

Township of
Langley



Est. 1873

RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

Wednesday, April 10, 2019 at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

E. Erickson (Community Co-Chair)
Councillor E. Woodward (Council Co-Chair)

D. Gendron, K. Ludlam, M. Pratt, and C. Profitt

School Board Representative:

D. Tod

Staff:

N. Alexander, Recreation Programmer
C. Blair, Director - Parks and Recreation
J. Palframan, Fitness Programmer
K. Stepto, Recording Secretary

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee – April 10, 2019

Moved by D. Gendron,
Seconded by K. Ludlam,
That the Recreation, Culture, and Parks Advisory Committee approve the
agenda and receive the agenda items of the April 10, 2019 meeting.

CARRIED

B. ADOPTION OF MINUTES

1. Recreation, Culture, and Parks Advisory Committee – March 13, 2019

Moved by M. Pratt,
Seconded by C. Profitt,
That the Recreation, Culture, and Parks Advisory Committee adopt the Minutes
of the March 13, 2019 meeting.

CARRIED

C. DELEGATIONS AND PRESENTATIONS

1. Youth Programs and Services

Natalie Alexander and James Palframan provided a presentation regarding youth programs and services in the Township. The following information was provided:

Recreation Programming:

- Seasonally offer a wide range of offerings including: arts, sports, fitness, aquatics, and social programming. Highlights include: Youth Plunge, Youth Basketball, and Youth lounges.
- New programs include: drop-in ball hockey, active youth club, technology focused summer camps, and functional fitness and athlete development day camps.
- Youth Week is May 1-7, 2019 which will offer numerous low-cost opportunities across the Township.

Next Steps:

- Identify potential partnerships and explore opportunities for collaboration.
- Develop closer ties to secondary schools through relationship building with school district.
- Provide support to existing community groups.
- Developing programming with the intention of increasing physical literacy in this demographic.
- Increase mentorship and career development opportunities.
- Build more capacity through grant funding options.

Fitness Programming:

- Conditioning programs, Youth Cycling, Workshops, and Local Sports teams.
- There are numerous benefits attached to participation in recreation/fitness programs and services, including connecting to the community and staying healthy and active for life.
- Some of the challenges include: youth are the most difficult demographic to engage with, rising behavioural challenges with youth, screen time is becoming a barrier to recreation participation, and kids dropping out of recreation activities after the age of 13.

D. REPORTS

1. Co-Chair Reports

Councillor Woodward reported that the “Super Senior” rate will be presented to Council at their next meeting and that Council will be discussing the Otter Co-op Outdoor Experience fee increase.

E. Erickson reported that he attended the Volunteer Appreciation Event which was a nice event.

E. CORRESPONDENCE

1. Memo – Public Art Unveiling

A memo was provided on table to inform the committee of the public art work unveiling in the Fraser River Presentation Theatre on April 15, 2019 at 7:00pm.

F. WORK PROGRAM

1. Langley Walk 2019

Staff reported that the Langley Walk is taking place on Sunday, May 5, starting at Aldergrove Athletic Park at 12:00pm.

2. Langley Volunteer Awards

Staff reported that the proposed revisions to the nomination process will be presented to Council in the near future.

3. Cultural/Art Centre Tour

The committee will tour the Chilliwack Cultural Centre on Wednesday, May 8 at 7:00pm, followed by a brief meeting. Transportation and supper will be provided, leaving the Civic Facility at 6:00pm.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Otter Outdoor Experience

Discussion ensued regarding having the committee discuss future fees for the waterpark. It was suggested that this be a 2020 Work Plan item. Some suggestions for future discussion included: youth passes, super senior admission rate, and residency prices.

Action:

This topic to be discussed at the September, October, and November RCPAC meetings, after the current season.

Action:

ACUCC to be part of the parks tour in June.

N. NEXT MEETING

Date: May 8, 2019
Location: Chilliwack Cultural Centre
Time: 6:00pm.

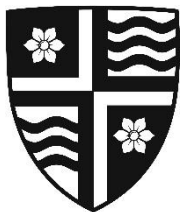
O. TERMINATE

Moved by D. Gendron,
Seconded by K. Ludlam,
That the meeting terminate at 8:17pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair



COUNCIL PRIORITIES COMMITTEE

Monday, April 15, 2019 at 12:02pm
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Councillor B. Whitmarsh

Mayor Froese and Councillors P. Arnason, D. Davis, S. Ferguson, M. Kunst, K. Richter, and E. Woodward

M. Bakken, R. Seifi, K. Sinclair, and J. Winslade

W. Bauer, S. Little, and C. Quin

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

1. Council Priorities Committee Agenda – April 15, 2019

Moved by Councillor Kunst,
Seconded by Councillor Davis,
That Council adopt the agenda and receive the agenda items of the
Council Priorities Committee meeting held April 15, 2019.
CARRIED

B. ITEMS FOR DISCUSSION

1. Council Procedure Bylaw Update Report 19-25 File ADM 3900-25

W. Bauer reviewed the proposed changes to the Council Procedure Bylaw. Council went through each of the changes and flagged the following items for further discussions and possible amendments:

5.12 (g) Special Closed Meeting of Council

- Council requested a list of all Property Acquisition and Disposal Reports that are to be released to the public for information.

6.09 Statutory Public Hearings

- Remove the phrase “At the Chair’s discretion”.
- Add wording to include “resolves at the same meeting”.

11.08 Adoption of Censure Motions of Council Members

- Delete the phrase “members present”.

B. ITEMS FOR DISCUSSION

13.02 (a) Delegations regarding the Subject of a Public Hearing

- To include direction that delegations may forward a written submission to be distributed to Council and included in the Public Hearing.

13.02 (b) Delegations on Agenda Items Only

- Delegations that are regarding time-sensitive issues will be placed on the Afternoon agenda for a decision of Council.
- Remove the phrase “on agenda items only”.

13.04 Prioritize Delegation Requests

- The public should be made aware that priority or time-sensitive delegations will be decided on at the first scheduled Council meeting of the same day.

Appendix A – Council Meeting Agenda Headings

- To change “Kwantlen First Nation” to “First Nation and Community Welcome”.

Appendix B – Protocol for Public Hearings

- Suggested wording for the preamble of the Public Hearing to be changed to “Council may consider third reading at this meeting or the following meeting to be held ____.”

MOTION

Moved by Mayor Froese,
Seconded by Councillor Ferguson,
That the flagged items, as amended, be referred to an upcoming Council Priorities Meeting for further discussion, with the exception of Section 16.06 of the Council Procedure Bylaw.

CARRIED

MOTION

Moved by Councillor Woodward,
Seconded by Mayor Froese,
That the addition of Section 16.06 of the Council Procedure Bylaw be removed.

CARRIED

Councillors Richter, Arnason, and Davis opposed

C. OTHER BUSINESS

D. **TERMINATE**

Moved by Councillor Davis,
Seconded by Councillor Froese,
That the meeting terminate at 1:28pm.

CARRIED

CERTIFIED CORRECT:

Chair



Est. 1873

SENIORS ADVISORY COMMITTEE

Wednesday, April 17, 2019 at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

C. Munnalall (Community Co-Chair)
Councillor P. Arnason (Council Co-Chair)
Councillor S. Ferguson (Council Co-Chair)

E. Brett, S. Hedao, and S. Soheili

Guest:

L. Cassap, Road Safety & Community Coordinator, ICBC

Staff:

V. Gafka, Senior Manager, Economic Investment & Development
P. Ward, Strategic/Social Planner
C. Quin, Recording Secretary

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Seniors Advisory Committee – April 17, 2019

Moved by S. Soheili,
Seconded by S. Hedao,
That the Seniors Advisory Committee approve the agenda and receive the agenda items of the April 17, 2019 meeting, as amended.

The following items were added to the agenda:

H.1 – Langley Hospice Society Presentation
H.2 – Qmunity Presentation
H.3 – Housing Discussion with Parliamentary Secretary Adam Vaughn
H.4 – Round Table

B. ADOPTION OF MINUTES

1. Seniors Advisory Committee – March 20, 2019

Moved by S. Soheili,
Seconded by S. Hedao,
That the Seniors Advisory Committee adopt the Minutes of the March 20, 2019 meeting.

CARRIED

C. DELEGATIONS AND PRESENTATIONS

1. ICBC Seniors Drive Smart

L. Cassap, Road Safety & Community Coordinator, ICBC, provided an overview of the ICBC Seniors Drive Smart presentation. The approximate one-hour presentation provides information about the impacts age has on driving, how to prepare for the Enhanced Road Assessment (ERA), and other road safety and driving tips. The following information was provided:

- The ERA is a driving assessment that evaluates a driver's ability to safely operate a motor vehicle. Drivers with a medical condition that may affect the motor, cognitive, or sensory functions required for driving may be referred to the ERA, which is administered by ICBC on behalf of RoadSafetyBC.
- The ERA is different from an ICBC road test as there is no pass or fail. The ERA assesses driving skills and behaviours, where driver must self-navigate and adapt to changes. ICBC forwards results to RoadSafetyBC to review in order to make a licensing decision.
- ICBC is exploring opportunities to deliver the Seniors Drive Smart presentation in the Township, in collaboration with other organizations. ICBC will be providing a presentation in the City of Langley during seniors' week (the first week of June).

Discussion ensued and the committee encouraged staff to explore potential opportunities for collaboration with ICBC in the delivery of the Seniors Drive Smart presentation.

Action Item:

Staff to correspond with ICBC in order to further explore opportunities for collaboration in the delivery of the Seniors Drive Smart presentation in the Township.

D. REPORTS

1. Co-Chair Reports

Councillor Arnason and C. Munnalall reported that they had participated in a virtual dementia tour offered by Bria Communities, and noted that it was a good experience. Councillor Arnason indicated that there may be future opportunities for other committee members to participate.

Councillor Arnason reported on the upcoming seniors' week during the first week of June, and noted that previous years featured many different activities throughout the Township.

Action Item:

Staff to forward the list of seniors' week activities to committee members once it is available.

C. Munnalall circulated a folder of seniors-related resources and information to committee members. Staff offered to scan and distribute copies of the information to committee members electronically.

E. CORRESPONDENCE

F. WORK PROGRAM

1. Age-friendly Business Recognition Pilot Program

V. Gafka provided a presentation on the 2019 Age-friendly Business Recognition Program. The 2019 program builds on the "Age-friendly Business is Good Business" initiative undertaken with SAC in 2016 as well as the pilot program launched in 2018 in conjunction with a UBCM Age-friendly Communities Grant, which sought to recognize local businesses implementing age-friendly practices. The 2018 pilot program involved the following work:

- Completion of best practice review and brand development
- Development of an application and self-assessment form, utilizing the age-friendly business criteria developed with SAC in 2016
- Delivery of dementia awareness seminars for local businesses in partnership with the Alzheimer Society of B.C.
- Delivery of communication and outreach from June to November 2018, with an application deadline of November 28, 2018
- Administration of a participant feedback survey

The 2018 application process was designed to be simple and straight-forward, and required business to make a commitment to improving age-friendly business practices on an ongoing basis. By December 2018, recognition certificates were awarded to 16 businesses

F. WORK PROGRAM

The program impacts included:

- Increasing ongoing public awareness about Township's Age-friendly Strategy and associated programs
- Helping local seniors continue to access goods and services in the community with independence
- Piloting a model that is potentially replicable and adoptable for future programs, by the Township and other municipalities

For SAC's input, the following 2019 program continuation details and activities were reviewed:

- An annual activation aligning with June's seniors' week
- A community-centric activation (Walnut Grove) with service-centric concentrations (grocery, coffee shop, etc)
- An "age-friendly challenge" to business associations / membership
- Collaboration with a seniors living facility (Chartwell in Walnut Grove), including a social at the facility to introduce the activity to residents
- Work with local media to garner attention
- TOL staff to visit nominated businesses and assess criteria achievement
- Compliant businesses to receive Age-friendly Business Recognition Certificate
- Nominating seniors to receive commendation recognition
- Post-activity assessment

Discussion ensued, and committee members noted the challenges experienced by some seniors in accessing local businesses due to pedestrian infrastructure and public transit service issues. Committee members expressed interest in learning more about TransLink's HandyDART service.

Action Item:

Staff to gather and provide information on TransLink's HandyDART service in the Township.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Langley Hospice Society Presentation

S. Hedao suggested that the Seniors Advisory Committee invite a representative from the Langley Hospice Society to provide an overview of their services and end of life care in the community.

Action Item:

Staff to invite a representative from the Langley Hospice Society for a presentation.

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

2. **Qmunity Presentation**

S. Hedao suggested that the Seniors Advisory Committee invite a representative from Qmunity, a non-profit organization based in Vancouver that works to improve queer, trans, and Two-Spirit lives, to provide an overview of services and programs for LGBTQ seniors. Discussion ensued, and it was noted that a social group for LGBTQ seniors in Langley was formed in 2018.

Action Item:

Staff to gather and provide information on the status and activities of the social group for LGBTQ seniors in Langley.

3. **Housing Discussion with Parliamentary Secretary Adam Vaughn**

S. Soheili attended and gave a brief summary of a recent discussion with Parliamentary Secretary Adam Vaughn on housing measures in the 2019 federal budget and National Housing Strategy.

4. **Round Table**

E. Brett noted several external websites with information about green burials. Discussion ensued on green burials and the potential role of SAC. P. Ward noted that Township bylaws currently contemplate natural burials, but cemetery improvements would be required to accommodate them. P. Ward offered to arrange a meeting between E. Brett and the appropriate Township staff to further discuss the item.

E. Brett requested an update from staff on potential revisions to the Township website to make information related to seniors easier to find. P. Ward reported that staff have begun to explore opportunities to make such information easier to find.

I. NEXT MEETING

Date: May 15, 2019
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00 pm

J. TERMINATE

Moved by S. Soheili,
Seconded by S. Hedao,
That the meeting terminate at 9:00pm
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair

Township of
Langley



Est. 1873

HERITAGE ADVISORY COMMITTEE

Wednesday, May 1, 2019 at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

T. Annandale, Community Co-Chair
Councillor B. Long, Council Co-Chair

C. Boughen, A. Cappon, G. Doubleday, W. Mufford, and F. Pepin

Staff:

E. Horricks, Heritage Planner
V. Spearn, Acting Cultural Services Manager
K. Stepto, Recording Secretary

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Heritage Advisory Committee May 1, 2019

Moved by G. Doubleday,
Seconded by A. Cappon,
That the Heritage Advisory Committee approve the agenda and receive the
agenda items of the May 1, 2019 meeting.
CARRIED

B. ADOPTION OF MINUTES

1. Heritage Advisory Committee March 6, 2019

Moved by F. Pepin,
Seconded by G. Doubleday,
That the Heritage Advisory Committee adopt the minutes of the March 6, 2019
meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chairs' Reports

No reports.

2. Heritage Planner's Report

E. Horricks reported the following:

- The next deadline for applications to the Heritage Building Incentive Program is Friday, May 17 at 4:30pm.
- The Hog Alley Commemorative Road Markers have been fabricated and installed on 64 Avenue.
- The Telegraph Trail Cairn Plaque that was recently returned to the Township has been repaired and re-installed. A letter has been sent from the Mayor's office to Ken Wilson and Joe Bell thanking them for its safe return. Copies of the "Our Shared History" document, which includes information on the history of the plaque, were included with the letters as an expression of appreciation.

3. Museum Manager's Report

V. Spearn reported the following:

- The Legh Mulhall Kilpin Exhibit opened on April 13 and will run until June 2. The committee is invited to attend the opening reception on Saturday, May 4 from 2:00 – 4:00pm.
- The committee is invited to hold their September 4 meeting at the museum in order to view the Royal BC Museum's exhibit entitled "Our Living Languages: First Peoples' Voices in British Columbia". The Langley Centennial Museum's curator will be on hand to introduce the exhibition and field questions from the committee members.
- The current cabinet in the Aldergrove Credit Union Community Centre is being repurposed and moved to a new location. New cabinets will be built that are climate controlled and more conducive to displaying artifacts.
- The "Bunnies and Baskets" Easter event attracted 280 people.
- The new museum website has been launched in addition to an Instagram account.

4. Heritage Review Panel

No report.

5. Douglas Day 2019 Planning Committee Report

No report.

D. REPORTS

6. Museum Advisory Group Report

F. Pepin reported that the Museum Advisory Group met at the Kwantlen Cultural Centre where they received a presentation on the archaeological work that is being done in the Stave Lake area.

Action:

V. Spearn and E. Horricks to inquire about arranging a committee visit to the Kwantlen Cultural Centre to view the exhibits.

E. CORRESPONDENCE

F. 2019 WORK PROGRAM

1. Township of Langley Heritage Gap Analysis, March 2019

At the end of last year, the committee received a brief overview of the Heritage Register gap analysis, as an outcome of the development of the Township's Context Statement and Thematic Framework, i.e. "Our Shared History", in 2017. The purpose of a gap analysis is to determine whether the primary themes and sub-themes identified by the thematic framework, are adequately represented in the historic sites listed on the Heritage Register. A detailed report prepared by Donald Luxton & Associates in follow-up to the "Our Shared History" project has now been received for the committee's review.

As part of the development of the Heritage Gap Analysis, existing heritage sites on the Inventory and Register were analyzed, and gaps in coverage were identified, wherever possible. The analysis is based on existing research information, including previous Inventory documents and Statements of Significance.

When updating the National program, Parks Canada found insufficiencies within their inventory of sites that can also be observed in the Township's framework, with respect to the lack of representation of First Nations, cultural communities, and women's history. Similarly, the report additionally notes inherent biases that largely reflect the focus of heritage conservation over the past several decades, related to age; architecture; use; limitations on research; and socio-cultural events, movements and historical patterns that represent intangible community values as opposed to tangible values.

The development of the Township's thematic framework was based on the Parks Canada System Plan, adapted to suit local conditions. Its five primary themes include Habitation, Economies, Governance, Society and the Arts. These themes also include thirty sub-themes, with an additional thirty-seven components.

F. 2019 WORK PROGRAM

Sites frequently represent more than one theme, but based on those sites currently on the Register, a quick snapshot of the primary themes represented are as follows:

- Habitation – 14
- Economies – 20
- Governance – 5
- Society – 17
- Arts – 8.

The committee discussed sites in the report that were highlighted for further review. It was noted that some sites lack sufficient research to determine their heritage value, but as research is ongoing, new information will be determined through future processes, which will in turn assist in addressing gaps in the Register over time. Staff added that existing or future commemorations are also a legitimate way of addressing the sub-themes and their components, where no tangible sites exist.

2. Langley's Historic Places Bookmark

The bookmark to promote the Langley Historic Places website has been created and is now available for distribution.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. 2019 Heritage BC Conference Program, "Interpreting Heritage: Identity, Culture, Environment", May 9-11, Nanaimo, BC

Provided in agenda package for information.

2. Heritage BC, Heritage Legacy Fund, Application Deadline May 17, 2019

Provided in agenda package for information.

3. National Trust Herb Stovel Scholarship, Application Deadline May 31, 2019

Provided in agenda package for information.

4. National Trust Webinar: "How to find your heritage donors and turn them into loyal supporters", June 26 9:15 – 10:00am

Register online at the National Trust for Canada, Regeneration Works website

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

5. National Trust, Historic Places Day – Site Registration Details, July 6, 2019

Provided in agenda package for information.

N. NEXT MEETING

Date: Wednesday, June 5, 2019
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00pm

O. TERMINATE

Moved by G. Doubleday,
That the meeting terminate at 8:52pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair