



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, August 10, 2015.

Members:	Director R. Fairbairn Councillor R. Ostafichuk Director H. Cameron	Electoral Area "D" Village of Lumby Electoral Area "E"	Chair Vice Chair
Staff:	T. Nelson D. Manson J. Sundin	Community Development Coordinator Village of Lumby, Public Works and Parks Superintendent Village of Lumby, Director of Finance	
Others:	Trustee D. Squair	School District No. 22	

CALL MEETING TO ORDER

The meeting was called to order at 9:10 a.m.

APPROVAL OF AGENDA

White Valley Parks, Recreation and Culture Advisory Committee – August 10, 2015

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

Item E.3. – Hanson Park Electrical Upgrade

CARRIED

ADOPTION OF MINUTES

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

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

CARRIED

NEW BUSINESS

White Valley Parks, Recreation and Culture Social Media Policy Update

Staff provided an update on the White Valley Parks, Recreation and Culture Social Media Policy that included the following:

- The current number of likes is 165, which is significant in the short amount of time.
- There have been incentive programs that have been used to increase the number of likes.
- Comments are being permitted, as per the White Valley social media policy.
- No issues have arisen, and staff is monitoring the site daily and will remove any comments in contravention of the policy.

White Valley Parks, Recreation and Culture Fees Imposition Bylaw 2687, 2015

Moved and seconded by Councillor Ostafichuk and Director Cameron

That it be recommended to the Board of Directors, the White Valley Parks, Recreation and Culture Manual of Fees and Charges for the period of September 1, 2015 to August 31, 2018 be approved; and further,

That the Board of Directors give the White Valley Parks and Recreation Fees Imposition Bylaw No. 2687, 2015 First, Second and Third Readings; and further,

That the White Valley Parks and Recreation Fees Imposition Bylaw No. 2687, 2015 be adopted.
CARRIED

Hanson Park Electrical Upgrade

Moved and seconded by Director Cameron and Councillor Ostafichuk

That, as recommended by the White Valley Parks, Recreation and Culture Advisory Committee, \$4,000 be reallocated under the White Valley Parks, Recreation and Culture capital budget [Service 070] for the electrical upgrades to Hanson Park.

CARRIED

REPORTS

Monthly Reports – May, June and July 2015

Moved and seconded by Councillor Ostafichuk and Director Cameron

That the May, June and July 2015 White Valley Parks, Recreation, and Culture monthly reports be received for information.

CARRIED

Parks, Recreation and Culture Department Report

The Community Development Coordinator provided an update on the following:

- Preparation for the 2016 budget will be commencing in the next few months, so consideration should be given to items that the committee would like to bring forward.
- RFP for stage consultation and concept design.
- White Valley Communities in Bloom – pollinator pathways.
- Low-E ceiling quotes for Pat Duke Arena have come back higher than budgeted. Approved CWF monies will be reallocated to make up the difference (<20%) and the company with the lowest bid will be starting the project this week.
- Roots and Beets update.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

Next meeting: Monday, September 14, 2015

CERTIFIED CORRECT



Chair
Rick Fairbairn



Community Development Coordinator
Tannis Nelson