded by Councillor Ostafichuk and Director Foisy
That the Minutes of the January 13, 2014 White Valley Parks, Recreation and Culture Advisory Committee meeting, be adopted as circulated.

CARRIED

NEW BUSINESS

2014 Community Grant Applications

Moved and seconded by Director Foisy and Councillor Ostafichuk
That it be recommended to the Board of Directors that the community grant applications, listed in the report from the Community Development Coordinator dated February 1, 2014, be approved.

CARRIED

Music in the Park – Letter of Support

Moved and seconded by Councillor Ostafichuk and Director Foisy
That it be recommended to the Board of Directors, a letter of support be provided for Music in the Park, to take place throughout the Summer of 2014 at Arbour Park.

CARRIED

Cedar Ridge Park

Moved and seconded by Councillor Ostafichuk and Director Foisy
That it be recommended to the Board of Directors, staff prepare and distribute a park planning questionnaire to the residents surrounding Cedar Ridge Park and bring back results to the White Valley Parks, Recreation and Culture Advisory Committee.

CARRIED

REPORTS

White Valley Parks, Recreation and Culture Monthly Reports – January 2014

Moved and seconded by Councillor Ostafichuk and Director Foisy
That the January 2014 White Valley Parks, Recreation and Culture monthly reports be received for information.

CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 10:30 a.m.

Next meeting: Monday, March 10, 2014

Certified Correct:



Chair
Rick Fairbairn



Corporate Officer
Jeanne Byron