

RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

November 8, 2017, at 7:00pm Salmon River Committee Room 4th Floor, 20338 – 65 Avenue, Langley, BC

AGENDA

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

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

Recommendation that the Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the November 8, 2017 meeting.

B. ADOPTION OF MINUTES

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

Recommendation that the Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the October 11, 2017 meeting.

C. <u>DELEGATIONS AND PRESENTATIONS</u>

1. 2017 Capital Budget Program

D. REPORTS

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1. Co-Chairperson's Report

E. CORRESPONDENCE

F. WORK PROGRAM

1. Langley Awards Task Force

Members to select Selection Committee.

- 2. Pool Advisory Group Update
- 3. Trail Advisory Group Update

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G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Christmas Social

N. <u>NEXT MEETING</u>

Date: December 13, 2017

Location: Salmon River Committee Room

4th Floor, 20338 – 65 Avenue

Time: 7:00 pm

O. <u>TERMINATE</u>



RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

October 11, 2017, at 7:00pm Salmon River Committee Room 4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

Earl Erickson (Co-Chair)
Councillor Blair Whitmarsh (Alternate Co-Chair)

Present:

Remi Camparmo, Diane Gendron, Jamie Kusack, and Jonathan Wilkins

School Board Representative:

Rosemary Wallace

Staff:

Christine Blair, Director - Parks and Recreation Peter Tulumello, Director - Arts, Culture, and Community Initiatives Kim Stepto, Recording Secretary

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee - October 11, 2017

Moved by D. Gendron, Seconded by R. Camparmo, That the Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the October 11, 2017 meeting. CARRIED

B. ADOPTION OF MINUTES

1. Recreation, Culture, and Parks Advisory Committee - September 13, 2017

Moved by R. Camparmo, Seconded by J. Kusack, That the Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the September 13, 2017 meeting. CARRIED

C. <u>DELEGATIONS AND PRESENTATIONS</u>

1. Cultural Services Update

P. Tulumello provided an update on the Arts, Culture, and Community Initiatives (ACCI) department. He provided the following information:

Public Programs and Events:

- Kwantlen Exhibit Opening
- Heritage Week Walking Tours
 - Cemetery tour with local historian and author Warren Sommer
 - Walking tour of Fort Langley with instructor Emilie Colborne
- Emerging Artists' Camps
- Arbour Day
- Adapted Creative Art
- Walnut Grove Banner Project –120 submissions
- Canada Day in Fort Langley over 20,000 attendees Canadian Heritage is hoping to boost funding for this event as it is the most popular event in Western Canada.
- Art in the Park art lessons in Fort Langley Community Park and Bedford Landing Plaza.
- Summer camps are sold out every year
- Afterschool programing is popular
- ACCI was awarded a Canada 150 Grant to create a public art piece inclusive of the community.
- ACCI organized a Summer Concert Series at the Amphitheatre in Willoughby Community Park featuring ten unique acts.
- ACCI has organized a Fall Concert Series at the Chief Sepass Theatre in Fort Langley.
- Many youth volunteers have been with the museum for a few years and continue to come back to assist with programs. A handful of dedicated volunteers have become staff through a mentoring process.

Potential and existing program partnerships:

- Langley Association of Community Living
- Lower Fraser Valley Aboriginal Society
- Langley Community Services Society
- Encompass Support Services Society
- Metro Vancouver
- Fraser Health
- Xyolhemeylh
- Langley Heritage Society

Education Department:

- 525 programs in 2017
- Started offering outdoor art programs as program space is at a premium for the museum.

C. DELEGATIONS AND PRESENTATIONS

- The Museum Educator has started offering professional development workshops for teachers.
- Five new school programs are being developed for 2018.

Exhibits of 2017:

- We are Kwantlen: Ancient Artifacts Connecting Home, Belonging Place January to March 2017
- Sacrifice and Sorrow: Langley and the Great War of 1914 to 1918 April to July 2017
- Fibre Arts A-Z by the Langley Weavers' and Spinners' Guild July to October 2017
- The Life and Times of Philip Jackman: From Royal Engineer to Reeve –
 a three-tiered project on Aldergrove pioneer, Philip Jackman, which will
 become an in-house exhibit, a digital exhibit through the Virtual Museum
 of Canada, and a published book authored by UFV Professor Emeritus,
 and Museum Docent, Dr. Virginia Cooke.
- The Gift Shop has seen an increase of 120% in 2017.

Future Exhibits:

- Langley in Transition: Portraits of a Changing Municipality
- Put Me In Coach History of Sport in Langley
- Drawn Together Dick Aporta and Canadian Federation of Artists

The Collection:

- Over 35 items were donated to the Museum in 2017
- The Curatorial team was required to carefully clean over 180 artifacts affected by a humidity issue.
- The Museum's storage area underwent a significant heating, ventilation, and air conditioning upgrade to provide a more stable environment for artifacts and records.
- Over 60 people have come to the Museum specifically to conduct research.

D. REPORTS

1. Co-Chairperson's Report

E. Erickson reported that he attended the Langley Outdoor Sport Advisory Group meeting where they discussed the possibility of lessening the number of meetings per year for things are operating smoothly and member attendance is down.

E. CORRESPONDENCE

F. WORK PROGRAM

1. Langley Awards Task Force

The following people volunteered to be on the Nominating Committee:

Earl Erickson Kate Ludlam Keri Medos

The Selection Committee will be determined at a future meeting.

2. Public Art Advisory Group

P. Tulumello reported that the Public Art draft Terms of Reference is near completion and asked the committee which community groups should be represented on the Advisory Group. The following suggestions were provided:

- Representative from the Arts Council
- Professional artist
- First Nations of specialized groups when doing a certain project
- Youth member
- A couple of community members at large

It was suggested that the Policy provide clear direction as to the criteria for public art in order to ensure final approval. P. Tulumello stated that calls for proposals for public art will be written by Township Staff establishing acceptable criteria in consideration of specific locations. By establishing such criteria at the time of the call for proposals, the approval process will be straight forward.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Committee Application Process 2018

Members of the Recreation, Culture, and Parks Advisory Committee whose terms are expiring in December 2017 are welcome to re-apply at www.tol.ca/committee. Application deadline is October 27, 2017.

N. <u>NEXT MEETING</u>

Date: November 8, 2017

Location: Salmon River Committee Room

4th Floor, 20338 – 65 Avenue

Time: 7:00 pm

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O. <u>TERMINATE</u>

Moved by D. Gendron, Seconded by J. Kusack, That the meeting terminate at 8:18pm. CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair	Council Representative Co-Chair