



RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

February 12, 2020 at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

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

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

School Board Representative:

D. Tod

Staff:

C. Blair, Director, Parks and Recreation
H. Chohan, Director, Sustainability and Facilities
R. Stare, Deputy Director, Parks and Recreation
P. Tulumello, Director, Arts, Culture, and Community Initiatives
J. Winslade, GM, Municipal Administration and Community Services
C. Quin, Recording Secretary

Introduction of New Members

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 - February 12, 2020

Moved by E. Erickson,
Seconded by K. Ludlam,
That the Recreation, Culture, and Parks Advisory Committee approve the
agenda and receive the agenda items of the February 12, 2020 meeting.

CARRIED

B. ADOPTION OF MINUTES

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

Moved by M. Jackstien,
Seconded by K. Ludlam,
That the Recreation, Culture, and Parks Advisory Committee adopt the Minutes
of the December 11, 2019 meeting.
CARRIED

MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by M. Jackstien,
Seconded by D. Kang,
That the Recreation, Culture, and Parks Advisory Committee now resolve into a Special Closed
Meeting for discussion of the following items, in accordance with and as identified under
Section 90 of the Community Charter:

Item A.1 – Section 90(1) (n) Consideration; and
Item B.1 – Section 90(1) (e) Property; (k) Negotiations

MEETING RECESSED

The meeting recessed at 7:06pm

MEETING RECONVENED

The meeting reconvened at 8:19pm

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Council Co-Chairperson's Report

Councillor Woodward thanked everyone for all of their efforts throughout the past
year.

Councillor Richter thanked everyone for their interest with the committee.

Councillor Richter reported on Council's budget meetings and informed the
committee that there will be two Budget Open House opportunities late February.

E. CORRESPONDENCE

1. John and Muriel Arnason Volunteer Award Criteria from Councillor Arnason

E. Erickson reviewed the email received from Councillor Petrina Arnason regarding her response to the suggested changes to the John and Muriel Arnason Volunteer Award Criteria put forward by the Task Force. She commented that she does not want to see the criteria altered to reference nominees who have made a “significant contribution” to the Township of Langley, but instead leave in the criteria that states a “partnership of those advocating for culture, learning, and literacy”. She feels changing this criteria would effectively minimize or completely remove the very select interests which were the genesis of the award.

She further commented that she would not like the Township of Langley residency requirement to change as it will undermine the current connection to on-going activities in the Township.

MOTION

Moved by M. Jackstien,

Seconded by K. Ludlam,

That the Recreation, Culture, and Parks Advisory Committee not revise the nomination criteria for the John and Muriel Arnason Volunteer Award, based on the family’s feedback.

CARRIED

Election

K. Ludlam nominated E. Erickson to be Community Co-Chair.

M. Jackstien 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. 2019 Final Report

The 2019 Annual Report was presented for the committee’s review and approval. Councillor Richter requested to remove her name from the 2019 Advisory Committee list of the report.

MOTION

Moved by K. Ludlam,

Seconded by M. Jackstien,

That the Recreation, Culture, and Parks Advisory Committee endorse the 2019 Final Report and ask staff for forward to Council, as amended.

CARRIED

F. WORK PROGRAM

2. Draft 2020 Work Program

The draft 2020 Work Plan was presented for the committee's review and approval.

MOTION

Moved by D. Kang,
Seconded by Z. DiGuistini,
That the Recreation, Culture, and Parks Advisory Committee endorse the draft 2020 Work Plan.

CARRIED

COUNCIL

Moved by D. Kang,
Seconded by Z. DiGuistini,
That the Recreation, Culture, and Parks Advisory Committee recommends that Council endorse the draft Recreation, Culture and Parks Advisory Committee 2020 Work Plan (See Attachment A).

CARRIED

3. Community Liaisons

- a) Pool Advisory Group - Meets 2 times per year: May and November.
- b) Langley Outdoor Sports Advisory Group - Meets 5 times per year: Sep, Oct, Nov, Feb, and May.
- c) Trails Advisory Group – Meets bi-monthly from 7:00-9:00pm at the Operations Centre. Next scheduled meetings are: March 10, May 26, and September 29.
- d) Museum Advisory Group – Meets the 4th Thursday of the month from 7:00-9:00pm, January to June and September to December.

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.

Action: Staff to send out information regarding these positions to all the committee members, and appointments will be made at the March meeting.

4. Langley Awards Task Force

C. Blair reported that the nomination packages have been sent out and upon receipt of nominations the selection committee will go through the applicants. The event will be held on April 2, 2020.

5. Performing Arts Centre Task Force

At the November 13, 2019 RCPAC Meeting, the committee forwarded a motion to Council asking for permission to strike a task force to investigate the potential of a Performing Arts Centre.

F. WORK PROGRAM

The committee decided that a Task Force is not necessary at this time and passed the following motion:

MOTION

Moved by K. Ludlam,

Seconded by M. Jackstien,

That the Recreation, Culture, and Parks Advisory Committee withdraw the recommendation to strike a community based task force to investigate the potential of a Performing Arts Centre in the Township of Langley based on further discussions and consideration.

CARRIED

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. 2020 Meeting Schedule

Provided on table for information.

2. 2020 Membership List

Provided on table for information.

3. Photograph of 2020 Recreation, Culture, and Parks Advisory Committee

The photo was deferred to the next meeting when more members will be present.

N. NEXT MEETING

Date: March 11, 2020

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

Time: 7:00 pm

O. TERMINATE

Moved by D. Kang,

Seconded by K. Ludlam,

That the meeting terminate at 9:09pm

CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair

Recreation, Culture, and Parks Advisory Committee 2020 Work Program

General Committee Work

	Jan	Feb	Mar	Apr	May	June	Sept	Oct	Nov
Orientation	P								
Election of Co-Chair	A								
2019 Final Report	A								
Work Program <i>Approve and appoint liaison roles</i>	R&F	A							
Capital Budget <i>Staff presentation 2020/21 budget highlights</i>				P					U
Conferences <i>BCRPA 2020 annual conference April 29 – May 1, in Victoria. Selection of 1 member to attend and to provide report to committee.</i>		R/F	A						
Fees and Charges <i>Staff update re proposed 2020/2021 fees and charges</i>				U					
Parks Regulation Bylaw						U			

Projects, Programs and Events

	Jan	Feb	Mar	Apr	May	June	Sept	Oct	Nov
Youth Programs and Services <i>Youth week, first week in May</i>				P R/F					
Seniors Programs and Services <i>Seniors week, second week in June</i>					P R/F				
Parks Tour						P			
Christmas in Williams Park				U				U	
Canada Day Events				U			U		
Public Art Policy			U A						
Cultural Programs									P U
Library Services <i>FVRL annual update</i>					P U				
Langley Walk <i>First Sunday in May</i>				U					
Heritage Centre Update								U	



Recreation, Culture, and Parks Advisory Committee 2020 Work Program

Attachment A

A Action Required
D Delegation
P Presentation
R Report
R/F Review / Feedback
U Staff Update

Annual Task Forces

	Jan	Feb	Mar	Apr	May	June	Sept	Oct	Nov
Langley Awards <i>Pete Swensson Outstanding Community Youth</i> <i>Eric Flowerdew Volunteer of the Year</i> <i>John & Muriel Arnason Volunteers of the Year</i> Nomination Task Force Staff: S. Regehr Committee Representatives: TBD Selection Task Force Staff: S. Regehr Committee Representatives: TBD		A	U	U					

Community Liaisons

	Jan	Feb	Mar	Apr	May	June	Sept	Oct	Nov
ADHOC Groups <i>Appointment of representatives and subsequent updates</i> Pool Advisory Group (PAG) Staff: A. Brandon Committee Representative: TBD Langley Outdoor Sports Advisory Group (LOSAG) Staff: T. Bucker, S. Johnson Committee Representative: TBD Trail Advisory Group (TAG) Staff: A. Neufeld Committee Representative: TBD		A			U				U
Museum Advisory Group <i>Appointment of representatives and subsequent updates</i> Staff: TBD Committee: TBD		A						U	R/F A