



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, October 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: 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
Media and Public	

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 – October 13, 2015

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

- Item E.3 – Playground Equipment at Hanson Park
- Item E.4 – After School Arts Classes at the Cherryville Community Hall

CARRIED

ADOPTION OF MINUTES

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

Moved and seconded by Councillor Ostafichuk and Director Cameron
That the minutes of September 14, 2015 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

CARRIED

NEW BUSINESS

White Valley Parks, Recreation and Culture Budget 2016

Staff provided a presentation, following which the committee engaged in preliminary discussions regarding the 2016 White Valley Parks, Recreation and Culture budget.

White Valley Communities in Bloom

Moved and seconded by Councillor Ostafichuk and Director Cameron
That the White Valley Communities in Bloom evaluation results, dated October 5, 2015, be received for information.

CARRIED

Playground Equipment at Hanson Park

A letter from the Cherryville Community Club, dated October 13, 2015, was received and outlined an initiative by the Cherryville Community Club to replace the playground at Hanson Park. The Club was awarded \$3,200 from the Canada 150 Funding program, and has raised \$3,200 through fundraising. Staff will bring this item forward to be considered as part of the draft 2016 budget.

After School Art Classes at the Cherryville Community Hall

Staff brought forward information to the committee to support afterschool art classes at the Cherryville Community Hall. The school trustee supports the program and it will be mentioned at the next Parent Advisory Committee meeting.

REPORTS

Monthly Reports – September 2015

Moved and seconded by Councillor Ostafichuk and Director Cameron
That the September 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 10:55 a.m.

Next meeting: Monday, November 9, 2015

CERTIFIED CORRECT



Chair
Rick Fairbairn



Community Development Coordinator
Tannis Nelson