



RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

February 13, 2019, 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. Recreation, Culture, and Parks Advisory Committee - February 13, 2019

Recommendation that Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the February 13, 2019 meeting.

B. ADOPTION OF MINUTES

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1. Recreation, Culture, and Parks Advisory Committee – January 9, 2019

Recommendation that Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the January 8, 2019 meeting.

2. Recreation, Culture, and Parks Advisory Committee – January 9, 2018 Special Closed Minutes

(To be provided on table)

Recommendation that Recreation, Culture, and Parks Advisory Committee adopt the Special Closed Minutes of the January 9, 2019 meeting.

C. DELEGATIONS AND PRESENTATIONS

1. Physical Literacy for Communities Grant

The Township of Langley was one of nine BC communities to successfully apply for the \$50,000 Physical Literacy for Communities Grant from Sport for Life. The presentation will review the outcomes that the Township hopes to achieve with this two year grant.

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2. Dry Floor Space Availability

Delegation request from Darren Buchan, Langley Minor Lacrosse Association.

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D. REPORTS

1. Co-Chairperson's Reports

E. CORRESPONDENCE

F. WORK PROGRAM

7-10

1. Draft 2019 Work Program

Advisory Committee to finalize the draft 2019 Work Program.

2. Langley Awards Amendment

Update from staff.

3. BCRPA Conference – May 1-3, Whistler, BC

Advisory Committee to select an individual to attend.

4. Cultural/Art Centre Tour

Advisory Committee to discuss potential locations to tour.

5. Facility Renovations

Update from staff.

6. Christmas in Williams Park

Update from staff.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Discussion on a Canadian Premier League team in Langley

Michael Pratt

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N. NEXT MEETING

Date: March 13, 2019
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

January 9, 2019, at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

Mayor Jack Froese
E. Erickson (Community Co-Chair)
Councillor K. Richter (Council Co-Chair)
Councillor E. Woodward (Council Co-Chair)

Present:

R. Camparmo, D. Gendron, J. Michael Jack, M. Jackstien, K. Ludam, M. Pratt, C. Profitt, and J. Wilkins

School Board Representative:

D. Tod

Staff:

C. Blair, Director - Parks and Recreation
A. Neufeld, Deputy Director - Public Spaces and Community Initiatives
R. Stare, Deputy Director - Parks and Recreation
P. Tulumello, Director – Arts, Culture, and Community Initiatives
C. Quin, Recording Secretary

Mayor Froese welcomed everyone and thanked the committee members for their efforts and willingness to serve on the committee. Mayor Froese left the meeting at 7:20pm.

Photograph of 2019 Recreation, Culture, and Parks Advisory Committee

A photo was taken of the committee for the Township website.

Introduction

Round table introductions took place.

Code of Ethics Signing

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

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee - January 9, 2019

Moved by R. Camparmo,
Seconded by J. Wilkins,
That Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the January 9, 2019 meeting.

CARRIED

B. ADOPTION OF MINUTES**1. Recreation, Culture, and Parks Advisory Committee – September 12, 2018**

Moved by E. Erickson,
Seconded by M. Pratt,
Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the
September 12, 2018 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS**Elections**

D. Tod nominated E. Erickson to be the Community Co-Chair.
J. Wilkins seconded the nomination.

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

D. REPORTS**1. Community Co-Chairperson's Report**

E. Erickson reported that the budget process is taking place and has started later than usual due to the election. Budget Open Houses will take place on February 19 from 1:00pm – 8:00pm and February 20 from 9:00am – 4:00pm.

E. CORRESPONDENCE**1. Memo from the Langley Awards Task Force re: Volunteer Awards Policy Amendment**

The Langley Awards Task Force presented a report with recommendations for changes to the Volunteer Awards Policy. The nomination criteria was reviewed for the Pete Swensson, Outstanding Community Youth Award, Eric Flowerdew Volunteer Award, and John and Muriel Arnason Award. Discussion ensued with recommendations to update the nomination criteria, which will result in a more inclusive selection process. Councillor Richter suggested that the families that the awards are named after be consulted to obtain their feedback. The task force will finalize the recommendations and bring back to the committee for endorsement.

E. CORRESPONDENCE**MOTION**

Moved by J. Wilkins,

Seconded by K. Ludham,

That the Recreation, Culture, and Parks Advisory Committee receive the recommended changes to the nomination criteria for the Volunteer Awards, and ask staff to present the changes to the families that the awards are named after, and report back to the committee.

CARRIED

F. WORK PROGRAM**1. 2018 Final Report**

The Advisory Committee reviewed and endorsed the 2018 Final Report and asked staff to forward to Council for information.

2. Draft 2019 Work Program

E. Erickson reported on the highlights of 2018. Members noted the positive feedback from Christmas at Williams Park volunteers and a suggestion was made for staff to include pictures in the slide show at the Volunteer Appreciation night.

MOTION

Moved by R. Camparmo,

Seconded by K. Ludham,

That the Recreation, Culture, and Parks Advisory Committee defer the 2019 Work Plan for further discussion to the February meeting.

CARRIED

3. Community Liaisons

Advisory Committee members were asked to consider serving as a Community Liaison on the Pool Advisory Group, Langley Outdoor Sports Advisory Group, Trails Advisory Group, or Museum Advisory Group. Appointments were made as follows:

- a) E. Erickson for the Pool Advisory Group.
- b) R. Camparmo for the Langley Outdoor Sports Advisory Group.
- c) M. Pratt for the Trails Advisory Group.
- d) C. Profitt for the Museum Advisory Group.

MOTION TO RESOLVE IN SPECIAL CLOSED MEETING

Moved by M. Pratt,

Seconded by K. Ludam,

That the Recreation, Culture, and Parks Advisory Committee now resolve in a Special Closed Meeting for discussion of the following item, in accordance with and as identified under Section 90 of the Community Charter:

F. WORK PROGRAM

Item A.1 – Section 90(1) (a) Personnel.
CARRIED

MEETING RECESSED

The meeting recessed at 8:20pm.

MEETING RECONVENED

The meeting reconvened at 8:30pm.

4. Langley Awards Task Force

E. Erickson reported that a call for nominations for the volunteer awards will be going out very soon and that the nomination deadline is February 19, 2019. He further requested a nomination committee and a selection committee.

MOTION

Moved by D. Gendron,

Seconded by M. Pratt,

That the Recreation, Culture, and Parks Advisory Committee appoint

M. Jackstein, K. Ludlam, and K. Medos to the nomination committee and appoint

J. Wilkins, J. Michael Jack, M. Pratt, and D. Todd to the selection committee

CARRIED

G. COUNCIL REFERRALS**H. OTHER BUSINESS AND ITEMS FOR INFORMATION****1. 2019 Meeting Schedule**

Provided on table for information.

2. 2019 Membership List

Provided on table for information.

N. NEXT MEETING

Date: February 13, 2019

Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue

Time: 7:00 pm

O. **TERMINATE**

Moved by R. Camparmo,
Seconded by D. Gendron,
That the meeting terminate at 8:45pm
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair

February 6, 2019

Statement re: lack of dry floor

The lack of dry floor time is impacting approximately 400 of our players in the Langley Minor Lacrosse Association (LMLA). LMLA is a nonprofit society serving Langley families in both disciplines of box and field. The box season runs from April to July. Our players are both male and female, from 5 to 18 years of age, with a varied demographic. By mandate we serve Langley residents. Box lacrosse is Canada's summer national sport, with approximately 10,000 athletes playing lacrosse in BC.

Previously, our floor time has included Aldergrove arena, GPRC, MAP and civic outdoor boxes and the Fieldhouse and the LEC. Without notice, the TOL has cut our access to public use facilities and reduced the usable allocated time to the LMLA. Although the allocated number of hours between 2018 and 2019 appear similar, they are not. Currently we have 18 time slots and require 27. The lost time appears to have been given to other user groups who are taking priority over the children in our municipality.

The interests of Langley resident families are being overlooked for those of private interests utilizing public facilities and running an off-season pay to play program. The consequences are significant. In an age where engaging youth in sport is a battle and critical to their health and well-being, it is likely that the TOL's actions will require us to turn away new and existing players for the 2019 season and onward. We are one of the top 5 associations in BC and this will be catastrophic for lacrosse and Langley residents.

Seasons are planned in September and registration takes place in December. Right now, we should be doing player prep, but we are trying to figure out how to proceed. This conversation should have occurred in the planning stages as to when GPRC was going to go from 4-5 months of dry floor to 6 weeks. It should have been discussed when the outdoor box at GPRC was built to prevent further upgrades required this year. Blindsided and left in the dark when all that was planned directly affects the LMLA and children of the TOL. The planning of these changes took place well into 2018, as the pay for play programs started advertising their programs on November 8, 2018. Normal dry floor allocation takes place in December. The perception is that we are being overlooked for for-profit user groups to utilize public space when there are other options within our Township. There are 6 year-round ice facilities in the TOL that are available for private groups leaving the public space for the non-profits that serve the residents of Langley.

We are requesting the reinstatement of hours and access to allocation in a manner that will allow us to operate as normal and allow children to play lacrosse in the TOL. Also, we request direct and open communication between us, the TOL and Parks and Rec. We are continuously finding out new information daily that creates the perception of backdoor dealings and the oversight of the residents of Langley. Help us to ensure that Langley children are not left behind and overlooked.

Langley Minor Lacrosse Board of Directors

Sandy Margetson, President

Darren Buchan, VP Box

Alex Vanichuk, VP Field

Jason Goller, Scott Gordon, Wendy Thompson, Gina Goller, Directors

RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE 2019 WORK PROGRAM

P – Presentation
D – Delegation
R&I – Review and provide
Input
U – Staff Update
R – Report
A – Action Required

GENERAL COMMITTEE WORK:		JAN	FEB	MAR	APR	MAY	JUNE	SEP	OCT	NOV
Advisory Committee Orientation		P								
Election of Co-Chair		A								
2018 RCPAC Final Report		A								
Establish 2019 Work Program Committee to determine work program including selection of liaison roles.		R&I	A							
2018 / 2019 Capital Budget Program Advisory Committee to receive a staff presentation describing the highlights of 2018 capital program and the budgeted 2019 capital program.				P						U
BCRPA or Other Conference The British Columbia Recreation & Parks Association hosts an annual Symposium in April. This year the Conference is in Whistler – May 1 to 3. AC will be asked to select an individual to attend. AC will receive a report after the Symposium is completed by staff/AC member.			R&I	A				P		
Fees and Charges Staff to seek input from Advisory Committee regarding the 2019/2020 proposed fees and charges. Staff to seek input regarding fees and charges philosophy.				U						
Parks Regulations Bylaw							U			
Recreation, Culture & Parks Guiding Document Staff will present data and information respecting existing assets, facilities, programs and services to underpin a multi-year Recreation, Culture and Parks plan for the division.						U				
PROJECTS, PROGRAMS & EVENTS:		JAN	FEB	MAR	APR	MAY	JUNE	SEP	OCT	NOV

Youth Programs and Services

A review and discussion on youth programs and services – Youth Week (First Week in May)

Seniors Programs and Services

A review and discussion on youth programs and services –
Seniors Week (second week in June)

Parks Tour

A Parks Tour will be organized to provide Committee members with an overview of the parks, trails and open spaces system in the Township. Locations to be determined.

Christmas in Williams Park Update

Canada Day Events Update

Public Art Projects

Cultural Services Programs and Services Update

Library Services Update

FVRL staff to provide annual update regarding library services Township.

Langley Walk 2019

Heritage Centre - Updates

If project is advanced in 2019, Staff will provide an update to the Committee in October

ANNUAL TASK FORCES:

	JAN	FEB	MAR	APR	MAY	JUNE	SEP	OCT	NOV
<p>Langley Awards – AC appoints members(s) to sit on the Nominating Task Force, responsible for inviting nominations, and developing selection criteria; and</p> <p>The Selection Task Force, responsible for selecting the annual recipients of:</p> <ul style="list-style-type: none">- Pete Swensson "Outstanding Community Youth" Award- Eric Flowerdew "Volunteer of the Year" Award- John & Muriel Arnason "Volunteers of the Year" Award <p>Staff Representative: RCPAC Nominating Representatives: RCPAC Selection Representatives:</p>		A	U	U			A	U	

