Township of Langley

Est. 1873

RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

February 9, 2022 at 7:00pm
Via Zoom

MINUTES

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

A. Bayona, 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

Election
S. Cameron and D. Kang put their names forward, prior to the meeting, for the position of Community Co-Chair. S. Cameron withdrew his name as he felt the position should go to D. Kang who has been on the committee for a few years.

D. Kang was elected as Community Co-Chair, by acclamation, and assumed the role for the remainder of the meeting.

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

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

Moved by R. Cashato,
Seconded by S. Cameron,
That the Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the February 9, 2022 meeting.
CARRIED

B. ADOPTION OF MINUTES

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

Moved by R. Cashato,
Seconded by S. Cook,
That the Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the January 12, 2022 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chairperson's Report

Councillor Woodward reported that the draft 2022 budget will be presented to the public for input with a 3% tax increase. He noted that some revisions were made to the budget process for Council to be able to direct staff to work with a 3% increase.

E. CORRESPONDENCE

F. WORK PROGRAM

1. Draft 2022 Work Program

The committee discussed the draft 2022 Work Plan. A question was raised about the removal of the Fort Langley outdoor pool and how this committee can have input into the design of the new park. It was suggested to discuss this further after Council has debated a Notice of Motion regarding the park that is going to Council at the February 28 meeting. It was further suggested that the RCPAC should have formal representation in any future processes or consideration of aquatic facilities in Fort Langley

COUNCIL
Moved by R. Cashato,
Seconded by A. Bayona,
Whereas the Recreation Culture and Parks Advisory Committee Terms of Reference, Section 9, indicates that the committee may support the work of other interest groups by appointing a liaison(s) to ensure timely two-way communication of mutual interest and benefit:

Therefore, be it resolved that the Recreation, Culture, and Parks Advisory Committee request that Council appoint a representative from the RCPAC to any future process or consideration of aquatic facilities in Fort Langley.
CARRIED

F. WORK PROGRAM

Discussion ensued regarding having a presentation regarding Adult Recreation Programs added to the Work Plan.

MOTION
Moved by A. Bayona,
Seconded by R. Cashato,
That a presentation from staff regarding Adult Programs and Services be added to the 2022 Work Plan
CARRIED

MOTION
Moved by S. Cameron,
Seconded by A. Bayone,
That the Recreation, Culture, and Parks Advisory Committee endorse the 2022 Work Program, as amended.
CARRIED

COUNCIL
Moved by N. Killeen,
Seconded by R. Jhaj,
That the Recreation, Culture, and Parks Advisory Committee recommends that Council endorse the 2022 Work Program, presented as Attachment A.
CARRIED

2. Community Liaisons

Committee members were asked to consider being a Community Liaison for the Langley Outdoor Sports Advisory Group and the Langley Community Awards Selection Committee.

The following members volunteered to serve as Community Liaisons:

Langley Outdoor Sports Advisory Group – S. Cameron

Langley Community Awards Selection Committee – D. Kang, R. Cashato, S. Cook, and N. Killeen.

3. BCRPA 2022 Annual Conference

The BCRPA Conference will take place virtually on April 27, 2022 and in Whistler from May 4-5, 2022. Committee members were asked to select one member to attend the conference and provide a report to the committee. A. Bayona, S. Cook, and D. Kang expressed interested in attending.

Action: Staff to look into the potential of sending two delegates to the conference and will report back at the March meeting.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Youth Activities Discussion

The committee had a discussion about activities offered for youth.

The committee discussed using surveys with youth to engage about activities. The committee discussed the $20 summer youth pass that was proposed to Council in December 2019 that was never implemented due to COVID.

D. Tod commented that he will report back to the committee at the March meeting after the “Table 35” meeting that focuses on youth topics.

I. NEXT MEETING

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

J. TERMINATE

Moved by R. Cashato,
Seconded by S. Cameron,
That the meeting terminate at 8:43pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair

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Attachment A

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				
Adult Programs and Services							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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Attachment A

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

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: Rachele Cashato, Shannon Cook, Dave Kang, and Nolan Killeen*		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: Scott Cameron*		A			U				U
Museum Advisory Group *Appointment of representatives and subsequent updates* *Staff: A. Pedersen* *Committee Representatives: Ana Bayona and Nolan Killeen*	A							U	R/F A