



# 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, December 14, 2015.

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<b>Members:</b> Director R. Fairbairn	Electoral Area "D"	Chair
Councillor R. Ostafichuk	Village of Lumby	Vice Chair
Director H. Cameron	Electoral Area "E"	

<b>Staff:</b> S. Banmen	General Manager, Finance
T. Nelson	Community Development Coordinator
T. Kadla	Village of Lumby, Administrator
D. Manson	Village of Lumby, Public Works and Parks Superintendent

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## CALL MEETING TO ORDER

The meeting was called to order at 9:05 a.m.

## APPROVAL OF AGENDA

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

Moved and seconded by Director Cameron and Councillor Ostafichuk  
That the Agenda of the December 14, 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 – October 13, 2015

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

**CARRIED**

## NEW BUSINESS

### Proposed Concrete Slab for Hanson Park Ice Rink

Moved and seconded by Director Cameron and Councillor Ostafichuk  
That the proposed concrete slab for the Hanson Park Ice Rink be included in the 2016 White Valley Parks, Recreation and Culture (070) financial plan.

**CARRIED**

### **Upgrades to the Pat Duke Arena**

Moved and seconded by Councillor Ostafichuk and Director Cameron  
That it be recommended to the Board of Directors, up to \$25,000 be approved in the 2015 budget for upgrades to the gas detection system at the Pat Duke arena with funding to come from the White Valley Parks, Recreation and Culture (070) operating reserves.

**CARRIED**

### **2016 White Valley Community Grant Applications – Meeting Room Use**

Moved and seconded by Councillor Ostafichuk and Director Cameron  
That it be recommended to the Board of Directors, the Elves Shelves event be added as an annually awarded community event in the White Valley Community Event Grant Policy (WVPRC-003), effective as of the 2015 season.

**CARRIED**

Moved and seconded by Director Cameron and Councillor Ostafichuk  
That it be recommended to the Board of Directors, the Family Days event be added as an annually awarded community event in the White Valley Community Event Grant Policy (WVPRC-003), effective as of the 2015 season.

**CARRIED**

Moved and seconded by Director Cameron and Councillor Ostafichuk  
That it be recommended to the Board of Directors, the 2016 White Valley Community Grant - Meeting Room applications, as listed in the report titled 2016 Community Grant Applications and dated December 8, 2015, be approved.

**CARRIED**

Moved and seconded by Councillor Ostafichuk and Director Cameron  
That it be recommended to the Board of Directors, the 2016 White Valley Community Grant – Event application for the Skate-a-thon be denied.

**CARRIED**

### **2016 White Valley Parks, Recreation and Culture (070) Budget**

Moved and seconded by Directors Cameron and Fairbairn  
That it be recommended to the Board of Directors, an addition of \$2,000 for a one-time grant to the Lumby Live Society for upgrades to the gazebo located in Arbor Park, be added to 2016 White Valley Parks, Recreation and Culture budget (070), with funds to come from reserves.

**CARRIED**

Moved and seconded by Director Cameron and Councillor Ostafichuk  
That it be recommended to the Board of Directors, the 2016 White Valley Parks, Recreation and Culture (070) budget proposal be approved for inclusion in the 2016 Regional District of North Okanagan Financial Plan as amended.

**CARRIED**

## REPORTS

### Monthly Reports – October and November 2015

Moved and seconded by Councillor Ostafichuk and Director Cameron  
That the October and November 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 11:59 a.m.

Next meeting: Thursday, January 21, 2016

## CERTIFIED CORRECT

  
\_\_\_\_\_  
Chair

  
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Community Development Coordinator