Township of Langley

Est. 1873

RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

April 12, 2017, at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

A G E N D A

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee - April 12, 2017

Recommendation that Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the April 12, 2017 meeting.

B. ADOPTION OF MINUTES

1-5 **1. Recreation, Culture, and Parks Advisory Committee – March 8, 2017**

Recommendation that Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the March 8, 2017 meeting.

C. DELEGATIONS AND PRESENTATIONS

1. Youth Programs and Services

D. REPORTS

1. Co-Chairperson's Report

E. CORRESPONDENCE

F. WORK PROGRAM

1. Aldergrove Community Centre

Update from staff

2. Joint Committee Meeting

Location to be determined for the May meeting.

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F. WORK PROGRAM

3. Canada Day Events

Update from staff.

5. Langley Awards Task Force

Update from the Selection Committee (J. Wilkins, E. Erickson, D. Gendron, J. Kusack)

6. Langley Walk Task Force

Update from the Task Force (R. Wallace and D. Gendron)

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

N. NEXT MEETING

Date: May 10, 2017
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00 pm

O. TERMINATE

Township of Langley
Est. 1873

RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

March 8, 2017, at 7:03pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:
E. Erickson (Co-Chair)
Councillor B. Whitmarsh (Alternate Co-Chair)

Present:
R. Camparmo, D. Gendron, J. Kusack, M. Jackstien, K. Ludlam, and J. Wilkins

Staff:
A. Neufeld, Manager - Parks Administration, Design & Development
C. Quin, Legislative Services
K. Stepto, Recording Secretary
P. Tulumello, Acting Director - Recreation, Culture, and Parks

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee - March 8, 2017

Moved by J. Wilkins,
Seconded by R. Camparmo,
That the Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the March 8, 2017 meeting.
CARRIED

B. ADOPTION OF MINUTES

1. Recreation, Culture, and Parks Advisory Committee – January 11, 2017

Moved by J. Wilkins,
Seconded by M. Jackstien,
That the Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the January 11, 2017 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

1. Parks Regulation Bylaw

A. Neufeld provided a presentation on the revised "Open Space Regulation Bylaw". He noted that the existing Bylaw is from 1976 and that the Bylaw was reviewed and revised in 2007 and presented to Council in 2008. At that point, there were several court case challenges and court decisions with the Bylaw. The next round of updates began in 2015 and the revised draft Bylaw will be presented to Council in the near future.

Some of the changes in the Bylaw include:

- Public space definition to include parks and school spaces
- Part permits
- Construction of buildings, structures, and shelters
- Drug paraphernalia
- Geocaches
- Hours of use
- Motorized toys and unmanned aerial vehicles and hoverboards
- Smoking
- Dogs off sports fields

D. REPORTS

1. Co-Chairperson's Report

E. Erickson reported that he attended the following:

- Township Budget Open House on January 16 where he noted that there are substantial funds being allocated to recreation facilities.
- Meetings with the current user groups of the Aldergrove Community Arena regarding detailed plans for the new arena section of the Aldergrove Credit Union Community Centre. Staff and project consultants met with the Aldergrove Skating Club, Aldergrove Kodiaks Junior B Hockey Club, and the Aldergrove Community Secondary School.
- Our Share History – Sports and Recreation session with many long-term Township residents who provided a wealth of information on the history of sports and recreation in Langley. An Open House to present the input received will take place on Wednesday, April 5.
- Brookswood Seniors Activity Centre to see how the renovations have progressed. The Centre has increased from 150 to 450 members, and thanks were given to the Township for their contribution to the expansion.
- He further noted that he will be attending the Langley Outdoor Users Advisory Group meeting on March 29.

E. CORRESPONDENCE

F. WORK PROGRAM

1. BCRPA or Other Conference

The Committee discussed sending a committee member to the British Columbia Recreation and Parks Association (BCRPA) conference in Kelowna from April 5-7, or the BC Museums Association Conference in Victoria from October 3-6. The Committee chose BCRPA and Earl Erickson was selected to attend as the Committee's representative.

2. Joint Committee Meeting

The Committee discussed having a joint meeting with a neighbouring community or possibly having a tour of one of their facilities. Some of the suggested locations were: South Surrey Recreation Centre, Abbotsford Arts Centre, Surrey Arts Centre, or Maple Ridge Art Centre.

Action: P. Tulumello will confirm a location for the May meeting.

3. Canada 150 Community Celebrations

P. Tulumello provided the following update:

- Staff are still waiting to hear if they will receive a Canada 150 Grant.
- Goal is to have an RCP booth at all of the events in the individual communities; ie. Aldergrove Fair
- The Canada 150 Grant will be used to fund a public art piece that involves a photo booth and a first nation's artist creating a template for the photos to be incorporated in a mosaic.
- RCP is trying to boost the Canada Day celebrations with additional funding from the Federal Government; ie. Film Festival for National Film Board in Fort Langley heritage orchard.

4. Public Art Policy

P. Tulumello reported that staff hoped to present a draft public art policy to UDI, this past month for their consideration based on a 2% contribution for Public Art; however, a Community Amenity Contribution (CAC) Policy is being developed by the Community Development Division that will incorporate a public art contribution. The Public Art Policy is currently in redraft to exclude the financial contribution as it will be captured under a new CAC policy.

7. Fees and Charges

P. Tulumello reported that a proposed 3% increase for fees and charges will be submitted to Finance Division to be incorporated in the new Fees and Charges Bylaw, for Council approval.

F. WORK PROGRAM

5. Langley Awards Task Force

K. Ludlam and M. Jackstien reported that the applications have been reviewed to ensure all of the necessary information has been completed. They further noted that nominations are on the decline and that a form will be placed on the tables at the banquet to nominate volunteers for next year.

6. Langley Walk Task Force

No report.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. 2017 Work Plan

Approved by Council on January 30. Provided for information.

2. 2017 Annual Volunteer Appreciation and Awards Evening

Invitation to 2016 committee members - April 4, 2017, 6:00pm

3. Committee Photo

A photo was taken for the Township website.

N. NEXT MEETING

Date: April 12, 2017
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00 pm

O. TERMINATE

Moved by R. Camparmo,
Seconded by J. Wilkins,
That the meeting terminate at 8:25pm.
CARRIED

CERTIFIED CORRECT:

_____	_____
Community Representative Co-Chair	Council Representative Co-Chair