



Fort Langley Community Association

P.O. Box 642 Fort Langley B.C. V1M 2S1

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FLCA Monthly Meeting Minutes

11-9-22 7:30 @ the Fort Langley Community Hall and Online.

Directors Attending: Malcolm Weatherston; Sue Mackenzie; Aaron Madaisky; Mike Barter; Alison Hewitt; Karen Zukas; Janine Twist; Andy Schildhorn; Michael Godwin;
Regrets: Skylar Newton; Lies Reimer

Members: Jeanette Martin; See Attached List

Call to order: 7:35

Approval of the agenda: Passed.

Approval of minutes October 11, 2022: Passed

Treasurer's Report: Bank Balance: \$7,658.63

Business Arising from the Last Month's Minutes:

1. Water Quality Update:
 - Township is going to put in a system that adds caustic-soda... water treatment expected to be operational in December. The enclosure and the tank are in place.
 - Questions about Metro water...
 - Curiosity around what the costs are to date on the project... We do not think that we can get that information.

2. Format of Monthly Meeting
 - What does the Association want to do with our monthly meetings? We discussed alternating between zoom and online... settled on keeping monthly in-person meetings with greater zoom production quality. Microphone and remote camera.
 - Suggestion about live-streaming to Facebook Live... on the one hand it creates more content... more access for the people... in the survey it is one of the things that we want more people involved... Also, some concern that some people may not be comfortable with this. We will have an Off Camera area. Notice to be posted in the Agenda and on the front door.

*Motion put forward to livestream next month / make people aware that we are doing this; at the door, we will have a sign that states that tonight's meeting will be livestreamed. **PASSED.***

Committee Report

1. Waterfront Project Proposal

- Andy went through the Project Charter on the Fort Langley Marina Park and Halld House. The key here is to have consultation with the people who live in Fort Langley and Langley. A series of open-houses and a survey... It is not to be to design anything, but we are trying to put together an unbiased viewpoint... As a group, the plan is to be completely open-minded... The Waterfront Project memo will be posted on the website. Some discussion on what is to become of the Halld house... Tourism Langley should be added as a stakeholder... Once it is approved by the directors, the memo will be put forward... Karen suggested reaching out through grants and funding for historic awareness... Attendee suggested that the FLCA should reach out to the Township to have the Township assist with paying for the process... discussed adding an environmental aspect to the project, looking at climate impact mitigation with the Fraser River. What money is available federally ?
- What would be the next steps? We would do a news release- and start reaching out to stakeholders.
- Suggestion to reach out to the Vancouver Foundation for money/resources.
<https://www.vancouverfoundation.ca/grant-seekers/find-grants/participatory-action-research-grants/>
- Attendee also suggested going to the Township to advocate for revisiting the parkland acquisition formula... they felt strongly to not let it fall into private hands – look at it and say that if it is preferred to have it as a “park”. Call it a “park” then, with social amenities.

*Motion to accept this charter to move ahead with the plan as proposed in the Charter document: **PASSED***

2. Development Proposal for Glover:

- We only deal with emailed responses... Directors to think about having a few directors involved to reach out to people in regard to development proposals in the future... Google Drive has all of our folders. Used Google Forms. Andy really liked it... **95 Responses.**
Rough summary of the Responses:
 - 90% were roughly against;
 - 70% said send it back;
 - 20% said just need to have it changed
 - A few people said they liked it
 - A few responses were more focused on environmental aspects of it.
 - It comes to us as part of a Heritage Alteration Permit.
- Andy and Sue will get together asap to compose letter and put package together for Directors' approval then send to Township

Minutes:

3. People would like to have the minutes sooner. Formalize it:

MOTION TO APPROVE MINUTES VIA EMAIL: PASSED

New Business / Discussion

1. Round Table
 - Start thinking of a design for a new banner? \$3,000 for a new banner.
 - Janine was saying that we should come up with annual budget for the FLCA.
 - There will be a new tab for the monthly agenda. Sue thinks that it would be helpful for people to be able to access those things easily.
 - Fort Langley Canoe Club came to speak about the lack of dredging of the river making of the river. Silt & sand are making the river unusable– the river is disappearing. How do the fisheries feel such issues? It is a historical waterway and the federal government should be taking care of it. Kwantlen has the dredging rights... Dredging for sand. Sand used for construction around. Effects all users of the water. *Include it in the Waterfront Proposal as part of climate change issues?*
 - Discussed reaching out Derby Reach / Brae Island Park Association (DRBIPA) Langley Field Naturalists / add them to the stakeholders on the Waterfront Proposal.
 - Complaints about the survey from the Township on the “sitting area” built over the summer. Members found the survey difficult to respond to. It was in the Township Newsletter.

Next Meeting: **DECEMBER 13, 2022**

The purpose of the society is to create and promote a flow of information which affects Fort Langley and to foster an enhanced community spirit by:

- Encouraging business in the Village of Fort Langley;
- Cooperating with agencies and organizations whose goals are similar to those of this society;
- Raising such funds as are necessary to achieve the objectives of the society;
- Arranging and conducting historical, education, social and recreational activities to promote the objectives of this society; and
- Doing such things that are incidental or conducive to the attainment of the above objectives