



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, April 14, 2014.

Members: Director R. Fairbairn Electoral Area "D" (Chair)
Councillor R. Ostafichuk Village of Lumby (Vice Chair)
Director E. Foisy Electoral Area "E"

Staff: T. Nelson Community Development Coordinator and Recording Secretary

Also Present: D. Manson Public Works and Parks Superintendent, Village of Lumby
Trustee D. Squair School District No.22
M. Fortin Program Coordinator, Village of Lumby

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 – April 14, 2014

Moved and seconded by Directors Foisy and Fairbairn
That the Agenda of the April 14, 2014 White Valley Parks, Recreation and Culture Advisory Committee meeting be approved with the following addition:

- Item E.2 – Cherryville Community Club –Preschool Window Replacement **CARRIED**

ADOPTION OF MINUTES

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

Moved and seconded by Directors Fairbairn and Foisy
That the Minutes of the February 11, 2014 White Valley Parks, Recreation and Culture Advisory Committee meeting, be adopted as circulated.

CARRIED

NEW BUSINESS

Pat Duke Arena Dehumidifier Noise Abatement

Moved and seconded by Directors Fairbairn and Foisy
That it be recommended to the Board of Directors, staff proceed with the installation of a ducting modification to the desiccant dehumidification system of the Pat Duke Arena for noise abatement purposes, contingent upon gas inspector approval; and further,

That an additional \$1,700 for the Pat Duke Arena sound abatement project be approved in the 2014 Financial Plan, with monies to come from reserves.

CARRIED

Cherryville Community Club – Preschool Window Replacement

Moved and seconded by Directors Foisy and Fairbairn
That it be recommended to the Board of Directors, staff be directed to work with the Cherryville Community Club to identify grant funding available to replace windows in the preschool room at the Cherryville Community Hall.

CARRIED

REPORTS

White Valley Parks, Recreation and Culture Monthly Reports – February and March 2014

Moved and seconded by Directors Fairbairn and Foisy
That the February and March 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 10:25 a.m.

Next meeting: Monday, May 12, 2014

Certified Correct:



Chair
Rick Fairbairn



Corporate Officer
Jeanne Byron