



# 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, May 19, 2015.

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**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  
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:** Public

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## CALL MEETING TO ORDER

The meeting was called to order at 11:02 a.m.

## APPROVAL OF AGENDA

### White Valley Parks, Recreation and Culture Advisory Committee – May 19, 2015

Moved and seconded by Director Cameron and Councillor Ostafichuk  
That the Agenda of the May 19, 2015 White Valley Parks, Recreation, and Culture Advisory Committee meeting be approved as presented.

**CARRIED**

## ADOPTION OF MINUTES

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

Moved and seconded by Councillor Ostafichuk and Director Cameron  
That the minutes of April 13, 2015 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

**CARRIED**

## **DELEGATIONS**

### **Whitevale Sidewalk and Walkpath Proposal (SNOOK, Sky)**

The delegation, Sky Snook presented the following:

- Advocating for a sidewalk / walkpath on Whitevale Rd
- The path is proposed to start at 1930 Shuswap Ave, continue to park on Whitevale Rd (approx. 2.2 km)
- The purpose of path would be to accommodate the many walkers that use Whitevale Rd to get to and from park and other areas
- There is currently no parking at Whitevale Park, so walking is necessary to access park
- Petition in support of the sidewalk/walkway was submitted with 100 names
- Path will also support the changes that were made by School District No.22

### **Lumby Curling Club (ALEXANDER, Merna – MCPHERSON, Gord – HATTEN, Cathy – VAN OOSTEVEEN, Kees)**

The Lumby Curling Club presented the following:

- Provided an annual update on the Lumby Curling Club
- Financial statements were provided
- Little rockers (youth curling group) is strong
- Membership / participation remains strong at 92 members
- There are some day (drop-in curlers) that are not members
- Merna Alexander is contracted to operate the bar, there is a profit-sharing agreement (5-6 years)
- Liquor license fee has increased
  - o Bar revenue has dropped in the last two years
- Fees are increased annually (junior fees were held last year)
- Hydraflow unit was added to water source pipes to help eliminate water sediment
  - o It is anticipated that this will help the water quality in the 2015/2016 season
  - o Approximately \$4000 is spent clearing water each year

## **UNFINISHED BUSINESS**

### **2015 Community Grant Applications**

Moved and seconded by Director Cameron and Councillor Ostafichuk

That it be recommended to the Board of Directors, the community grant applications as listed in the report titled 2015 Community Grant Applications and dated May 5, 2015, be approved with the following amendment:

- Lumby and District Health Services society be added for their programming at 50% of the community rate, with two hour intervals, up to \$1,000 grant.

**CARRIED**

## BUSINESS ARISING FROM DELEGATIONS

### Lumby Curling Club (ALEXANDER, Merna – MCPHERSON, Gord – HATTEN, Cathy – VAN OOSTEVEEN, Kees)

Moved and seconded by Councillor Ostafichuk and Director Cameron  
That the Lumby Curling Club Financial Statements be received for information.

**CARRIED**

## REPORTS

### Monthly Reports – April 2015

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

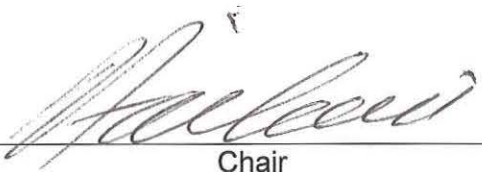
**CARRIED**

## ADJOURNMENT

There being no further business, the meeting was adjourned at 12:51 p.m.

Next meeting: Monday, June 8, 2015

## CERTIFIED CORRECT

  
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Chair  
Rick Fairbairn

  
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Community Development Coordinator  
Tannis Nelson