Township of Langley

Est. 1873

RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

February 9, 2022 at 7:00pm
Via Zoom

A G E N D A

Election

Election of Community Co-Chair for the year 2022.
(Bylaw 4700 – 8.1)

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A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee – February 9, 2022

Recommendation that Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the February 9, 2022 meeting.

B. ADOPTION OF MINUTES

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1. Recreation, Culture, and Parks Advisory Committee – January 12, 2022

Recommendation that Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the January 12, 2022 meeting.

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chairperson's Report

E. CORRESPONDENCE

F. WORK PROGRAM

5-6

1. Draft 2022 Work Program

Committee to finalize and endorse the Work Plan.

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F. WORK PROGRAM

2. Community Liaisons

a) Langley Outdoor Sports Advisory Group - Meets 5 times per year: Sep, Oct, Nov, Feb, and May.
b) Langley Community Awards Selection Committee – meets prior to Volunteer Appreciation Event to evaluate submitted nominations

Committee members to appoint a Community Liaison for the Langley Outdoor Sports Advisory Group and the Langley Community Awards Selection Committee.

3. BCRPA 2022 Annual Conference

April 27, 2022 – Virtual and
May 4-5, 2022 – in Whistler

"BCRPA's Annual Symposium is attended by upwards of 350 recreation and parks professional planners, volunteers, sector partners and elected officials who are interested in exploring best practices, innovative solutions and trends in the sector. The event features keynote speakers, in-depth education sessions, networking opportunities, and Marketplace".

Committee members to select one member to attend conference and to provide a report to the committee.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

N. NEXT MEETING

Date: March 9, 2022
Location: TBD
Time: 7:00 pm

O. TERMINATE

Township of Langley
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RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

January 12, 2022 at 7:00pm
Via Zoom

MINUTES

Present:
Councillor E. Woodward (Council Co-Chair)
Councillor K. Richter (Council Co-Chair)

A. Boyana, S. Cameron, R. Cashato, M. Chang, S. Cook, R. Jhaj, D. Kang, N. Killeen, and R. Thandi

School Board Representative:
D. Tod

Staff:
R. Stare, Acting Director, Recreation
K. Stepto, Recording Secretary
P. Tulumello, Director, Arts, Culture, and Community Initiatives
K. Young, Acting Deputy Director, Recreation

Welcome

Councillor Woodward welcomed everyone.

Code of Ethics Signing

Members signed the *"Code of Ethics, Confidentiality, and Conflict of Interest for Council Members and Appointees"* and submitted them electronically.

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee - January 12, 2022

Moved by R. Cashato,
Seconded by R. Jhaj,
That Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the January 12, 2022 meeting, as amended.
CARRIED

B. RECEIPT OF MINUTES

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

Moved by D. Kang,
Seconded by R. Thandi,
That Recreation, Culture, and Parks Advisory Committee receive the Minutes of the December 8, 2021 meeting.
CARRIED

Round table introductions took place.

Discussion ensued regarding the role of the Community Co-Chair. It was suggested to conduct the election at the February meeting and any member who is interested in taking on the role was asked to provide a paragraph with some further background information explaining their interest before the next meeting.

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Council Co-Chairperson's Report

Councillor Woodward reported that Council is currently in budget discussions.

Councillor Richter commended the recreation staff on their diligence during this COVID period.

R. Stare commented that recreation is continually having to change with the Public Health Orders and that it has been challenging to have enough staff due to high turn over and sickness etc.

P. Tulumello commented that the Museum is also having to adapt each time the Public Health Orders change and that programs keep changing. Staffing is also a challenge.

E. CORRESPONDENCE

1. Email from D. Kask regarding Gateway Project

The committee received the correspondence from D. Kask regarding the Aldergrove Gateway Project. C. Woodward noted that Council considered the proposal to have an outdoor plaza and decided to not proceed with this project. It was noted that some residents are looking for more indoor spaces for youth.

Councillor Richter suggested that perhaps there could be a Task Force to review what the Township is currently offering for youth.

F. WORK PROGRAM

1. 2021 Final Report

The Advisory Committee reviewed the 2021 Final Report.

MOTION
Moved by R. Cashato,
Seconded by S. Cameron,
That the Recreation, Culture, and Parks Advisory Committee receive the 2021 Year End Report and ask staff to forward to Council.
CARRIED

2. Draft 2022 Work Program

Taking into consideration the current pandemic, the continual change in Public Health Officer orders, and guidelines from other regulatory bodies, the Advisory Committee discussed the draft 2022 Work Program. The committee was asked to review and bring any other suggestions for the Work Plan to the February meeting for endorsement of the work plan.

3. Community Liaisons

Committee members considered serving as a Community Liaison on the Langley Outdoor Sports Advisory Group or the Langley Community Awards Selection Committee. Appointments will be made at the February meeting.

4. Museum Advisory Group

Advisory Committee members were asked to appoint a member to be the liaison on the Museum Advisory Group. Nolan Killeen and Ana Bayona both expressed interest in being the liaisons.

MOTION
Moved by R. Cashato,
Seconded by S. Cameron,
That the Recreation, Culture, and Parks Advisory Committee endorse the appointment of co-representatives, Ana Bayona and Nolan Killeen, as the committee liaisons to the Museum Advisory Group for the year 2022.
CARRIED

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. 2022 Meeting Schedule

Provided in package for information.

Discussion ensued regarding whether the October meeting will be held in light of the Municipal Election also in October. The Council Co-Chairs will bring this up at the Council table.

2. 2022 Membership List

Distributed via email after approval from the committee.

N. NEXT MEETING

Date: February 9, 2022
Location: TBD
Time: 7:00 pm

O. TERMINATE

The meeting terminated at 8:30pm.

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair

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

Recreation, Culture, and Parks Advisory Committee 2022 Work Program

General Committee Work

	Jan	Feb	Mar	Apr	May	June	Sept	Oct	Nov
Orientation	P								
Election of Co-Chair		A							
2022 Final Report	A								
Work Program *Approve and appoint liaison roles*	R&F	A							
Capital Budget *Staff presentation 2022/23 budget highlights*				P					U
Conferences *BCRPA 2022 annual conference (virtual). Selection of 1 member to attend and to provide report to committee.*		R/F	A						
Fees and Charges *Staff update re proposed 2022/2023 fees and charges*				U					
Facility Allocation Policy						U			

Projects, Programs and Events

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

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A Action Required
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Recreation, Culture, and Parks Advisory Committee 2022 Work Program

Annual Task Forces

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

Community Liaisons

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

DRAFT