



RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

January 10, 2018, at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

E. Erickson (Community Co-Chair)
Councillor B. Whitmarsh (Council Co-Chair)

Present:

P. Lloyd Bergeron, R. Camparmo, D. Gendron, J. Michael Jack, J. Kusack, K. Ludam,
C. Profitt, and J. Wilkins

Staff:

C. Blair, Director - Parks and Recreation
K. Stepto, Recording Secretary
P. Tulumello, Director – Arts, Culture, and Community Initiatives

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*”.

Photograph of 2018 Recreation, Culture, and Parks Advisory Committee

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

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee - January 10, 2018

Moved by J. Wilkins,
Seconded by K. Ludlam,
That the Recreation, Culture, and Parks Advisory Committee approve the
agenda and receive the agenda items of the January 10, 2018 meeting, as
amended.

CARRIED

Clerk’s Note: Item G.1, “Proposed Fort Langley Projects”, was added to the
agenda.

B. ADOPTION OF MINUTES

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

Moved by R. Camparmo,
Seconded by D. Gendron,
That the Recreation, Culture, and Parks Advisory Committee adopt the Minutes
of the November 8, 2017 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Council Co-Chairperson's Report

Councillor Whitmarsh commented that he is looking forward to the coming year
with the committee.

E. Erickson reported that he attended Trail Advisory Group and Pool Advisory
Group meetings in the Fall.

E. CORRESPONDENCE

Election of 2018 Community Co-Chair

K. Ludlam nominated E. Erickson to be the Community Co-Chair.
D. Gendron seconded the nomination.

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

F. WORK PROGRAM

1. 2017 Final Report

The Advisory Committee reviewed and endorsed the 2017 Final Report and
asked staff to forward to Council for information.

2. 2018 Work Plan

E. Erickson reviewed the draft 2018 Work Plan with the committee. No further
additions or changes were suggested.

F. WORK PROGRAM

MOTION

Moved by R. Camparmo,
Seconded by P. Lloyd Bergeron,
That the Recreation, Culture, and Parks Advisory Committee endorse the 2018 Work Plan.

CARRIED

COUNCIL

Moved by J. Wilkins,
Seconded by P. Lloyd Bergeron,
That the Recreation, Culture, and Parks Advisory Committee recommends that Council endorse the 2018 Work Plan, presented as Attachment A.

CARRIED

3. Community Liaisons

- a) Advisory Committee members to serve as Community Liaisons for the Pool Advisory Group and Langley Outdoor Sports Advisory Group.**

The following members were appointed:

Pool Advisory Group – E. Erickson

Langley Outdoor Sports Advisory Group – R. Camparmo

- b) Museum Advisory Group community appointments**

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

Emille Colbourne and Susan Falk

MOTION

Moved by J. Kusack,
Seconded by K. Ludlam,
That the Recreation, Culture, and Parks Advisory Committee endorse the following appointments to the Museum Advisory Group:

Emille Colbourne – 2 year appointment

Susan Falk - 2 year appointment

CARRIED

COUNCIL

Moved by J. Kusack,
Seconded by K. Ludlam,
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:

F. WORK PROGRAM

Emille Colbourne – 2 year appointment (January 2018 to December 2019)
Susan Falk - 2 year appointment (January 2018 to December 2019)

CARRIED

K. Ludlam further volunteered to be the RCPAC representative on the Museum Advisory Group.

4. Langley Awards Task Force

K. Ludlam reported that nomination information has been sent out to community organizations.

5. Langley Walk Task Force

D. Gendron volunteered to be on the Langley Walk Task Force.

G. COUNCIL REFERRALS

1. Proposed Fort Langley Projects

P. Tulumello presented four projects proposed for Fort Langley for the committee's input. He noted that the initiatives are a re-visioning of existing properties owned by the Township along with properties owned by other governments and government agencies, and right of ways.

The four projects presented were:

- Fort to Fort Trail Pedestrian Bridge
- Haldi House Preservation/Housing Initiative and early Fort Langley building relocation
- Kwantlen First Nation (KFN) Sports Fields
- TOL Community/Indigenous Museums mixed development project

The following information was provided:

Pedestrian Bridge – TransCanada Trail

- TOL has had discussions with Fort Langley National Historic Site and Kwantlen First Nation to connect the King Street based museums and the Fort to the riverfront by way of a pedestrian/cycling bridge over the CN Rail corridor and River Road.
- The TransCanada Trail system could be realigned up Mavis Street, past the Museum, and over a new pedestrian overpass.

Haldi House Preservation Project Review (Bedford House)

- TOL is in discussion with the Seyem Qwantlen Business group and another community group to restore and relocate the Jacob Haldi House to the east end of the property and restore it to its original configuration. The Haldi House is a heritage home that is presently a part of the Bedford House Property. The project could also include some rowing and paddling

G. COUNCIL REFERRALS

infrastructure at grade, an art gallery reception space on the first floor, and arts studios on the upper two floors.

- A mixed use housing/commercial development including Artists/Livework spaces, an Arts themed Aboriginal Lodge with underground parking is also being investigated.

Kwantlen First Nation Sports Fields

- KFN has approached Township staff asking whether expertise could be provided for restoration of their sports fields. Staff have been working with them on concepts and design.

Museums – Mixed Development Project

- Designs for a new Cultural Centre for Fort Langley were presented. It was reported that current museum facility will be 60 years old in 2018 and does not meet present day's standards for museum operations.
- A new facility will allow the museum to meet the increasing demand for programs and services, and will ensure the protection of the Township's collection of art, artifacts, photographs, and documents.
- KFN through the Seyem Qwantlen Business Group is working with the Township towards the goal of two museums under one roof and the presentation of history from a local First Nations perspective.
- The museum would include a fixed seating presentation theatre, gallery and exhibition space, school program space, library, archive and storage space, rooftop amenity space, and rental space.

Members of RCPAC provided some feedback and suggestions to staff relative to the Cultural Centre project with primary focus on the presentation theatre. The projects were well received.

Next steps for these projects include:

- Consultation with Township Advisory committees for their feedback;
- Online survey;
- Public Open House.

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. 2018 Meeting Schedule

Provided on table for information.

2. 2018 Membership List

Provided on table for information.

N. NEXT MEETING

Date: February 14, 2018
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00 pm

O. TERMINATE

Moved by R. Camparmo,
Seconded by P. Lloyd Bergerson,
That the meeting terminate at 8:51pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair

RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE 2018 WORK PROGRAM

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

PROJECTS:	JAN	FEB	MAR	APR	MAY	JUNE	SEP
Advisory Committee Orientation	P						
Election of Co-Chair	A						
2017 RCPAC Final Report	A						
Endorse Appointment of Public Members to MAG	A						
Establish 2018 Work Program Committee to determine work program including selection of liaison roles.	R&I	A					
2018 Capital Budget Program Advisory Committee to receive a staff presentation describing the highlights of 2017 capital program and the budgeted 2016 capital program.	P						
CONFERENCE AC will receive information regarding several conferences, including the 2018 Arts BC Conference in Burnaby and the Canadian Museum Association's National Conference in Vancouver. AC will be asked to select an individual to attend one of the conferences. AC will receive a report after the conference is completed by staff/AC member.	R & I		A				P
Fees and Charges Staff to seek input from Advisory Committee regarding the 2018-2019 proposed fees and charges. Staff to seek input regarding fees and charges philosophy.			U				

PROJECTS:		JAN	FEB	MAR	APR	MAY	JUNE	SEP
Joint Committee Meeting In the past, AC has held joint committee meetings with the City of Langley, Ridge-Meadows, the City of Abbotsford, and the City of Surrey. In 2014, 2015, and 2016, Joint Meetings were not held. In 2017, the Committee met with representatives from the City of Surrey to see the Surrey Arts Centre. AC to determine if they wish to hold such a meeting in 2018, and with which of our neighbours. (Pitt Meadows suggested)			A				A (Date TBD)	
Aldergrove Community Centre - Updates As project is advanced in 2018, AC will be provided with updates.					U			U
Youth Programs and Services A review and discussion on youth programs and services – Youth Week (May)					P R&I			
Seniors Programs and Services A review and discussion on youth programs and services – Seniors Week (June)						P R&I		
Parks Regulations Bylaw The Parks Regulations Bylaw was adopted in 1976 to govern the management, operation and use of parks within the Township. A new Parks Regulations Bylaw will be advanced to AC for endorsement and will include many substantive changes to the current bylaw.				P/U				
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.							P	
Community Connections Trails Plan Update The Township's plan has not been updated since 1994.						P R&I A		
Recreation, Culture & Parks Masterplan Update Staff will review and compile collected and assembled data and information respecting existing assets, facilities, programs and services to underpin a multi-year Recreation, Culture and Parks plan for the division.				P/U				

PROJECTS:		JAN	FEB	MAR	APR	MAY	JUNE	SEP
Christmas in Williams Park Staff to provide update regarding this event and potential for RCPAC involvement.								U
Canada Day Events Update					U		U	
Public Art				R&I				U
Cultural Services Update: In 2010, Council approved implementation of the Arts and Cultural Services Plan. AC to receive implementation update from staff.								P/U R&I
Library Services Update FVRL staff to provide annual update regarding library services delivery in the Township.								P

ANNUAL TASK FORCES:		JAN	FEB	MAR	APR	MAY	JUNE	SEP
Langley Awards AC appoints members(s) to sit on the Nominating Task Force , responsible for inviting nominations, and developing selection criteria; and The Selection Task Force , responsible for selecting the annual recipients of: <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 Staff Representative: Leeann Virtue RCPAC Nominating Representatives: Michael Jackstien, Kate Ludlam, Keri Medos RCPAC Selection Representatives: Jonathan Wilkins, Remi Camparmo, Jamie Kusack			A	U	U	A		U
Langley Walk AC appoints member(s) to sit on a task force responsible for the organization and delivery of this annual event to be held Sunday, May 7, 2017, in Yorkson Staff Representative: Barb Andersen RCPAC Representatives: Diane Gendron		A	U	U	U			

COMMUNITY LIAISONS:		JAN	FEB	MAR	APR	MAY	JUNE	SEP
Pool Advisory Group (PAG) Advisory Committee Representative(s): Committee appoints members(s) to serve as a community liaison to Langley's aquatic users. Key stakeholders include aquatic sport user groups. AC will receive regular reports from community liaisons as part of Round Table at monthly meetings. Staff Representative: Leeann Virtue RCPAC Representative: Earl Erickson			A			U		U
Museum Advisory Group (MAG) Committee appoints members(s) to serve as a liaison to Langley's cultural facilities and services including the Langley Centennial Museum. Individual(s) will sit on the Museum Advisory Group. AC will receive regular reports from community liaisons as part of Round Table at monthly meetings. Staff Representative: CSM RCPAC Representative: Kate Ludlam		A						U
Langley Outdoor Sports Advisory Group (LOSAG) Committee appoints member(s) to serve as liaison to Langley Outdoor Sports Advisory Group to discuss issues of relevance to outdoor sport user groups. Staff Representatives: Tab Buckner, Al Neufeld RCPAC Representative: Remi Camparno			A					U
Trails Advisory Group (TAG) Committee to appoint member Key stakeholders to include trail user groups, equestrians, stewardship groups, and Metro Vancouver.								