Township of Langley

Est. 1873

RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

December 8, 2021 at 7:00pm
Via Zoom

A G E N D A

Page

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

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

Recommendation that the Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the December 8, 2021 meeting.

B. ADOPTION OF MINUTES

1-3

1. Recreation, Culture, and Parks Advisory Committee – October 13, 2021

Recommendation that the Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the October 13, 2021 meeting.

C. DELEGATIONS AND PRESENTATIONS

1. Library Services

FVRL annual update

D. REPORTS

1. Council Co-Chairperson's Report

E. CORRESPONDENCE

Page

F. WORK PROGRAM

1. Capital Projects

Update from Recreation staff

2. Langley Outdoor Sports Advisory Group (LOSAG)

Update

3. Museum Advisory Group Appointments

Advisory Committee to review and endorse the community members presented by staff, and to further ask Council to appoint them to the Museum Advisory Group.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Museum Advisory Group Update

Update from K. Ludlam

I. NEXT MEETING

Date: January 12, 2022
Location: Langley Airport, 3rd Floor Presentation Room
Time: 7:00 pm

J. TERMINATE

Township of Langley
Est. 1873

RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

October 13, 2021 at 7:00pm
Via Zoom

MINUTES

Present:
E. Erickson (Community Co-Chair)
Councillor E. Woodward (Council Co-Chair)

M. Jackstien, K. Ludlam, and J. Wilkins

School Board Representative:
D. Tod

Staff:
R. Stare, Deputy Director, Parks and Recreation
P. Tulumello, Director, Arts, Culture, and Community Initiatives
V. Sunada, Project Manager, Engineering
K. Stepto, Recording Secretary

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee – October 13, 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 October 13, 2021 meeting.
CARRIED

B. ADOPTION OF MINUTES

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 adopt the Minutes of the September 8, 2021 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Council Co-Chairperson's Report

Councillor Woodward reported that Council had a strategic planning session with a consultant to discuss 2022 budget priorities.

E. Erickson reported that he attended a few events at the Aldergrove Arena and that operations seem to be running smoothly.

E. CORRESPONDENCE

F. WORK PROGRAM

1. Heritage Centre Update

V. Sunada, Project Manager, provided an update on the Salishan Place by the River project. He provided the following information:

The project will include:

- Community Museum;
- Indigenous Museum;
- Gallery/Temporary Exhibition Spaces;
- Archive and Research Facilities;
- Gift Shop and Café;
- Printmaking and Classroom facilities;
- Reception Hall with kitchen;
- Presentation Theatre;
- Outdoor Spaces including an amphitheatre, interpretive gardens, and rooftop patio; and
- Community Library.

Construction began in June 2021 on the foundation and footings. Depth excavation has been completed and drilling has begun for the geothermal pipe installation. Some of the trees that were removed will be used for furniture and benches on the site. Occupancy is scheduled for October 2022 with the Grand Opening to the public on July 1, 2023.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Museum Advisory Group Update

K. Ludlam reported that the MAG has been providing input on the development of new exhibits at the museum. They are also reviewing the Museum's Mission Statement, Values, and Mandate to ensure diversity and inclusion are included. This is a requirement to receive Provincial and Federal funds for operating

2. Committee Application Process 2022

Members of the Recreation, Culture, and Parks Advisory Committee whose terms are expiring in December 2021 are welcome to re-apply at www.tol.ca/committee. Application deadline is October 22, 2021.

3. Committee Succession Planning

Members were asked to encourage community members to apply for the committee from all areas of interest including sports groups, performing art groups etc.

I. NEXT MEETING

Date: November 10, 2021
Location: via Zoom
Time: 7:00 pm

J. TERMINATE

Moved by J. Wilkins,
Seconded by K. Ludlam,
That the meeting terminate at 8:00pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair