



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **WHITE VALLEY PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Village of Lumby Municipal Hall, Lumby, BC on Monday, November 10, 2014

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

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| Staff: | T. Nelson | Community Development Coordinator (taking minutes) |
| | D. Manson | Village of Lumby, Public Works and Parks Superintendent |

Present: Public

CALL MEETING TO ORDER

The meeting was called to order at 9:02 a.m.

APPROVAL OF AGENDA

White Valley Parks, Recreation and Culture Advisory Committee – November 10, 2014

Moved and seconded by Councillor Ostafichuk and Director Foisy
That the Agenda of the November 10, 2014 White Valley Parks, Recreation, and Culture Advisory Committee meeting be approved with the following addition:

- Item C.3 - Cherryville Artisans Association – Request for Delegation

CARRIED

ADOPTION OF MINUTES

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

Moved and seconded by Councillor Ostafichuk and Director Foisy
That the minutes of October 14, 2014 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

CARRIED

DELEGATIONS

Monashee Arts Council (JONES, Doug)

A presentation was given on behalf of the Monashee Arts Council regarding the Monashee Arts Council's programming and achievements over the last three years, which were made possible by the funding provided by Regional District.

The representatives also provided a proposal for the funding agreement renewal discussions.

BC Girls "A" Basketball Provincials (CURRIE, Jennie)

On behalf of the 2014/2015 BC Girls "A" Basketball Provincials Committee, a presentation was given about the outdoor basketball courts in Oval Park, and a request was submitted to consider upgrading the courts through a partnership between the Regional District and the Provincials Committee.

Cherryville Artisans Association (KOVAKS, Helen)

On behalf of the Cherryville Artisans Association, a presentation was given about the programming and achievements of the Association over the last three years, which were made possible by the funding provided by Regional District.

NEW BUSINESS

Lumby Live Summer Concert Series

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the undated letter from Randal Ostafichuk, Lumby Live Summer Concert Series Event Organizer be received for information.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

Upgrading Oval Park Basketball Courts

Moved and seconded by Director Foisy and Councillor Ostafichuk
That it be recommended to the Board of Directors, staff be directed to work with the 2014/2015 BC Girls "A" Basketball Provincials Committee to develop a proposal for upgrading the basketball courts at Oval Park, including details of work and a budget estimate, to be brought back to the White Valley Parks, Recreation and Culture Committee for consideration of inclusion in the 2015 budget.

CARRIED

REPORTS

Monthly Reports – October 2014

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

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:12 a.m.

CERTIFIED CORRECT



Chair



Deputy Corporate Officer