



RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

Wednesday, February 13, 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)

R. Camparmo, M. Jackstien, M. Pratt, and C. Profitt

School Board Representative:

D. Tod

Staff:

C. Blair, Director - Parks and Recreation
T. Buckner, Manager – Parks Operations
S. Eby, Recreation Programmer
A. Neufeld, Deputy Director - Public Spaces and Community Initiatives
R. Stare, Deputy Director - Parks and Recreation
P. Tulumello, Director – Arts, Culture, and Community Initiatives
K. Stepto, Recording Secretary

Guests:

D. Buchan, Langley Minor Lacrosse Association
J. Brown, PacificSport Fraser Valley

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

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

Moved by M. Pratt,
Seconded by R. Camparmo,
That the Recreation, Culture, and Parks Advisory Committee approve the
agenda and receive the agenda items of the February 13, 2019 meeting.
CARRIED

B. ADOPTION OF MINUTES

1. Recreation, Culture, and Parks Advisory Committee – January 9, 2019

Moved by M. Jackstien,
Seconded by R. Camparmo,
That the Recreation, Culture, and Parks Advisory Committee adopt the Minutes
of the January 9, 2019 meeting.
CARRIED

B. ADOPTION OF MINUTES

**2. Recreation, Culture, and Parks Advisory Committee – January 9, 2019
Special Closed Minutes**

Moved by M. Pratt,
Seconded by R. Camparmo,
That the Recreation, Culture, and Parks Advisory Committee adopt the Special
Closed Minutes of the January 9, 2019 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

1. Dry Floor Space Availability

D. Buchan, Langley Minor Lacrosse Association, appeared before the RCPAC to discuss dry floor space availability. He reported that the Association has been given less dry floor space hours this year, and that this is causing issues for the group. They have been given 18 game slots per week, but they have 22-25 teams. 18 time slots is not enough to have all of their teams play, and will result in having to take less registration. He noted that the George Preston Arena is staying as an ice surface until the end of May to accommodate the Rivermen hockey camps. 98% of the 400 families who participate in lacrosse are from Langley. He stated that the LEC fieldhouse has allocated prime time slots to an outside community team, and also has given the early evening time slots to adult men's teams. As many of the players in Lacrosse are young kids, playing late at night is not a possibility. The Association must play their games indoors in order to be sanctioned games. Practicing outdoors is not an issue. The Association is asking for the same amount of dry floor space as they have had in the past so they can accommodate the same amount of teams as they usually have.

2. Physical Literacy for Communities Grant

The Township of Langley was one of nine BC communities to successfully apply for the \$50,000 Physical Literacy for Communities Grant from Sport for Life.

S. Eby commented that the Township of Langley Recreation and Culture Department has been working closely with PacificSport Fraser Valley. PacificSport delivers expert training, resources, and capacity support for the sport and recreation community.

J. Brown provided the following information on what their organization offers:

- PLAYtools (Physical Literacy Assessments and Training);
- Physical Literacy and Leadership Training for recreation leaders;
- Sportsmania Camps;
- Active Beyond the Bell;
- Fundamental Movement Skills Games Manual.

C. DELEGATIONS AND PRESENTATIONS

S. Eby provided the further information:

- The \$50,000 grant was awarded to the Township to ensure the community has a cohesive approach to creating physical literacy;
- Majority of this grant is “in-kind” training;
- Physical Literacy is teaching kids and adults how to move with confidence;
- The Township and PacificSport are going to focus on three areas in the future:
 - Training Pathways
 - Program Development
 - Mentorship Programs

D. REPORTS

1. Co-Chair Reports

E. Erickson reported that he attended one of the Council budget sessions.

Councillor Woodward reported that Council is deep into budget discussions and that McLeod Athletic Park improvements were discussed.

E. CORRESPONDENCE

F. WORK PROGRAM

1. Draft 2019 Work Program

The Advisory Committee finalized the draft 2019 Work Program.

MOTION

Moved by M. Pratt,

Seconded by M. Jacksiten,

That the Recreation, Culture, and Parks Advisory Committee endorse the draft Recreation, Culture, and Parks Advisory Committee 2019 Work Plan.

CARRIED

COUNCIL

Moved by C. Profitt,

Seconded by R. Camparmo,

That the Recreation, Culture, and Parks Advisory Committee recommends that Council endorse the Draft Recreation, Culture, and Parks Advisory Committee 2019 Work Plan. (See Attachment A)

CARRIED

F. WORK PROGRAM

2. Langley Awards Amendment

C. Blair reported that staff are still in the process of contacting the families related to the three awards. Staff have also been receiving a good number of calls regarding submissions for the awards.

3. BCRPA Conference – May 1-3, Whistler, BC

E. Erickson asked the Committee if anyone was interested in attending the conference. As no one put their name forward, E. Erickson will attend and report back to the committee.

4. Cultural/Art Centre Tour

The Committee discussed potential locations to tour. Maple Ridge and Coquitlam were suggested. Staff will try to organize a tour of the ACT Arts Centre in Maple Ridge for the April or May meeting.

5. Facility Renovations

C. Blair provided the following updates:

WC Blair

- The lobby washrooms are being completed as well as the ceiling tiles in the hallway and lobby;
- The exterior is being update;
- The windows in Studio 5 are being replaced;
- The electrical is being upgraded.

ACUCC

- The facility will be shutting down for a short period to do a review and look at any deficiencies.

George Preston

- A new change room facility is being added to dry floor arena;
- A new multipurpose community room is being built;
- Office space is being expanded;
- Critical upgrades to the electrical system, plumbing, and storm sewer.

6. Christmas in Williams Park

T. Buckner provided the following report for Christmas in Williams Park 2018:

- Park Operations supports the Christmas in Williams Park Society to put on the event;
- The event ran for three weeks this year, instead of two;
- A new walking pathway was built inside the oval so people can have a safe place to walk through the lights;
- 9,500 vehicles have gone though the event in the past four years;

F. WORK PROGRAM

- Donation totals in 2018 were \$11,275.97. These funds are used to buy supplies and equipment for the park;
- Most of the costs for the Township are for staff and equipment;
- The Society seeks volunteers each year to host the event.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Discussion on a Canadian Premier League team in Langley

M. Pratt provided information on the Canadian Premier Soccer League that currently has seven teams across the country. The league wants to expand slowly and wants to target smaller communities as to avoid conflict with already established teams like the Vancouver Whitecaps, Toronto FC, or the Montreal Impact. M. Pratt commented that the Township might want to consider having a team, which could draw supporters from all of the Fraser Valley.

The Committee asked for further updates should the League become more established.

2. Member Leave of Absence

Councillor Woodward reported that J. Wilkins sent an email indicating that he is not able to attend committee meetings until the Fall as he has paddle training for the Canadian Nationals on Wednesday nights. He indicated that he would like to stay on the committee. As he has just been appointed for a two-year term, the committee was in agreeance with Mr. Wilkins taking a Leave of Absence until the Fall of 2019.

N. NEXT MEETING

Date: March 13, 2019
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00 pm

O. TERMINATE

Moved by M. Pratt,
Seconded by R. Camparmo,
That the meeting terminate at 8:46pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair



RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE 2019 WORK PROGRAM

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

Attachment A

GENERAL COMMITTEE WORK:	JAN	FEB	MAR	APR	MAY	JUNE	SEP	OCT	NOV
Advisory Committee Orientation	P								
Election of Co-Chair	A								
2018 RCPAC Final Report	A								
Establish 2019 Work Program Committee to determine work program including selection of liaison roles.	R&I	A							
2018 / 2019 Capital Budget Program Advisory Committee to receive a staff presentation describing the highlights of 2018 capital program and the budgeted 2019 capital program.			P						U
BCRPA or Other Conference The British Columbia Recreation & Parks Association hosts an annual Symposium in April. This year the Conference is in Whistler – May 1 to 3. AC will be asked to select an individual to attend. AC will receive a report after the Symposium is completed by staff/AC member.		R&I	A				P		
Fees and Charges Staff to seek input from Advisory Committee regarding the 2019/2020 proposed fees and charges. Staff to seek input regarding fees and charges philosophy.			U						
Parks Regulations Bylaw						U			
Recreation, Culture & Parks Guiding Document Staff will present data and information respecting existing assets, facilities, programs and services to underpin a multi-year Recreation, Culture and Parks plan for the division.					U				

Attachment A

[illegible]

ANNUAL TASK FORCES:		JAN	FEB	MAR	APR	MAY	JUNE	SEP	OCT	NOV
<p>Langley Awards – AC appoints members(s) to sit on the Nominating Task Force, responsible for inviting nominations, and developing selection criteria; and</p> <p>The Selection Task Force, responsible for selecting the annual recipients of:</p> <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 <p>Staff Representative: RCPAC Nominating Representatives: M. Jackstien, K. Ludlam and K. Medos RCPAC Selection Representatives: J. Wilkins, J. Michael Jack, M. Pratt, and D. Tod</p>			A	U	U			A	U	

COMMUNITY LIAISONS:		JAN	FEB	MAR	APR	MAY	JUNE	SEP	OCT	NOV
ADHOC Group Appointments RCPAC receives feedback on Parks and Recreation facilities, programs and services from various community stakeholders through RCPAC appointed ADHOC Groups. Those Groups currently include the Pool Advisory Group (PAG), the Langley Outdoor Sports Advisory Group (LOSAG) and the Trails Advisory Group (TAG). AC will receive updates throughout the year as relevant information			A			U				U
PAG - Staff Representative: PAG - RCPAC Representative: E. Erickson LOSAG – Staff Representative LOSAG – RCPAC Representative: R. Camparmo TAG – Staff Representative: A. Neufeld TAG – RCPAC Representative: M. Pratt										
Museum Advisory Group (MAG) Due the legislative requirements of other levels of Government, the Museum Advisory Group is an established sub-committee defined under the terms of reference for the Recreation, Culture, and Parks Advisory Committee. AC recommends to Council the appointment of general members(s) from the community to serve on MAG who provide staff input into Museum programs and services. AC also appoints a RCPAC Representative to serve as a Liaison between MAG and RCPAC to provide updates Staff Representative: RCPAC Representative: C. Proffitt		R&I A							U	
Appointment of General Members to the Museum Advisory Group		R&I A								