



# 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, April 28, 2016.

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

<b>Staff:</b> T. Nelson	Community Development Coordinator
S. Banmen	General Manager, Finance

<b>Also</b> Trustee D. Squair	School District No. 22
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\* Denotes presence for part of meeting

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## 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 – April 28, 2016

Moved and seconded by Alternate Director Ostafichuk and Director Cameron  
That the Agenda of the April 28, 2016 White Valley Parks, Recreation, and Culture Advisory Committee meeting be approved with the following addition:

- Item E.5. – Budget Amendment for Lumby Curling Club Compressor Replacement  
**CARRIED**

## ADOPTION OF MINUTES

### White Valley Parks, Recreation and Culture Advisory Committee – March 24, 2016

Moved and seconded by Director Cameron and Alternate Director Ostafichuk  
That the minutes of March 24, 2016 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.  
**CARRIED**

## NEW BUSINESS

### Cherryville Cenotaph Project Report

Moved and seconded by Alternate Director Ostafichuk and Director Cameron  
That the 2016 Cherryville Cenotaph Project Improvement Report be received for information.  
**CARRIED**

### **Kraft Hockeyville**

Moved and seconded by Alternate Director Ostafichuk and Director Cameron  
That the following correspondence be received for information:

- Letter dated April 8, 2016 regarding the composition of the Kraft Hockeyville Spending Funds Steering Committee.
- Email correspondence dated April 13, 2016 regarding Kraft Hockeyville community led fundraising be received for information.

**CARRIED**

### **Street or Park Naming Request**

Moved and seconded by Alternate Director Ostafichuk and Director Cameron  
That the letter dated March 31, 2016 to consider the naming of a street or park in Lumby be received for information.

**CARRIED**

### **White Valley Parks, Recreation and Culture Fees Imposition Bylaw Amendment No. 2718, 2016**

Moved and seconded by Alternate Director Ostafichuk and Director Cameron  
That it be recommended to the Board of Directors, White Valley Parks and Recreation Fees Imposition Amendment Bylaw No. 2718, 2016 be given First, Second and Third Readings; and further,

That White Valley Parks and Recreation Fees Imposition Amendment Bylaw No. 2718, 2016 be Adopted.

**CARRIED**

### **Budget Amendment for Lumby Curling Club Compressor Replacement**

Moved and seconded by Director Cameron and Alternate Director Ostafichuk  
That it be recommended to the Board of Directors, \$10,000 be approved in the 2016 White Valley Parks, Recreation and Culture (070) budget to replace the compressor at the Lumby Curling Club, with funds to come from the Community Works Fund contingent upon Village of Lumby's approval to shared participation, otherwise with funds to come from White Valley Parks, Recreation and Culture (070) reserves.

**CARRIED**

## **REPORTS**

### **Monthly Reports – March 2016**

Moved and seconded by Alternate Director Ostafichuk and Director Cameron  
That the March 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 10:45 a.m.

Next meeting: Thursday, May 19, 2016

**CERTIFIED CORRECT**

  
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Chair  
Rick Fairbairn

  
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Community Development Coordinator  
Tannis Nelson

