



Est. 1873

HERITAGE ADVISORY COMMITTEE

Wednesday, September 1, 2021 at 7:00pm
via Zoom

MINUTES

Present:

Councillor B. Long, Council Co-Chair

T. Annandale, R. Genberg, T. Lightfoot, F. Pepin, and H. Whittell

Staff:

S. Mikicich, Manager, Heritage Planning

P. Tulumello, Director, Arts, Culture, and Community Initiatives

K. Stepto, Recording Secretary

APPOINTMENT OF ALTERNATE CO-CHAIR

T. Annandale nominated T. Lightfoot to be the Community Co-Chair for the September 1, 2021 meeting. H. Whittell seconded the nomination.

T. Lightfoot was appointed as the Community Co-Chair for the September 1, 2021 meeting, by unanimous consent.

Cllr. Long welcomed S. Mikicich, new Manager of Heritage Planning, and round table introductions took place.

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. **Heritage Advisory Committee September 1, 2021**

Moved by T. Annandale,

Seconded by R. Genberg,

That the Heritage Advisory Committee approve the agenda and receive the agenda items of the September 1, 2021 meeting, as amended.

CARRIED

Clerk's Note: Items H.1 and H.2 were added to the agenda.

B. ADOPTION OF MINUTES

1. **Heritage Advisory Committee June 2, 2021**

Moved by T. Annandale,

Seconded by R. Genberg,

B. ADOPTION OF MINUTES

That the Heritage Advisory Committee adopt the minutes of the June 2, 2021 meeting, as amended.

CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chairs' Reports

No report.

2. Heritage Planner's Report

No report.

3. Museum Manager's Report

P. Tulumello reported the following:

- Site excavation has been completed at the new museum site and work has begun on parkade. The facility is scheduled to be open in October 2022.
- Volunteers are needed to provide input on the development of new exhibits. J. Watt has been hired as a consultant to lead this project. HAC members are encouraged to participate.
- The museum will be fully open to the public on September 7, 2021 with regular hours and no pre-registration needed.
- The current exhibit is "Critical Care: Environmental Stewardship in Langley" which will run until October 3, 2021.
- Young Canada Works funded two students over the summer and has extended another internship for 20 weeks.
- Yorkson Watershed Enhancement Society and Langley Environmental Partners Society are hosting an event outside the museum on September 4, 2021.

4. Heritage Review Panel

S. Mikich noted that two projects will likely be ready for the Panel to review this month, one in Murrayville and one in Fort Langley.

5. Douglas Day 2021 Planning Committee Report

R. Genberg reported that there will be no dinner event held in 2021 due to the uncertainty of Covid. Gift certificates for White Spot will be sent to each pioneer.

D. REPORTS

Discussion ensued about having a video created and available on the Township website that would honour the pioneers, in lieu of the in-person event.

MOTION

Moved by R. Genberg,

Seconded by T. Lightfoot,

That the Heritage Advisory Committee recommends that TOL staff produce a short video montage and presentation to commemorate Douglas Day, to be posted on the Township website.

CARRIED

6. Museum Advisory Group Report

F. Pepin reported that construction is progressing on the new museum.

E. CORRESPONDENCE

F. 2021 WORK PROGRAM

1. Great Northern Railway Interpretive Project – Next Steps

S. Mikicich reported that he will be meeting with J. Foulkes to discuss the project and possible sites to commemorate. A site tour will be planned prior to the October meeting for any members of the Heritage Advisory Committee who are interested. Potential dates will be forwarded to members.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. W. H. Berry General Store

The committee discussed the Heritage Review Panel report from the June 2, 2021 Minutes.

2. HAC 2022 Work Plan

The Committee discussed potential work plan items for 2022.

Action: Staff to forward a memo to the committee prior to the October meeting with potential work plan items for review and discussion.

I. **NEXT MEETING**

Date: Wednesday, October 6, 2021
Location: TBD
Time: 7:00pm

J. **TERMINATE**

Moved by T. Lightfoot,
Seconded by F. Pepin,
That the meeting terminate at 8:08pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair

Township of
Langley



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RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

September 8, 2021 at 7:00pm
Via Zoom

MINUTES

Present:

E. Erickson (Community Co-Chair)
Councillor K. Richter (Council Co-Chair)

M. Jackstien, D. Kang, and K. Ludlam

School Board Representative:

D. Tod

Staff:

T. Buckner, Manager, Parks Operations
R. Stare, Deputy Director, Parks and Recreation
P. Tulumello, Director, Arts, Culture, and Community Initiatives
K. Stepto, Recording Secretary

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee – September 8, 2021

Moved by M. Jackstien,
Seconded by K. Ludlam,
That the Recreation, Culture, and Parks Advisory Committee approve the
agenda and receive the agenda items of the September 8, 2021 meeting.
CARRIED

B. ADOPTION OF MINUTES

1. Recreation, Culture, and Parks Advisory Committee – June 9, 2021

Moved by M. Jackstien,
Seconded by K. Ludlam,
That the Recreation, Culture, and Parks Advisory Committee adopt the Minutes
of the June 9, 2021 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Council Co-Chairperson's Report

Councillor Richter provided the following update:

- As Acting Mayor, she attended "The Tennis Centre" opening which has 350 kids and 150 adults registered.
- The Fort Langley Jazz Festival was well attended.
- The Farm Museum Appreciation BBQ will take place on September 9 from 11:00 – 3:00.
- Metro Vancouver Parks has been approved for a \$500,000 grant for new cycling paths in Campbell Valley Park. Construction will begin in 2022.

E. Erickson reported he attended the "Building Equity in Community Engagement Processes" at the BCRPA Conference where the Township of Langley was highlighted for the Sustainability Strategy public engagement process. He further noted that the City of New Westminster is building a new community centre which will incorporate unstructured spaces for more informal recreation.

E. CORRESPONDENCE

F. WORK PROGRAM

1. Canada Day Events

The following highlights are an excerpt from the memo provided by staff:

This year's event was comprised of the following virtual elements:

- A pre-recorded concert, filmed at the Fort Langley Community Hall, featuring Cambree Lovesy as the MC, a greeting from Kwantlen First Nation and Mayor Jack Froese, and musical performances by Glisha and Tiller's Folly.
 - The concert was released online on the Township's website at 11am on July 16, 2021
- A dedicated Canada Day webpage featuring three 'areas' to explore and engage with:
 - Be Entertained
 - Photos, bios, and links to the concert entertainment
 - Be Local
 - #SupportLocalLangley campaign – encouraging local businesses to use this hashtag to showcase the ways in which they celebrated Canada Day
 - Heritage Heroes quiz and interactive map – participants were encouraged to complete a quiz through Survey Monkey to be entered for prizes
 - Canada Day Scavenger Hunt, built utilizing the app ActionBound

F. WORK PROGRAM

- Be Creative
 - A variety of online and printable games, activities, recipes, and fun resources
- Indigenous resources
 - A variety of resources designed to educate and encourage Indigenous and non-Indigenous peoples to come together in a 'good way'

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Museum Advisory Group Update

D. Gendron stepped down from the committee in August and therefore a replacement was needed to be the RCPAC representative on the Museum Advisory Group to the end of 2021. K. Ludlam volunteered to fill this role and provide reports to the committee.

P. Tulumello reported that the new museum is expected to be ready for staff to move in by October 2022 and be open to the public by spring of 2023. Staff are currently working on exhibition development.

2. Willoughby Community Park User Groups

In response to the discussions at the June 9 meeting regarding community parks not having enough field space for drop-in use, E. Ericson reported that he communicated with Mr. Coad and asked for feedback over the summer. He will follow up again with Mr. Coad in the Fall as user groups do not use the fields as much in the summer.

Councillor Richter raised a concern about blackberry bushes along the Fort to Fort trail impeding the view of the river and being a hazard for bicyclists and pedestrians using the trail. Staff commented that a plan for restoration to naturalize the area along the trail will be submitted in the 2022 capital budget for Council's consideration. There may be existing funds to do some trimming during the winter and early spring.

Councillor Richter also raised a concern about the need for a safe horse crossing on 8 Avenue near Campbell Valley Park.

I. NEXT MEETING

Date: October 13, 2021
Location: TBD
Time: 7:00 pm

J. TERMINATE

Moved by K. Ludlam,
Seconded by M. Jackstien,
That the meeting terminate at 7:35pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair