



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