



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 Tuesday, February 10, 2015.

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

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

Also

Present: Trustee D. Squair 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 10, 2015

Moved and seconded by Councillor Ostafichuk and Director Cameron
That the Agenda of the February 10, 2015 White Valley Parks, Recreation, and Culture Advisory Committee meeting be approved with the following addition:

- Item E.3 - Cherryvillan

CARRIED

ADOPTION OF MINUTES

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

Moved and seconded by Director Cameron and Councillor Ostafichuk
That the minutes of January 12, 2015 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

CARRIED

DELEGATIONS

Cherryville Artisans Association (KOVACS, Helen)

The Cherryville Artisans Association provided a presentation on Financial Statements events including Roots and Beets and the Vaudeville fundraiser and requested a \$10,100 grant in 2015.

NEW BUSINESS

Village of Lumby – Sewer Lift Station

Moved and seconded by Councillor Ostafichuk and Director Cameron

That the report dated February 2, 2015 titled Village of Lumby Sewer Lift Station be received for information; and further,

That the White Valley Parks, Recreation and Culture Advisory Committee express its support for the Lumby Sewer Lift Station project and its selected location in the park.

CARRIED

2015 White Valley Parks Recreation and Culture Budget

Moved and seconded by Councillor Ostafichuk and Director Cameron

That it be recommended to the Board of Directors, the 2015 White Valley Parks, Recreation and Culture budget proposal, with an amendment to include an additional \$2,000 for Hanson Park upgrades to be funded through the Community Works Fund, be approved for inclusion in the 2015 Regional District of North Okanagan Budget.

CARRIED

Cherryvillan

An article involving White Valley Parks, Recreation and Culture from the Cherryvillan was discussed.

REPORTS

Monthly Reports – December 2014 and January 2015

Moved and seconded by Councillor Ostafichuk and Director Cameron

That the December 2014 and January 2015 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 9, 2015

CERTIFIED CORRECT



Chair
Rick Fairbairn



Community Development Coordinator
Tannis Nelson