



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, January 12, 2015.

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

Staff:	T. Nelson	Community Development Coordinator
	S. Banmen	General Manager, Finance
	D. Manson	Public Works and Parks Superintendent Village of Lumby
	J. Sundin	Director of Finance, Village of Lumby

Also

Present:	Trustee D. Squair	School District No. 22
-----------------	-------------------	------------------------

CALL MEETING TO ORDER

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

ELECTION OF WHITE VALLEY PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE CHAIR

The Parks, Recreation and Culture Community Development Coordinator called three times for nominations for the office of Chair of the White Valley Parks, Recreation and Culture Advisory Committee pursuant to the provisions of Section 792 of the *Local Government Act*.

Councillor Ostafichuk nominated Director Fairbairn.

There being no other nominations, Director Fairbairn assumed the role of Chair of the White Valley Parks, Recreation and Culture Advisory Committee by acclamation.

ELECTION OF WHITE VALLEY PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE VICE CHAIR

The Parks Recreation and Culture, Community Development Coordinator called three times for nominations for the office of Vice Chair of the White Valley Parks, Recreation and Culture Advisory Committee pursuant to the provisions of Section 792 of the *Local Government Act*.

Director Fairbairn nominated Councillor Ostafichuk.

There being no other nominations Councillor Ostafichuk assumed the role of Vice Chair of the White Valley Parks, Recreation and Culture Advisory Committee by acclamation.

Director Fairbairn assumed the Chair.

APPROVAL OF AGENDA

White Valley Parks, Recreation and Culture Advisory Committee – January 12, 2015

Moved and seconded by Councillor Ostafichuk and Director Cameron
That the Agenda of the January 12, 2015 White Valley Parks, Recreation, and Culture Advisory Committee meeting be approved with the following addition:

- Item E.2 – Lumby Live Concert 2015

CARRIED

ADOPTION OF MINUTES

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

Moved and seconded by Councillor Ostafichuk and Director Cameron
That the minutes of November 10, 2014 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

CARRIED

NEW BUSINESS

Bylaw 2664, 2014 – White Valley Parks, Recreation and Culture Fees Amendment

Moved and seconded by Director Cameron and Councillor Ostafichuk
That it be recommended to the Board of Directors, the White Valley Parks, Recreation and Culture Fees Amendment Bylaw No. 2664, 2014 be given First, Second and Third readings; and further,

That the White Valley Parks, Recreation and Culture Fees Amendment Bylaw No. 2664, 2014 be Adopted.

CARRIED

Lumby Live Concert 2015

Moved and seconded by Director Cameron and Councillor Ostafichuk
That it be recommended to the Board of Directors, the request for \$2,000 in funding support outlined in the letter dated January 12, 2015 from Lumby Live be considered in the 2015 White Valley Parks, Recreation and Culture budget deliberations.

Monashee Arts Council Request for Committee Representative

Moved and seconded by Directors Cameron and Fairbairn
That it be recommended to the Board of Directors, Councillor Ostafichuk be appointed as the White Valley Parks, Recreation and Culture Committee representative to attend Monashee Arts Council meetings.

CARRIED

2015 White Valley Parks, Recreation and Culture Budget

Moved and seconded by Councillor Ostafichuk and Director Cameron
That the 2015 White Valley Parks, Recreation and Culture Budget be received for information.

CARRIED

Moved and seconded by Councillor Ostafichuk and Director Cameron
That it be recommended to the Board of Directors, White Valley Parks, Recreation and Culture participate in the 2015 Communities in Bloom program funding from existing budget allocations.

CARRIED

REPORTS

Monthly Reports – November 2014

Moved and seconded by Director Cameron and Councillor Ostafichuk
That the November 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 11:30 a.m.

Next meeting: Tuesday, February 10, 2015

CERTIFIED CORRECT



Chair



Community Development Coordinator