



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 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

Also Present: T. Kadla Administrator, Village of Lumby
J. Sundin Director of Finance, Village of Lumby
M. Fortin Program Coordinator, Village of Lumby
Trustee D. Squair School District No.22
Public

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

White Valley Parks, Recreation and Culture Advisory Committee – October 14, 2014

Moved and seconded by Councillor Ostafichuk and Director Foisy .

That the Agenda of the October 14, 2014 White Valley Parks, Recreation, and Culture Advisory Committee meeting be approved with the following addition:

- Item E.3 – Monashee Arts Council Grant

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee – July 15, 2014

Moved and seconded by Director Foisy and Councillor Ostafichuk

That the minutes of the July 15, 2014 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

CARRIED

NEW BUSINESS

Lumby Library Lease – Agreement Renewal

Moved and seconded by Councillor Ostafichuk and Director Foisy
That it be recommended to the Board of Directors, the lease with the Okanagan Regional Library for rental of library space in the White Valley Community Centre be renewed for the period January 1, 2015 to December 31, 2017 at a rate of \$6.50 sq/ft triple net.

CARRIED

Preliminary Budget Discussions

Staff delivered a PowerPoint presentation on the preliminary budget for 2015 and a brief discussion ensued on capital project priorities and use of Community Works Funds.

Monashee Arts Council Grant

Moved and seconded by Councillor Ostafichuk and Director Foisy
That it be recommended to the Board of Directors, staff develop a letter of support in principle for a community art installation on one of the White Valley recreation facilities to be provided to the Monashee Arts Council for use in a grant application.

CARRIED

REPORTS

Monthly Reports – July, August and September 2014

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

CARRIED

Communities in Bloom

Staff provided a verbal update on the Communities in Bloom program.


Oval Park Community Stage

Staff provided a verbal update on the progress of the Oval Park Community Stage.

ADJOURNMENT

There being no further business the meeting was adjourned at 11:45 a.m.

Certified Correct:



Chair



Deputy Corporate Officer