



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 Thursday, February 25, 2016.

Members: Director R. Fairbairn	Electoral Area "D"	Chair
Alternate Director R. Ostafichuk	Village of Lumby	Vice Chair
Director H. Cameron	Electoral Area "E"	

Staff: T. Nelson Community Development Coordinator

Present: Public

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 – February 25, 2016

Moved and seconded by Director Cameron and Alternate Director Ostafichuk
That the Agenda of the February 25, 2016 White Valley Parks, Recreation, and Culture Advisory Committee meeting be approved with the following addition:

- Item E.1 – Review and update of White Valley Parks, Recreation and Culture Master Plan, 2010

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee – January 21, 2016

Moved and seconded by Alternate Director Ostafichuk and Director Cameron
That the minutes of January 21, 2016 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

CARRIED

DELEGATIONS

Lumby Early Years Table – White Valley Community Resource Centre (LISHMAN, Christine)

Christine Lishman, Early Years Coordinator of the White Valley Community Resource Centre, provided a presentation on Literacy in the Environment and potential opportunities for White Valley Parks, Recreation and Culture.

- Some examples of Literacy in Environment have been demonstrated by Junction Literacy in Polson Park.
- The White Valley Community Resource Centre, through the Early Years Coordinator, is interested in introducing some similar examples in Oval Park.
- If the White Valley Parks, Recreation and Culture Advisory Committee is interested in this idea, Ms. Lishman would like to create a short-term committee to come up with some ideas on how to introduce Literacy in the Environment into the Oval Park playground area, and what it would cost. It is suggested that this committee would consist of a representative from each of: White Valley Community Resource Centre; Junction Literacy; Regional District; and Cherryville Playground Committee Representative.
- Ms. Lishman would like to try to have the work completed in time to “unveil” the addition of the Literacy in the Environment material for Unplug and Play week of 2016 (or 2017 if necessary). Unplug and Play week in 2016 is April 30 – May 8.

Monashee Arts Council (HODGE, Nick)

Nick Hodge, president of the Monashee Arts Council, provided an overview of the Arts Council's 2015 operations and their plans for the upcoming year. Upcoming 2016 projects include:

- a Carol Burnet theatre production;
- continued art programming;

The expense over revenue was a result of the expenses incurred as a result of the Moose Over Coyote theatre production that received money in 2014 but incurred the expenses in 2015;

The Society has developed policies, and forms for contract for artists who want to conduct workshops, etc.

The Arts Council is still interested in seeing the establishment of a Joint Use Agreement with the School District 22, specifically for the use of the Theatre at Charles Bloom School.

NEW BUSINESS

Review and update of White Valley Parks, Recreation and Culture Master Plan, 2010

Moved and seconded by Director Cameron and Alternate Director Ostafichuk

That it be recommended to the Board of Directors, that staff be directed to develop a process for reviewing and updating the White Valley Parks, Recreation and Culture Master Plan, including but not limited to an audit of the recreation and culture space needs in White Valley, with the process to be brought back to the White Valley Parks, Recreation and Culture Advisory Committee for consideration.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

Lumby Early Years Table – White Valley Community Resource Centre

Moved and seconded by Director Cameron and Alternate Director Ostafichuk
That it be recommended to the Board of Directors, the request made by the Lumby Early Years Table – White Valley Community Resource Centre regarding the introduction of Literacy in the Environment decals in Oval Park and Hanson Park playground areas be improved in principle; and further,

That a plan be developed with the financial implications, and brought back to the White Valley Parks, Recreation and Culture Advisory Committee for consideration in March.

CARRIED

REPORTS

Monthly Reports – December 2015, January and February 2016

Moved and seconded by Alternate Director Ostafichuk and Director Cameron
That the December 2015, January and February 2016 White Valley Parks, Recreation, and Culture monthly reports be received for information.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:42 a.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



Community Development Coordinator
Tannis Nelson