RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

January 15, 2025 at 7:00pm
Salmon River Committee Room
4th Floor, 20338-65 Avenue, Langley, BC

MINUTES

Present:
S. Cook. Community Co-Chair
Councillor T. Baillie, Council Co-Chair
Councill M. Pratt, Council Co-Chair

E. Barbour, A. Castro, J. Clegg, E. Hacker, R. Jhaj, G. Sarhan, and N. Tiessen

Staff:
K. Young, Deputy Director, Recreation, 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 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

G. Sarhan nominated S. Cook to be the Community Co-Chair for 2025.
E. Barbour seconded the nomination.

S. Cook was appointed Community Co-Chair, by acclamation, and assumed the position of Chair.

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee – January 15, 2025

Moved by G. Sarhan,
Seconded by E. Barbour,

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

That the Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the January 15, 2025 meeting.
CARRIED

B. ADOPTION OF MINUTES

1. Recreation, Culture, and Parks Advisory Committee – November 13, 2024

Moved by R. Jhaj,
Seconded by G. Sarhan,
That the Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the November 13, 2024 meeting.
CARRIED

2. Recreation, Culture, and Parks Advisory Committee – December 11, 2024

Moved by R. Jhaj,
Seconded by E. Barbour,
That the Recreation, Culture, and Parks Advisory Committee receive the Notes of the December 11, 2024 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chairperson's Report

S. Cook reported that she volunteered at the Holiday Lights in Williams Park and also attended as an observer. She stated that everything ran smoothly but noted that some people questioned the method for collecting monetary donations to the Food Bank

E. CORRESPONDENCE

F. WORK PROGRAM

1. Draft 2025 Work Program

The committee discussed the draft 2025 Work Program. It was decided to not have a December meeting, unless necessary.

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.

Langley Outdoor Sports Advisory Group
Discussion ensued regarding resurrecting the Langley Outdoor Sports Advisory Group as they have not met in several years.

Action: Staff will provide an update at the next meeting regarding the status of this group.

Langley Community Awards Selection Committee
The following members volunteered to be on the Langley Community Awards Selection Committee:

S. Cook
E. Barbour
A. Castro

Discussion ensued regarding the Trail Advisory Group and why it dissolved.

Action: Staff will provide an update at the next meeting regarding the status of this group.

3. Museum Advisory Group

Committee members were asked to appoint a member to be the liaison on the Museum Advisory Group. E. Hacker volunteered to be the liaison for 2025.

4. BCRPA Symposium
May 6 - 8, 2025 – Whistler, BC

The Committee discussed sending one member to the symposium and to provide a report to the committee at a future meeting.

N. Tiessen volunteered to attend the Symposium.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. 2025 Meeting Schedule

Provided in package for information.

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

2. 2025 Membership List

Provided on table for information.

3. RCPAC Photo

A photo of the committee was taken for the Township website.

I. NEXT MEETING

Date: February 12, 2025
Location: Salmon River Committee Room
4th Floor, 20338-65 Avenue, Langley, BC
Time: 7:00 pm

J. TERMINATE

Moved by N. Tiessen,
Seconded by J. Clegg,
That the meeting terminate at 8:06pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair