



Recreation for Life

Major Community Facilities Program

Moved by: On original Mike Roma 211-836
Signature *Print Name* *Membership #*

Seconded by: On Original John Mulhall 219-708
Signature *Print Name* *Membership #*

Note: *Movers and Seconders must be individual, corporate or municipal members of ARPA.*

Whereas:

The Major Community Facilities Program was announced (2007/08) as a two (2) year funded program and, as such, the program is scheduled to conclude with the 2008/09 budget year; and,

Whereas:

Province-wide capital funding needs related to aging and deteriorating community recreation infrastructure continues to escalate along with increasing and problematic facility operating costs, especially those related to rising utility (water, gas and electricity) cost components; and,

Whereas:

The provincial government has clearly stated a public policy intention of seeking to enhance the quality of life of Albertans; and,

Whereas:

The community delivery system of recreation and parks, arts, culture and heritage is integral to the quality of life of Albertans as confirmed by recent (2008) province-wide research entitled "*Public Perceptions on the Use and Benefits of Local Government Recreation and Parks Services – An Alberta Perspective*"; and,

Whereas:

The Major Community Facilities Program has proven to be a much needed and successful targeted capital funding program and is currently known to be oversubscribed with grant applications;

Be it resolved that:

The Government of Alberta through Alberta Culture and Community Spirit – Alberta Lottery Fund both enrich and extend the functioning term of the Major Community Facilities Program for a further two year term.



Recreation for Life

Continuous Professional Learning System

Moved by: On Original Tim Burton 4249
Signature *Print Name* *Membership #*

Seconded by: On Original Judi Frank 56-558
Signature *Print Name* *Membership #*

Note: *Movers and Seconders must be individual, corporate or municipal members of ARPA.*

Whereas:

The Continuous Professional Learning System (CPLS) was approved for a two-year pilot term at the 2005 ARPA Annual General Meeting,

Whereas:

The CPLS has been in effect for the years 2004/2005, 2006 and 2007.

Whereas:

Member participation in the CPLS has increased each year but still represents a minority of practitioners,

Whereas:

The Pilot Program has been reviewed and assessed by the Registrar whose report and recommendations have been examined and approved by the Board of Directors,

Be it resolved that:

- (i) The Continuous Professional Learning System (CPLS) program be continued for a further three years; and
- (ii) The CPLS remain a voluntary program for ARPA members; and
- (iii) Operation of the CPLS be placed under the jurisdiction of ARPA's Education and Professional Development Committee so that it can be periodically assessed in the context of other educational and professional development initiatives; and
- (iv) The Education and Professional Development Committee examine ways of bringing the program to the attention of those ARPA members who are presently unaware of it.



Canadian Parks & Recreation Alliance (CPRA)

Recreation for Life

4249

Membership #

Moved by: On Original
Signature

Tim Burton
Print Name

Seconded by: On Original
Signature

Pam Meunier
Print Name

321-402
Membership #

Note: *Movers and Seconders must be individual, corporate or municipal members of ARPA.*

Whereas:

CPRA & P/T partners established a Partnership Task Group to assess options regarding a renewed model for a national parks & recreation organization, and, subsequently, produced a report (Aug/Sep '08) recommending formation of a Canadian Parks & Recreation Alliance; and,

Whereas:

ARPA's Board of Directors (Sept/08) have, in review of the Task Group Report, unanimously endorsed in principle the report's findings and positioning – and further confirmed an Association willingness to participate with the transition phase of such a renewed national organization/alliance; and,

Whereas:

At CPRA's 2008 Annual General Meeting (October 10th) CPRA Members unanimously endorsed the new alliance model;

Whereas:

A Transition Team has been established by the Provincial/Territorial Partners.

Be it resolved that:

- (i) ARPA continue to take a proactive role in the effective transitioning of the Canadian Parks and Recreation Alliance; and,
- (ii) ARPA, within manpower and budgetary constraints, provide human and financial resources toward the effective design, planning and implementation of the CPRA transitional phase; and
- (iii) For an interim period of time (to be determined by the ARPA Board of Directors) appoint the Association's Past-President (effective following the 2008 AGM) as ARPA's key liaison to the CPRA Transition Team; and,
- (iv) Include, as part of the Association's 2009 Governance and Organizational Review, the manner in which ARPA will determine a formal representative to the new CPRA Board of Directors, pending ARPA's final review and determination of the CPRA's Transition Team outcomes.



Recreation for Life

National Recreation Summit

Moved by: On Original Shelley Shea 321-698
Signature *Print Name* *Membership #*

Seconded by: On Original Pam Meunier 321-402
Signature *Print Name* *Membership #*

Note: *Movers and Seconders must be individual, corporate or municipal members of ARPA.*

Whereas:

The National Recreation Statement represents the standing federal/provincial/territorial policy framework with respect to recreation development and delivery in Canada; and,

Whereas:

The National Recreation Statement positions the need to host a regularly scheduled National Recreation Forum/Summit for purposes of engaging in collaborative discussion and examination around diverse recreation issues and opportunities; and,

Whereas:

A National Recreation Forum was held in 1992 (National Policy Framework re. Benefits Driven Approach to Recreation) with subsequent topic specific national roundtables held in 1997 (Recreation and Child Poverty) and 2000 (Active School Communities).

Be it resolved that:

The Federal/Provincial/Territorial Ministers responsible for sport and recreation be encouraged through its Interprovincial Sport and Recreation Council (ISRC) mechanism to partner with the Canadian Parks and Recreation Alliance (CPRA) to host, within a two year period, a "National Recreation Summit" to facilitate the setting of a renewed and revitalized course for recreation development and delivery in Canada; and,

Be it further resolved that:

The Alberta Tourism, Parks and Recreation (ATPR) ministry be encouraged to lead the advocacy for such a National Recreation Summit and, accordingly, be prepared to host such a National Recreation Summit in Alberta; and,

Be it further resolved that:

ARPA take lead advocacy for such a National Recreation Summit within the Canadian Parks and Recreation Alliance (CPRA) and, accordingly, seek to partner with ATPR in the hosting of such a National Recreation Summit in Alberta.