Township of Langley

Est. 1873

RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

March 8, 2023 at 7:00pm
Salmon River Committee Room
4th Floor, 20338-65 Avenue, Langley, BC

A G E N D A

Election

Election of Community Co-Chair for the year 2023.
(Bylaw 4700 – 8.1)

RCPAC Photo

Page

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee – March 8, 2023

Recommendation that Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the March 8, 2023 meeting.

B. ADOPTION OF MINUTES

1-4 **1. Recreation, Culture, and Parks Advisory Committee – February 8, 2023**

Recommendation that Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the February 8, 2023 meeting.

2. Recreation, Culture, and Parks Advisory Committee Closed Meeting – February 8, 2023

Recommendation that Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the February 8, 2023 Closed meeting.

(To be provided on table)

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chairperson's Report

Page

E. CORRESPONDENCE

F. WORK PROGRAM

1. Draft 2023 Work Program

The Advisory Committee to discuss and endorse the draft 2023 Work Program.

2. BCRPA Conference

Staff to provide update on sending two delegates to the conference.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

I. NEXT MEETING

Date: April 12, 2023
Location: Salmon River Committee Room
4th Floor, 20338-65 Avenue, Langley, BC
Time: 7:00 pm

J. TERMINATE

Township of Langley
Est. 1873

RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

February 8, 2023 at 7:00pm
Salmon River Committee Room
4th Floor, 20338-65 Avenue, Langley, BC

MINUTES

Present:
Councillor T. Baillie (Council Co-Chair)

G. Abreo, A. Bayona, C. Grey, R. Jhaj, J. Loewen, T. Taylor, and R. Thandi

School Board Representative:
H. Dickinson

Staff:
K. Young, Community Recreation Manager
K. Stepto, Recording Secretary

Welcome

Councillor Baillie welcomed everyone, and 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".*

Election of the Community Co-Chair for 2023

Deferred to next month.

RCPAC Photo

Deferred to next month

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee – February 8, 2023

Moved by J. Loewen,
Seconded by C. Grey
That the Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the February 8, 2023 meeting.
CARRIED

B. ADOPTION OF MINUTES

1. Recreation, Culture, and Parks Advisory Committee – May 11, 2022

Moved by R. Thandi,
Seconded by R. Jhaj,
That the Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the May 11, 2022 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Council Co-Chairperson's Report

No report.

E. CORRESPONDENCE

F. WORK PROGRAM

1. 2022 Final Report

The Advisory Committee reviewed the 2022 Final Report.

MOTION
Moved by R. Jhaj,
Seconded by R. Thandi,
That the Recreation, Culture, and Parks Advisory Committee receive the 2022 Year End Report and ask staff to forward to Council.
CARRIED

2. Draft 2023 Work Program

The Advisory Committee discussed the draft 2023 Work Program. The committee was asked to review and bring any other suggestions for the Work Plan to the March meeting.

Two topics were raised as potential work plan items:
1. Parks and Rec Master Plan Update
2. Swim program with the School District

Action: Staff to provide list of current swim programs, senior level training programs, and classes that are on pause.

F. WORK PROGRAM

K. Young noted that the early bird deadline for registration for the BCRPA Conference is February 23. The Conference will take place May 3-5, 2023 at the Hyatt Regency Hotel in Vancouver. A. Bayona and T. Taylor expressed interest in attending.

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

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.

The following members volunteered to serve as Community Liaisons:

Langley Outdoor Sports Advisory Group – G. Abreo

Langley Community Awards Selection Committee – S. Cook (via email) and C. Grey

4. Museum Advisory Group

a) RCPAC Liaison

Advisory Committee members were asked to appoint a member to be the liaison on the Museum Advisory Group. A. Bayona and T. Taylor expressed interest in being the liaisons.

MOTION
Moved by C. Grey,
Seconded by J. Loewen,
That the Recreation, Culture, and Parks Advisory Committee endorse the appointment of alternate representatives, A. Bayona and T. Taylor, as the committee liaisons to the Museum Advisory Group for the year 2023.
CARRIED

b) Community Appointments

MOTION TO RESOLVE INTO CLOSED MEETING
Moved by C. Grey,
Seconded by J. Loewen,
That the Recreation, Culture, and Parks Advisory Committee now resolve into a Closed Meeting for discussion of the following item, in accordance with and as identified under Section 90 of the Community Charter:

Item A.1 – Section 90(1) (a) Personnel.
CARRIED

MEETING RECESSED
The meeting recessed at 7:50pm.

MEETING RECONVENED
The meeting reconvened at 7:57pm

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. 2023 Meeting Schedule

Provided in package for information.

2. 2023 Membership List

Provided via email.

3. Outdoor Water Fight

T. Taylor expressed interest in having an outdoor water fight between kids and First Responders at the ACUCC. He will bring more information to the March meeting

I. NEXT MEETING

Date: March 8, 2023
Location: Salmon River Committee Room
4th Floor, 20338-65 Avenue, Langley, BC
Time: 7:00 pm

J. TERMINATE

Moved by C. Grey,
Seconded by G. Abreo,
That the meeting terminate at 8:10pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair