

Township of
Langley



Est. 1873

RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

Wednesday, December 11, 2019 at 7:00pm
Derek Doubleday Arboretum Interpretive Centre
21559 Fraser Highway

MINUTES

Present:

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

R. Camparmo, D. Gendron, M. Jackstien, K. Ludlam, and C. Profitt

School Board Representative:

D. Tod

Staff:

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

Guest:

Nigel Easton, Chair, Langley Host Committee
2020 New Holland Canadian Juniors

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee – December 11, 2019

MOTION

Moved by R. Camparmo,
Seconded by D. Gendron,
That the Recreation, Culture, and Parks Advisory Committee approve the
agenda and receive the agenda items of the December 11, 2019 meeting.

CARRIED

B. ADOPTION OF MINUTES

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

MOTION

Moved by R. Camparmo,
Seconded by K. Ludlam,
That the Recreation, Culture, and Parks Advisory Committee adopt the minutes
of the December 11, 2019 meeting.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS

1. Canadian Junior Curling Championships

N. Easton provided a presentation on the upcoming 2020 New Holland Canadian Junior Men's and Women's Curling Championships on January 18 – 26, 2020 at George Preston Recreation Centre, Langley, BC.

George Preston Recreation Centre will hold approximately 1000 spectators; however, it is expected to have approximately 500 spectators for the finals.

N. Easton further reported that the Canadian Junior Championships was given a \$175,000 budget and will be working on raising funds. Curling Canada and the Township of Langley have been supportive.

The Canadian Junior Championships will be nationally broadcasted. Posters of the event were handed out to committee members.

D. REPORTS

1. Co-Chair Reports

Councillor Woodward reported that the motion forwarded to Council from RCPAC regarding consideration of implementing a \$20 residency-based, summer youth pass for 2020 and future consideration for a free youth pass or other "schools out" pass option, was referred to staff for a report.

Councillor Woodward reported that the motion forwarded to Council from RCPAC regarding consideration of giving RCPAC permission to strike a community based task force to investigate the potential of a Performing Arts Centre and directing staff to provide RCPAC with updates, has been referred back to RCPAC for reconsideration following a staff presentation at the January 15, 2020 RCPAC meeting.

E. CORRESPONDENCE

1. Email from Mike McCarten regarding a Performing Arts Centre in Langley

The committee members read the correspondence; discussions ensued and appreciated Mr. McCarten's input. E. Erickson will speak with staff and will reply to Mr. McCarten.

F. WORK PROGRAM

1. Museum Advisory Group Appointments

Staff presented the names of the individuals recommended for appointment to the Museum Advisory Group:

- Susan Falk
- Dr. Virginia Cooke

MOTION

Moved by C. Profit,

Seconded by D. Gendron,

That the Recreation, Culture, and Parks Advisory Committee endorse the following appointments to the Museum Advisory Group:

Dr. Virginia Cooke – 2 year appointment

Susan Falk – 2 year appointment

CARRIED

COUNCIL

Moved by C. Profit,

Seconded by D. Gendron,

That the Recreation, Culture, and Parks Advisory Committee recommends that Council endorse the following community members to the Museum Advisory Group, as outlined in the Recreation, Culture, and Parks Advisory Committee Terms of Reference, 8.4 Appointing Members to the Museum Advisory Group:

Dr. Virginia Cooke – 2 year appointment (January 2020 to December 2020)

Susan Falk – 2 year appointment (January 2020 to December 2020)

CARRIED

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

I. NEXT MEETING

Date: January 15, 2020

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

Time: 7:00pm

J. TERMINATE

Moved by R. Camparmo,
Seconded by K. Ludlam,
That the meeting terminate at 7:40pm
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair

Township of
Langley



Est. 1873

SENIORS ADVISORY COMMITTEE

Wednesday, December 18, 2019 at 11:00am
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

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

E. Brett, M. Gill, and S. Hedao

Staff:

P. Ward, Strategic/Social Planner
K. Stepto, Recording Secretary

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Seniors Advisory Committee – December 18, 2019

Moved by E. Brett,
Seconded by M. Gill,
That the Seniors Advisory Committee approve the agenda and receive the
agenda items of the December 18, 2019 meeting.

CARRIED

B. ADOPTION OF MINUTES

1. Seniors Advisory Committee – November 20, 2019

Moved by M. Gill
Seconded by E. Brett,
That the Seniors Advisory Committee adopt the Minutes of the November 20,
2019 meeting.

CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chair Reports

Councillor Arnason thanked the members for their contribution to the committee and wished everyone a Merry Christmas.

Councillor Ferguson commented on the good work that the committee has accomplished this year, and further noted that representatives from the Langley Senior Resources Society recently met with Tamara Jansen, MP, and discussion included a potential senior's caucus.

E. CORRESPONDENCE

F. WORK PROGRAM

1. Seniors Advisory Committee 2019 Annual Report

The revised 2019 SAC Annual Report was presented to the committee for review.

MOTION

Moved by S. Hedao,

Seconded by M. Gill,

That the Seniors Advisory Committee receive and endorse the SAC 2019 Annual Report and ask staff to forward to Council.

CARRIED

G. COUNCIL REFERRALS

1. Seniors Advisory Committee Re-Naming

At its November 4, 2019 regular afternoon meeting, Council passed the following motion:

That the possible re-naming of the Seniors Advisory Committee to the "Seniors and Social Planning Advisory Committee", or potential other name, be referred to the Seniors Advisory Committee for discussion with the 2020 work plan.

MOTION

Moved by S. Shashank,

Seconded by M. Gill,

That the Seniors Advisory Committee receive the Council referral regarding renaming the Seniors Advisory Committee and refer the matter to the January meeting for further discussion with the 2020 Work Plan.

CARRIED

H. **OTHER BUSINESS AND ITEMS FOR INFORMATION**

I. **NEXT MEETING**

Date: Wednesday, January 22, 2020
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00 pm

J. **TERMINATE**

Moved by E. Brett,
Seconded by S. Hedao,
That the meeting terminate at 11:35am.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair