



AGRICULTURAL ADVISORY AND ECONOMIC ENHANCEMENT COMMITTEE

Wednesday, February 22, 2017 at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

A G E N D A

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A. APPROVAL AND RECEIPT OF AGENDA ITEMS

- 1. Agricultural Advisory and Economic Enhancement Committee - February 22, 2017**

Recommendation that Agricultural Advisory and Economic Enhancement Committee approve the agenda and receive the agenda items of the January 25, 2017 meeting.

B. ADOPTION OF MINUTES

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- 1. Agricultural Advisory and Economic Enhancement Committee - February 22, 2017**

Recommendation that the Agricultural Advisory and Economic Enhancement Committee adopt the Minutes of the January 25, 2017 meeting.

C. DELEGATIONS AND PRESENTATIONS

- 1. Southwest BC Bioregion Food System Design Project**

Caitlin Dorward and Dr. Kent Mullinix, Institute for Sustainable Food Systems
Kwantlen Polytechnic University

D. REPORTS

E. CORRESPONDENCE

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F. WORK PROGRAM

- 5 1. 2017 Work Program
- 6-8 2. Tourism Industry Inventory (Preliminary List)

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

N. NEXT MEETING

Date: Wednesday, March 22, 2017
Location: Salmon River Committee Room
 4th Floor, 20338 – 65 Avenue
Time: 7:00 pm

O. TERMINATE

Township of
Langley



Est. 1873

AGRICULTURAL ADVISORY AND ECONOMIC ENHANCEMENT COMMITTEE

Wednesday, January 25, 2017 at 7:07pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

Councillor K. Richter, Council Representative Co-Chair
M. Dykeman, Community Representative Co-Chair

C. Clark, M. Gunn, T. Knight, S. Sandher, and B. Sharp

Staff:

B. Andrews, Economic Development Co-ordinator
J. Chu, Manager, Long Range Planning
K. Stepto, Recording Secretary

Welcome

Councillor Richter welcomed everyone.

Code of Ethics Signing

Members signed the “*Code of Ethics, Confidentiality, and Conflict of Interest for Council Members and Appointees*”.

Election of the Co-Chair for 2017

M. Gunn nominated M. Dykeman for the position of Community Co-Chair.

M. Dykeman was elected Co-Chair, by acclamation, and assumed the position for the rest of the meeting.

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Agricultural Advisory and Economic Enhancement Committee - January 25, 2017

Moved by C. Clark,
Seconded by S. Sandher,
That the Agricultural Advisory and Economic Enhancement Committee approve
the agenda and receive the agenda items of the January 25, 2017 meeting.
CARRIED

B. ADOPTION OF MINUTES**1. Agricultural Advisory and Economic Enhancement Committee -
October 26, 2016**

Moved by T. Knight,
Seconded by S. Sandher,
That the Agricultural Advisory and Economic Enhancement Committee adopt the
Minutes of the October 26, 2016 meeting.

CARRIED

C. DELEGATIONS AND PRESENTATIONS**D. REPORTS****1. AAEEC 2016 Annual Report**

The committee reviewed the draft 2016 Annual Report. It was suggested that the committee recommendations for the report titled, "Encouraging Agricultural Production through Property Tax Reform in Metro Vancouver" be noted, in the Annual Report. The proposed committee-led initiatives for the 2017 Work Program will be added to the Annual Report (see F.3 for further details).

MOTION

Moved by T. Knight,
Seconded by S. Sandher,
That the Agricultural Advisory and Economic Enhancement Committee endorse
the draft AAEEC 2016 Annual Report, as amended, and further that the report
be forwarded to Council for information.

CARRIED

E. CORRESPONDENCE**F. WORK PROGRAM****1. Review of Terms of Reference**

The committee reviewed the Terms of Reference. The issue of not having youth apply for the youth position on the AAEEC, as well as other committees, was discussed. The committee expressed concern about the lack of youth applying and raised the question about promoting these positions at the local universities, high schools, 4-H groups, etc.

F. WORK PROGRAM**COUNCIL**

Moved by M. Gunn,

Seconded by T. Knight,

That the Agricultural Advisory and Economic Enhancement Committee recommends that Council refer the issue of lack of youth applicants for Council Advisory Committees to the Joint School District 35 – Township of Langley Liaison Committee for discussion.

CARRIED**2. Review Strategies**

Agricultural Viability Strategy (AVS) – Provided on table for information.

Economic Development Strategy (EDS) – Provided on table for information.

3. 2017 Work Program

The committee reviewed the on-going staff work projects for the 2017 Work Plan and discussed possible committee-led initiatives. The following suggestions were provided:

- Explore ways to inform farmers and businesses that use large quantities of water about water conservation.
- Compile an inventory of the tourism industry, including key destinations, attractions and support industries (such as hotels and restaurants). An updated inventory would help the committee explore opportunities for strategic branding of tourism in the Township.

MOTION

Moved by B. Sharp,

Seconded by S. Sandher,

That the Agricultural Advisory and Economic Enhancement Committee endorse the draft 2017 Work Program, as amended.

CARRIED**COUNCIL**

Moved by B. Sharp,

Seconded by S. Sandher,

That the Agricultural Advisory and Economic Enhancement Committee recommends that Council endorse the 2017 Work Program, presented as Attachment A.

CARRIED**G. COUNCIL REFERRALS**

H. OTHER BUSINESS AND ITEMS FOR INFORMATION**1. 2017 Membership List**

Provided on table for information.

2. 2017 Meeting Schedule

Provided on table for information.

3. Committee Photo

A committee photo was taken for the TOL website.

N. NEXT MEETING

Date: Wednesday, February 22, 2017
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00pm

O. TERMINATE

Moved by M. Gunn,
Seconded by B. Sharp,
That the meeting terminate at 9:00pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair

Agricultural Advisory and Economic Enhancement Committee 2017 Work Program

The Agricultural Advisory and Economic Enhancement Committee proposes to undertake the following work in 2017 consistent with the Committee's purpose and mandate. Calendar months show the time and duration of the work.

Project & Associated Tasks	J	F	M	A	M	J	J	A	S	O	N	D
Agricultural Viability Strategy (AVS) Provide advice, support, input and direction in the implementation of AVS.	√	√	√	√	√	√			√	√	√	√
2.1.2 Prepare an Agriculture Profile (based on data from 2016 Census of Agriculture and Ministry of Agriculture Land Use Inventory)									O	O	O	O
2.4.7 Undertake a pilot project for Ecological Services Initiative (ESI)	L	L	L	L	L	L	L	L	L	L	L	L
Farm Tour Plan and host a bus tour scheduled for September 20.					√	√			√			
Water Conservation Explore ways to inform farmers and businesses that use large quantities of water about conservation.	√	√	√	√	√	√			√	√	√	√
Economic Development Strategy (EDS) Provide advice, support, input and direction in the implementation of EDS.	O	O	O	O	O	O	O	O	O	O	O	O
Tourism Compile an industry inventory and consider strategic branding.	√	√	√	√	√	√			√	√	√	√
Economic Forum Provide support for the annual forum.	O	O	O	O	O	O	O	O	O	O	O	
Buy Local Provide advice, support, input and direction, as required.	O	O	O	O	O	O	O	O	O	O	O	O
Consider or inquire into matters as requested by Council Respond to on-going requests as they arise.	√	√	√	√	√	√			√	√	√	√

Key:

√ = Committee-led initiative

O = On-going initiative, based on staff work programs and respective strategies such as AVS and EDS

L = Project led by the Langley Sustainable Agriculture Foundation

Preliminary List of Tourism Attractions and Support Services

FESTIVALS AND EVENTS	ADDRESS
Aboriginal Day at Fort Langley	
Aldergrove Fair Days	
BBQ off the Bypass	#117 20353 64 Avenue
Blueberry Bake Off	
Brigade Days in Fort Langley	
Canada Day	
Canadian Festival of Chili and BBQ	Cascades Casino, Hotel and Convention Centre
Langley Good Times Cruise In	Langley City
Fort Langley Cranberry Festival	Fort Langley Community Hall
Thunderbird Showpark	24550 72 Avenue

PARKS, TRAILS, HISTORIC SITE	ADDRESS
Aldergrove Regional Park	27240 8 Avenue
Campbell Valley Regional Park	20290 16 Avenue
Derby Reach Regional Park	Allard Crescent
Fort Langley National Historic Site	23433 Mavis Avenue
Fort to Fort Trail	
McLeod Athletic Park	58 Avenue & 216 Street
Willoughby Park	7782 200 St

ATTRACTIONS	ADDRESS
Aldergrove Telephone Museum	3190 271 Street
BC Farm Museum	9131 King Street
Canadian Museum of Flight	5333 216 Street
Cascades Casino	20393 Fraser Hwy
Colossus Movie Theater	20090 91a Avenue
Driediger Farms	23823 72 Avenue
Eagle Acres	8301 252 Street
JD Farms Specialty Turkey	24726 52 Avenue
Langley Centennial Museum	9135 King Street
Langley Community Farmers Market	20901 Langley Bypass
Milner Cheese Ltd.	21479 Smith Crescent
The Great Escape	20645 Langley Bypass
Twilight Drive-In Theatre	3350 260 Street
Vancouver Game Farm	5048 264 Street

BEER/WINE/VODKA	ADDRESS
Backyard Vineyards	3033 232 Street
Chaberton Estate Winery	1064 216 Street
Dead Frog Brewery	#1 27272 Gloucester Way
Fort Wine Company	26151 84 Avenue
Fraser Valley Cider Company	22128 _ 16th Avenue
Krause Berry Farms & Estate Winery	6179 248 Street
Roots and Wings Distillery	7897 240th Street
Township 7 Vineyards and Winery	21152 16 Avenue
Trading Post Brewing Taphouse & Eatery	9143 Glover Road
Vista D'oro Farms & Winery	346 208 Street

SPORT LOCATIONS & TEAMS	ADDRESS
Belmont Golf Course	22555 Telegraph Trail
Canlan Ice Sports Langley Twin Rinks	5700 Langley Bypass
Fort Langley Community Rowing Club	23180 Billy Brown Rd
George Preston Recreation Centre	20699 42 Avenue
Glen Valley Stables	1255 208 Street
Langley Blaze	58 Avenue & 216 Street (McLeod Park)
Langley Events Centre	7888 200 Street
Langley Golf Centre	21550 44 Avenue
Langley Rivermen	20699 42 Avenue
Langley Thunder	7888 200 Street
Milner Downs Equestrian Centre	21795 64 Avenue
Newlands Golf and Country Club (Langley City)	21025 48 Avenue
Pagoda Ridge Golf Course	7887 264 Street
Poppy Estates Golf Course	3834 248 Street
Redwoods Golf Course	22011 88 Avenue
Sportsplex Arena	20165 91a Avenue
Tall Timbers Golf Course	23523 56 Avenue
Vancouver Giants Hockey Club	#200 7888 200 Street (Langley Events Centre)
Vancouver Stealth	7888 200 Street
Walnut Grove Recreation Centre	8889 Walnut Grove Drive
WC Blair Recreation Centre	22200 Fraser Highway

ACCOMODATIONS	ADDRESS
Best Western Plus Country Meadows Inn	3070 264 Street
Canadas Best Value Inn	6722 Glover Rd
Holiday Inn Express & Suites Langley	8750 204 Street
Langley Highway Hotel	20470 88 Avenue
OTentTik	23433 Mavis Avenue (Fort Langley National Historic Site)
Princes and the Pea B&B	21628 48 Avenue
Quality Hotel & Suites	6465 201 Street
Sandman Langley	8855 202 Street
Sandman Signature Hotel Langley	8828 201 Street
Super 8 Langley	26574 Gloucester Way
Travel Lodge Langley City	21653 Fraser Hwy
Trinity Western University	7600 Glover Rd

RESTAURANTS (DESTINATION)	ADDRESS
Adrian's At The Airport Restaurant	5385 216 St
An Indian Affair	19653 Willowbrook Dr #146
Ban Chok Dee	20563 Douglas Crescent
Beatniks	9194 Glover Rd
Blacksmith Bakery	9190 Church Street
Cactus Club	#101 6070 200 St
Earls	6339 200 St
Eighteen 27	9185 Glover Rd
Fat Cow and Oyster Bar	#4 20178 96 Ave
Lampliter Gallery Café	9213 Glover Rd
Mangia E Scappa	23238 Mavis Ave
Milestones Grill and Bar	20075 Langley Bypass
Montana's BBQ & Bar	20100 Langley Bypass
Olive Garden	20080 Langley Bypass,
Osso Lunchroom	#703 20381 62 Ave
Porter's Bistro Coffee & Tea House	21611 48 Ave
S+L Kitchen & Bar Langley	8399 200 St
The Keg Steakhouse & Bar	9020 202 St
Townhall Public House Langley	19640 64 Ave
Trading Post Brewing Taphouse & Eatery	9143 Glover Rd
Wendel's Bookstore & Café	9233 Glover Rd