RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

February 14, 2024 at 7:00pm
Salmon River Committee Room
4th Floor, 20338-65 Avenue, Langley, BC

A G E N D A

ACKNOWLEDGEMENT OF THE TRADITIONAL TERRITORIES OF THE COAST SALISH PEOPLES

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A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee – February 14, 2024

Recommendation that Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the February 14, 2024 meeting.

B. ADOPTION OF MINUTES

1-4 **1. Recreation, Culture, and Parks Advisory Committee – January 10, 2024**

Recommendation that Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the January 10, 2024 meeting.

C. DELEGATIONS AND PRESENTATIONS

1. Greg Drew

Greg Drew requested to speak to the RCPAC regarding the needs of pool user groups for future planning of pools in the Township.

D. REPORTS

1. Council Co-Chairperson's Report

E. CORRESPONDENCE

Page

F. WORK PROGRAM

5-6 **1. Draft 2024 Work Plan**

Advisory Committee to review and endorse the draft 2024 Work Plan.

G. COUNCIL REFERRALS

H. ADOPTION OF CLOSED MINUTES

1. Recreation, Culture, and Parks Advisory Committee – January 10, 2024 Closed Meeting

Recommendation that Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the January 10, 2024 Closed meeting.

(To be provided on table)

I. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. RCPAC Photo

J. NEXT MEETING

Date: March 13, 2024
Location: Salmon River Committee Room
4th Floor, 20338-65 Avenue, Langley, BC
Time: 7:00 pm

K. TERMINATE

Township of Langley
Est. 1873

RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

January 10, 2024 at 7:00pm
Salmon River Committee Room
4th Floor, 20338-65 Avenue, Langley, BC

MINUTES

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

G. Abreo, E. Barbour, A. Bayona, S. Cook, R. Jhaj, G. Sarhan, and T. Taylor

Staff:
R. Schmidt, Manager, Arts and Culture
K. Stepto, Recording Secretary

ACKNOWLEDGEMENT OF THE TRADITIONAL TERRITORIES OF THE COAST SALISH PEOPLES

Councillor Baillie acknowledged the Traditional Territories of the Coast Salish Peoples.

Welcome

Councillor Baillie welcome everyone and roundtable introductions took place.

Code of Ethics Signing

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

Election

T. Taylor nominated G. Abreo to be the Community Co-Chair for 2024.
S. Cook seconded the nomination.

G. Abreo was appointed Community Co-Chair, by acclamation, and assumed the position of Chair.

RCPAC Photo

Deferred to next meeting.

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee – January 10, 2024

Moved by T. Taylor,
Seconded by R. Jjah,
That the Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the January 10, 2024 meeting.
CARRIED

B. ADOPTION OF MINUTES

1. Recreation, Culture, and Parks Advisory Committee – December 13, 2023

Moved by T. Taylor,
Seconded by S. Cook,
That the Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the December 13, 2023 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Council Co-Chairperson's Report

No report.

E. CORRESPONDENCE

F. WORK PROGRAM

1. Draft 2024 Work Program

The committee discussed the draft 2024 Work Program. The following items were suggested to be added:

1. 2024 TOL Christmas events – updates from staff
2. Review the Terms of Reference.

The committee was asked to bring any further suggestions of workplan items to the February meeting for further discussion.

F. WORK PROGRAM

2. 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. Sarhan

Langley Community Awards Selection Committee -

S. Cook
T. Taylor
G. Abreo

3. Museum Advisory Group

Committee members were asked to appoint a member to be the liaison on the Museum Advisory Group. A. Bayona expressed her willingness in being the liaison again for 2024.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. 2024 Meeting Schedule

Provided for information.

2. 2024 Membership List

Provided for information.

I. NEXT MEETING

Date: February 14, 2024
Location: Salmon River Committee Room
4th Floor, 20338-65 Avenue, Langley, BC
Time: 7:00 pm

J. MOTION TO RESOLVE INTO CLOSED MEETING

Moved by A. Bayona,
Seconded by R. Jhaj.
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) (n) Consideration; and
Item B.1 - Section 90 (1) (a) Personnel.
CARRIED

K. TERMINATE

Moved by A. Bayona,
Seconded by R. Jahj,
That the meeting terminate at 7:24pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair

Township of Langley
Est. 1873

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

Recreation, Culture, and Parks Advisory Committee 2024 Work Program

General Committee Work

	Jan	Feb	Mar	Apr	May	June	Sept	Oct	Nov
Orientation	P								
Election of Community Co-Chair	A								
2024 Final Report									A
Work Program *Approve and appoint liaison roles*	R&F A	R&F A							
Conferences *BCRPA 2024 annual conference. Selection of 1 member to attend and to provide report to committee.*			R/F	A	U				
Fees and Charges *Staff update re: 2024/2025 fees and charges*				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		
Cultural Programs									P U
Library Services *FVRL annual update*								P U	
Langley Walk *First Sunday in May*				U					
Firefighters vs. RCMP Water Battle				U	U				
Terms of Reference Review			R/F						
Township of Langley Christmas Events								U	

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Recreation, Culture, and Parks Advisory Committee 2024 Work Program

Annual Task Forces

	Jan	Feb	Mar	Apr	May	June	Sept	Oct	Nov
Langley Awards *Appointment of 3 representatives and subsequent updates* *Pete Swensson Outstanding Community Youth* *Eric Flowerdew Volunteer of the Year* *John & Muriel Arnason Volunteers of the Year* ***Selection Task Force*** *Staff: C. Naples* *Committee Representatives: G. Abreo, S. Cook, and T. Taylor*	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* *Committee Representative: G. Sarhan*	A	Updates to be provided following meetings.							
Museum Advisory Group *Staff: R.Schmidt* *Committee Representative:A. Bayona*	A	Updates to be provided following meetings.							

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