



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, September 14, 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 T. Kadla	Community Development Coordinator Village of Lumby, Public Works and Parks Superintendent Village of Lumby, Administrator	
Also Present:	Trustee D. Squair Media and Public	School District No. 22	

CALL MEETING TO ORDER

The meeting was called to order at 9:02 a.m.

APPROVAL OF AGENDA

White Valley Parks, Recreation and Culture Advisory Committee – September 14, 2015

Moved and seconded by Director Cameron and Councillor Ostafichuk
That the Agenda of the September 14, 2015 White Valley Parks, Recreation, and Culture Advisory Committee meeting be approved with the following additions:

Item E.3. – Hanson Park Ice Rink Slab

CARRIED

ADOPTION OF MINUTES

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

Moved and seconded by Councillor Ostafichuk and Director Cameron
That the minutes of August 10, 2015 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

CARRIED

NEW BUSINESS

WVPRC-003 – Community Grant Policy Amendment

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 Community Grant Policy – WVPRC-003, be amended as outlined in the staff report dated August 25, 2015 titled WVPRC-003 Community Grant Policy Amendment.

CARRIED

Lumby Curling Club Agreement Renewal

Moved and seconded by Councillor Ostafichuk and Director Cameron
That it be recommended to the Board of Directors, the Operating and Management Agreement with the Lumby Curling Club Society be renewed for a five (5) year term, with the amendments as outlined in the report titled, Lumby Curling Club Agreement Renewal dated September 2, 2015.

CARRIED

Hanson Park Ice Rink Slab

Director Cameron provided information on a potential project to install a concrete slab on Hanson Park Ice Rink to allow multi-seasonal use of the facility. Staff will be bringing back information to be considered in the 2016 budget discussions.

REPORTS

Monthly Reports – August 2015

The committee reviewed the monthly reports and the following discussion ensued:

Parks

- Oval Spray Park remains open for this week; all buckets working.
- Pool closed, with a report to come in October.

White Valley Community Centre

- Small leak in the roof over the library due to a plugged drain
- Kitchen inspection will be done in the next few months
- Fall program guide is now out

Pat Duke Memorial Arena

- Draft arena schedule is set.
- September 22, 2015 is anticipated opening date.
- Low-E ceiling is now installed, and ice making is going faster.
- New brine pump installed.

Lumby Curling Club

- Header trench vacuumed out for paint
- Small leak in brine pump – being replaced
- Plant firing up in one week

Moved and seconded by Councillor Ostafichuk and Director Cameron
That the August 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 10:35 a.m.

Next meeting: Tuesday, October 13, 2015

CERTIFIED CORRECT



Chair
Rick Fairbairn



Community Development Coordinator
Tannis Nelson