



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, April 13, 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
Public School District No. 22

CALL MEETING TO ORDER

The meeting was called to order at 9:07 a.m.

APPROVAL OF AGENDA

White Valley Parks, Recreation and Culture Advisory Committee – April 13, 2015

Moved and seconded by Councillor Ostafichuk and Director Cameron
That the Agenda of the April 13, 2015 White Valley Parks, Recreation, and Culture Advisory Committee meeting be approved with the following additions:

- Item C.1 – Whitevale Sidewalk and Walkpath Proposal (SNOOK, Sky)
- Item C.2 – Valley Canine (REGAN, Victoria)
- Item E.3 – School District No.22 – Facility Use Agreement

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee – March 9, 2015

Moved and seconded by Director Cameron and Councillor Ostafichuk
That the minutes of March 9, 2015 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

CARRIED

DELEGATIONS

Whitevale Sidewalk and Walkpath Proposal (SNOOK, Sky)

There was no one present to speak to this matter.

Valley Canine (REGAN, Victoria)

Valley Canine requested that permission be granted to rent the White Valley Community Hall on an hourly basis which is currently not listed in the Fees and Charges Bylaw.

NEW BUSINESS

Lumby Biomass District Heating Business Case

Moved and seconded by Councillor Ostafichuk and Director Cameron

That it be recommended to the Board of Directors, the Regional District NOT proceed toward the development of a biomass heating system to support White Valley recreation facilities, as outlined in the report titled Village of Lumby Biomass District Heating Business Case and dated June 7, 2013; and further,

That a letter be sent to the Village of Lumby to inform them that the Regional District will not be proceeding toward the development of a biomass heating system to support White Valley recreation facilities as outlined in the report titled Village of Lumby Biomass District Heating Business Case and dated June 7, 2013.

CARRIED

White Valley Community Grants

The matter regarding White Valley Community Grants was postponed until the May 2015 White Valley Parks, Recreation and Culture Advisory Committee meeting.

CARRIED

School District No.22 Facility Use Agreement

The School District No.22 Facility Use Agreement was discussed.

BUSINESS ARISING FROM DELEGATIONS

Valley Canine (REGAN, Victoria)

Moved and seconded by Councillor Ostafichuk and Director Cameron

That it be recommended to the Board of Directors, staff be directed to investigate options of amending the White Valley Parks, Recreation and Culture Fees Imposition Bylaw 2664 to allow a fee structure that would accommodate commercial programming of the White Valley Community Centre in less than full day increments.

CARRIED

Moved and seconded by Councillor Ostafichuk and Director Cameron
That it be recommended to the Board of Directors, staff be directed to permit eight, two-hour bookings of the White Valley Community Centre Hall, by Valley Canine, to be charged at a pro-rated fee based on the Commercial Day rate of the White Valley Community Centre Hall.

CARRIED

REPORTS

Monthly Reports – March 2015

Moved and seconded by Councillor Ostafichuk and Director Cameron
That the March 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 10:53 a.m.

Next meeting: Monday, May 11, 2015

CERTIFIED CORRECT



Chair
Rick Fairbairn



Community Development Coordinator
Tannis Nelson