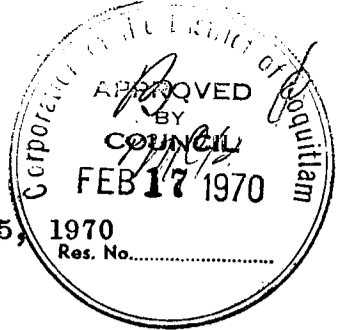


Parks & Rec. Commission

630 Poirier Street  
Coquitlam, B. C.

February 5, 1970



Joint Meeting of Council, Parks & Recreation Commission and Sports Centre Commission.

Present: Council - Mayor J. L. Ballard  
Ald. Stibbs  
Ald. Bewley  
Ald. Butler  
Ald. McKenzie  
Ald. Gilmore

Parks & Recreation -  
Mr. Doyle  
Mr. MacDonnell  
Mr. Filippelli  
Mr. Earl  
Mr. Cook  
Mr. Bouvier

Sports Centre Commission -  
Mr. Tonn

Staff - Mr. R. A. LeClair  
Mr. D. C. Cunnings  
Mr. J. Dukowski  
Mr. H. F. Hockey  
Mr. F. L. Pobst  
Mr. T. Klassen

The meeting had been called to discuss the Oliver Report regarding amalgamation of the Sports Centre Commission and the Parks and Recreation Commission.

The Mayor acted as Chairman of the meeting and called on Mr. Tonn to express the views of the Sports Centre Commission.

Mr. Tonn stated that he would be expressing a personal opinion as he had not been on the Commission for a sufficient length of time to fully express their position. He made the following three points.

1. The report could have been done by staff.
2. He is in favour of one Commission as the Arena is an recreational facility.
3. Commission should be administrative and not advisory and the terms of reference should be clearly defined.

Mr. Dukowski stated that he was in agreement with unifying the Commissions but felt it should not be a large Board and he would suggest no more than 9 Commissioners. Mr. Dukowski stated that there is a trend throughout the Province towards amalgamation of Commissions, however, he knows of three places where amalgamation has been regretted.

Mr. Doyle spoke on behalf of the Parks & Recreation Commission and stated that they were in agreement with;

1. Abolishing the Parks & Recreation Commission and Sports Centre Commission.
2. Establishing a new Parks & Recreation Commission.
3. That whatever authority Council delegates to this new Commission should be exercised over all parks and recreational facilities including the Municipal Sports Centre.

Mr. Doyle stated that his Commission felt that any new Commission should be administrative and not Advisory as a Commission with no responsibility tends to fall into disrepute.

Mr. Doyle also questioned why this report was not prepared by staff and felt that phase two could be done by staff. He felt that both Commissions could make

recommendations as to the new by-law establishing the new Commissions

Mr. MacDonnell stated that administration of the Parks and Recreation should go to a commission or a committee of Council and their should not be an Advisory Board. He stated that an administrative Commission could take a load off of Council.

Ald. McKenzie stated that Council should move to establish an interim amalgamation of the two Commissions.

The Manager stated that there is nothing to stop the two Commissions from meeting together, however, there should be an interim by-law to effect the amalgamation.

Ald. McKenzie stated that the final by-law should receive intensive study.

Ald. Bewley stated that Council would have to decide two points:

1. Number of persons on new Commission.
2. Relationship of Commission to Council.

Ald. Bewley felt that terms dealing with administration could best be handled by the Parks and Recreation Director, the Arena Manager and the Municipal Manager.

Ald. Stibbs stated that he was in agreement with Mr. Doyle's presentation and wondered if terms of reference had to be structured to guide an interim Commission.

Mr. Doyle stated that possibly the two Commissions should function separately and appoint an advisory board to study the set up of a new Commission and that this Board have a set time by which to report.

Ald. Butler stated that he was not in favour of a large Commission as it is hard for them to administer. He did not feel that a new Commission should be formed hastily as the budgets for 1970 had already been prepared.

Ald. McKenzie stated that possibly the Aldermen should be dropped from the Sports Centre Commission and take the members of the two commissions to set up the new Commission. The new amalgamated Commission could then set up a sub-committee to study a new by-law to govern the new Commission. This would also give the members of each Commission a chance to become aware of the problems and operations of the other Commission.

Mr. Filippelli enquired as to the time a report would be needed in order to draft a final by-law for the amalgamation of the two Commissions by January of 1971.

The Manager stated that such a report should be forthcoming by the end of October.

Ald. Bewley stated that he did not like the target date of 1971 as the budgets for 1971 are established in the fall of 1970.

Moved by Ald. McKenzie  
Seconded by Ald. Bewley,

That an interim by-law combining the two Commissions be prepared and adopted by Council by the end of February and that the final by-law combining the Commissions be prepared and adopted by Council by July 1st, 1970.

CARRIED

Comm. Doyle stated that the interim by-law must make clear if the Commission is to function as an Advisory Board or an administrative commission. Until this is made clear it will be hard to draft a new by-law.

The Manager stated that it is impossible to eliminate the grey areas between what is policy and what is administration.

Comm. Filippelli felt that the new by-law should be drafted by the interim Commission.

February 5/70

- 3 -

Ald. Butler stated that he would like to see hockey and lacrosse treated on the same basis as other sports presently operated under the recreation programme.

Comm. Doyle stated that possibly it was time that Council and the Commission discuss whether the recreation programme should be fully subsidized, partially subsidized or not subsidized at all.

Ald. McKenzie stated that possibly this matter should be studied by the combined Commission when preparing the new by-law.

Ald. Butler requested that Mr. Dukowski obtain copies of by-laws from other Districts that have amalgamated and Ald. McKenzie stated that Burnaby had just enacted such a by-law.

Ald. Stibbs stated that in his opinion when people had to pay for a service, even if only a nominal amount, they appreciated it more and that he didn't agree with full subsidization.

Ald. Butler enquired if now that the Parks and Recreation Commission had assumed control over Burke Mountain whether the facilities there would be free and Comm. Doyle stated that they have a great deal of investigation to do with regard to Burke Mountain and all aspects would be considered.

Moved by Ald. Butler  
Seconded by Ald. Bewley,

That the meeting adjourn.

CARRIED

Adjournment 9p.m.

*Jack Ballard*  
Chairman

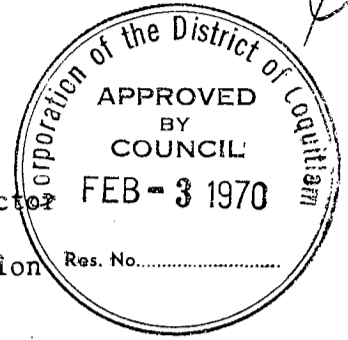
DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #1-70 - Wednesday, JANUARY 14, 1970

The regular meeting of the District of Coquitlam, Parks and Recreation Commission was held at 7:30 P.M., Wednesday, January 14, 1970, in the Centennial Social Recreation Centre, 630 Poirier Street, Coquitlam.

Present: Commissioner, D. J. Doyle, Chairman  
Commissioner, L. A. Miles  
Commissioner, B. D. Filippelli  
Commissioner, J. W. Gilmore  
Alderson, L. A. Bewley

Staff: D. L. Cunnings, Parks & Recreation Director  
A. P. Saenger, Superintendent of Parks  
M. D. Powley, Superintendent of Recreation



MINUTES OF DECEMBER 16, 1969:

PR #1 - MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MILES.

That the Minutes of the Regular Meeting of December 16, 1969, be adopted as circulated.

CARRIED.

BUSINESS ARISING FROM MINUTES:

- Commission Appointments - The Chairman reported that he had met with Mayor Ballard and presented a list of names for consideration as appointments to the Commission, and the question of appointing a School Board member was suggested. The Commission, during discussion on this suggestion, agreed that such an appointment would provide needed liaison, but that the workload of attending both School Board and Commission meetings would have to be set forth clearly.

PR # 2 - MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MILES.

That we recommend to the Mayor that consideration be given to appointing a School Board member to the Commission.

CARRIED.

- 1970 INAUGURAL DINNER:

PR # 3 - MOVED BY ALDERMAN BEWLEY, SECONDED BY COMM. FILIPPELLI.

That we postpone the Inaugural Dinner until a decision is reached on the Oliver Report.

CARRIED.

- SOCIAL RECREATION CENTRE RENTAL POLICY:

The meeting discussed at length the Rental Policy as drafted by the staff, and the following changes were suggested:

Category II - charge to be reduced to \$35.00, plus \$15.00, if liquor is to be served; plus \$15.00 for kitchen, etc., with bar profits to be credited to the Department if it is a private function.

Further, that community functions in the same category will receive the profits from the bar and be allowed to sell their own tickets. Determining what group is private or community will be up to the discretion of the staff unless special cases need the Commission's approval.

PR #4 - MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. GILMORE.

That the Rental Policy report for the Social Recreation Centre, with the changes suggested, be adopted.

CARRIED.

COMM. L. A. MILES registered a negative vote.

PR #5 - MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. GILMORE.

That the staff reserve the Social Recreation Centre for social activities on Saturday evenings.

CARRIED.

The Commission also agreed that the Director's recommendation that no liquor be left overnight in the Social Recreation Centre be added to the Rental Regulations.

1970 BUDGET ANALYSIS:

The meeting discussed the Director's Report and the 1970 Provisional Budget at length and agreed that certain items could be considered as deferrable.

PR #6 - MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MILES.

That the 1970 Provisional Budget and the Director's Report be accepted.

CARRIED.

RECREATION YOUTH WORKER -YOUTH POLICY:

Job Specifications for the Youth Worker and the Youth Policy were studied by the Commission, and the Staff answered questions on both.

PR #7 - MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MILES.

That the Job Specifications for Youth Worker and the Youth Policy be accepted, as submitted.

CARRIED.

COMMISSION TOUR OF PROGRAMMES:

As a result of a suggestion from the Superintendent of Recreation, the Commission asked that a date be set in February for a tour of Recreation programmes and also suggested that a Parks tour be considered for Commission and Council.

PARKS SUPERINTENDENT'S REPORT:

The Superintendent of Parks reported that landscaping was in its final stage at Brookmere, Rochester and Mackin Park.

BROOKMERE PARK - GOLF CLUB:

The Director reported that the Manager of the Vancouver Golf Club had seemed amenable to his suggestion that enough land be made available so that a walkway overlooking Brookmere Park, with space for park benches; however, the Board of Directors had sent a letter to the Planning Department stating that they were not prepared to give up land for this purpose.

ROCHESTER PARK - REQUEST BY MR. O. CASAVANT:

The Director read a memo from the Assistant Municipal Clerk which contained a request from Mr. Casavant to lease the East side of Casey St. at Thomas Avenue for the purpose of landscaping to enhance his property.

PR #8 - MOVED BY COMM. GILMORE, SECONDED BY COMM. FILIPPELLI.

That the staff prepare a list of objections and submit them to Council.

CARRIED.

LAFARGE PARK PROPOSAL REPORT:

The Chairman reported that he and Comm. Earl had attended meetings and he had been in touch with various Municipal Departments and expected that an agreement would be signed by the end of this month. He also reported that the new agreement makes LaFarge an agent of the Municipality to do certain excavation work on the lake and Westwood Rd. and it is hoped that Allard Gravel will allow LaFarge access to their property which is necessary in order to carry out some excavation. One area of concern is temporary access during the Westwood Road excavation, but Comm. Earl felt this could easily be solved to give the Allard Company access as well. There is, however, also a problem in moving power poles.

Correspondence - a) Letter from J. C. Crook, January 7, 1970 re purchase of Selkirk Park. The Director advised the Commission that the sale of park land is still in the hands of the Municipal Solicitor who is still corresponding with Victoria in an effort to clarify the Bylaw.

- b) F. Marr, Assistant Municipal Solicitor re Mundy Park Field House. The Director reported that a lien had been served against the contractor for the Field House and it was discovered that the land involved was not registered to the Municipality. However, the land did revert to the Municipality because of tax arrears and the Treasurer has been asked to issue a certificate of non-redemption so that it may be registered. However, Mr. Marr also found that there are a number of timber rights which may or may not have expired, and is looking into this.

PRESENTATION TO COMMISSIONER:

PR #9 - MOVED BY ALDERMAN BEWLEY, SECONDED BY COMM. FILIPPELLI.

That, because of the delayed Inaugural Dinner, a suitable presentation be made now to retiring Comm. R. L. Spani.

CARRIED.

COUNCIL REPORT:

-Alderman Bewley advised that the Oliver Report on the merger of the Parks and Recreation and Arena Commissions would be discussed by Council next week and that the next step would probably be a meeting of Council with the two Commissions.

-The Minutes of the last Commission meeting were tabled, because Motion PR 151 was questioned.

PR #10 - MOVED BY ALDERMAN BEWLEY, SECONDED BY COMM. FILIPPELLI.

That the Director present to the next Council Meeting an explanation for the purchase of this equipment as approved in the Commission Resolution PR151 of December 16, 1969.

ROCHESTER PARK - BOUCHARD SUBDIVISION:

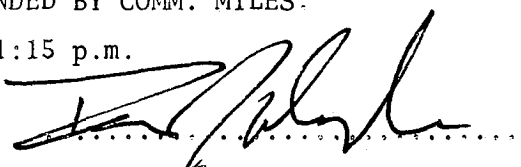

The Director reported that this subdivision, at the corner of Rochester and Schoolhouse Street was referred to this Commission for comment. The Commission agreed this was desirable park property, but did not place a priority on it because of lack of funds.

ADJOURNMENT:

MOVED BY COMM. GILMORE, SECONDED BY COMM. MILES.

That the meeting adjourn: 11:15 p.m.

CARRIED.

 CHAIRMAN  
 SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #2-70 - JANUARY 28, 1970

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The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, January 28, 1970, in the Centennial Social Recreation Centre, 630 Poirier Street, Coquitlam.



Present: Commissioner D. J. Doyle, Chairman  
 Commissioner B. D. Filippelli  
 Alderman L. A. Bewley  
 Commissioner T. M. Earl  
 Commissioner R. S. Macdonell  
 Commissioner F. Bouvier

Introduction of Commissioner

Chairman D. J. Doyle announced the appointment of two Commissioners and introduced Comm. Bouvier, welcoming him to the Commission and thanking him for attending the meeting on such short notice. He hoped that the other newly-appointed Commissioner, Mr. J. Cook, would be in attendance at the next meeting.

MINUTES OF JANUARY 14, 1970

PR11 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the minutes of the regular meeting of January 14, 1970, be adopted as circulated.

CARRIED.

1970 PROVISIONAL BUDGET DELETIONS - \$62,060.00

The Director disseminated the Council minutes dealing with budget deletions and the list of deferrable items which the Commission had discussed at the previous meeting, which had been typed up for Ald. Bewley:

M27	801-0-700	Phillips Dictating Machine	\$ 300.
		Marmont Off-street parking	700
	803-0-309	Folding Accoustical Doors	1,616
	"	"	3,230
		Curb & Blacktop Parking Lot	5,000
	849-0-000	Coquitlam Park Partial Development	3,388
		Como Lake Partial Development	20,000
			<hr/>
			\$ 34,234

In addition to the above deletions, Council also deleted one Labourer and requested an additional \$20,000, which the Director's report recommended as follows:

Labour reduction: M29		
	Coquitlam River Island Labour	\$ 2,888
	Mundy Perimeter Development Labour	3,938
	Victoria Development Labour	1,000
		<hr/>
		\$ 7,826
M29-	Mundy Park Perimeter Development	\$ 1,000
M29-	Mundy Park Fire Hydrant System	10,000
M29-	Mountain View Playfield Development	4,000
M28-	Brookmere Playground	1,888
M27-	Parks Capital - All parks	3,000
M17-	Centre Supervisor's Salary Refinement	112
		<hr/>
		\$ 20,000
		<hr/>
	TOTAL	\$ 62,060
		<hr/> <hr/>



1970 Provisional Budget Deletions)

PR12 MOVED BY COMM. MACDONELL, SECONDED BY COMM. EARL

That we approve the budget deletions in the amount of \$62,060.

CARRIED.

During discussion on the above motion, the Director, in answer to a question, stated that only the playground development was to be deleted from the Mountain View site. The Commission also expressed their grave concern over the deletion of the fire hydrant system in Mundy Park and suggested that, as this concerned public safety, perhaps it should become the responsibility of another department. The Director pointed out that it was still possible to put this matter before Council again in late February for consideration in the Final Budget.

PR13 MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. BEWLEY

That the staff research the possibility of fire protection for Mundy Park being taken out of the Parks budget completely; and prepare a report for the next Commission meeting.

CARRIED.

DIRECTOR'S REPORT

a) DONATION IN MEMORY OF COMM. SPANI

PR14 MOVED BY COMM. MACDONELL, SECONDED BY COMM. FILIPPELLI

That we request Council to make a donation to the B.C. Cancer Society in lieu of flowers, as requested by the family of the late Commissioner R. L. Spani.

CARRIED.

b) VANCOUVER GOLF CLUB'S APPLICATION FOR SUBDIVISION

A letter was received from the Board of Directors of the Golf Club opposing the Commission's intent to obtain property on the perimeter of Brookmere Park from Austin to Appian Way; and the meeting agreed with Ald. Bewley's recommendation that this matter be left until an application for rezoning of the area was made.

c) GOLF CLUB - CEMETERY FENCING

A letter from the Vancouver Golf Club requested Commission to consider paying for half the cost of fencing between the golf club and cemetery, at a cost of \$1,930 to the Municipality. The meeting discussed whether or not this fence should be the sole responsibility of the Golf Club.

PR15 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI

That the matter of a fence between the Golf Club and the Cemetery be referred to the Solicitor for his point of view; and that this be reported to the next Commission meeting.

CARRIED.

d) MEETING WITH COUNCIL RE COMMISSION MERGER

The Commission was advised that Council has asked for a meeting with both the Parks & Recreation and Arena Commissions on February 5th, to discuss the Oliver report on the possible merger of the Commissions, and to get their feelings before any decision is made.

d) Council Meeting re Merger)

Other points discussed during discussion on the meeting with Council and the Oliver report were: the Municipal organizational chart; philosophy; the role of the Commission - whether planning or administration; and the importance of a concise enabling by-law.

e) COUNCIL APPROVAL FOR CAPITAL ITEMS

PR16 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the Chairman and the Director obtain clarification for the next meeting of the Council resolution requiring approval for any Capital project until the Final Budget is approved.

CARRIED.

Because an early start is required on so many of our capital items, Ald. Bewley was also asked to raise this point at the next Council meeting; and the Commission felt it would be a point for discussion at the February 5th meeting as well.

f) CRANE STREET PARK DRAINAGE

The Engineering Department requested that the Commission share half the cost of a drainage system to eliminate the flooding of private properties contiguous to the park, at a cost to us of \$500.00. The Director was requested to research this matter along the same lines as the fire hydrant system.

PR17 MOVED BY COMM. MACDONELL, SECONDED BY COMM. FILIPPELLI

That \$500.00 be added to the 1970 Budget to cover our share of the cost of draining Crane Street Park.

CARRIED.

g) LAFARGE PARK PROPOSAL

The Director's report on this proposal was discussed.

PR18 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That this matter be brought to the attention of Council immediately.

CARRIED.

h) CLOSURE OF THOMAS AVE. EAST OF CASEY

The Director's report recommended that a developer's request for 33 feet of Thomas Avenue be refused, as the Department wished to retain as much area paralleling the ravine as possible, as a safety factor.

PR19 MOVED BY ALD. BEWLEY, SECONDED BY COMM. EARL

That we request the Municipal Engineering Department to close off that portion of Thomas Avenue immediately east of Casey Street for park purposes.

CARRIED.

i) LAND ACQUISITION - Rochester Park

The Director, in his report, asked the Commission to put a priority on the Bouchard property, which was up for subdivision; and the Commission agreed that, while this would be a most desirable piece of land, the previously agreed upon priorities would have to stand, because of lack of funds.

i) Land Acquisition - Rochester)

PR20            MOVED BY COMM. MACDONELL, SECONDED BY ALD. BEWLEY

That the Commission assent to the development of the Bouchard subdivision.

CARRIED.

Commissioners Filippelli and Bouvier registered negative votes.

j) CENTENNIAL '71 COMMITTEE

The Director's report noted that the Department had transmitted an architectural concept of an extension to the Social Recreation Centre to the Centennial Committee, at their request. Comm. Bouvier, at the Chairman's request, gave a short report on the activities of the Committee to date, noting that three proposals were being discussed: an indoor pool; addition to the Centre; and development of ravines for walkways.

k) SCOUT HALL RENTAL

A motion to raise the rental fee of the Scout Hall to the Como Lake Co-operative Pre-School Association was defeated during discussion.

PR21            MOVED BY COMM. MACDONELL, SECONDED BY ALD. BEWLEY

That the lease agreement with the Pre-School Association be renewed for the 1970-71 season at a rental of \$65.00 per month.

CARRIED.

l) PERSONNEL

The meeting accepted the Director's report on the request of D. J. Bell to be reclassified back to Gardener 11 as, after three months as Foreman, he felt he was not ready for the position; and the subsequent appointment of James Slater, top outside applicant in the competition for Horticultural Foreman, effective February 23, 1970, with a six-month probationary period.

PR22            MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the Commission approve the recommendation that R. White, Buildings & Pools Foreman, and D. J. Bell, Gardener 11, be authorized to attend one week courses on Foremanship, as outlined.

CARRIED.

m) CAPITAL EXPENDITURES

The staff was requested to list all Capital items which they feel to be essential for completion before Final Budget deadline, so that Ald. Bewley could bring this matter up at the next Council meeting. The staff also noted that Van Mook Contracting had quoted \$15,000 for partial development of Como Lake Park at the north end of the lake; and that a study of the lake is to be undertaken.

n) SALE OF PARK LAND

PR23            MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the Solicitor be requested to proceed with arrangements for the sale of Starlight Way Park.

CARRIED.

PARKS SUPERINTENDENT'S REPORT

The Commission accepted the verbal report from the Superintendent of Parks listing the following:

- Fill is being placed in the north east portion of Rochester Park;
- Blue Mountain Junior Pool refurbishing will be finished shortly - because of the condition of the concrete, the walls had to be rebuilt;
- Work has resumed on Mundy Pool and they are not too far behind schedule;
- Request to attend the International Shade Tree Conference in Vancouver.

PR24        MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the Superintendent of Parks receive permission to attend the International Shade Tree Conference in Vancouver on February 12 and 13, 1970.

CARRIED.

The Commission complained about the poor cement finish on the Mundy Park Service Building and asked the staff to investigate this; and the Superintendent was also asked to look into the problem of dumping in Miller Park.

The Director read a letter re dumping in Mundy Park and noted that it had occurred on the right-of-way. Ald. Bewley was asked to bring up the matter of dumping throughout the Municipality to Council's attention.

RECREATION SUPERINTENDENT'S REPORT

The Superintendent's verbal report contained:

- Monday, February 23rd, was the date set for the tour of recreation programmes for the Commission. Mr. Powley added that a committee of school teachers would also attend. A parks tour was also suggested by the Commission, to include School Board members, later on in the season;
- The meeting concurred with the recommendation that Hugo R. Nielsen be placed on permanent staff;
- Use of the Centre by the Assessment Appeal Board would seriously hamper the programme; and, during discussion, it was suggested that they rent other facilities. The staff pointed out that evening use was not seriously affected, as displaced meetings could be transferred to schools;
- The Winter programme was going very well, with some classes doubled, and that Mountain View School was opened for use on Saturday because of the demand for programme; the two old age pensioners groups were joining together for two special events and there were special events being planned for teenagers;
- The advertisement for a Youth Worker had been placed, with the deadline set for February 13, 1970.

CHAIRMAN'S REPORT

The Chairman reminded the Commission that the election of officers would take place at the next meeting and asked that all Commissioners attend, if at all possible, the meeting with Council on February 5, 1970.

The Chairman also remarked that he felt the Commission had achieved one thing in this year's budget: minor park developments from revenue. However, he suggested that the Commission give thought to long range planning - the five-year and by-law. Ald. Bewley suggested that this be worked on at the last meeting in February.

BLUE MOUNTAIN PARKING

The staff is to check on the progress of this item and bring down recommendations for the next meeting.

MEETING WITH JACK CEWE LTD.

The Director is to get in touch with Jack Cewe Limited to check on a date for a joint meeting.

COQUITLAM CEMETERY

In reply to a question on progress of the study of the cemetery, the Director answered that he was still working on the second part of the report.

NEXT MEETING

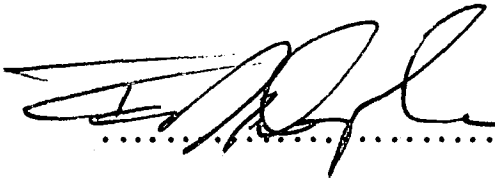
The next meeting of the Commission will be held in the Social Recreation Centre at 7:30 p.m., on Wednesday, February 11, 1970.

ADJOURNMENT

MOVED BY COMM. MACDONELL, SECONDED BY COMM. EARL

That the meeting adjourn: 11:00 p.m.

CARRIED.

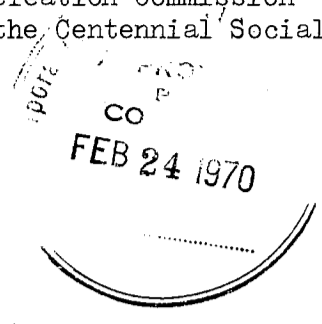
  
.....CHAIRMAN

  
.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #3-70 - FEBRUARY 11, 1970

The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, February 11, 1970, in the Centennial Social Recreation Centre, 630 Poirier Street, Coquitlam.



Present: Commissioner D. J. Doyle, Chairman  
Commissioner B. D. Filippelli  
Commissioner F. Bouvver  
Commissioner T. M. Earl  
Commissioner L. A. Miles  
Commissioner J. Cook

Staff: D. L. Cunnings, Parks & Recreation Director  
A. Saenger, Superintendent of Parks  
M. D. Powley, Superintendent of Recreation (10:00 p.m.)

WELCOME

The Chairman welcomed Commissioner Cook to the Commission; and also welcomed Mr. J. Tomm, Chairman of the Arena Commission, to the meeting, explaining that Arena members had been invited to sit in on our meetings for orientation, prior to the amalgamation of the two Commissions on March 1, 1970.

DELEGATION

The Director reported that the delegation from the Coquitlam Swim Club had requested that their appearance be postponed until the February 25th meeting.

MINUTES OF JANUARY 28, 1970

PR25 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the minutes of the regular meeting of January 28, 1970, be adopted as circulated.

CARRIED.

SALE OF PARK LANDS

The meeting agreed that Comm. Miles meet with the Director and Municipal Solicitor for briefing on the sale of park land, prior to his trip to Victoria next week.

BLUE MOUNTAIN PARK - KING ALBERT PARKING

The Commission voiced concern about the parking problem and stated their hope that even an interim arrangement could be made before Spring activities started in the park.

PR26 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the Director proceed with a study of south to north parking on Porter Street, between the park and school, confining traffic to one way.

CARRIED.

CORRESPONDENCE

a) School District #43, January 30, 1970 - invitation to Director to meeting and tour of joint sites. The Director suggested that he arrange for the commission to attend and the meeting requested that the date be clarified. Discussion followed on agenda items for the meeting. The Director is to draw up an itinerary for the tour and meet with the School Board staff to discuss costs.

PARKS & RECREATION DIRECTOR'S REPORT

The meeting received and discussed the Director's Report:

- MUNDY PARK - The Director voiced the concern of staff about damage being done to not only Mundy Park but other parks; and is to table a report for the next meeting on amendments to the parks control by-law, prohibiting vehicles in parks, to include mini-bikes and ski-doods.

- GOLF CLUB - CEMETERY FENCE

PR27 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MILES

That the Director's recommendation be accepted and the Vancouver Golf Club be advised that the Commission will request Council to approve, in the Final Budget, half the cost of a fence between the Golf Club and the developed portion of the Cemetery; with consideration being given, some time in the future, to paying half the cost of the fence between the Golf Course and the undeveloped portion of the Cemetery.

CARRIED.

- EXTENDED LEAVE FOR DIRECTOR

PR28 MOVED BY COMM. MILES, SECONDED BY COMM. COOK

That the Director be granted three extra days, in conjunction with his course at Indiana University from March 15-20, 1970, to visit recreation facilities in Toronto, and that the budget be adjusted accordingly.

CARRIED.

- PARK DEVELOPMENT NORTH OF RANCH PARK SCHOOL

The Director verbally reported further on his written report, having attended a meeting on the Engineered Homes proposed subdivision on February 11, 1970.

PR29 MOVED BY COMM. MILES, SECONDED BY COMM. EARL

That this Commission reaffirm its policy that parks be separated from private residences by lanes or roads; and that public pedestrian pathways be discouraged when they represent the only means of access or egress for Municipal parks.

CARRIED.

- PURCHASE OF MACHINE FOR SOCIAL RECREATION CENTRE

PR30 MOVED BY COMM. MILES, SECONDED BY COMM. FILIPPELLI

That approval be given for the purchase of a floor scrubbing machine, Model TB-16, from G. H. Wood Ltd., at a cost of \$1,149.75.

CARRIED.

- MOUNTAIN VIEW JOINT SITE - LACROSSE BOX

PR31 MOVED BY COMM. MILES, SECONDED BY COMM. EARL

That the firm of Carlberg, Jackson & Partners be retained to design and supervise the construction of a lacrosse box on the Mountain View Park-School site; and that the project go to public tender as soon as possible.

CARRIED.

PETITION FOR PARK - BELLEVUE AVENUE

The meeting received a petition from residents in the Bellevue Avenue area, which had also been forwarded to the City of Port Moody. After discussion, the Commission requested that this matter be referred to the Municipal Planner, and that Mrs. L. Bowman be so advised.

RECREATION SUPERINTENDENT'S REPORT

The Commission received the Superintendent's written report on the proposed tour of recreation programmes on February 23rd and the progress in hiring a Youth Worker.

PARKS SUPERINTENDENT'S REPORT

- The Commission requested plans for Miller Park as soon as possible.
- Because of the grades in the lower field at Rochester, the Superintendent of Parks is to present a new concept for the next meeting, as a soccer field will not be possible on the site.
- The Superintendent had attended a meeting with officials from Port Moody, Port Coquitlam, and Burnaby with Mr. Dave Campbell of the Forestry Department, to discuss the creation of nature trails in the community.

CHAIRMAN'S REPORT

The Chairman reported on the LaFarge proposal and on a park proposal by Jack Cewe Limited which was not as yet approved in principle by Council, asking the Director to set up a meeting between Cewe and Commission to view the models and hear the proposal. In order to have a better understanding of the proposals and the general area involved, the following resolution was passed:

PR32      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That the Director be empowered to investigate costs of an air tour over the Coquitlam area.

CARRIED.

ELECTION OF DEPUTY CHAIRMAN

The Commission agreed to delay the election of a Deputy Chairman until the first meeting of the amalgamated Commission in March.

CAPITAL WORKS PROGRAMME

The Commission studied the 5-Year Capital Works programme and agreed that a committee should be formed to set priorities on major items for inclusion in a by-law. It was also agreed that the Chairman and the Director make arrangements for an inter-municipal meeting with the Port Moody and Port Coquitlam commissions to discuss both short and long range planning.

SPECIAL MEETING

All members of the Commission were invited to attend a meeting to discuss the Capital Works items at noon on Wednesday, February 18, 1970, in the Social Recreation Centre. It was pointed out that both the Arena and Burke Mountain should be considered in future planning.

Mr. Tonn stated that the Secretary of the Arena Commission would provide this Commission with copies of the Arena budget.



STUDY OF ENABLING LEGISLATION

The meeting agreed that the study of the enabling legislation should be tabled until the next meeting.

NAMING OF FACILITIES

PR33      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MILES

That the new pool in Mundy Park be named after the late Commissioner R. L. Spani.

CARRIED.

NEXT MEETING

SPECIAL MEETING: Wednesday, February 18, 1970 at Noon

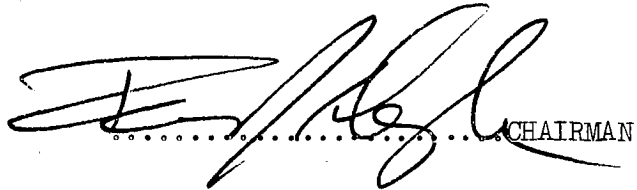
REGULAR MEETING: Wednesday, February 25, 1970 at 7:30 p.m.

ADJOURNMENT

MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That the meeting adjourn: 11:15 p.m.

CARRIED.

.....CHAIRMAN

.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #4-70 - FEBRUARY 25, 1970

*Heath 354*  
*Bewley*

The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 8:15 p.m., on Wednesday, February 25, 1970, in the Centennial Social Recreation Centre, 630 Poirier Street, Coquitlam.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner B. C. Filippelli  
Commissioner F. Bouvier  
Commissioner T. M. Earl  
Commissioner L. A. Miles  
Commissioner J. Cook  
Alderman L. A. Bewley (9:00 p.m.)

MAR 10 1970  
Res. No. ....

Staff: D. L. Cummings, Parks & Recreation Director  
A. Saenger, Superintendent of Parks  
M. D. Powley, Superintendent of Recreation

DELEGATION - COQUITLAM SWIM CLUB

Mr. E. Barnett, President of the Coquitlam Swim Club, along with Mr. R. Jaggard, appeared before the Commission in support of the Club's brief.

Discussion followed on various points, with the Commission's policy being explained in each case:

- Staff was responsible to the Department and the coaching of the swim team or other such activities would have to be regarded as an outside activity;
- Consideration would be given to anchor holes in the deck of Mundy Pool as recommended; and costs on equipment for swim meets would be obtained for the club;
- The policy on concessions precluded turning such a facility over to the Club to run as a fund raising effort;
- It is not possible to buy supplies through the Municipality, but the staff will investigate the possibility of getting a lower cost on paper for the Club;
- A budget allocation for a trophy case has been made; and the Commission suggested that the Club go to the community for donations of trophies

The Chairman wished the Club much success in their future endeavour and promised continued co-operation in all areas in which we were able to help.

After the departure of the delegation, the Commission discussed the changing of the concession policy and the giving of grants and agreed that this matter be tabled until next month, when the two Commissions have merged.

MINUTES OF FEBRUARY 11, 1970

PR35 MOVED BY COMM. MILES, SECONDED BY COMM. EARL

That the minutes of the regular meeting of February 11, 1970, be adopted as circulated, with PR33 being changed to read:

"That the new pool in Mundy Park be named the R. L. Spani Memorial Pool."

CARRIED.

COMMISSION AIR TOUR

Commissioner Earl reported that he had arranged for a plane, carrying three passengers at a time and leaving from the Pitt Meadows airport, to take the Commission on an air tour of the area. Comm. Earl is to finalize arrangements for a Sunday in March, and he pointed out that there was no expense to the Commission.

PR36 MOVED BY COMM. FILIPPPELLI, SECONDED BY COMM. BOUVIER

That the Commission invite members of Council to joint the air tour.

CARRIED.

BUDGET ALLOCATIONS FOR CONFERENCES, ETC.

PR37 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI

That the detail pages of the budget, showing allocations for conferences, continuing education, and conventions be reproduced and forwarded to Council.

CARRIED.

PLAYGROUND EQUIPMENT

Comm. Earl reported that Kask Brothers Ltd. were donating a mining car for the Blue Mountain Park playground area; and Commission gave permission for a small plaque on the car to this effect.

PARKS & RECREATION DIRECTOR'S REPORT

- SOUTH COQUITLAM LITTLE LEAGUE - FRASER MILLS BASEBALL DIAMOND

This Association, by letter from J. G. Gillis, President, requested the grassing of their diamond.

PR38 MOVED BY ALD. BEWLEY, SECONDED BY COMM. EARL

That we approach Fraser Mills to see if they would bear the expense of turfing this area, and so advise the Little League.

CARRIED.

The Director requested and received permission to approach the Municipality of Fraser Mills regarding a lease of land, including the baseball diamond, so that Municipal employees would have the right of entry on to the land.

- SCHOOL BOARD - COMMISSION TOUR, MARCH 7, 1970

PR39 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MILES

That the cost of renting a bus and refreshments for the March 7<sup>th</sup> tour of school-park sites be shared on a 50-50 basis with the School Board.

CARRIED.

MOUNTAIN VIEW SCHOOL-PARK SITE LACROSSE BOX

The Director reported that the School Board had approved the construction of a lacrosse box on the Mountain View site and the architects are now working on drawings and specifications, with April 30, 1970, set as a completion date.

- BLUE MOUNTAIN PARK PARKING PLAN

The Director promised the parking plan for the next meeting.

INTER-MUNICIPAL MEETING

April 1st was approved for a meeting with Port Coquitlam and Port Moody Commissions to discuss planning and Capital Works.

BURKE MOUNTAIN CAPITAL WORKS

Ald. Bewley explained that a \$10,000 Capital Works allocation was for a contract which had been let.

The Commission voiced the hope that they could meet with the principals involved with Burke Mountain in April for an orientation session.

COMMISSIONS MERGER

The Director reported that Council had given three readings to the by-law merging the Parks and Recreation and Arena Commissions, with Ald. Bewley reporting that it would be finalized at the Council meeting of March 3, 1970. The Director was instructed to contact the Arena Chairman, Mr. J. Tonn, to involve him in the inaugural meeting of the new Commission.

STAFF ORGANIZATION

The meeting agreed that articulation of staff would be one order of business for the new Commission to discuss.

PARKS SUPERINTENDENT'S REPORT

- James Slater started work on February 23, 1970, as Horticultural Foreman.
- Mackin Park playground is being built.
- Meeting with Mr. Dave Campbell of the Forestry Association and school officials, and Port Moody and Port Coquitlam officials, to discuss nature trails and areas. The Commission requested information on the curriculum and a concept plan of what would be required in Mundy Park.
- Rochester Park landscape plan was presented, with the Director pointing out that it would be necessary to appear before Our Lady of Lourdes School Board to obtain approval for the plan, now that we learn that the lower field cannot be developed as a soccer field.

CENTENNIAL COMMITTEE PROPOSAL

During discussion on the Rochester plan, Comm. Bouvier noted that ravine walkways had been suggested as a Centennial Committee project.

PR40                      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That the Chairman contact the Centennial Committee before the meeting on February 26, 1970, to arrange for a presentation by the Commission on a park project.

CARRIED.

NORTH ENTRANCE TO MUNDY POOL

The staff is to investigate the feasibility of a walkway from Hillcrest School to the Mundy Park Pool site.

NORTH ROAD ENTRANCE

The Parks Superintendent is to cost the landscaping of the entrance to the Municipality on North Road.

CAPITAL WORKS COMMITTEE MINUTES

PR41                      MOVED BY COMM. EARL, SECONDED BY COMM. FILIPPELLI

That we accept the minutes of the Capital Works Committee meeting of February 18, 1970.

CARRIED.

ABANDONMENT OF PARKS

Comm. Miles reported that he had met with Victoria officials and they were taking a literal interpretation of the word "exchange" - thus, the Municipal Council could buy land and we could exchange park land for it, in the same area; but park land could not be sold and the money subsequently used to purchase private land. The only alternative would be to change the wording of the by-law. Comm. Miles was asked to report to the Municipal Solicitor on his visit to Victoria.

ARENA BY-LAW AND BUDGET

The Arena by-laws and 1970 Provisional Budget were received.

LOWER MAINLAND PARKS ADVISORY BOARD

Commissioners Doyle, Earl, Cook, Bouvier, Filippelli, and Earl signified their intention to attend the Board's dinner on Thursday, March 5, 1970 and suggested that the Mayor be invited to attend.

INAUGURAL MEETING AGENDA ITEM

The Commission discussed the possibility of holding meetings oftener so that they could be shorter and one suggestion was a mid-month meeting from 11:30-1:30 p.m., and this matter is to be discussed at the next meeting.

DATE OF NEXT MEETING

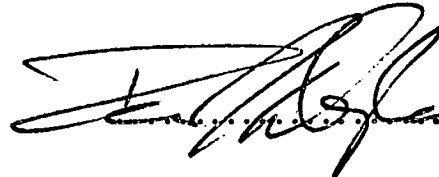
The next meeting will be the inaugural meeting of the new Commission, to be held on Wednesday, March 11, 1970.


ADJOURNMENT

MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That the meeting adjourn: 11:20 p.m.

CARRIED.

 CHAIRMAN

 SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION  
(BY LAW NO. 1790)

COUNCIL  
MAR 24 1970  
Res. No. ....  
302  
Bewley  
A. J.

COMMITTEE OF THE WHOLE

Following the regular meeting of the District of Coquitlam Parks and Recreation Commission on Wednesday, March 11, 1970, a meeting of the Committee of the Whole was held, with all members of the Commission present save Ald. Bewley.

DEDICATION OF COMO LAKE PARK

It was reported to the Commission that as soon as one small parcel of land outstanding is researched and in the Municipality's name; and when lanes cancellations were finalized, Como Lake Park would be dedicated.

ACQUISITION OF PRIVATE LANDS ADJACENT WEST END OF BROOKMERE PARK

As a result of the joint School Board-Commission tour, this matter was again discussed.

DPR 26      MOVED BY COMM. EARL, SECONDED BY COMM. BOUVIER

That the staff prepare a brief substantiating the need to acquire this land as soon as possible.

CARRIED.

ROCHESTER PARK -- OUR LADY OF LOURDES PROPERTY

Comm. Bouvier reported that, although there is nothing definite, he understood that Our Lady of Lourdes School Board had referred to the Archbishop of Vancouver their desire to dispose of the school building and property adjacent Rochester Park.

The Director suggested information be secured from the Assessment and Building Departments at the present time with an independent appraisal should the property be put up for sale. The Director is also to check with the Legal Department with reference to the lease presently held by the Municipality on the playing fields.

MILLER PARK AREA LAND ACQUISITION

Comm. Macdonell asked that investigation be made into eight lots in the area adjoining Miller Park, which had been discussed on the March 7<sup>th</sup> tour. The Chairman pointed out that it would only be possible to arrange for land acquisition funds at the present time by altering the Capital Works Budget. The staff was instructed to bring down a report to the next meeting to include costs and recommended budget alterations.

DPR27      MOVED BY COMM. MACDONELL, SECONDED BY COMM. EARL

That the staff bring down a report on this land acquisition for discussion at the next Commission meeting.

CARRIED.

PART TIME STAFF HIRING

After discussing the matter of policy on hiring of temporary or part-time staff, the meeting agreed that it should remain a discretionary policy.

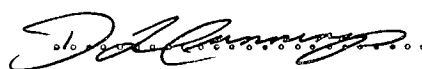
ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the meeting adjourn: 11:50 p.m.

CARRIED.

 CHAIRMAN

 SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

(BY-LAW No. 1790)

MEETING #1-70 - MARCH 11, 1970

Pursuant to By-law No. 1790, merging the former Parks and Recreation Commission and the Sports Centre Commission, the first meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., on Wednesday, March 11, 1970, in the Centennial Social Recreation Centre, 630 Poirier Street, Coquitlam.

PRE-MEETING DINNER

The above meeting was preceded by a dinner, hosted by the Municipal Council, at which the Commission members were sworn in by Magistrate J. K. Shaw. A presentation was made to Mr. Gary Crews, retiring Chairman of the former Sports Centre Commission by J. Dukowski, Sports Centre Manager.

The dinner, attended by Commission, Council and senior staff, was adjourned at 7:00 p.m.

REGULAR MEETING

At 7:30 p.m., in the Social Recreation Centre, Mr. F. L. Pobst, Municipal Clerk, took the Chair and declared the meeting in session, then called the roll:

Commissioner Fernand Bouvier  
Commissioner Joseph Cook  
Commissioner D. J. Doyle  
Commissioner T. M. Earl  
Commissioner B. D. Filippelli  
Commissioner T. Killingsworth  
Commissioner R. S. Macdonell  
Commissioner James Tonn  
Commissioner L. A. Miles  
Alderman L. A. Bewley

Also present:

R. A. LeClair, Municipal Manager  
D. C. Reed, Municipal Solicitor  
D. L. Cunnings, Parks & Recreation Director  
M. D. Powley, Superintendent of Recreation  
A. Saenger, Superintendent of Parks  
J. A. Dukowski, Arena Manager

ELECTION OF OFFICERS

DPR1 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That D. J. Doyle be nominated as Chairman.

CARRIED.

DPR2 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI

That nominations cease.

CARRIED.

Commissioner Doyle was declared elected by acclamation.

DPR3 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That J. Tonn be nominated as Deputy Chairman

CARRIED.

DPR4 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI

That nominations cease.

CARRIED.

Commissioner Tonn was declared elected by acclamation.

Mr. Pobst wished the Commission much success in their deliberations and turned the Chair over to Commissioner Doyle.

Comm. Doyle took the Chair, thanked Mr. Pobst, who then left to attend another meeting and also thanked the Commission members for their confidence in electing him as Chairman.

APPOINTMENT OF SECRETARY

DPR5 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That D. L. Cunnings, Parks & Recreation Director, be appointed Secretary to the Commission.

CARRIED.

DPR6 MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That the Secretary function as an Executive Secretary to expedite the business of the Commission and, to this end, be empowered to co-ordinate, articulate and direct the administrative staff of the Commission.

CARRIED.

MEETING DATES AND PLACE

DPR7 MOVED BY COMM. EARL, SECONDED BY COMM. COOK

That the second and fourth Wednesday evenings of each month be set as meeting dates for the Commission.

CARRIED.

DPR8 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That a third meeting, from 11:30 a.m. - 1:30 p.m. on the third Wednesday of each month be at the discretion of the Chair.

CARRIED.

While meetings are presently scheduled in the Social Recreation Centre, the Commission requested the Secretary to discuss with Mr. R. C. Smith, Secretary-Treasurer, School District #43, re the possibility of using the School Board offices for meetings.

MINUTES OF COMMISSIONS' MEETINGS

DPR9 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That the minutes of the special meetings of March 3, 1970, of both the Sports Centre Commission and the Parks & Recreation Commission be received.

CARRIED.

DISCUSSION RE BY-LAW No. 1790

A very edifying discussion and question and answer period was held with Mr. LeClair and Mr. Reed, who noted several items in the by-law which they felt should be of concern. Mr. Reed also reported that Mr. Flynn Marr, Assistant Solicitor, had been given the responsibility for any Commission legal matters, and that he would be available when necessary.

DPR10 MOVED BY COMM. MACDONELL, SECONDED BY COMM. TONN

That we ask Council to amend By-law 1790, Section 5 (f) to read: "A quorum shall consist of 60% of the total Commission members."

CARRIED.



ALTERING OF ORDER OF BUSINESS

DPR11      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That we alter the order of the agenda to allow Mr. Reed and Mr. LeClair to speak to various items.

CARRIED.

EXCHANGE OF PARK LAND

Mr. Reed gave a brief history of Section 627A of the Municipal Act, explaining that the Commission, wishing to dispose of certain small parcels of land in order to acquire more desirable parcels for development, were instrumental, through Council and the U.B.C.M., in the adoption of this Section 627A. However, our first by-law for the sale of two small parks was turned down by Victoria and now it would be necessary to prepare and submit a resolution to increase the discretion in that section, as officials were taking a very restrictive interpretation of the wording.

The Commission stated their hope that the Solicitor would continue with his efforts to broaden the wording of this section of the Municipal Act.

BRUNETTE CREEK WALKWAY

Mr. Reed noted that he had been involved with this matter for some time and the Commission's adoption of the Secretary's recommendation to jettison the negotiations regarding the walkway would affect the Municipality's dealings with the Great Northern Railway. He re-iterated the Secretary's remarks about the dangers involved in a walkway along the railway right-of-way.

SELECTIVE AND PUBLIC TENDERS

Mr. Reed explained the statement showing all accounts of over \$500 paid out by the Municipality - a public document required by the Municipal Act each year, which is posted in public places. He went on to say that, while the letting of tenders was not covered by the Municipal Act, it is a general policy of the Municipal Council to go to public tender; and suggested that Commission consider a policy whereby projects under a certain amount of money go to selective tender, while those above this amount go out to public tender.

GRANTS-IN-AID

The Manager explained that there is a Grants Committee of Council, covered by the Municipal Act; and that all grants must be approved by a two-thirds majority vote of Council. He noted that the Commission could recommend to Council that a grant be made; but that they could not themselves make a grant.

The Chairman thanked the Manager and the Solicitor for the informative session; and the two left the meeting at 9:10 p.m.

CORRESPONDENCE

1. Municipal Treasurer, March 3rd and Coquitlam Minor Lacrosse, March 9th, re grants.

DPR12      MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That this matter be tabled until clarification is received on the budget submitted by the Association, which is not in balance.

CARRIED.

(C) Correspondence - cont')

DPR13 MOVED BY COMM. TONN, SECONDED BY COMM. MILES

That we seek clarification between the \$1000 request for a grant made to the Treasurer and the \$2500 made in the Minor Lacrosse Association's letter, in order to ascertain how they propose to make up the difference.

CARRIED.

During discussion on the above correspondence, the Arena Manager was asked to bring a report to the next Commission meeting providing the schedule for lacrosse - minor, junior and senior - with times and fees charged, and recommendations for policy. He was also to secure from the Association the information on how many boys were registered in minor lacrosse.

2. Mrs. L. Bowman, March 5th re petition for park.

DPR14 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That this matter be tabled until the next meeting, for the Director's report.

CARRIED.

3. Banting P-T.A., March 6th requesting speaker for April 20th meeting.

DPR15 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the Chairman and Director attend this meeting.

CARRIED.

During further discussion on this matter, the Chairman suggested one or two other Commissioners also attend, and Comm. Tonn volunteered.

4. Municipal Clerk, March 9th re letter from D. Emmington

DPR16 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That this correspondence be referred to the Arena Manager for a report to the next meeting.

CARRIED.

5. Municipal Clerk, March 9th re approval to purchase Read-O'Graph

DPR17 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That the Secretary and Arena Manager study costs of both purchasing and leasing a Read-O'Graph and bring down a report, with accompanying sketches, to the next meeting.

CARRIED.

6. Balance of Correspondence

DPR18 MOVED BY COMM. EARL, SECONDED BY COMM. MILES

That the balance of the correspondence be received and filed.

CARRIED.

ARENA MANAGER'S REPORT

1. Adanac Lacrosse Club Agreement - The Arena Manager explained that, subsequent to the last meeting, although the rental rate had been set, the Adanacs had advised him that they would be playing in a different league, thus reverting back to amateur status; and possibly there would be changes in price structure, necessitating other changes in the wording of the agreement.

(Arena Manager's Report)

DPR19 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That Mr. H. Fetigan and/or other representatives of the Coquitlam Adanacs be invited to appear before this Commission to re-negotiate their 1970 contract; and that they present, at that time, a certified financial statement.

CARRIED.

The Arena Manager was asked to provide the Commission before the meeting with a schedule of rental fees and hours of use by the Adanacs; also a previous report giving a breakdown of operational hourly costs.

PARKS & RECREATION DIRECTOR'S REPORT

- BRUNETTE CREEK WALKWAY PROPOSAL

DPR20 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That this Commission cease any further negotiations with the Great Northern Railway Company, citing public dangers and other problems as the reason for so doing.

CARRIED.

- PRESENTATION TO MRS. R. L. SPANI

The Commission agreed that, as the pool in Mundy Park is to be named in memory of the former Commissioner, the originally proposed presentation now be made at the official pool opening.

- BLUE MOUNTAIN PARK PARKING PLAN

Discussion was held on the plan for parking along Porter Street bordering the park, which showed one-way traffic going north.

DPR21 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That the Director proceed to have the plan ratified by the various officials of the Municipality.

CARRIED.

- MUCK CEWE - COMMISSION MEETING

The Commission agreed that the Director set up a meeting in mid-April, involving the Regional Parks Board as well, as suggested by the Cewe Company.

- COMO LAKE PARK DEVELOPMENT

DPR22 MOVED BY COMM. MACDONELL, SECONDED BY COMM. EARL

That Van Mook Contracting Limited be awarded the clearing and seeding contract for the norther portion of Como Lake Park, in the amount of \$15,000.

CARRIED.

PARKS CONTROL BY-LAW

The Director reported that the Assistant Solicitor was working on a new draft of this By-law and the Commission agreed that uniforms for the Parks Division staff would be of real help in enforcing this by-law.

BUDGET DEADLINE DATES

The Commission agreed that the March 17<sup>th</sup> deadline for submission of the 5-year Capital Works Budget precluded a suggested meeting with Council beforehand; and also agreed that the staff prepare the programme in accordance with the minutes

(Budget Deadline Dates - cont')

of the February 18th Committee of the Whole meeting; also that, in the absence of the Director, Mr. Dukowski, Mr. Saenger and Mr. Powley attend the meeting set to discuss the subject with the Municipal Manager.

- COMO LAKE CENTENNIAL PROJECT

Comm. Bouvier, as a member of the Centennial '71 Committee, reported that a suggested recreation building in Como Lake Park may well be acceptable to the Committee but that cost was of concern. It was noted that monies had been allocated for a service building and possibly could be used in the proposed building; and that soil tests and plans would be necessary in any case.

DPR23      MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK

That the firm of Carlberg, Jackson & Partners be retained to do a colour rendering and concept plan for the building in Como Lake Park; and that the Director arrange for soil test in the north-east corner of the park.

CARRIED.

- PRESS RELEASES

The Commission agreed to carry on with the methods previously used for press releases.

- POLICY BOOK

The two staffs are to review policies laid down by the former Commission and bring down a report consolidating them.

- SCHOOL BOARD SWIM LESSONS

DPR24      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the Superintendent of Recreation be authorized to negotiate the swim lesson programme with the School Board, using the existing policy and his discretion.

CARRIED.

COMMITTEE REPORTS

- COMMISSION AIR TOUR Comm. Earl reported that he had arranged for the air tour for the Commission to be held, depending upon weather, at 10:00 a.m., on Sunday, March 22, 1970, from Pitt Meadows Airport. It was agreed that participants reply by March 18th as to their attendance.

- JOINT SCHOOL BOARD-COMMISSION TOUR OF MARCH 7th

The Chairman reported briefly that the tour had been a success and, as a result, the two staffs will meet to bring reports to Board and Commission on areas of joint concern; and two formal meetings, spring and fall, were a possibility.

UNFINISHED BUSINESS

- SPORTS CENTRE COMMISSION MINUTES

- The B.C. Hydro had investigated and verbally informed the Arena Manager that there was more than necessary light in both the curling and skating rinks; and that the parking lot is amply lighting in the paved areas.

- Sports Award Dinner is confirmed, Kinsmen Carnival not yet confirmed.

- The Arena Manager reported that problems had arisen with the Minor Hockey Association over a four day Easter tournament and read a letter which he had written to them as a result.

(Unfinished Sports Centre Business)

DPR25 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That Mr. Dukowski advise the Coquitlam Minor Hockey Association that they may have ice time free of charge for a four-day Easter holiday tournament, but that this ice time shall not conflict in any way with prior facility commitments; and, further, that this Commission shall not enter into any agreement with regard to profit and loss; moreover, that it be expressly understood that all profits accruing from the operation of the concession stands shall remain the property of the Parks & Recreation Commission.

CARRIED.

TEEN DANCES

The two staffs were requested to meet and discuss policies regarding such events so that a co-ordinated effort may be made.

STAFF REPORTS ON UNFINISHED BUSINESS

The two staffs were also instructed to research minutes of the former Commissions and bring down a report on pending and unfinished business with which the present Commission would have to deal.

NEW BUSINESS

COMMITTEES OF COMMISSION

The Chairman announced that he hoped the Commissioners would give thought before the next meeting to the formation of two committees - on by-law and staff structure - and that written reports should be submitted for discussion and decision by July 1, 1970.

FINAL BUDGET

The Director is to look into the matter of merging the two budgets for final presentation to Council.

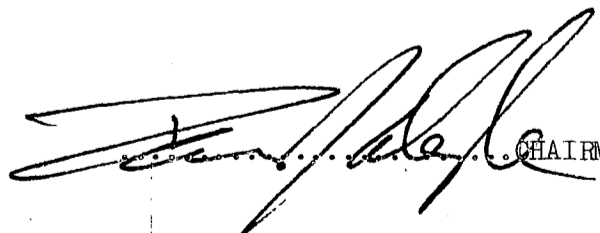
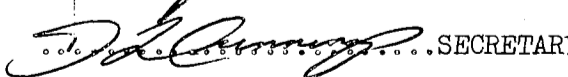
The staff was asked to clarify the dates of the Final Budget and Capital Works Budget presentations to the Manager so that both budgets could be dealt with at one meeting.

INVER MUNICIPAL MEETING

The staff was asked to have concept plans ready on capital works projects for the proposed April 1st meeting with Port Coquitlam and Port Moody.

ADJOURNMENT

The meeting was duly adjourned for a meeting of the Committee of the Whole.

 CHAIRMAN  
 SECRETARY

Tuesday, March 3, 1970

COQUITLAM SPORTS CENTRE COMMISSION

A special meeting of the Coquitlam Sports Centre Commission was held on Tuesday, March 3, 1970, in the Coquitlam Sports Centre, 633 Poirier Street, with all members present.

Moved by Ald. Butler, seconded by Ald. Boileau

That the minutes of the regular meeting and the Committee of the Whole meeting of February 19, 1970, be adopted as circulated.

CARRIED.

Moved by Ald. Butler, seconded by Comm. Killingsworth

That, whereas it is contemplated this evening that Council will reconsider, finally pass and adopt a by-law, and the said by-law will terminate the existence of the District of Coquitlam's Sports Centre Commission and lodge the power, authority, and duties of this Commission in a new body to be referred to as the "District of Coquitlam Parks and Recreation Commission, it is hereby resolved:

That all matters presently before this Commission or pending, along with all books of records and documents of any kind whatsoever be forwarded to the new Commission to be dealt with by them.

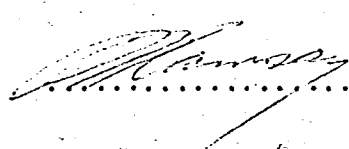
CARRIED.

Moved by Ald. Boileau, seconded by Comm. Killingsworth

That the meeting adjourn.

CARRIED.

.....CHAIRMAN

.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #5-70 - MARCH 3, 1970

A special meeting of the District of Coquitlam Parks and Recreation Commission was held on Tuesday, March 3, 1970, at 1:00 p.m., in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C., with all members present.

MINUTES OF FEBRUARY 25, 1970

PR42 MOVED BY COMM. MILES, SECONDED BY COMM. COOK

That the minutes of the regular meeting and the Committee of the Whole meeting of February 25, 1970, be adopted as circulated.

CARRIED.

TRANSMITTAL

PR43 MOVED BY COMM. MACDONELL, SECONDED BY COMM. EARL

That, whereas it is contemplated this evening that Council will reconsider, finally pass and adopt a by-law, and the said by-law will terminate the existence of the District of Coquitlam's Parks and Recreation Commission and lodge the power, authority, and duties of this aforementioned Commission in a new body to be referred to as the "District of Coquitlam Parks and Recreation Commission, it is hereby resolved:

That all matters presently before this Commission or pending, along with all books of records and documents of any kind whatsoever be forwarded to the new Commission to be dealt with by them.

CARRIED.

ADJOURNMENT

MOVED BY COMM. MACDONELL, SECONDED BY COMM. EARL

That the meeting adjourn.

CARRIED.

.....CHAIRMAN

*D. H. ...* SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

(BY-LAW NO. 1790)

COMMITTEE OF THE WHOLE

The District of Coquitlam Parks and Recreation Commission met as a Committee of the Whole at 7:30 p.m., on Wednesday, March 25, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.

All members of the Commission were present, with the exception of Comm. T. M. Earl, Comm. Ir. A. Miles and Comm. T. Killingsworth. Staff present were: M. D. Powley, J. Dukowski, and A. Saenger.

DELEGATION - ADANACS LACROSSE LIMITED

Mr. H. Fetigan and the Club's legal advisor, Mr. Hyde, were present at the meeting to clarify several points in the 1970 agreement with the Sports Centre.

During discussion, Mr. Fetigan made the following points:

- Adanacs are the closest the District of Coquitlam comes to professional sport, and provide good publicity for the District.
- While the Club was of the opinion that the \$100 charge might not cover the basic operation of the Arena, and might be subsidized by the concessions, they had felt that the Sports Centre Commission considered the intangibles, such as publicity, aid to minor lacrosse, etc.
- The change in prices was not, they felt, a re-negotiation but a clarification issue to bring it in line with other teams' agreements: university students paid adult admission prices in other arenas and this had been the practice in Coquitlam but, due to an oversight, was not brought up during negotiations.
- Minor lacrosse players do get reductions on special promotional nights, but special arrangements are always made for these events.
- On players' expenses, Mr. Fetigan reported that \$550 on a 30-game schedule was the highest they had paid and, with some salaried people, loss of wages was not a problem; with others, they paid \$15.00 for a lost shift.
- When the team moved to Portland two years ago they were incorporated as a company, but the league is talking now about going back under the Societies Act.
- The sliding scale of charges to the Club was originally to help get them established and such a scale allowed them to do this and still give the Arena profits when such were made. There is no guaranteed rate to players.
- Cost of operating for a season was \$20,000, with major expenses being loss of income to players not badly enough injured to collect on insurance; equipment costs and league administration.

The Commission asked the Arena Manager to provide them with copies of the financial statement which the Adanacs had provided to the Sports Centre Commission.

PR28      MOVED BY COMM. MACDONELL, SECONDED BY COMM. TONN

That Clause 15 of the 1970 proposed agreement between Adanacs Lacrosse Limited and the Municipality be altered to read that ticket charges to adults be \$2.00; to high school students with cards \$1.00; and to old age pensioners and children twelve years and under be 50¢.

Comm. Filippelli registered a negative vote.

CARRIED.

PR29      MOVED BY COMM. TONN, SECONDED BY COMM. MACDONELL

That the above agreement as amended be approved by this Commission and forwarded to the Municipal Solicitor for his action.

CARRIED.

The Chairman thanked the delegation for the informative discussion and they left the meeting at 8:30 p.m.



Coquitlam Adanacs Lacrosse (cont')

During subsequent discussion, the Commission requested that the Arena Manager provide a complete financial statement on senior lacrosse covering concessions, rentals and gate percentage revenues, so that the Commission could decide whether or not it would be possible to recover operational costs as such.

MILLER PARK LAND ACQUISITION

PR30 MOVED BY COMM. MACDONELL, SECONDED BY COMM. BOUVIER

That the Miller Park ravine area be placed on the agenda for the proposed inter-municipal meeting; and that no action be taken until after the meeting.

CARRIED.

PR31 MOVED BY ALD. BEWLEY, SECONDED BY COMM. COOK

That the balance of the staff report for this meeting be filed for information.

CARRIED.

LAND ACQUISITION - ROCHESTER PARK

PR32 MOVED BY ALD. BEWLEY, SECONDED BY COMM. TONN

That we have the staff investigate the cost of purchasing the gravel pit at Dicaire and Schoolhouse Streets, such investigation to include an appraisal by the Assessor, desirability of the property as an addition to Rochester Park, and the priority recommended.

CARRIED.

GALE-TOLMIE SUBDIVISION

PR33 MOVED BY COMM. MACDONELL, SECONDED BY COMM. TONN

That we approve the land exchange suggested by the Municipal Planner in his memo of February 25, 1970, re Rem. of the E $\frac{1}{2}$  of 12, D.L. 112, Plan 4888; and that the staff proceed.

CARRIED.

BROOKMERE PARK LAND ACQUISITION


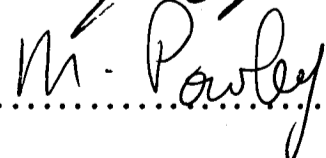
PR34 MOVED BY COMM. BOUVIER, SECONDED BY ALD. BEWLEY

That, as a result of the staff report, we recommend to Council that the two parcels of land adjacent Brookmere Park be purchased before the price is out of our reach.

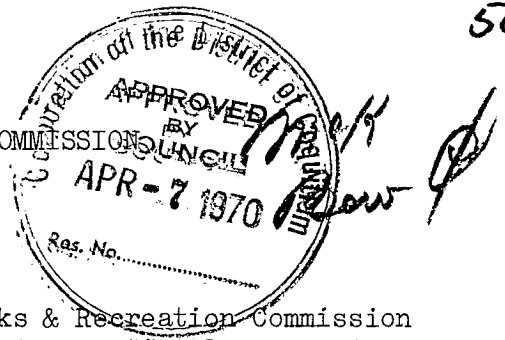
CARRIED.

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

  
.....CHAIRMAN  
  
.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION  
(BY-LAW NO. 1790)



MEETING #2-70 - MARCH 25, 1970

The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 9:00 p.m., on Wednesday, March 25, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.

- Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. Tonn, Deputy Chairman  
Commissioner B. D. Filippelli  
Commissioner R. S. Macdonell  
Commissioner F. Bouvier  
Commissioner J. Cook  
Alderman L. A. Bewley
- Staff: M. D. Powley, Supt. of Recreation (Acting Secretary)  
J. Dukowski, Arena Manager  
A. Saenger, Superintendent of Parks  
E. R. Yacub, Recreation Youth Worker

MINUTES OF MARCH 11, 1970

PR35 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN  
That the minutes of the inaugural meeting of March 11, 1970 be approved as circulated. CARRIED.

CORRESPONDENCE

PR36 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI  
That the correspondence regarding grounds maintenance of the Simon Fraser Health Unit be tabled pending reports from the Treasurer and Welfare Administrator. CARRIED.

PR37 MOVED BY COMM. MACDONELL, SECONDED BY COMM. TONN  
That the correspondence forwarded by the Clerk from Messrs. K. Scott and A. C. McMurtrie, be received, with a memo being sent to the Clerk noting that the properties in question are not adjacent a park. CARRIED.

STAFF REPORTS - Sports Centre

a) The Arena Manager presented information to the Commission and discussed with the Commission various items, such as agreements with the Minor, Junior and Senior lacrosse clubs. The Chairman requested a letter be directed to the Minor Lacrosse Association giving information and approximate completion date of the lacrosse box on the Mountain View site.

PR38 MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. BEWLEY  
That any sports group who wishes to make use of recreation facilities in the community be prepared to furnish the Commission with a financial statement for the previous year's operation as well as a budget for the current year. CARRIED.

b) As a result of discussion, the Arena Manager was requested to bring down a report, with the help of an architect if necessary, on the feasibility of altering the curling rink lounge area so that the public would be able to use part of the area at all times.

c) The Commission requested that full information on a Read-O'Graph sign be presented to the next meeting.

d) A letter from the Maillardville Carlings Hockey Club was tabled for discussion at the next meeting.

Staff Reports (cont') - Parks & Recreation

a) Capital Works meeting with Manager - As there is no definite date set now for this meeting, the staff was requested to have a full report for the Commission in May on a possible by-law.

b) Teen Dance Policy

PR39 MOVED BY ALD. BEWLEY, SECONDED BY COMM. MACDONELL

That we adopt as policy the recommendation of the staff: "That, when private promoters wish to use any of the Commission's recreation facilities, a suitable contract be drawn up; and, further that the Departments concerned do not enter into any dance promotion projects."

CARRIED.

The Arena Manager offered to circulate copies of a proposed contract, similar to that used by other arenas, which is under discussion with the Municipal Solicitor.

PR40 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MACDONELL

That the staff be directed to investigate, through the Municipal Solicitor, the validity and feasibility of such contracts.

CARRIED.

c) Merging of Budgets - The Chairman reported that, in conversation with the Municipal Manager, he had been advised that the Sports Centre and Parks & Recreation budgets could be presented as one budget for the final submission; but that merger into one budget would have to wait until next year.

d) Inter-Municipal Meeting - The Chairman reported that he had discussed the proposed meeting with some members of the Port Moody Commission and felt that such a meeting could take place late in April or in early May; and the staff was requested to have proposed agenda items ready for the April 8th Commission meeting.

e) CENTENNIAL PROJECT - The architect's coloured concept of a building for Como Lake Park was presented to the Commission and discussed.

PR41 MOVED BY COMM. MACDONELL, SECONDED BY COMM. TONN

That we approve the concept for this type of facility in Como Lake Park and present it to the Centennial Committee, on the understanding that, should it be accepted as a Centennial project, the Committee will erect the building complete, within their budget.

CARRIED.

f) A supplemental report was presented to the Commission and the Chairman drew to the Commission's attention the report on the community-school project, along with a progress report from E. Yacub, Recreation Youth Worker, who had previously been introduced to the members as a new staff member.

COMMITTEE OF THE WHOLE MINUTES

PR42 MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That the minutes of the meeting of the Committee of the Whole, dated March 11, 1970, be adopted as circulated.

CARRIED.

COMMISSION AIR TOUR

PR43 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That letters of thanks be directed to Comm. Earl and the pilot, Mr. Routledge, for making possible this informative tour.

CARRIED.

FORMATION OF COMMITTEE

The following volunteered to act on a committee to study By-law #1790 and staff structure: Commissioners Tonn, Filippelli and Bouvier; and the Commission Chairman announced that he would sit on the committee whenever possible.

PR44 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That Comm. Tonn be Chairman of the committee for the study of the by-law and staff structure.

CARRIED.

A.A.H.P.E.R. CONFERENCE

The Chairman noted that the Superintendent of Recreation would be attending the conference of the American Association of Health, Physical Education and Recreation in Seattle from April 3rd to 7th and, as the B.C. Recreation Association conference had been moved from Kelowna to U.B.C., any Commissioner wishing to attend the Seattle conference should contact M. D. Powley by March 26, 1970.

The Secretary was asked to provide a list of conferences and dates to the next Commission meeting, so that an alternate to the Kelowna conference could be selected.

BURKE MOUNTAIN

The Chairman reported that the Municipal Clerk was preparing an information report on Burke Mountain for the Commission and there was the possibility of an outside study of the area. Ald. Bewley, as a member of the Vancouver-Fraser Park Authority, reported that there had been no monies allocated this year for Burke Mountain.

SPORTS CENTRE FINANCIAL STATEMENT

PR45 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MACDONELL

That the financial statement for the Sports Centre be received.

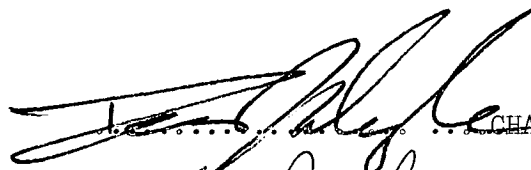
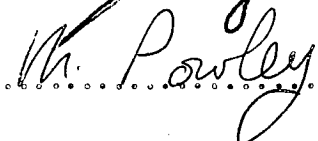
CARRIED.

ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That the meeting adjourn: 11:20 p.m.

CARRIED.

  
..... CHAIRMAN  
  
..... SECRETARY  
(Acting)

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION  
(BY-LAW NO. 1790)

*Stubs 502  
McKenzie  
Carr*

MEETING #3-70 - APRIL 8, 1970

The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, April 8, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. Tonn, Deputy Chairman  
Commissioner L. A. Miles  
Commissioner J. Cook  
Commissioner F. Bouvier  
Commissioner B. D. Filippelli

Staff: D. L. Cunnings, Parks & Recreation Director  
J. A. Dukowski, Sports Centre Manager  
A. Saenger, Superintendent of Parks



DELEGATION RE CRANE STREET PARK

A delegation, led by Mrs. T. G. Zloty, appeared before the Commission to discuss the development of Crane Street Park. The spokesmen noted that the park was in very poor shape and their children could not play in it because of poor drainage, which caused wasp and mosquito problems, and stumps and rocks. Because the sale of the park was obviously going to be delayed for at least another year, they requested that the park be cleared and grassed. The Commission sympathized with the delegation, pointed out that there was, at present, no budget allocation for the development of the park, but promised that the staff would study the park and make a report and that the delegation would have a decision very shortly. The delegation left the meeting at 8:00 p.m.

COQUITLAM MINOR HOCKEY ASSOCIATION - Mr. N. L. Fromyhr

PR46 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER  
That the agenda be suspended in order that the letter from the Coquitlam Minor Hockey Association may be discussed with Mr. Fromyhr.

CARRIED.

Mr. Fromyhr's letter had reported on the success of the Pups Easter tournament, and asked for consideration of a similar tournament for next year.

Comm. Tonn noted that the former Sports Centre Commission had hoped to make this an annual event, depending upon the date on which the Easter week-end fell; and Mr. Dukowski reported that his tentative schedule for next year called for the Figure Skating Club's annual show to be held before the minor hockey tournament, in order to avoid a possible conflict in ice times.

PR47 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI  
That we provide free ice time again next year for an Easter week-end tournament for the Coquitlam Minor Hockey Association Pups Division.

CARRIED.

MINUTES OF MARCH 25, 1970

PR48 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK  
That the minutes of the March 25, 1970 meeting be adopted as circulated.

PR49 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN  
That Motion PR38 be rescinded

CARRIED.

MOTION CARRIED.

The Chairman suggested that the matter of obtaining financial statements from sports groups, as per motion PR38, be discussed at the next meeting and a policy set.

CORRESPONDENCE

a) Letter from R. C. Smith re use of school facilities for Commission meetings.

PR50 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI  
That this correspondence be received and filed.

CARRIED.

PR51 MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That, because of complaints received, we request Council to look into the rental of other facilities for the conducting of Municipal business, so that the Social Recreation Centre may be maintained as a recreational facility for the use of the public.

CARRIED.

b) Letter from H. Fetigan, Coquitlam Adanacs Booster Club, re permission to operate licensed beverage room in curling rink during games.

PR52 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER  
That the Arena Manager prepare a report for the next meeting on this request by the Adanacs Booster Club.

CARRIED.

PARKS & RECREATION DIRECTOR'S REPORT

- SPORTS CENTRE OPERATIONAL COST ANALYSIS - The Director asked for direction on whether or not to include depreciation and debenture costs in this analysis as such were not included in analyses of other facilities.

PR53 MOVED BY COMM. TONN, SECONDED BY COMM. MILES  
That the matter of rentals be tabled until an up-to-date analysis of operational costs is submitted by the staff in May.

CARRIED.

POLICY RECOMMENDATION RE MINOR LACROSSE - After discussion of the Director's recommendation that minor lacrosse simply be given free arena time, rather than a grant each year, the following motion was made:

Moved by Comm. Tonn, seconded by Comm. Cook

That, for any District of Coquitlam minor sports organization utilizing recreation facilities, there will be no charge for the use of the said facilities unless admission is being charged or a collection taken, then a rental fee will be levied.

PR54 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the foregoing motion be tabled and the Director, with the assistance of the Arena Manager, bring down a report on the operating costs of all facilities and with recommendations regarding rental charges, for the Commission's consideration.

CARRIED.

ARRIVAL OF MAYOR

Mayor Ballard entered the meeting at 9:00 p.m. and remained until adjournment.

(Director's Report)

JUNIOR LACROSSE

PR55 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That we approve the Director's recommendation that a written contract be drawn up with the J-Hawks junior lacrosse club, similar to that of the senior lacrosse club, using as a basis the same fee structure as last year.

CARRIED.

- MINOR LACROSSE

PR56 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the Minor Lacrosse Association not be charged rental for use of the Arena until such time as the recommendations are received to cover the previously tabled motion.

CARRIED.

CRANE STREET PARK

PR57 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the Director include in the Final Budget a sum of money in order to bring the vest-pocket parks up to a minimum standard.

CARRIED.

The Director was requested to write Mrs. Zloty on Crane Street Park, advising her that the Commission is taking action on her request and that results will be known shortly.

- MUNDY PARK SOCCER FIELD FLOODLIGHTING TENDERS

PR58 MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That the Mundy Park Concession account 841-0-037, as shown in the Reserve Account, be amended to provide an additional \$1,389 for this lighting project.

CARRIED.

PR59 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That the tender of C.H.E. Williams Co. Ltd., 509 Richards Street, Vancouver, being the low bid at \$9,389.00 be accepted and the contract awarded for the floodlighting of Mundy Park Soccer Field.

CARRIED.

- EASTER HOLIDAY SUPERVISION

PR60 MOVED BY COMM. TONN, SECONDED BY COMM. MILES

That the Director's recommendation that provision be made for Easter holiday supervision of major parks in the 1971 Budget be tabled and brought back to the Commission to study in time for consideration in time to include it in the 1971 Provisional Budget.

CARRIED.

(Director's Report)

PARK & POOL FOOD CONCESSIONS

PR61 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the matter of making concessions the responsibility of the Arena Manager be tabled until after the Committee of the Whole meeting on April 15, 1970.

CARRIED.

FRONTIERSMEN

The Director was requested to take under advisement the information received from Mayor Ballard on the Frontiersmen.

ARENA MANAGER'S REPORT

- RENTAL FOR ADULT DANCE - With regard to a request from the Ladies Auxiliary of the South-East Little League, the Arena Manager was instructed to apply the policy regarding teen dances.

- READ-O'GRAPH REPORT

The Manager reported verbally on quotations received for a 5x10' Read-o'Graph with 300 - 8" letters, and four rows:

- 1) Diamond Neon: \$44.00 per month for 60 months; \$1,851.38 to purchase
- 2) Neonette: \$41.50 per month for 60 months; \$1,950.00 to purchase
- 3) Wallace Neon: \$66.50 per month for 60 months; \$2,430.00 to purchase
- 4) Neon Products: \$70.00 per month for 60 months; \$2,350.00 to purchase
- 5) Superior Signs: 55.00 per month for 60 months; \$2,450.00 to purchase.

PR62 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That Comm. Filippelli and J. Dukowski proceed further with the companies quoting and obtain information as to materials used, cost of one or two poles, insurance, etcetera, and bring the information back to the Commission.

CARRIED.

- B.C.A.A.S.A. CONVENTION

The meeting requested further details on this convention, to be held in Victoria May 31 - June 3, 1970; and requested that allocations be left in the budget as at present, with a view to possibly touring recreation facilities in Eugene, Oregon.

COMMITTEE OF THE WHOLE MEETING

PR63 MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That the minutes of the Committee of the Whole meeting of March 25, 1970, be adopted as circulated.

CARRIED.

CENTENNIAL PROJECT REPORT

Comm. Bouvier reported that the proposal submitted by the Parks & Recreation Commission to the Centennial Committee - a pavilion in Como Lake Park - had been accepted by Council in principle, and the next step would be to form a sub-committee to look into design, cost, etc.

PR64 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That a letter be sent from our Chairman to the Centennial Committee suggesting that a joint committee be set up, to assist the Centennial Committee on this project, to include the Secretary and possibly two Commissioners.

CARRIED.

Commissioners Bouvier, Cook and Miles agreed to volunteer.



CAPITAL WORKS BUDGET

The Director was requested to check with the Municipal Manager on the budget allocation listed in the Capital Works 5-year Budget for feasibility studies.

PARK PHOTOGRAPHS

PR65 MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That the Director proceed to compile a photo album showing photos of all park sites and their boundaries, along with concept plans for each park.

CARRIED.

BURKE MOUNTAIN

The Director reported on a call from the Fire Chief regarding the appointment of fire wardens and a call from Mrs. R. J. Gamache regarding Burke Mountain files still in her possession.

PR66 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That we request the Municipal Solicitor to proceed as soon as possible to obtain all pertinent data from the former Burke Mountain Committee.

CARRIED.

TABLED ITEM

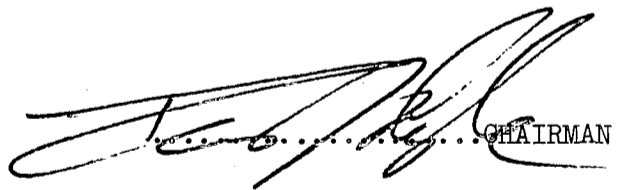
The letter from the Maillardville Carlings Hockey Club was tabled for discussion at the April 22, 1970 meeting.

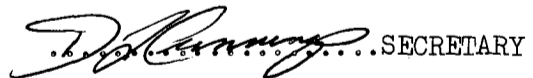
ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That the meeting adjourn: 11:30 p.m.

CARRIED.

.....CHAIRMAN

.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE

April 8, 1970

Following the regular meeting of April 8, 1970, the District of Coquitlam Parks and Recreation Commission met as a Committee of the Whole at 11:30 p.m. in the Social Recreation Centre. Present were: Commissioners D. Doyle, J. Tonn, L. Miles, F. Bouvier, Cook and Filippelli; Mayor Jack Ballard; and staff members D. Cunnings, J. Dukowski and A. Saenger.

ENGINEERED HOMES STAGE 1V

The Commission discussed this matter after hearing a report from Mayor Ballard.

PR67      MOVED BY COMM. TONN, SECONDED BY COMM. MILES

That this subject be tabled to the April 22, 1970, meeting, rather than the April 15<sup>th</sup> meeting.

CARRIED.

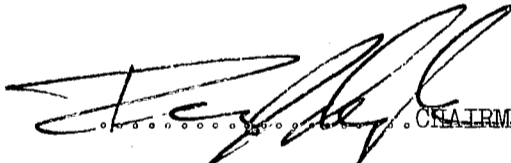
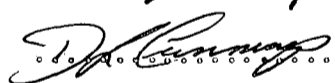
During discussion on this subdivision, the Chairman asked the Mayor about the possibility of the Commission being involved in such areas so that park sites could be considered before such subdivisions were approved, and mentioned the possibility of having developers made responsible for development of such parks. The Mayor replied that he thought Council would be very willing to consider this.

ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That the meeting adjourn: 11:55 p.m.

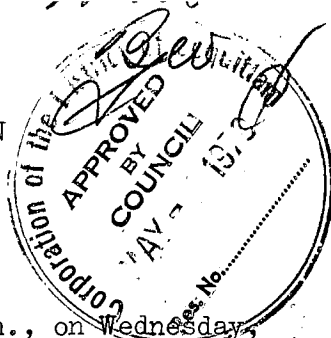
CARRIED.

  
.....CHAIRMAN  
  
.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE

APRIL 22, 1970



Following the adjournment of the regular meeting at 10:30 p.m., on Wednesday, April 22, 1970, the District of Coquitlam Parks & Recreation Commission met as a Committee of the Whole. Present were: D. J. Doyle, J. Tonn, B. D. Filippelli, T. M. Earl, L. A. Miles, F. Bouvier, J. Cook, Ald. L. A. Bewley; Staff: D. Cunnings, A. Saenger, J. Dukowski, M. Powley.

EXTRA COMMISSION MEETINGS

The Commission discussed at length the advisability and feasibility of holding extra meetings, in addition to the two regular meetings.

PR83      MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That, in addition to the two regular meetings of this Commission, at the call of the Chair, noon hour meetings may be held on the first and third Wednesday of each month.

CARRIED.

NEGATIVE VOTES: Commissioners Miles and Filippelli.

Comm. Tonn requested a poll of members present, with the following results:

In favour of evening meetings only: Comm. Filippelli, Ald. Bewley

In favour of a combination of evening and noon meetings: Commissioners F. Bouvier, J. Cook, M. Earl, J. Tonn, D. Doyle, L. Miles

POLICY RE FINANCIAL STATEMENTS FROM SPORTS GROUPS - PR38

This matter was tabled to the next regular meeting agenda and the staff was requested to bring down a policy recommendation for discussion.

CARLINGS HOCKEY CLUB REQUEST RE AGREEMENT

The Sports Centre Manager was requested to abide by the agreement made with this club for the past season and to arrange for new negotiations for next season.

J-HAWKS LACROSSE CLUB AGREEMENT

The Commission agreed that their previous motion regarding a contract similar to that of last year be upheld.

ADANACS BOOSTER CLUB

PR84      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the request of the Adanacs Booster Club for bar facilities at senior lacrosse games be denied.

CARRIED.

COMMISSION CONFERENCES

The meeting noted that Comm. Miles, the Parks & Recreation Director and the Sports Centre Manager would attend the B.C.A.A.S.A. Convention in Victoria; and asked that remaining monies in the two budgets be pooled so that a tour of recreation facilities in Eugene, Oregon, could be made.

BY-LAW STUDY COMMITTEE

Comm. Tonn suggested that a separate committee be formed to study By-law No. 1790, and, after discussion, it was agreed that the present committee would carry on, with Comm. Miles volunteering to attend the meetings if possible.

BUSINESS ARISING FROM APRIL 15<sup>th</sup> MEETING

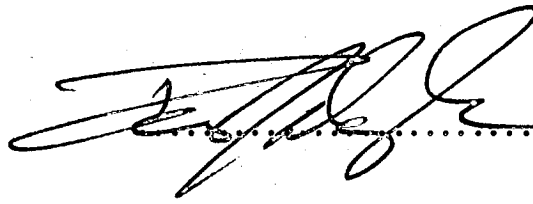
The Director reported that business arising from the meeting of the Committee of the Whole of April 15, 1970, would go before Council at their next meeting.

ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That the meeting adjourn: 11:30 p.m.

CARRIED.

.....CHAIRMAN

.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

(BY-LAW NO. 1790)

MEETING #5-70 - APRIL 22, 1970

The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, April 22, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. Tonn, Deputy Chairman  
Commissioner B. D. Filippelli  
Commissioner T. M. Earl  
Commissioner L. A. Miles  
Commissioner F. Bouvier  
Commissioner J. Cook  
Alderman L. A. Bewley (10:00 p.m.)

Staff: D. L. Cunnings, Parks & Recreation Director  
A. Saenger, Superintendent of Parks  
J. A. Dukowski, Sports Centre Manager  
M. D. Powley, Superintendent of Recreation

VISITORS

The Chairman welcomed the Community Recreation 12 class of Kimberley, B.C., who had been making a tour of local recreation facilities and were present at the meeting, with their hosts of the Centennial High School Rec 12 class, until 8:30 p.m.

APPROVAL OF MINUTES

PR68 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the minutes of the April 8, 1970 meeting of the Committee of the Whole be approved as circulated.

CARRIED.

PR69 MOVED BY COMM. MILES, SECONDED BY COMM. EARL

That the minutes of the regular meeting of April 8, 1970, be approved as circulated.

CARRIED.

PR70 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the minutes of the April 15, 1970 meeting of the Committee of the Whole be approved as circulated.

CARRIED.

BUSINESS ARISING

- CRANE STREET PARK - The Director, in reply to a question, reported that the budget had been approved by Council in principle pending a full review of budgets from all other departments; and, if there were no changes to be made, improvements to vest-pocket parks would be started as soon as possible after the budgets were fully approved.

- CONCESSIONS OPERATIONS - The Sports Centre Manager was asked to bring down a report to the next meeting on his plans to integrate the concession operations.

- CAPITAL WORKS BUDGET - The Director was to include in his report on Capital Works an estimate of funds required for feasibility studies, as no funds were provided at the present time.

- BURKE MOUNTAIN SKI VILLAGE - The Director reported that the Fire Department was assigning volunteer fire wardens as they had in the past; and that the report on the Village had been received from the Municipal Clerk.

CORRESPONDENCE

-School District #43, April 8, 1970 - re lighting of east side of Banting Elementary School, through Miller Park.

PR71        MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER  
              That two temporary lease lights be installed in  
              Miller Park immediately.

CARRIED.

The Director reported that he had met with School Board officials and given them a copy of our contour map and they were interested in obtaining additional maps so that planning could be done jointly on the whole area.

PR72        MOVED BY COMM. EARL, SECONDED BY COMM. TONN  
              That the letter from School District #43, dated  
              April 8, 1970, be received and that the Director  
              meet with School Board staff to discuss both  
              lighting and overall park planning for the Miller  
              Park - Banting School complex area.

CARRIED.

PARK & RECREATION DIRECTOR'S REPORT

- 1970 FINAL BUDGET - The Director reported that the Parks & Recreation and Arena final submissions had been approved in principle; that, in the final submission, \$25,000 had been requested for Arena renovations and had been received sympathetically by Council, but they did not subscribe to any additional funds. The Commission discussed obtaining figures on the curling rink to see if increased profits could possibly pay for the renovations; and, after questioning various items in the Arena budget, asked for a written report giving details of items listed, in order to get a clearer picture of the budget.

- ARENA ROOF REPAIRS

PR73        MOVED BY COMM. TONN, SECONDED BY COMM. EARL  
              That the senior staff proceed, after meeting with  
              Adkins Consulting Service, with the calling of  
              tenders for the roof repairs for the Sports Centre,  
              as listed in the Reserve Account.

CARRIED.

The Sports Centre Manager, in reply to a question, reported that most of the other items for which funds had been reserved had been ordered.

The Manager was also requested to bring in a written report for the next meeting on the sound system in the Sports Centre.

- ARENA PARKING - The Manager reported that money had been allocated for painting of the poles in the parking lot and then would contact Public Works to have reflector bands put around them. The Manager was also asked to do a study of parking lot use to find the peak times, so that the Commission could have a basis for requesting an extension to the parking area.

PR74        MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN  
              That the Director and Sports Centre Manager clarify  
              the Sports Centre budget, as requested, for the  
              next meeting.

CARRIED.

- COQUITLAM ADANAC LACROSSE AGREEMENT

PR75        MOVED BY COMM. TONN, SECONDED BY COMM. EARL  
              That, in answer to the Municipal Solicitor's  
              request, the Adanacs agreement be administered by  
              the Director of Parks & Recreation.

CARRIED.

(Director's Report - cont')

- BURKE MOUNTAIN SKI VILLAGE

The Commission discussed at length the Director's reports and recommendations, made as a result of a report on the Ski Village by F. L. Pobst, Municipal Clerk, and a subsequent letter from the Municipal Solicitor.

PR76        MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That we accept the Director's recommendation that a moratorium be placed on the granting of any further leases in the Burke Mountain Ski Village until a legal survey has been made.

CARRIED.

PR77        MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the Municipal Building Inspector be requested to inspect completely all structures in the Burke Mountain Ski Village and that the Commission receive their report on present and planned structures and their reactions regarding the adequacy of the present building code to cover this area.

CARRIED.

- CENTENNIAL '71 PROJECT

Comm. Bouvier reported that in addition to the two Commissioners, Mr. Romeo Paquette, and himself, the Centennial Committee hoped to have one other person on the Building Sub-Committee; and the Centennial Committee had voted \$500 for feasibility studies.

- MOUNTAIN VIEW LACROSSE BOX TENDERS

PR78        MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That the Director proceed with the awarding of a contract for the Mountain View Lacrosse Box, providing the bid was within budget limitations.

CARRIED.

- BROOKMERE PARK - GOLF CLUB LAND

Both the Chairman and Director reported verbally on this matter, noting that an easement, to take in the tree line along the boundary, had been requested, and the Planning Department now had this matter in hand. The Parks Superintendent was requested to provide additional information regarding our request for parking on Denton Street.

\*SPORTS CENTRE MANAGER'S REPORT

- PURCHASE OF READ-O'GRAPH - The Manager disseminated copies of tenders received for the lease or purchase of this sign.

PR79        MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the Director and Sports Centre Manager proceed with a review of the tenders and award a contract if the bid is within budget limitations.

MOVED BY COMM. TONN

That this matter be tabled until the next meeting to give the Commission time to study the tenders.

CARRIED.

(Sports Centre Manager's Report - cont')

- ARENA ACTIVITIES REPORT - The Manager noted that the report mailed out covered activities from January to March, and for comparison, presented Commissioners with figures covering the September-December period.

COMMITTEE REPORTS

- BANTING P-T.A. MEETING RE MILLER PARK

Comm. Tonn reported that he, Commissioners Doyle and Filippelli, the Director and Parks Superintendent had attended the P-T.A. meeting on April 20, 1970, and, while the first topic was a swimming pool, more concern was expressed about the ravine area alongside the school and the P-T.A. was going to take this matter up with the School Board.

PR80 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That a letter be sent to the School Board, advising them of our planned development of Miller Park and the funds available; and that they be requested to expend their funds as well in a joint planning and development project, making it clearly understood that we are going ahead with our development this year.

CARRIED.

Entrance to Miller Park from Como Lake - was another subject of much concern to the P-T.A. and discussion followed on possibilities.

PR81 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the Director research this matter and bring down a report.

CARRIED.

Swimming Pool - The meeting agreed that, if an indoor pool did not become a reality, then the Commission would consider, in the 5-year Capital Works programme, an outdoor pool for the Miller Park area.

Renfrew Park - The Director suggested that Commissioners visit the Renfrew Park, which is adjacent a school, to view what could be done with a ravine area.

- MILLER PARK CONCEPT PLAN

PR82 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That we accept the general concept for Miller Park as presented on this date by the Parks Superintendent.

CARRIED.

AGENDA SUBJECTS FOR NEXT MEETING

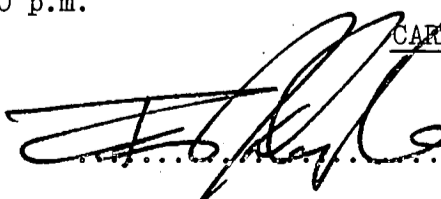
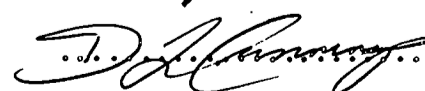
- 1) Lighting for parks
- 2) Designs for vest pocket parks
- 3) Reports re planning on Baker, Burquitlam and Best School sites
- 4) 5-year Capital Works projects report
- 5) Report on extended hours for Social Recreation Centre
- 6) Tour of Burke Mountain: Sunday morning, May 10, 1970

ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That the meeting adjourn: 10:30 p.m.

CARRIED.

...CHAIRMAN  
...SECRETARY



THE CORPORATION OF THE DISTRICT OF COQUITLAM  
JOINT COUNCIL-PARKS & RECREATION COMMISSION MEETING

COMMITTEE OF THE WHOLE - MAY 8, 1970

JUN-2 1970  
Res. No. ....

502  
Ben  
MK  
C

A joint meeting of the Municipal Council and the Parks and Recreation Commission was held at 11:30 a.m., on Friday, May 8, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam. Present were:

Mayor J. L. Ballard, Ald. C. W. McKenzie, Ald. M. J. Butler, Ald. R. B. Stibbs; Commissioners D. J. Doyle, Chairman; J. Tonn, Deputy Chairman; J. Cook, F. Bouvier; Staff: V. A. Dong, Treasurer; D. C. Reed, Solicitor; R. H. Venhuizen, Asst. Manager; D. L. Cunnings, Parks & Recreation Director.

The Mayor, as Chairman, requested Comm. Doyle to open the meeting and Comm. Doyle noted that this meeting had been requested because of three parcels of property which the Commission felt were vital to park development: five acres in Mundy Park; properties adjacent Brookmere Park and Crown Zellerbach acreage south of Brunette Avenue; pointing out that the Commission was concerned because of a lack of funds.

MUNDY PARK LAND ACQUISITION

The Solicitor reported that Mrs. I. Silick, the owner of the 5-acre parcel, was a very old lady, often ill, but they hoped to keep an appointment within the next three weeks; if not, expropriation proceedings would be instituted. He expected the final purchase price to be over \$20,000.00, which would almost deplete the land acquisition fund.

BROOKMERE PARK LAND ACQUISITION

The Solicitor noted that purchase in this area was inter-related to the Mundy Park acquisition, because the Mundy land was of highest priority and would leave little money to acquire further land. Comm. Doyle stated that it was hoped that the sale of vest pocket parks would have increased the land acquisition funds.

Lengthy discussion followed: the properties are potential apartment sites; there was no guarantee that the properties could be rezoned for apartments, although rezoning had taken place in the area; the lane would have to be cancelled to build a high-rise; it was possible, however, to have an apartment on the strip along Austin Avenue, although the strip is narrow; route of Whiting Way is not yet known and it might not be wise to have all that traffic coming out on to Austin at that particular point, perhaps it would be wise to leave the area residential.

The meeting agreed that the Planner should review this area, and other similar areas, with a view to recommending whether the apartment zoning should be eliminated.

CROWN ZELLERBACH LAND

Ald. McKenzie stated that, in negotiations with Fraser Mills, there seemed to be no problem about an exchange of land, with possibly some money changing hands; but this referred more to the land adjacent Millside School; the land below Mackin Park was never discussed seriously. The meeting felt that the Commission should present a report supporting the acquisition of both or one parcel.

MOTION

MOVED BY ALD. BUTLER, SECONDED BY ALD. MCKENZIE

That the Municipal Solicitor write Fraser Mills, making reference to earlier discussions and asking for a meeting with Coquitlam officials, to discuss park property.

CARRIED.

- continued -

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE JUN - 2 1970

MAY 13, 1970

Res. No. ....

*Bew*  
*J.*

The District of Coquitlam Parks and Recreation Commission met as a Committee of the Whole at 10:30 p.m., following the regular meeting, held in the Centennial Social Recreation Centre, 630 Poirier Street, Coquitlam. Present were: Commissioners D. J. Doyle, J. Tonn, B. D. Filippelli, F. Bouvier, J. Cook, T. M. Earl; Ald. L. A. Bewley; and D. L. Cunnings, Parks & Recreation Director.

Staff Organization Structure

PR107 MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That the Sub-Committee's recommendation regarding the Department's Staff Structure be adopted.

CARRIED.

Organizational Chart

PR108 MOVED BY COMM. J. TONN, SECONDED BY COMM. EARL

That copies of the approved organizational structure be forwarded to the Municipal Manager for onward transmittal to Council, as an item of information.

CARRIED.

Special Burke Mountain Orientation Meeting

The Director was requested to arrange a dinner meeting at the Social Recreation Centre, on Monday, May 25, 1970, commencing at 5:30 p.m., with invitations being extended to the Municipal Planner, the Assistant Municipal Solicitor, the Municipal Engineer and Mr. Bert Gibb, Regional Parks Administrator.

The Director, in consultation with the abovementioned staff, is to develop an agenda for discussion.

Joint Council-Commission Land Acquisition Meeting Report

Deputy Chairman J. Tonn gave a verbal report on the joint meeting of May 8, 1970, which dealt with the Silick, Brookmere and Fraser Mills properties.

Youth Worker & Asst. Social Recreation Centre Supervisor Car Allowance

PR109 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That a monthly car allowance, as set forth in the 1970 Approved Budget be authorized for the two aforementioned staff positions.

CARRIED.

Commissioner Absenteeism

PR110 MOVED BY COMM. J. TONN, SECONDED BY COMM. D. FILIPPELLI

That the Chairman contact Commissioners R. Macdonell and T. Killingsworth, to determine if they are interested in continuing as Commissioners, or if they wish to tender their resignations, in light of their poor attendance record.


CARRIED.


Adjournment

MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the meeting adjourn.

CARRIED.

.....CHAIRMAN

.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #6-70 - MAY 13, 1970

304  
Bew.  
MKP

The regular meeting of the District of Coquitlam Parks & Recreation Commission was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, at 7:30 p.m., on Wednesday, May 13, 1970.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. Tonn, Deputy Chairman  
Commissioner B. D. Filippelli  
Commissioner F. Bouvier  
Commissioner J. Cook  
Ald. L. A. Bewley  
Comm. T. M. Earl (8:45 p.m.)

JUN - 2 1970

Res. No. ....

DELEGATION - BURKE MOUNTAIN SKI VILLAGE

Mr. Gaynor Smith, Counsel for the Village residents, spoke against a request of the Port Coquitlam & District Hunting & Fishing Club's request to Council to reduce the  $\frac{1}{2}$ -mile limit in By-law No. 1764, governing the use of firearms.

PR85 MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That we accept the staff recommendation that the request of the Port Coquitlam & District Hunting & Fishing Club be rejected; and that Council be urged not to relax the  $\frac{1}{2}$ -mile limitation in the Burke Mountain Park Reserve area.

CARRIED.

During discussion with the public present at the meeting, it was pointed out that there is a park control by-law which forbids even bows and arrows in parks, and the Village is in a park area. Mr. Smith stated that the residents had not taken a stand on this type of hunting, which was going on in the area, but that he was quite sure the residents would not want it in the 60-acre village area.

PR86 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That appropriate signs be clearly posted well in advance of the ski village itself regarding hunting, so that there would be no misunderstanding of the park boundaries.

CARRIED.

PR87 MOVED BY COMM. BOUVIER, SECONDED BY COMM. TONN

That the Legal Department be asked to consider the implications of banning the carrying of weapons in park areas, as the present By-law No. 1764 only covers the discharge of firearms.

CARRIED.

PR88 MOVED BY COMM. BOUVIER, SECONDED BY COMM. TONN

That By-law No. 1764 be amended so that Clause 1 (b) "Firearms" will include bows and arrows and cross-bows.

CARRIED.

Mr. Ron Curties, of the Sports Car Club of B.C., during discussions, voiced the Club's protest against reducing the  $\frac{1}{2}$ -mile limit with regard to Westwood Race Track.

The Chairman thanked the delegation for appearing and they left the meeting.

APPROVAL OF MINUTES

PR89 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That the minutes of the regular meeting of April 22, 1970, be adopted as circulated.

CARRIED.

PR90 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the minutes of the Committee of the Whole meeting of April 22, 1970, be adopted as circulated.

CARRIED.

PURCHASE OF READ-O'GRAPH

PR91 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That this matter be tabled to the next meeting, pending receipt of further information.

CARRIED.

CORRESPONDENCE

a) School District #43 (Coquitlam) advising that no funds are available for aerial mapping on the Banting Secondary School complex.

PR92 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That this correspondence be received and filed, that a letter be forwarded expressing the disappointment of this Commission, with a copy going to the Banting P-T.A.

CARRIED.

DIRECTOR'S REPORT

- CAPITAL WORKS REPORT

PR93 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That we adopt the Director's report on Five-Year Programme for Major and Minor Capital Development.

CARRIED.

PR94 MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That a study of the 5-Year Capital Works Programme be made by the Commission as a Committee of the Whole at a special evening meeting, at the call of the Chair, with a view to making a presentation to Council before July 1, 1970, recommending the placing of a referendum before the Owner-Electors in December of this year.

CARRIED.

The Chairman announced that this special meeting would be held at 7:30 p.m., on Wednesday, June 3, 1970.

Director's Report - cont')

MILLER PARK LIGHTING

PR95 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That this Commission repeal PR71 covering lease lights for Miller Park; and instead have the staff retain the services of an electrical engineer to prepare a plan so that lighting may be installed in the Stage 1 development of Miller Park.

CARRIED.

SUNDAY SPORT BY LAW

PR96 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the draft of a Sunday Sport By-law be forwarded to Council for their consideration, recommending that it be put before the Owner-Electors in December, 1970.

CARRIED.

C.P.B. GRANT STRUCTURE

PR97 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK

That the staff file an application for the Provincial grants immediately.

CARRIED.

PARK ABANDONMENT LEGISLATION - Sec. 627A

PR98 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That the proposed amendment to Section 627(a) be tabled for further study.

CARRIED.

PR99 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That this proposed amendment be lifted from the table because of Ald. Bewley's report on the deadlines for presentation to the U.B.C.M.

CARRIED.

PR100 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That we accept the recommendation of the Solicitor and Director and forward this proposed amendment to Council for their consideration and subsequent presentation to the U.B.C.M.

CARRIED.

Commissioners J. Tonn and T. M. Earl registered negative votes.

BURKE MOUNTAIN REPORT

The Chairman announced that a special meeting would be held to thoroughly discuss Burke Mountain in the near future.

RECREATION SUPERINTENDENT'S REPORT

- EXTENDED HOURS FOR SOCIAL RECREATION CENTRE

PR101 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That we adopt the Recreation Superintendent's report that hours for the building be until 10:00 p.m., on week-days; midnight on Fridays and Saturdays for special teen functions, 1:00 a.m. for adult functions.

CARRIED.

- SPORTS GROUPS' FINANCIAL STATEMENTS

PR102 MOVED BY COMM. BOUVIER, SECONDED BY COMM. FILIPPELLI

That this matter be tabled until the next meeting.

CARRIED.

SPORTS CENTRE MANAGER'S REPORT

- SPORTS CENTRE SOUND SYSTEM

PR103 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

The the Director proceed to obtain from other Sound Engineers recommendations and quotations on improvements to the sound system in the Centre.

CARRIED.

- PARKING LOT REPORT

PR104 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That this matter be tabled for a report on the maximum load of the parking lot in each of the five sections, accompanied by drawings done by the Municipal Draftsman.

CARRIED.

- BUDGET & CONCESSIONS

The Sports Centre Manager will have written reports on these two matters available for the next meeting.

CENTENNIAL '71 REPORT

Comm. Bouvier reported that the Building Sub-Committee had met once and there were two meetings scheduled for this week, one with Carlberg-Jackson, who had been chosen as the architects for the project.

PARK LIGHTING

PR105 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That the discussion on lighting of parks be tabled to a subsequent meeting, pending the receipt of detailed information.

CARRIED.

DESIGN OF VEST POCKET PARKS

The Director reported that staff had not progressed too far on designs for vest pocket parks because of reductions in the Final Budget. He will have a report on suggested deletions for the next meeting.

JOINT PLANNING ON SCHOOLS

The Director reported that the Superintendent of Parks was in close liaison with School Board staff on the Baker and Burquitlam Schools but, as there was no clearing on the Best site, there were no base figures to work from and so not much planning has been done to date.

BURKE MOUNTAIN TOUR

The Chairman reported that some Commissioners had gone on a tour of the mountain the previous Sunday; and that a tour date for the Commission would be set when more information has been received.

PR106 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That a letter of thanks be written to Mrs. T. M. Earl for her hospitality and the two men who provided the vehicles for the trip up Burke Mountain.

CARRIED.

L.M. PARKS ADVISORY BOARD MEETING

The Chairman asked the Commissioners to contact the office and advise, before Tuesday, May 19<sup>th</sup>, whether or not they would attend the Lower Mainland Parks Advisory Board meeting on Thursday, May 21, 1970.

BROOKMERE P-T.A. MEETING MAY 20, 1970

The Chairman invited other Commissioners to attend this meeting, to which the Municipal Planner, he and the Deputy Chairman and the Director had been invited.

AGENDA ITEMS

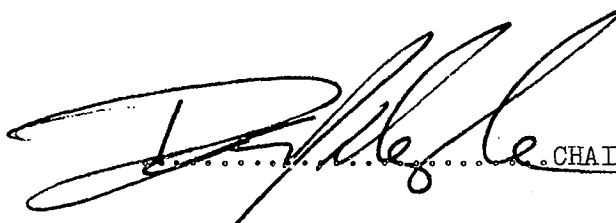

The Chairman asked Commissioners to phone in agenda items for the next meeting before noon of the previous Wednesday.

ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the regular meeting adjourn to Committee of the Whole: 10:15 p.m.

CARRIED.

 CHAIRMAN  
 SECRETARY



DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE - BURKE MOUNTAIN ORIENTATION JUN 16 1970

MAY 25, 1970

Res. No. \_\_\_\_\_

504

Brew  
Gil  
P.  
P.

A special meeting of the District of Coquitlam Parks & Recreation Commission was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, at 5:30 p.m., on Monday, May 25, 1970. Present were:

Comm. D. J. Doyle, Chairman; Commissioners J. Tonn, B. D. Filippelli, T. M. Earl, J. Cook, F. Bouvier; D. M. Buchanan, Planner; F. Harris, Deputy Treasurer; H. F. Hockey, Engineering Supervisor; R. F. Marr, Assistant Solicitor; Fire Chief B. Falcon; D. L. Cunnings, Parks & Recreation Director; A. Saenger, Supt. of Parks.

PURPOSE OF MEETING

The Chairman thanked the Department Heads for attending the meeting and explained that the Commission wished to have their views on various aspects so that the members of the Commission could understand the whole situation and deal intelligently with the administration of the mountain.

Discussion followed on points brought forth:

TREASURY DEPARTMENT - F. Harris

- Mr. Harris informed the meeting that final approval of leases and lease renewals must be given by Council; sending out renewal notices is the responsibility of the Parks and Recreation Department; and it is assumed that when leases become available, names will be taken from the top of the waiting list.
- F. Marr pointed out that, legally, the lease is cancelled when the fee becomes overdue and that reminder notices are simply a matter of policy. Also, the lessee has 30 days to dispose of buildings, etc., after expiry.
- Private and commercial leases are handled in the same manner, but Burke Mountain Resorts' lease is from the first day of July, 1966, for the term of one year ensuing for 21 years, to be reviewed every five years.
- The lessee cannot sub-lease without approval of Council.
- Mr. Harris pointed out that a problem could develop on leases due July 1st: the lessee could decide not to renew and it was possible that he would let the taxes go as well, leaving Treasury with an outstanding tax bill. He suggested that the Commission consider renewing and issuing leases on January 1st.
- Both the one-year renewal and the building regulations can be used as a form of control.

LEGAL DEPARTMENT - F. Marr

-Mr. Marr made some general comments: he had been up the mountain for the first time, was very impressed with the site, there are no facilities except for the lodge, no picnic tables or garbage cans and so the area is a mess, slash has been left in logging areas, and he felt that the Commission should take an inventory and make up a booklet for the village residents and other interested members of the public.

ENGINEERING DEPARTMENT - H. F. Hockey

- A by-law presently in force sets limitations on the road as far as hours are concerned and Burke Mountain Resorts are responsible for erecting a barrier across the road to close it at stated hours.
- Main problem as far as village is concerned is road maintenance, especially snow clearing, on this legally gazetted road. An agreement for road maintenance and reconstruction is presently being negotiated with Burke Mountain Resorts, with the road being divided into three sections: the Municipality to pay for maintenance of the first section from Coast Meridian to Gun Club; 50-50 basis for maintenance of second section to the second parking lot; and Resorts to assume full responsibility from there to the top. In addition, the Resorts were to bring the second section up to standard over a five-year period, with approximately \$3500 per year being paid by the Municipality. The problem was one of insurance and bonding and Council will make a decision on this shortly.

-When asked his opinion of a toll road proposed by Mr. Ball, Mr. Hockey replied that the main thing he didn't like about it was the fact that it was a toll road.

-Re: Army Engineers from Chilliwack - they are interested in widening the road in the ravine area; however, because this is a public road, it would have to be cleared with headquarters because of public liability, unions, etc.; and they do not want to start the project until a soils engineer laid out the work. Mr. Hockey is investigating the cost of hiring a soils engineer and will put the matter before the Union as well. Should the Army take on the project, the arrangement would probably be that the Municipality will supply equipment and material and it is estimated that the work would take about two weekends in the Fall.

-Mr. Hockey estimated that the cost of a gravel road to the top with parking lots would be in the neighbourhood of \$100,000.

-The road was originally a logging road and no alternate route had been considered so far, but it is possible that the route will be dictated by the eventual use of the mountain.

#### Building Permits

Because Mr. N. Wainman, Building Inspector, was unable to attend the meeting, Mr. Hockey reported that there is nothing in the national building code covering areas like this, as no two are alike. Mr. Wainman had said that, to be sure any building is sound, it should really be checked by a structural engineer.

The Building Inspector will carry out a survey of the existing buildings and make recommendations and subsequent buildings will be inspected.

If a building falls down, the lessee and lessor can view and, if the premises are not left in good order, the lessor can sue. We cannot be held liable under the existing approval of plans. We can do nothing about present buildings which may not be up to standard, but if a lease is sold, the new owner should be advised that the building cannot be moved into until it is brought up to standard. There is a difference between responsibility for appearance and responsibility for safety - we can establish standards but have to consider that some people just do not maintain buildings.

PR111      MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the terms of construction as now laid down be reviewed by the Engineering Department as to their adequacy; and that these regulations be re-evaluated.

CARRIED.

In reply to a question, Mr. Marr stated that the people were leasing lots, not just the property on which the buildings stood.

#### FIRE DEPARTMENT - B. Falcon

-Coquitlam Fire Department cannot provide fire protection so agreement is made with the Forestry Department, as this is unorganized territory, and the Forestry Department can bring in unlimited equipment and men. They charge us suppression charges to cover initial stage of a fire or a small fire.

-Ski Village residents, during the fire season, did fire patrol - without this, during a closure nobody would be allowed on the mountain, even with permits. In reply to a question, Mr. Falcon stated that he felt the arrangement would be adequate for the next few years; and he would formally arrange for this again this year.

-A meeting between Mr. Falcon, Mr. Cunnings and Mr. Mudge of the Forestry Department will be arranged to clear up various points. At present, some loggers prefer to pay fines and then have Forestry Department do broadcast burning over the area; but question of Municipality putting the slash through a chipper unit was put forth.

-The Commission felt that possibly the Department should have staff trained in fire patrol or else the Fire Department had to provide men in the future.

- If a fire started near the lodge, the Fire Department would call the Forestry Department to say they could not handle it and we would pay suppression charges. During the winter, the water supplies are frozen and during the summer, many of the streams dry up.
- There is no logging in the park, but there is in the Provincial areas. The ski trails have been logged off and the stumpage cleared; however, it was pointed out that we did not know if more than the ski trail area had been logged.
- If Burke Mountain residents refuse to do fire patrol, the Fire Chief has the power to completely close off the area.
- There is fire equipment in the lodge but cabins have not been checked. The Commission recommended that the Fire Department check to make sure the regulations were being carried out. Back yard burning does apply up there, but it is difficult to police.
- F. Marr asked about fire breaks so that there would be trails and was told that a fire break would mean cutting a swath one hundred feet wide.
- We are also concerned about Mundy Park and possibly the two Departments should go to Council with joint recommendations. Mr. Falcon stated that they have equipment for Mundy Park and that they do block it off in summer if conditions warrant and provide patrols.

PLANNING DEPARTMENT - D. M. Buchanan

- D. Buchanan used a map for a short history of the region. In 1967 the Regional Parks Authority had adopted the plan to make it a regional park of 7000 acres. He became concerned because of gravel and timber berths and the roads to serve them. Council had been urged to have the Authority start assembling the land but at present this is priority six or seven for acquisition.
- Our area would not take money but the timber berths, gravel, private lands, would; and the Provincial Government does not seem to want to hold up permits until the Regional Parks Authority definitely starts acquiring some of the land.
- It is very possible that the District of Coquitlam will administer the park.
- The Chair Lift plan has been dropped, but there are two timber cutting leases on it.
- Planner has had discussions with Mr. Bert Gibb, and one of his concerns is the ski village - he hoped that, if a lease lapses, we would not renew it. Mr. Gibb is most anxious to meet with the Commission.
- In conversation with Mr. Gibb, the Planner learned that there was money in the Regional budget for a study of Burke Mountain. The Planner suggested that the Municipality request approval of this study, so that consultants could be hired; and terms of reference set up for the study by the Municipality.

PR112      MOVED BY COMM. BOUVIER, SECONDED BY COMM. TONN

That the Municipal Planner, in consultation with other senior staff members concerned with the overall development of the Burke Mountain Regional Park area, bring down an interim report, containing a set of proposed terms of reference, which would enable the Parks & Recreation Commission to secure written proposals from professional consulting firms, for transitting same to the Regional Parks Authority with a view to having them authorize an overall study; this interim report to be received by the Commission during the month of July for study and consideration before being transmitted to the Regional Parks Authority for their Fall meeting.

CARRIED.

PR113      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the request of Burke Mountain Resorts Ltd. for permission to amend their cutting and building boundaries be tabled until the study for the Regional Parks Authority is completed.

CARRIED.

- The Planner, in reply to a question, stated that he felt, because of the size of the park and cost of development and maintenance, that it should be a regional park, rather than a Municipal park.
- The meeting noted that most leases are held by residents of other Municipalities.
- It was noted that Burke Mountain Resorts was up for sale and the Commission felt that land use would have to be studied to ascertain if commercial projects would be advisable. Mr. Marr noted that if Burke Mountain Resorts was selling just the company, or half the company, then they are not selling the lease.
- Staff and maintenance responsibilities and costs should be included in the study; also alternative methods of administration for the park.
- In reply to a question regarding Search and Rescue, the Fire Chief stated that the R.C.M.P. would probably be first to know of a situation requiring the unit and they would notify the Fire Department. Burke Mountain Village has a first aid station.

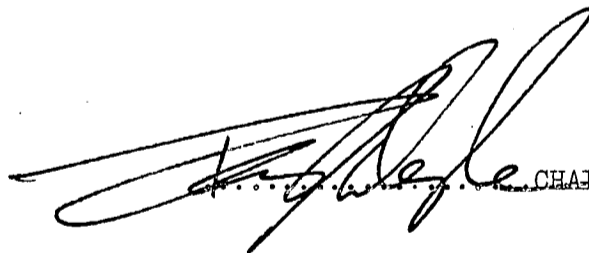
ADJOURNMENT

The Chairman thanked the Department Heads for attending and providing a great deal of the background information which was necessary and voiced the appreciation of the Commission as a whole.

MOVED BY COMM. EARL, SECONDED BY COMM. TONN

That the meeting adjourn: 9:45 p.m.

CARRIED.

 CHAIRMAN

.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION  
COMMITTEE OF THE WHOLE - MAY 27, 1970

*Bewley R 506*  
JUN 18 1970  
Res. No. ....

Following the regular May 27, 1970, Parks & Recreation Commission meeting, a special Committee of the Whole meeting was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.

Present: Comm. D. J. Doyle, Chairman; Comm. J. Tonn, Deputy Chairman, Comm. B. D. Filippelli, Comm. L. A. Miles, Comm. T. M. Earl, Comm. J. Cook, Comm. F. Bouvier, Ald. L. A. Bewley; Staff: D. L. Cummings, J. A. Dukowski.

SPORTS CENTRE SUPERVISOR'S CONCESSION REPORT

Mr. Dukowski explained his report and, after many questions regarding the internal organization, with particular reference to the Assistant Manager and the Head of Food Concessions, the meeting concurred with the following resolution:

PR128      MOVED BY COMM. J. TONN, SECONDED BY COMM. M. EARL

That the Sports Centre Supervisor be requested to furnish the Director of Parks & Recreation with a detailed report substantiating the reasons why Mr. K. Wilson's services with this Municipality as Assistant Supervisor at the Sports Centre should be terminated; and that this report be tabled at the June 3rd, 1970, Committee of the Whole meeting, for discussion.

CARRIED.

CONCESSION REPORT

The meeting requested the Director to completely review the system with the Sports Centre Supervisor and to report back to the Commission in the very near future.

SPORTS CENTRE BUDGET ANALYSIS

PR129      MOVED BY COMM. D. FILIPPELLI, SECONDED BY COMM. M. EARL

That the Sports Centre Supervisor's Budget analysis be tabled to the next meeting.

CARRIED.

Comm. Tonn registered a negative vote.

J. DUKOWSKI'S REQUEST FOR 29½ DAYS OFF

PR130      MOVED BY COMM. J. TONN, SECONDED BY COMM. D. FILIPPELLI

That this matter, and the balance of the Committee of the Whole agenda items, be tabled to the June 3, 1970, meeting.

CARRIED.

The meeting was duly adjourned.

*[Signature]* CHAIRMAN  
*[Signature]* SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #7-70 - MAY 27, 1970

505  
Bewley  
JUN 16 1970  
Res. No. ....

The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, May 27, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. Tonn  
Commissioner B. D. Filippelli  
Commissioner L. A. Miles  
Commissioner T. M. Earl  
Commissioner J. Cook  
Commissioner F. Bouvier  
Alderman L. A. Bewley (8:45 p.m.)

Staff: D. L. Cunnings, Parks & Recreation Director  
A. Saenger, Superintendent of Parks  
M. D. Powley, Superintendent of Recreation  
J. A. Dukowski, Sports Centre Manager

DELEGATION - Burke Mountain Ski Village Residents

The Chairman announced that an informal delegation of Burke Mountain residents would be heard although no items dealing with the mountain were on the agenda. He summarized the results meetings to date and announced that the Commission, after studying the minutes of the last meeting, would ask the residents to a meeting for further information. He asked Commissioners to make further comments and also asked the delegation for their questions.

Mr. R. J. Gamache, as spokesman for the delegation, asked the Commission to look into recommendations made to Council which had been tabled for further study, including sanitation and water rights. He also invited the Commission to take a tour of the mountain with the residents on a Saturday or Sunday. The delegation then left the meeting.

APPROVAL OF MINUTES

PR114 MOVED BY COMM. COOK, SECONDED BY COMM. TONN

That Commissioner Miles' name be added to the list of people present and that the joint Council-Commission Committee of the Whole minutes of May 8, 1970, be received.

CARRIED.

PR115 MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That the minutes of the regular meeting of May 13, 1970, be approved as circulated.

CARRIED.

PR116 MOVED BY COMM. BOUVIER, SECONDED BY COMM. MILES

That the minutes of the Committee of the Whole meeting of May 13, 1970, be approved as circulated.

CARRIED.

BUSINESS ARISING FROM MINUTES

- CRANE STREET PARK The Superintendent of Parks estimated that this work could be done by contract, with fill being brought in as available and that the contractor would clean and grade the area and get it ready for seeding, with the work being finished by the end of July or early August.

- JUNIOR POOLS OPENING - The Commission requested the Superintendent of Recreation to investigate the possibility of opening the junior pools before the end of the month within the budget limitations. Comm. Filippelli is to meet with the Superintendent

to discuss further changes in the aquatic programme and bring down a report, including swim meets at Mundy Pool.

PORTABLE POOLS

The Superintendent of Recreation is to do an in-depth study on portable pools and report to the Commission, for possible referral to the School Board.

VANDALISM

In reply to a question, the Parks Superintendent reported that no plant loss had been sustained through winter kill, but stolen plants at Brookmere and Blue Mountain would amount to approximately \$250.00. He recommended against a press release because the worst outbreak of vandalism last year occurred just after such a news item. The meeting agreed that some way of communicating with the public would have to be found.

MILLER PARK

The Director reported that he had a further letter from the School Board regarding development in the Banting School-Miller Park area, stating that the matter would be put before the Trustees at their meeting on June 9, 1970. The Director is to write to the Chairman of the Board as a result of PR92.

CORRESPONDENCE

1) F. L. Pobst, May 11 re attendance of aldermen at Commission meetings:

PR117      MOVED BY COMM. TONN, SECONDED BY COMM. EARL  
            That the letter be received and filed.

CARRIED.

2) F. L. Pobst re Historical Society's C.P.R. Station:

PR118      MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK  
            That this letter be received.

CARRIED.

PR119      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

            That this Commission offer space in the Parks Works  
            Yard for the C.P.R. Station until a permanent location  
            is found.

CARRIED.

3) Petition re Brookmere Park, May 11, 1970 re Denton Street parking:

PR120      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL  
            That the Director's recommendation that our contour  
            mapping be transmitted to the Engineering Department,  
            in order that they may study the desirability of  
            widening Denton Street as a condition precedent to  
            the Municipality approving the Golf Club's rezoning  
            application, be acted upon.

CARRIED.

4) Acting Municipal Clerk's memo, May 22, 1970 re Denton Street parking:

PR121      MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER  
            That this memo be received and answered by the  
            Director.

CARRIED.

(Correspondence)

5) A. W. Pratt, Consulting Electrical Engineer re Miller Park:

For the Commission's information, the Director read Mr. Pratt's <sup>letter</sup> in which he estimated a cost of \$4,000 to light the footpath at the south end of Miller Park, to be included in the development of the park this year.

BROOKMERE PARK PARKING (Denton Street)

PR122 MOVED BY COMM. BOUVIER, SECONDED BY COMM. EARL

That the Director write a report to the petitioners advising that there are no plans for a parking lot on Denton Street in the development of Brookmere Park; and our only concern is the walkway.

CARRIED.

For the Commission's information, the Director read a letter on this subject from the Municipal Planner.

DIRECTOR'S REPORT

- OPENING OF R. L. SPANI MEMORIAL POOL

PR123 MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That the official opening of the R. L. Spani Memorial Pool in Mundy Park be held at 1:30 p.m., on Sunday, June 14, 1970.

CARRIED.

Commissioners Tonn and Filippelli were asked to work with the Superintendent of Recreation to organize the opening.

- OPENING OF MOUNTAIN VIEW LACROSSE BOX

The Superintendent is to work with a committee, including lacrosse club members, to organize this opening.

PR124 MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That the Director voice his concern re the quality of blacktopping work at the lacrosse box to the architect and, if this work does not meet the specifications, then construction is to cease until the condition is rectified.

CARRIED.

The Director is to circulate to the Commission a copy of a standard client-architect agreement.

- BURKE MOUNTAIN ROAD MAINTENANCE

The Director advised the Commission verbally that the Municipal Council had approved a contract with Burke Mountain Resorts for the maintenance of the road.

STAFF REPORT RE B.C. RECREATION CONFERENCE

Miss Gill Kidd, Assistant Social Recreation Centre Supervisor, presented a written report on the B.C. Recreation Association Conference and added verbal comments, which were discussed with the Commission.

PR125 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That Miss Kidd be thanked and complimented for her report.

CARRIED.



COMMITTEE REPORT

PR126 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the written report on the Brookmere School meeting of May 20, 1970, submitted by Comm. Tonn be tabled and filed.

CARRIED.

The meeting agreed that an effort should be made to let groups know that the Commission is only too pleased to meet with them.

COUNCIL REPORT

Ald. Bewley reported as follows:

- The Municipal Council had accepted the resignation of Comm. T. Killingsworth; and it had been suggested that no new members be appointed until the By-law study is completed by July 1, 1970.
- The amendment to Section 627(a) of the Municipal Act had been adopted and forwarded to the U.B.C.M.
- Council had requested that the dotted lines be removed from the Staff Organization chart; and after further discussion, asked that the Director attend a meeting with Council on this.
- The Firearms By-law approval was put off until a delegation from the Fishing Club is heard.
- The Sunday Sports By-law was given three readings.
- Council put a 2-month freeze on apartments in the Cariboo Trails area to enable the Planner to give the area further study. The Commission requested that the Brookmere residents be advised of this.
- Council has not authorized the Planner to negotiate with the Golf Club re the Brookmere Park land.

PR127 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That we write a letter to the Planner expressing our deep concern over this matter.

CARRIED.

CHAIRMAN'S REPORT

- Comm. Macdonell had written the Chairman to advise that he regretted his absence from the meetings in the past few months; however, he expected that he would be able to attend regularly from now on.
- In conversation with the Director of Summer School, the Director intimated he would like to meet with the Superintendent of Recreation to discuss joint programme planning; and Mr. Powley was asked to contact him in this regard.

OTHER BUSINESS

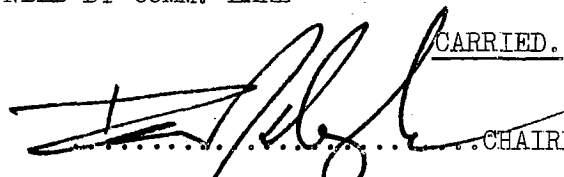
- Comm. Filippelli requested information on the trail from Como Lake to the Spani Pool. The Parks Superintendent replied that there is an existing trail to the playing field and he planned to extend it along the east side to the pool.
- The Chairman, Deputy Chairman and the Director will meet with the Mayor and Manager to discuss Commission expenses.


ADJOURNMENT

MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the meeting adjourn.

CARRIED.

  
.....CHAIRMAN

  
.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION  
COMMITTEE OF THE WHOLE - JUNE 3, 1970

507  
R  
JUN 16 1970  
Reg. No. ....

A special Committee of the Whole Meeting was held on Wednesday, June 3, 1970, at 7:30 p.m., in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.

Present: Chairman D. J. Doyle, Deputy Chairman J. Tonn, Commissioners F. Bouvier, R. S. Macdonell, B. D. Filippelli, J. Cook; Staff: D. L. Cunnings, J. Dukowski.

RAYMOND L. SPANI MEMORIAL POOL ROAD & SIDEWALK PAVING CONTRACT

PR131 MOVED BY COMM. J. TONN, SECONDED BY COMM. F. BOUVIER

The Jack Cewe Limited, being the low bidder, be awarded the R. L. Spani Memorial Pool paving contract, in the amount of \$11,475.00.

CARRIED.

PHILIP TATTERSFIELD & ASSOCIATES LITIGATION CASE

PR132 MOVED BY COMM. D. FILIPPELLI, SECONDED BY COMM. F. BOUVIER

That this Commission accept Mr. Colin D. McQuarrie's recommendation, dated May 21, 1970, for an out of court settlement, in the amount of \$4,172.92, in full satisfaction of all claims for work done or purported to have been done on Coquitlam's behalf by Phillip Tattersfield & Associates, Landscape Architects Ltd., and that the Treasury Department be requested to arrange with Mr. Colin D. McQuarrie's office for the release of the requisite funds to satisfy this out of court settlement.

CARRIED.

SPORTS CENTRE SUPERVISOR'S JOB SPECIFICATION (First Draft)

After considerable discussion, it was regularly moved and seconded:

PR133 MOVED BY COMM. D. FILIPPELLI, SECONDED BY COMM. J. TONN

That the Sports Centre Supervisor's Job Description, as prepared by Mr. R. Venhuizen, Assistant to the Municipal Manager, dated May, 1970, be tabled to a Committee of the Whole meeting, in the latter part of June, for detailed discussion by the Commission.

CARRIED.

POLICY RECOMMENDATIONS RE 1970-71 CURLING SEASON

PR134 MOVED BY COMM. J. TONN, SECONDED BY COMM. J. COOK

That the Sports Centre Supervisor furnish the Parks & Recreation Commission - in time for the June 24<sup>th</sup> meeting - with a positional paper, setting forth policy recommendations regarding charges and other allied matters, relating to both resident and non-resident curlers.

CARRIED.

J. DUKOWSKI'S REQUEST FOR ANNUAL HOLIDAYS & OVERTIME

The Commission discussed at length with Mr. Dukowski his report to Mr. R. A. Leclair, Municipal Manager, dated May 18, 1970, wherein he requests 29½ days off in lieu of Saturdays and Sundays' work between January 1st and April 4, 1970, inclusive and, after reviewing the Manager's reports in this regard, along with the Sports Centre Commission minutes, dated January 29, 1970, it was regularly moved and seconded:

PR135      MOVED BY COMM. J. TONN, SECONDED BY COMM. F. BOUVIER

That Mr. J. Dukowski's request for 29½ days off be denied, in light of the Manager's report anent this subject, and the Sports Centre Commission minutes dated January 29, 1970.

CARRIED.

The Parks & Recreation Director then advised the Commission that, if Mr. J. Dukowski felt that the heretofore Sports Centre Commission had left him to believe that he could take time off in lieu of weekend work, he could take this request to the Municipal Manager for onward transmittal and consideration by the Executive Committee of Council. Mr. Dukowski then advised the meeting that this was the course of action that he would like to take.

1970-74 CAPITAL WORKS BUDGET

After considerable discussion, the Commission requested the Director of Parks & Recreation to undertake the following steps:

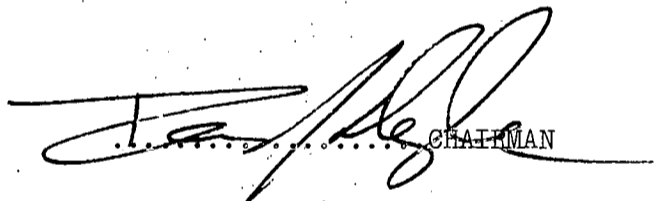
- a) to undertake an extrapolation of the minor development projects, with particular reference to their operating costs;
- b) to request an audience with Council in the very near future to discuss the disposition of this 5-year Capital Works programme;
- c) to prepare a report reflecting what development might take place in Mundy Park between 1970 and 1980.


ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. J. COOK

That the meeting adjourn.

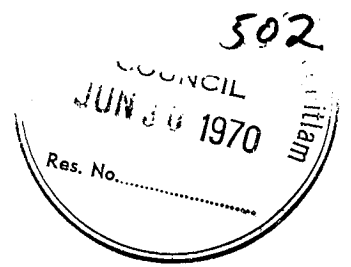
CARRIED.

  
..... CHAIRMAN

  
..... SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #9-70 - JUNE 10, 1970



The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, June 10, 1970, in the Centennial Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. Tonn, Deputy Chairman  
Commissioner B. D. Filippelli  
Commissioner L. A. Miles  
Commissioner R. S. Macdonell  
Commissioner S. J. Cook  
Commissioner F. Bouvier  
Alderman L. A. Bewley

DELEGATION - PORT COQUITLAM & DISTRICT HUNTING & FISHING CLUB

Mr. W. Otway appeared on behalf of the Club with regard to Firearms By-law No. 1764. He told the Commission that this by-law essentially closed off most of Burke Mountain and they wanted the area open for shotguns only, omitting the ski village. The Club findings are that problems occur in times other than the hunting season, and a total closure will not change this. He also requested that weapons not be carried except during the hunting season; and that the  $\frac{1}{2}$ -mile limit be decreased to 300 yards because they felt that, within the 300 yard limit, hunters could see the ski village. During discussion, Mr. Otway stated that the Provincial areas of the mountain were not accessible and he felt that, as it was Commission's responsibility to provide recreation, they should allow hunting until usage of the mountain increased. He agreed with the Director's understanding that the Club was asking that the terms of the previous By-law be in effect, with the additional clause which would ban firearms except during the hunting season.

Mr. C. McIvor, of the Provincial Fish & Game Branch, also addressed the Commission, explaining that it was hoped that this Fall the Provincial Government would make licenses mandatory for carrying weapons and that an educational programme should be instituted by 1971, making an examination necessary for a licence. He also pointed out that, as usage increased, the game would diminish and not be as attractive to hunters.

Mr. Ron Curties, of the B.C. Sports Car Club, in reply to Mr. McIvor's request for documentation on violations for a report to Victoria, stated that the Club had made various complaints to the police from Westwood Race Track.

Mr. Otway offered the Club's co-operation in putting up signs, in an effort to make known the restricted areas.

The Chairman thanked the delegation and they left the meeting at 8:30 p.m.

MOVED BY COMM. BOUVIER, SECONDED BY COMM. MACDONELL

That there be written into the Parks Control By-law a section dealing with the banning of carrying and discharge of weapons and missiles in park areas; and that weapons and firearms include bows and arrows and cross bows.

PR136 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPPELLI

That the motion be tabled for study and a report from the Parks & Recreation Director for the next meeting.

CARRIED.

MOVED BY COMM. BOUVIER, SECONDED BY COMM. MACDONELL

That the proposed study of terms of reference for the Burke Mountain Regional Park report include the feasibility of hunting in this area.

(Firearms By-law - cont')

PR137 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That the foregoing motion be tabled until a study of the Firearms By-law and Parks Control By-law is done.

CARRIED.

APPROVAL OF MINUTES

PR138 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MACDONELL

That the following minutes be approved as circulated:

- a) Committee of the Whole, May 25, 1970;
- b) Regular Meeting & Committee of the Whole, May 27, 1970;
- c) Committee of the Whole, June 3, 1970.

CARRIED.

CORRESPONDENCE

PR139 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI

That the correspondence be received and filed.

CARRIED.

PR140 MOVED BY ALD. BEWLEY, SECONDED BY COMM. MACDONELL

That, in the case of future resignations from this Commission, they be acknowledged by a letter from the Mayor.

CARRIED.

PR141 MOVED BY COMM. TONN, SECONDED BY ALD. BEWLEY

That a small memento be purchased by the Director and presented to retiring Commissioner T. Killingsworth by the Chairman.

CARRIED.

DIRECTOR'S REPORT

PR142 MOVED BY COMM. TONN, SECONDED BY COMM. MACDONELL

That the report from Adkins Consultant Services Ltd. on tenders received for the Sports Centre Reroofing be tabled until the next meeting, for the Director's recommendation.

CARRIED.

- Final Budget Reductions

PR143 MOVED BY ALD. BEWLEY, SECONDED BY COMM. MILES

That we approve the Director's recommendations regarding deletions in the 1970 Final Budget, in the amount of \$15,000:

Mundy Park Baseball Backstop	\$ 1,250
Rochester Park Baseball Backstop	750
Mountain View Baseball Backstop	1,664
Crane Park - General Development	2,820
Tyndall Park - General Development	3,836
Water Tank Park - General Development	2,750
Cemetery Fencing	<u>1,930</u>
	<u>\$ 15,000</u>

CARRIED.

(Director's Report - cont')

- Crane Street Park Development

PR144 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That Van Mook Contracting Ltd. be awarded the contract for the Crane Street Park development in the amount of \$2,500.00.

CARRIED.

The Director was requested to write a letter to Mrs. Zloty advising her of this action.

- Brookmere Park Eastern Boundary Extension

PR145 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI

That the Director's recommendation that this proposal be approved in principle be forwarded to Council.

CARRIED.

- Park Dedication By-law

PR146 MOVED BY COMM. MACDONELL, SECONDED BY COMM. BOUVIER

That this Commission request Council to have a Park Dedication By-law put before the Owners-Electors in December of this year.

CARRIED.

ARENA MANAGERS' CONFERENCE REPORT

Comm. Miles and the Director both gave verbal reports on this conference, and the Commission discussed various items of the reports.

SPECIAL MEETING

PR147 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the study of By-law 1790 be tabled to a special meeting of the Commission, on Wednesday, June 17, 1970, at 11:30 a.m.


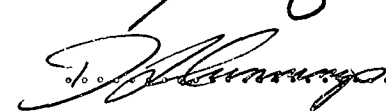
CARRIED.

ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the meeting adjourn: 10:30 p.m.

CARRIED.

  
.....CHAIRMAN  
  
.....SECRETARY

504

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #10-70 - JUNE 24, 1970

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., on Wednesday, June 24, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.



Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. L. Tonn, Deputy Chairman  
Commissioner R. S. Macdonell  
Commissioner B. D. Filippelli  
Commissioner L. A. Miles  
Alderman L. A. Bewley  
Commissioner S. J. Cook  
Commissioner F. Bouvier

Staff: D. L. Cunnings, Parks & Recreation Director  
M. D. Powley, Superintendent of Recreation  
A. Saenger, Superintendent of Parks  
G. A. King, Social Recreation Centre Supervisor

APPROVAL OF MINUTES

PR156 MOVED BY COMM. MILES, SECONDED BY COMM. TONN  
That the regular meeting minutes of June 10, 1970,  
be adopted as circulated.

CARRIED.

FIREARMS BY-LAW

PR157 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER  
That the Director provide each member of the Commission  
with a copy of the Firearms By-law.

CARRIED.

PARK DEDICATIONS

PR158 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN  
That the Director compile a list of parks that  
require dedication, for consideration by the Commission  
on July 22, 1970.

CARRIED.

DIRECTOR'S REPORT

- VENDING MACHINES

PR159 MOVED BY COMM. BOUVIER, SECONDED BY COMM. TONN  
That authorization be granted to Kelly Vending Co.  
Ltd. to install their units at the three family  
pool locations, at no cost to the Corporation of  
the District of Coquitlam.

CARRIED.

- K. SOROS' REQUEST FOR PRIVATE YARD EXTENSION

PR160 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK  
That Mr. Soros' request be denied.

CARRIED.

COQUITLAM SPORTS CENTRE REROOFING

PR161      MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK  
That the firm of Campbell & Grill Ltd. - being low tenderer - be awarded the contract in the amount of \$11,879.00.

CARRIED.

CORRESPONDENCE

- PORTER STREET PARKING PROPOSAL

PR162      MOVED BY COMM. TONN, SECONDED BY COMM. COOK  
That the School District #43 letter, dated June 15, 1970, re the Porter Street parking proposal be received.

CARRIED.

PR163      MOVED BY ALD. BEWLEY, SECONDED BY COMM. BOUVIER  
That the Commission seek Council's approval of the Porter Street parking proposal - allowing for one-way traffic to the north - and the banning of parking on King Albert Avenue, west of Centennial Pool entrance driveway, now that the School Board has approved of this plan.

Negative vote: Comm. Filippelli

CARRIED.

- BANTING SCHOOL-MILLER PARK DEVELOPMENT

PR164      MOVED BY COMM. MACDONELL, SECONDED BY COMM. COOK  
That the School District #43 letter, dated June 15, 1970, anent the subject be received and filed.

CARRIED.

- WINSLOW JUNIOR SECONDARY INVOICE

PR165      MOVED BY COMM. MACDONELL, SECONDED BY COMM. BOUVIER  
That the Director's recommendation be approved and that the \$342.26 be charged to account 802-0-600.

CARRIED.

- SCHOOL BOARD BUDGET DEADLINES

PR166      MOVED BY ALD. BEWLEY, SECONDED BY COMM. TONN  
That this correspondence be received and filed.

CARRIED.

- COQUITLAM TENNIS CLUB DELEGATION

PR167      MOVED BY COMM. TONN, SECONDED BY COMM. MACDONELL  
That this delegation be received on July 22, 1970 and that the Director so advise the Coquitlam Tennis Club.

CARRIED.



INDOOR TENNIS

The Commission strongly recommended that the Parks & Recreation staff utilize the Arena to facilitate tennis lessons during inclement weather.

PARKS & RECREATION FACILITY USE POLICY

PR168 MOVED BY ALD. BEWLEY, SECONDED BY COMM. TONN

That all Municipal Parks and Recreation programmes be first extended to residents of the Municipality; and, if space and facilities allow, that non-residents be invited to participate.

CARRIED.

SPORTS CENTRE MANAGER'S REPORT, DATED JUNE 15, 1970

PR169 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the Sports Centre Manager's report, dated June 15, 1970, be tabled; and an ad hoc committee, chaired by Comm. J. Cook, be struck, with the Committee's findings and recommendations to be placed before the Commission during their July 22, 1970 meeting.

CARRIED.

- SPORTS CENTRE PART TIME STAFF WAGE REPORT

PR170 MOVED BY ALD. BEWLEY, SECONDED BY COMM. TONN

That the Municipal Manager be requested to have Mr. R. Venhuizen undertake a job analysis for each of the positions outlined in the Sports Centre Manager's report, dated June 16, 1970, and that the study also include wage scales.

CARRIED.

BURKE MOUNTAIN REPORT

Comm. F. Bouvier discussed with the Commission Mr. M. J. Bond's Lot 231; and the Director advised the meeting that Mr. Bond had been given permission, in writing, to fall the three dead trees, and that Mr. Bond's site would be inspected by members of the Parks Division during the week of July 6, 1970.

BURKE MOUNTAIN LOT 100 ENTRANCE ROAD

PR171 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the Commission invite Mr. Paul Bonin, leaseholder of Lot 69, to improve the lower road through the buffer area leading to Lots A - 100, at no cost to the Municipality, under the direction of the Parks Superintendent.

CARRIED.

The Chair then invited comments from Village leaseholders in attendance at the meeting and they advised that, further to the lower road improvement to Lot 100, a resident parking area would be extremely desirable, east of the present trail gate.

It was also suggested that a visitors' parking lot might well be established just west of the lower Lot 100 trail gate.

The meeting instructed the staff to report back on this project.

Burke Mountain - cont')

The Commission instructed its staff to see that a Burke Mountain fire inspection be carried out at the earliest possible date.

The Commission also requested Ald. Bewley to clarify with Council Fire Chief B. Falcon's relationship to the Commission, in order that proper channels of communication may be established.

BURKE MOUNTAIN TRAIL RIDERS

Comm. J. Tonn outlined the highlights of the recent Burke Mountain Trail Riders' equestrian competition, and complimented the Club on its programme.

1970 LEARN-TO-SWIM REGISTRATION REPORT

Comm. Filippelli complimented the Recreation staff on the organization of this year's Learn-to-Swim registration in the Sports Centre. The meeting requested the Recreation Superintendent to convey to his staff the Commission's compliments.

SOCIAL RECREATION CENTRE SUPERVISOR

The Recreation Superintendent introduced Mr. Gary A. King to the Commission; and stated that Mr. King was a graduate of both Como Lake High School and the University of British Columbia; and had worked, in a part-time capacity, with the Commission over the last eight years.

ROCHESTER ELEMENTARY SCHOOL GYM EXTENSION

PR172      MOVED BY ALD. BEWLEY, SECONDED BY COMM. MACDONELL

That the Commission's Director and his staff be authorized to enter into joint planning discussions with the School Board's senior staff, with regard to the layout of washroom facilities and the community use of such washroom facilities adjoining the new gymnasium area.

CARRIED.

OUR LADY OF LOURDES HIGH SCHOOL BUILDING

PR173      MOVED BY ALD. BEWLEY, SECONDED BY COMM. TONN

That the Commission's staff initiate an investigation of the Lady of Lourdes High School building, as a potential recreation centre.

CARRIED.

MOUNTAIN VIEW LACROSSE BOX SITE PLAN

The meeting requested the Parks Superintendent to bring down alternative plans for vehicle parking along Smith Avenue.

COMO LAKE PARK DEVELOPMENT

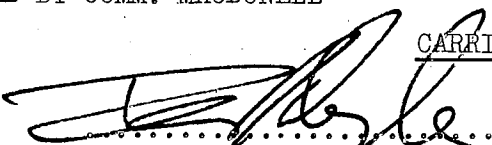

The Commission gave tacit approval to development of the south end of the lake, similar to that which is being undertaken to the north; and that the existing children's playground be relocated.

ADJOURNMENT

MOVED BY ALD. BEWLEY, SECONDED BY COMM. MACDONELL

That the meeting adjourn..

CARRIED.

.....CHAIRMAN  
.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #11-70 - JULY 22, 1970



The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, July 22, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.

DELEGATION - COQUITLAM TENNIS CLUB

Mr. Dave Collins spoke to the Commission in support of the brief which had been received at the previous meeting, requesting that more tennis courts be provided. He pointed out that tennis lessons provided by the Parks and Recreation Department resulted in players with no courts to play on; that building courts in different locations made organized tennis difficult; and requested that four courts be built in the Social Recreation Centre, with control of the present courts being given to the Club, which is a public club, with low membership fees because they use public courts.

After a question and answer period, the Commission concluded that they could not give a decision on turning control over to the Tennis Club, as such a decision was dependent upon the building of new courts.

PR174 MOVED BY ALD. BEWLEY, SECONDED BY COMM. EARL

That we ask the Parks & Recreation Director to investigate the feasibility of providing four new courts in the Poirier Street area out of the 1971 Capital Works Budget.

CARRIED.

Mr. Collins, in reply to further questions, stated that he felt the Club could maintain the present courts if they were given control of them; however, if resurfacing was necessary it would mean raising the club fees. If the club were to build their own courts, it would mean a yearly membership fee of at least \$25.00.

The Chairman thanked the delegation for their information and they left the meeting at 8:00 p.m.

DELEGATION - COQUITLAM YOUTH COUNCIL

Mr. Ernie Yacub, Recreation Youth Worker, introduced to the Commission Miss Peggy Blair and Mr. Peter Scales, explaining that other members of the executive were away on holidays.

The Chairman explained that the group had been asked to the meeting so that the Commission could meet them, and get information and background so that greater co-operation between the Commission and the Youth Council would result.

The delegates explained that their role was to co-ordinate activities after school hours for teens, and outlined the activities which had taken place at Winslow School and presently at the Scout Hall. The group is presently proposing a new constitution which would enlarge the executive and membership, but this would not be finalized until after school started in September, because present members were appointed by Student Councils.

Discussion followed on the "Battle of the Bands" concert held in Blue Mountain Park on July 11, 1970, with the delegates receiving a sympathetic response to their plea to consider the 99% who caused no problems at any events held. The Commission also made suggestions on obtaining more adult help.

The Chairman thanked the delegation, stating that the Commission had found the discussions informative and interesting and hoped that such meetings could be held more often.

APPROVAL OF MINUTES

PR175 MOVED BY ALD. BEWLEY, SECONDED BY COMM. COOK

That, with the correction of PR157 to read "a copy of the Fire Closure By-law", the minutes of the regular meeting of June 24, 1970, be approved.

CARRIED.

PARKS DEDICATION

The meeting requested that the list for parks dedication requested in PR158 be made available for the next meeting.

CORRESPONDENCE

- SKI VILLAGE HIKE

PR176 MOVED BY COMM. COOK, SECONDED BY COMM. EARL

That the letter from the Burke Mountain Village inviting Commissioners and families on a hike to the top of the mountain on August 16th, at 9:00 a.m., be received.

CARRIED.

The Commissioners were requested to contact the office as to their attendance, so that the Village committee could be advised; and it was noted that the hike would be cancelled in the event of rain.

- NATURE TRAIL - BURKE MOUNTAIN TRAIL RIDERS

The Commission received a copy of a letter from the Municipal Clerk, dated July 7, 1970, to the Land Department, B.C. Hydro, quoting Council's approval in principle of a nature trail from Coquitlam to Squamish, along the B.C. Hydro power line.

PR177 MOVED BY COMM. MILES, SECONDED BY COMM. EARL

That this correspondence be received.

CARRIED.

- COUNCIL RESOLUTION RE ARCHITECTS' SERVICES

PR178 MOVED BY ALD. BEWLEY, SECONDED BY COMM. COOK

That we accept the Director's recommendation regarding Resolution #2047 on the hiring of architects and seek Council's permission, since this Commission requires architects to modify existing buildings, to hire the architect who originally designed the specific building, provided the work was deemed satisfactory.

CARRIED.

- MAYOR'S REPORT RE C.P.R. STATION

The Commission, in discussing this report, generally expressed the opinion that none of our parks would provide a suitable setting for this building, which should be in a more open, public location.

PR179 MOVED BY ALD. BEWLEY, SECONDED BY COMM. EARL

That Council be informed that this Commission feels strongly that this historic building should not be located in a park.

CARRIED.

DIRECTOR'S REPORT

- BURKE MOUNTAIN LEASE TRANSFER

PR180 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That we approve the transfer of Lot 128 in the Burke Mountain Ski Village, from Mr. Ken A. McLean, 5162 West 7th Avenue, Vancouver 8, B.C., to John and Glenda Cheramy, 817 Stewart Avenue, Coquitlam; and that the said lease be forwarded to Council for approval and signing by officers of the Municipality.

CARRIED.

- DEPARTMENT SIGNING OFFICERS

PR181 MOVED BY COMM. MILES, SECONDED BY COMM. BOUVIER

That, during the Parks & Recreation Director's holidays, Mr. M. D. Powley be responsible for all recreation matters and that Mr. A. P. Saenger be responsible for all parks matters.

CARRIED.

FIRE PREVENTION OFFICERS

The Director's report advised that the following had been appointed Fire Prevention Officers for the Parks and Recreation area of Burke Mountain: A. Saenger, R. White, J. Slater, R. Wyatt. The Fire Chief also advised that training would commence as soon as possible.

COMMITTEE REPORTS

- ARENA & CURLING REPORT

Comm. Cook noted that this was an interim report and that more information would be forthcoming.

PR182 MOVED BY ALD. BEWLEY, SECONDED BY COMM. EARL

That this report be received.

CARRIED.

PR183 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That this report be tabled for discussion at the August 26, 1970, meeting.

CARRIED.

The meeting requested the Superintendent to note comparisons on swimming pool rates which were included in the Arena and Curling report.

- OTHER REPORTS

There were no items pertaining to Parks and Recreation from either the Centennial Committee or the Council meetings.

- SPORTS CENTRE REPORT

The meeting received copies of a letter from J. L. Hiebert, Simon Fraser Health Unit, dated July 21, 1970, reporting on an inspection of the concessions and washrooms in the Sports Centre.

Sports Centre Report- cont')

PR184 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI

That we ask the Superintendent of Parks for cost estimates on Items 1, 2, 5 and 6 in the letter from the Senior Health Inspector; and that Items 3, 4, 7 and 8 be implemented immediately, if they have not been.

CARRIED.

DATE OF NEXT MEETING

The next meeting of the Commission will be held on Wednesday, August 26, 1970, at 7:30 p.m., in the Social Recreation Centre.

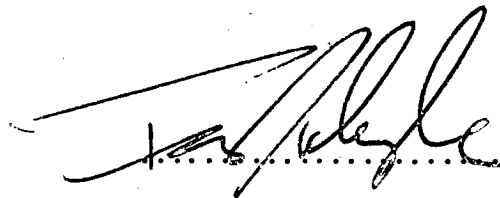
Comm. Miles reported that he would be away on holidays for that meeting, and Comm. Macdonell and Comm. Bouvier reported that they were not sure that they would be available.

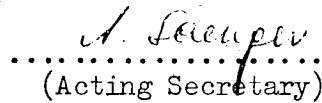
ADJOURNMENT

MOVED BY COMM. EARL, SECONDED BY COMM. COOK

That the meeting adjourn: 9:15 p.m.

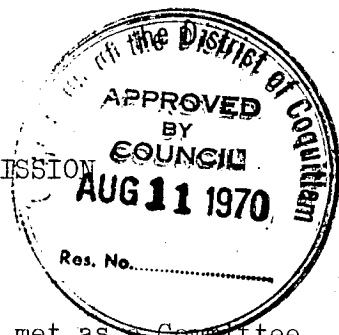
CARRIED.

  
.....CHAIRMAN

  
.....SECRETARY  
(Acting Secretary)

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE - JULY 22, 1970



The District of Coquitlam Parks & Recreation Commission met as a Committee of the Whole at 9:15 p.m., on Wednesday, July 22, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam, immediately following the regular meeting.

Present: Comm. J. L. Tonn, Chairman; B. D. Filippelli, T. M. Earl, L. A. Miles, S. J. Cook, R. S. Macdonell, F. Bouvier, Ald. L. A. Bewley; and A. Saenger, Superintendent of Parks.

CURLING RINK SUPERVISOR

The meeting discussed at length the Director's report on this matter and the various means of effecting more efficient use of both staff and the two facilities - Social Recreation Centre and Sports Centre - and agreed that more information and study was necessary before a decision could be reached.

The Commission accepted Comm. Macdonell's offer to obtain information from Burnaby.

PR185 MOVED BY COMM. EARL, SECONDED BY COMM. BOUVIER

That the Director's report pertaining to the curling rink management be tabled to the next meeting, pending the receipt of more information.

CARRIED.

Acting Chairman Tonn was requested by the meeting to hold discussions with the Social Recreation Centre Supervisor and the Sports Centre Assistant Supervisor the following day as an interim measure.

R.L. SPANI POOL ACCIDENT

PR186 MOVED BY COMM. MACDONELL, SECONDED BY COMM. BOUVIER

That the Director's report on the accident be accepted; and that the pool staff be sent a letter of commendation.

CARRIED.

The Commission asked that the pool supervisor keep a list of all unusual items, including maintenance, to be included in a report to the Commission in September.

BURKE MOUNTAIN - Solicitor's Memo of July 14, 1970

PR187 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the Director's recommendation that action be taken on the Solicitor's proposals be approved.

CARRIED.

BURKE MOUNTAIN - TERMS OF REFERENCE FOR STUDY

PR188 MOVED BY ALD. BEWLEY, SECONDED BY COMM. EARL

That this Commission approve the terms of reference contained in the Municipal Planner's memo of June 30, 1970, and that he initiate communications with the Regional Parks Authority, with the assistance of Ald. Bewley, who is a member of that Board.

CARRIED.

LAND ACQUISITION - SILICK PROPERTY

The Commission received a copy of a memo dated July 2, 1970 to the Municipal Manager from the Municipal Solicitor, regarding an agreement between Mrs. Silick and a realtor for sale of the property.

PR189      MOVED BY COMM. MACDONELL, SECONDED BY COMM. FILIPPELLI

That Council be requested to proceed forthwith with expropriation procedures with respect to the Silick property.

CARRIED.

BURRARD ENGINEERING RE DEHUMIDIFIERS AT SPORTS CENTRE

PR190      MOVED BY ALD. BEWLEY, SECONDED BY COMM. EARL

That the Sports Centre's file on this matter be turned over to the Legal Department, in order to settle this outstanding matter.

CARRIED.

LANE CANCELLATION - COMO LAKE PARK

PR191      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That, with reference to the Municipal Planner's memo of June 1, 1970, we accept the Director's recommendation and approve the proposed lane termination on Milford Street rather than Cottonwood Avenue.

CARRIED.

REVIEW OF CASH PROCEDURES AT SPORTS CENTRE

The meeting discussed copies of memos regarding a cash shortage at the Sports Centre and voiced the hope that the Treasury Department would not only completely review the procedures but do spot checks as well.

PR192      MOVED BY COMM. BOUVIER, SECONDED BY ALD. BEWLEY

That this matter be also tabled for discussion at the next meeting, as some re-organization of staff may be necessary.

CARRIED.

SPORTS CENTRE BUILDING MAINTENANCE

The Superintendent of Parks disseminated copies of a letter from the Simon Fraser Health Unit regarding changes and improvements at the Sports Centre, and noted that he had obtained approximate costs on items as follows:

- 1) Forced draft ventilation in the washrooms of the team dressing rooms,  
\$345.00 x 4 = \$1380.00
- 2) Exhaust fans in lounge area: change motor and speed control, \$360.00
- 3) Four floor grills in lounge area, \$195.00
- 4) Clean dehumidifiers and change drain line, \$200 x 2 = \$400.00
- 5) Supply and install four wall hung urinals with 4' high tiles, \$1120.00
- 6) Supply and install four single wall hung urinals, \$1560.00



The Superintendent of Parks also reported on the following quotations for painting the inside and outside of the curling rink, which will not be done until the roof is fixed:

Heathcote: Interior \$944; exterior \$910 -	\$ 1,854.00
Thompson Painting & Decorating	3,587.00
Surrey Painting Contractors	2,897.00

Curling Rink Dehumidifiers - Because of the necessity, the Commission authorized the overhaul of the dehumidifiers in the amount of \$400.00, with the budget to be amended to compensate, should that account be over-spent as a result.

At this point, the Commission agreed with Comm. Macdonell's remarks of approval with regard to the way Mr. Saenger had taken hold of the responsibilities of his job, and the additional responsibilities which had been placed on him since he had come to the Department.

SWIMMING POOL RENTALS

PR192      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That, if this subject is not covered under any other by-law, it become policy of this Commission that drinking of alcoholic beverages be banned in all park areas.

CARRIED.

MEETING WITH GOLF CLUB OFFICIALS

The Parks Superintendent reported that a meeting between Municipal officials and Golf Club officials had been called for Monday, July 27, 1970. It was agreed that Commissioners Tomn and Cook would meet with the Parks Superintendent and the Mayor to get background on the meeting.

STAFF RECLASSIFICATION

PR193      MOVED BY COMM. BOUVIER, SECONDED BY COMM. EARL

That the Commission endorse and whole-heartedly support the Director's recommendation that Mrs. M. Rines be reclassified to Clerk-Steno 1V.

CARRIED.

ADJOURNMENT

MOVED BY COMM. EARL, SECONDED BY COMM. COOK

That the meeting adjourn.

CARRIED.



.....CHAIRMAN

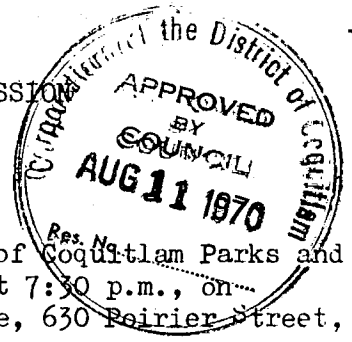
*A. Saenger*  
.....SECRETARY  
(Acting Secretary)

Agenda Items for Next Meeting:

Development of Mundy Park By-law; land acquisition, PR32 of March 5th; deadlines for by-law in December.

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE - JULY 29, 1970



At the call of Deputy Chairman J. L. Tonn, the District of Coquitlam Parks and Recreation Commission met as a Committee of the Whole, at 7:30 p.m., on Wednesday, July 29, 1970, in the Social Recreation Centre, 630 Peirier Street, Coquitlam, B.C.

Present were: Comm. J. L. Tonn, Chairman; Commissioners B. D. Filippelli, T. M. Earl, L. A. Miles, S. J. Cook, R.S. Macdonell, F. Bouvier; and M. D. Powley, Superintendent of Recreation.

REVIEW OF CURLING RINK MANAGEMENT

The purpose of the meeting was to bring down a decision with regard to the management of the Sports Centre, which had been tabled from the previous meeting of July 22, 1970, pending further information.

The Superintendent of Recreation presented a report and recommendations on the hiring of a Curling Rink Supervisor, and stressed the urgency of a final decision, due to the amount of time required to finalize a successful applicant before the start of the curling season.

After lengthy discussion on the Director of Parks & Recreation recommendations of July 22, 1970, the proposed Job Specifications for the Curling Rink Supervisor of July 22, 1970, and the report of the Superintendent of Recreation of July 29, 1970, the following motion was passed:

PR194 MOVED BY COMM. MACDONELL, SECONDED BY COMM. MILES

That, upon reviewing the Director's report and receiving a further report from the Superintendent of Recreation containing the necessary detail regarding the need for the position of Curling Rink Supervisor, the Superintendent of Recreation be given authority to advertise for the said position as soon as possible.

CARRIED.

The Commission voiced the hope that the deadline of August 15, 1970, could be met in this matter.

PR195 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That the Superintendent's recommendations regarding salary for a Curling Rink Supervisor be approved; and that he be authorized to offer a salary up to the fourth level, should a well-qualified person apply.

CARRIED.

PR196 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That Commissioners Cook and Filippelli be involved in interviews with the screened applicants on August 14, 1970.

CARRIED.

The Commission hoped that their participation in this interview would assist in enhancing the careful selection of a suitable person for this important position in the staff structure.

NEW BUSINESS

1970 PROVINCIAL MINOR LACROSSE CHAMPIONSHIPS

The Commission received an invitation from the Coquitlam Minor Lacrosse Association to attend the 1970 Championships, to be held at the Sports Centre

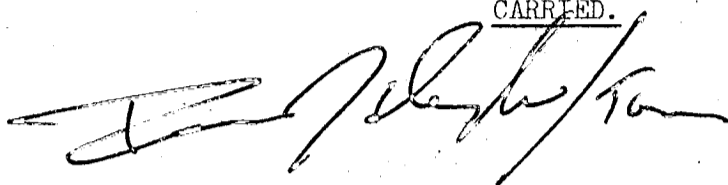
on August 7, 8, and 9th. Several Commissioners stated that they would be attending and the Chairman requested a special effort be made to attend the official opening on Friday, August 7, 1970.

ADJOURNMENT


MOVED BY COMM. EARL, SECONDED BY COMM. FILIPPELLI

That the meeting adjourn: 9:00 p.m.

CARRIED.



.....CHAIRMAN

  
.....SECRETARY  
(Acting Secretary)

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #12-70 - AUGUST 26, 1970

SEP 14 1970

502  
Council  
Bew.  
Whiff.

The regular meeting of the District of Coquitlam Parks & Recreation Commission was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, on Wednesday, August 26, 1970, at 7:30 p.m.

Present: Commissioner J. L. Tonn, Deputy Chairman  
Commissioner B. D. Filippelli  
Commissioner T. M. Earl  
Commissioner R. S. Macdonell  
Alderman L. A. Bewley  
Commissioner S. J. Cook

Staff: D. L. Cunnings, Parks & Recreation Director  
M. D. Powley, Superintendent of Recreation

INTRODUCTIONS

The Superintendent of Recreation introduced to the Commission Mr. Trevor Midgley, Cost Clerk, who was welcomed to the staff by the Chairman, Commissioner Tonn. Also introduced was Mr. Lionel Aiken, applicant for the position of Curling Rink Supervisor.

APPROVAL OF MINUTES

PR197 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL  
That the minutes of the regular meeting of July 22, 1970, be approved as circulated.

CARRIED.

PR198 MOVED BY ALD. BEWLEY, SECONDED BY COMM. EARL  
That the minutes of the Committee of the Whole meeting of July 22, 1970, be approved as circulated.

CARRIED.

PR199 MOVED BY COMM. EARL, SECONDED BY COMM. FILIPPELLI  
That the minutes of the Committee of the Whole meeting of July 29, 1970, be approved as circulated.

CARRIED.

BUSINESS ARISING FROM MINUTES

- TENNIS COURTS

PR200 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI  
That the sum of \$28,000.00 for four tennis courts be included in the 1971 Provisional Budget.

CARRIED.

- BURKE MOUNTAIN STUDY

Alderman Bewley reported that he and the Municipal Planner had met with Mr. Bert Gibb, Secretary of the Regional Parks Authority; and, subsequently, the Park Acquisition Committee had discussed the study and will recommend to the Executive Committee that funds be placed in the Authority's 1971 budget. Should the Executive Committee turn down the proposal, Council has authorized a sum up to \$5,000.00, which could be put before the Committee in an effort to have the study done next year. The study would be comprehensive, with the total cost expected to be approximately \$10,000.00.

CORRESPONDENCE

- A. W. PRATT RE SPORTS CENTRE SIGN

PR201      MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI  
That we accept the low tender from Neonette Sign Co. Ltd., in the amount of \$4,668.30, conditional upon the terms of the General Conditions and insurance and bonding requirements being met; and upon a satisfactory maintenance programme being approved.

CARRIED.

PR202      MOVED BY ALD. BEWLEY, SECONDED BY COMM. COOK  
That the \$2,500.00 allocated for resurfacing the Mackin Park Tennis Courts, shown on Page M24 of the final budget, be redirected to the account for the Sports Centre Read-O'Graph sign.

CARRIED.

- NORBURN ELECTRIC LTD. - TENDER RE ELECTRICAL MAINTENANCE

PR203      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK  
That we accept the Director's recommendation and award a contract immediately to Norburn Electric Ltd., in the amount of \$1,039.42, for the supply of eleven ballasts and 160 replacements lamps and the washing of 80 fixtures over the ice area.

CARRIED.

PR204      MOVED BY ALD. BEWLEY, SECONDED BY COMM. EARL  
That the Director include in the 1971 Budget and each succeeding budget, a sum of money for this electrical maintenance, so that it can be done on an annual basis.

CARRIED.

The Commission also gave tacit approval to the Director's suggestion that the lights around the edge of the lacrosse area be shielded, to prevent further accidents such as happened recently, when a lacrosse ball shattered a light during a game.

- B.C. FESTIVAL OF SPORTS

PR205      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK  
That this letter be forwarded to Council, asking that a Committee be appointed to study this matter and, in the meantime, that the staff contact the Festival of Sports Committee to have an extension of the deadline date.

CARRIED.

PARKS & RECREATION DIRECTOR'S REPORT

- BURNS PARK FENCING

PR206      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MACDONELL  
That the matter of a fence between Burns Park and Our Lady of Fatima Church, at an approximate cost of \$818.53, be brought forward at the time of the 1971 Amended Budget.

CARRIED.

Ald. Bewley registered a negative vote.

COUNCIL REPORT

Ald. Bewley reported that Council had accepted the Commission's recommendation and it would be standard practice from now on to hire the architect who originally designed a building to do modifications or alterations, if his work had been considered satisfactory; thus, it would not be necessary to interview a number of architects for such projects.

BURKE MOUNTAIN HIKE REPORT

Comm. Filippelli reported on the August 16, 1970, which he and the Parks Superintendent and their families had attended, and congratulated the residents not only on their hospitality, but on the improvements made in the area. He recommended that the Commission consider marking the trails clearly and sponsoring supervised hikes in the future. The next hike will take place in September.

The Director is to forward a letter of thanks to the Village Committee thanking them for their invitation and hospitality.

AGENDA ITEMS FOR SEPTEMBER 9th MEETING

- 1) Porter Street Parking Area Report
- 2) Brunette Creek Camping Area
- 3) Lower Mainland Parks Advisory Board meeting, Port Coquitlam, in October.

DELEGATION - COQUITLAM HISTORICAL SOCIETY

Mrs. H. Abfalter, President of the Society, gave a brief history of the C.P.R. station and asked for the Commission's comments on a location for the building. The Chairman reported that he and the Director had, on a drive through the District, considered Triangle Park, at the corner of the Lougheed Highway and Gauthier Avenue, because of the easy access and the exposure to traffic, which would bring in outside people as well as local residents.

Mrs. Abfalter stated that there would be no cost to the Commission - simply permission to locate the station in a park, and possibly add to it in the future; and the Society felt that either Blue Mountain or Mundy Park, where there were other facilities, would be preferable to the Triangle Park site.

The Commission spoke of the dangers of vandalism and, in particular, the danger of keeping artifacts in a building which was not fireproof.

PR207      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the Director arrange to meet with members of the Historical Society to view possible sites and bring back recommendations to the September 9, 1970, meeting of the Commission for a decision.

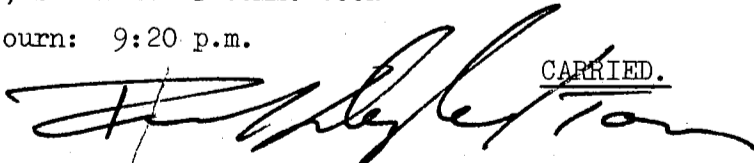
CARRIED.

ADJOURNMENT

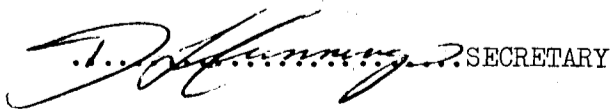
PR208      MOVED BY ALD. BEWLEY, SECONDED BY COMM. COOK

That the meeting adjourn: 9:20 p.m.

CARRIED.



.....CHAIRMAN



.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION  
COMMITTEE OF THE WHOLE - AUGUST 26, 1970

COUNCIL  
SEP 14 1970  
Res. No. \_\_\_\_\_  
Bar  
Preed

The District of Coquitlam Parks & Recreation Commission met as a Committee of the Whole at 10:00 p.m., on Wednesday, August 26, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam, immediately following the regular Commission meeting.

Present: Deputy Chairman J. L. Torn; Comm. R. S. Macdonell, Comm. T. M. Earl, Comm. S. J. Cook, Comm. B. D. Filippelli, Ald. L. A. Bewley.

FESTIVAL OF SPORTS

Because of the August 31, 1970, deadline for submissions, the meeting directed its staff to advise Victoria that the said deadline could not be met by Coquitlam; but that the community was certainly interested in being a participant in the 1971 Festival of Sports activities. The Director was also requested to have senior Commission staff formulate a programme for consideration by the Festival of Sports Committee.

APPOINTMENT OF CURLING RINK SUPERVISOR

PR209 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That the Commission-Staff Personnel Committee recommendation be accepted; and that Mr. Lionel G. Aiken be appointed to the position of Curling Rink Supervisor, at increment #1 of the salary scale; and, upon successfully completing a six-month probationary period, that Mr. Aiken's salary be increased to the level of increment #2; and that the incumbent - as of September 1, 1970 - receive a \$25.00 per month car allowance.

CARRIED.

SELECTION METHODS FOR SENIOR STAFF

PR210 MOVED BY ALD. BEWLEY, SECONDED BY COMM. MACDONELL

That the Parks & Recreation Commission, in concert with the recent personnel policy of Council, interview a short list of applicants for all Parks & Recreation positions above the Assistant Supervisor level; but that the senior staff of the Commission, with the assistance of the Municipal Personnel Officer, fully determine those whose names will appear on the short list, for consideration by the Commission as a whole.

CARRIED.

ARENA SUPERVISOR APPOINTMENT

PR211 MOVED BY COMM. MACDONELL, SECONDED BY COMM. EARL

That the Director's recommendation be adopted and that Mr. K. Wilson's title be changed to that of "Arena Supervisor" and that the incumbent's probationary period be extended for a six-month period, commencing September 1, 1970.

CARRIED.

MUNDY PARK - SILICK PROPERTY

The meeting discussed at length the Municipal Solicitor's letter, dated August 25, 1970, and expressed the fervent hope that this parcel would be acquired by the Municipality at the earliest possible date, either through negotiations or expropriation procedures.

PLANS CANCELLATION - MUNDY PARK

PR212 MOVED BY COMM. MACDONELL, SECONDED BY ALD. BEWLEY

That the Municipal Solicitor's department be requested to proceed with plans cancellation within the boundaries of Mundy Park, save and except the Silick property and its requisite access and egress to Como Lake Avenue.

CARRIED.

SCHOOLHOUSE & DICAIRE GRAVEL PIT

PR213 MOVED BY ALD. BEWLEY, SECONDED BY COMM. COOK

That this Commission place a sum of \$50,000.00 in the 1971 Provisional Budget for the acquisition of Lot 5 bordering Dicaire and Thomas Avenue.

CARRIED.

EQUITY MANAGEMENT CORP. LTD. LETTER OF AUG. 18, 1970

PR214 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That the aforementioned letter regarding Parcel F, Ref. Plan 142177, involving 11.44 acres of land, the consideration being \$65,000.00, be received and filed.

CARRIED.

BANTING P-T.A. LETTER OF AUG. 17, 1970

PR215 MOVED BY ALD. BEWLEY, SECONDED BY COMM. EARL

That, since the Commission staff are working with the senior staff of the School Board on a joint development plan of this Miller Park - Banting School area, this matter be tabled pending the outcome of the joint staff study.

CARRIED.

BROOKMERE PARK EASTERN BOUNDARY EXTENSION

PR216 MOVED BY COMM. MACDONELL, SECONDED NY COMM. EARL

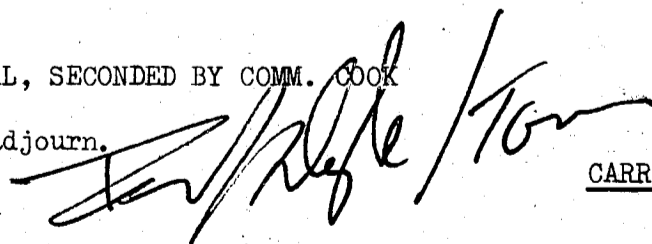
That the Director's recommendation be adopted and that Council be advised that this Commission wishes to withdraw its earlier request for a 15-foot extension to the eastern boundary of Brookmere Park, involving the Vancouver Golf Club property.

CARRIED.

ADJOURNMENT

MOVED BY COMM. EARL, SECONDED BY COMM. COOK

That the meeting adjourn.



CARRIED.

.....CHAIRMAN

.....*D. Dalrymple*.....SECRETARY



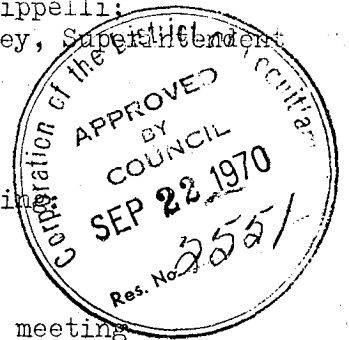
DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE - SEPTEMBER 9, 1970

*Burke  
Study  
Second  
Call*

The District of Coquitlam Parks & Recreation Commission met as a Committee of the Whole in the Social Recreation Centre, 630 Poirier Street, Coquitlam, at 5:30 p.m., on Wednesday, September 9, 1970.

Present were: Chairman D. J. Doyle, Deputy Chairman J. L. Tonn, Commissioners S. J. Cook, T. M. Earl, R. S. Macdonell, F. Bouvier, D. Filippelli; D. L. Cunnings, Parks & Recreation Director; and M. D. Powley, Superintendent of Recreation.



PENDING ITEMS OF BUSINESS

The meeting discussed the Director's report on matters pending

- LOWER MAINLAND PARKS ADVISORY BOARD

During discussion on the proposed Burke Mountain study, the meeting questioned whether or not the Lower Mainland Parks Advisory Board should be asked to lend support to the request to the Regional Parks Authority for this study; and further discussion took place on the aims and objectives of the Advisory Board, and their role in relation to the Regional Authority.

PR217 MOVED BY COMM. MACDONELL, SECONDED BY COMM. EARL

That the Chairman, Deputy Chairman or staff, or a combination of the three, be empowered to advise the Lower Mainland Parks Advisory Board that we wish to draft a resolution for presentation to the next meeting in Port Coquitlam on October 22, 1970, regarding the role of the Advisory Board in respect to the Regional Authority.

CARRIED.

Committee: Commissioner Earl is to be chairman of the committee to draft the above resolution, with Commissioners Doyle and Tonn as committee members.

- RELOCATION OF C.P.R. STATION

The Commission received copies of the letter from the Coquitlam Historical Society approving Triangle Park as the site for relocating the C.P.R. station.

PR218 MOVED BY COMM. MACDONELL, SECONDED BY COMM. BOUVIER

That we request clarification from Council on the relocation of the C.P.R. station on all areas of responsibility, now that a site has been selected.

CARRIED.

- RENAMING OF TRIANGLE PARK

PR219 MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That Triangle Park be renamed Heritage Park.

CARRIED.

- SWIMMING POOL ATTENDANCE

During discussion on pools, the Director was asked to provide for the next meeting various costs on both outdoor and indoor pools, including covers for pools.

- FIRE EQUIPMENT INSPECTION - BURKE MOUNTAIN

PR220 MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That we request Council to have the Fire Chief carry out a fire equipment inspection in the cabins in Burke Mountain Village.

CARRIED.

- FIREARMS CONTROL BY-LAW

The Director noted that this by-law was being enforced, prohibiting hunting in the park area of Burke Mountain, and signs are being painted. The Commission asked that copies of the By-law be posted as well.

- PARKS CONTROL BY-LAW

The Commission requested that a report on vandalism costs be presented to the next meeting.

- BURKE MOUNTAIN SANITATION & WATER RIGHTS

The Director stated that he hoped to gather more information on these matters during the general meeting of the residents.

- PARK ABANDONMENT LEGISLATION

The meeting received and discussed the proposed change to Section 627(s) which is to be presented to the U.B.C.M. and requested that the Superintendent of Parks bring down a list of parks which have an area of less than one acre.

- FIVE YEAR CAPITAL WORKS PROGRAMME

The Director noted that this is a fiscal requirement, which should be up-dated each year.

PR221 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the Director arrange for the Commission to meet with Council in mid-November, to discuss the Five Year Capital Works programme.

CARRIED.

- SPORTS CENTRE PARKING

A parking plan for the Sports Centre was presented and will be amended to take into consideration the new sign to be installed. The meeting agreed in principle with the plan and requested that extended parking to the south also be investigated.

- SPORTS CENTRE ACOUSTICAL & SOUND REPORT

The Commission requested that monies for this study be included in the 1970 Amended Budget if at all possible; and, failing that, in the 1971 Provisional Budget.

- CENTENNIAL COMMITTEE PROJECT

The Director reported that he had received an invitation to attend the next Centennial Committee meeting and the Commission approved his participation on the Building Committee in an advisory capacity only.

PR222 MOVED BY COMM. BOUVIER, SECONDED BY COMM. TONN

That this Commission offer to co-ordinate the management of the Centennial commemorative project, through the offices of the Commission's senior staff, as this building will be turned over to the Commission, as an adult recreation centre, upon its completion.

CARRIED.

- MODIFICATIONS TO CURLING RINK

PR223 MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That the Director's recommendations be approved and the firm of Carlberg, Jackson & Partners be retained to review suggested alterations to the curling rink and arena, and draft plans in harmony with budget allocations.

CARRIED.

- MUNDY PARK FIRE HYDRANT SYSTEM

The Commission agreed that this item should be included in the 1971 Budget.

MOTION

PR224 MOVED BY COMM. MACDONELL, SECONDED BY COMM. TONN

That Items #5, 7, 13 and 14 be included in a letter to Ald. Bewley, with a copy to the Municipal Manager, asking that they be brought to Council's attention for immediate action, with top priority being given to Item #13.

CARRIED.

LANE CANCELLATION - ROCHESTER PARK

PR225 MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That the request contained in the September 9, 1970, from the Municipal Planner for cancellation of a lane adjacent Rochester Park be declined.

CARRIED.

LAND ACQUISITION - MUNDY PARK

The meeting received and discussed a copy of a letter, dated September 9, 1970, from the Municipal Solicitor to Valley Suburban Development, on the Silick property.

PR226 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That, once the seven days pass, as noted in the letter of September 9<sup>th</sup>, if no reasonable, firm proposal has come from Valley Suburban Development Ltd., Mr. Reed be requested to put before Council expropriation proceedings for the Silick property.

CARRIED.

The meeting suggested that Mr. Reed be invited to the next meeting to explain expropriation procedures and the length of time it will take, in light of the fact that the Commission wishes to have a park dedication by-law in December.

PR227 MOVED BY COMM. BOUVIER, SECONDED BY COMM. TONN

That Motion PR212, re plans cancellation, be withheld until the next meeting, in light of the imminent expropriation of the Silick property.

CARRIED.

Commissioner Filippelli registered a negative vote.

PERSONNEL

PR228      MOVED BY COMM. MACDONELL; SECONDED BY COMM. EARL  
That Mr. E. R. Yacub, Recreation Youth Worker,  
having successfully completed his probationary  
period, be placed on the permanent staff of the  
Municipality.

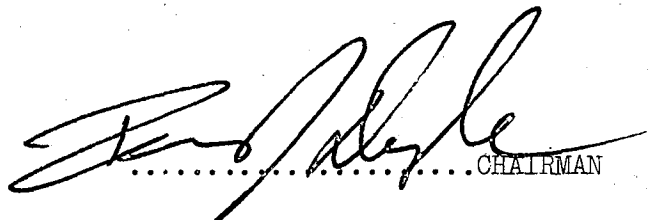
CARRIED.

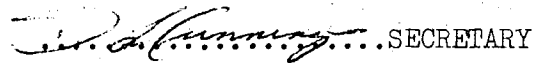
The Commission suggested that the Director contact the Municipal Manager  
with regard to the senior staff salary study.

ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. COOK  
That the Committee of the Whole meeting adjourn.

CARRIED.

  
.....CHAIRMAN

  
.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #15-70 - SEPTEMBER 9, 1970

The regular meeting of the District of Coquitlam Parks and Recreation Commission convened at 10:00 p.m., on Wednesday, September 9, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam, immediately after a Committee of the Whole meeting.

*Bowler  
Stubbins  
Receives  
Comm.*

- Present:
- Commissioner D. J. Doyle, Chairman
  - Commissioner J. L. Tonn, Deputy Chairman
  - Commissioner S. J. Cook
  - Commissioner T. M. Earl
  - Commissioner R. S. Macdonell
  - Commissioner F. Bouvier
  - Commissioner B. D. Filippelli



- Staff:
- D. L. Cunnings, Parks & Recreation Director
  - M. D. Powley, Superintendent of Recreation

APPROVAL OF MINUTES

PR229 MOVED BY COMM. TONN, SECONDED BY COMM. EARL  
That the minutes of the regular meeting of August 26, 1970, be adopted as circulated.

CARRIED.

PR230 MOVED BY COMM. MACDONELL, SECONDED BY COMM. EARL  
That the minutes of the Committee of the Whole meeting be amended to read that Comm. Macdonell registered a negative vote on PR213, and then adopted as circulated.

CARRIED.

BUSINESS ARISING FROM MINUTES

The Commission received the Director's report on business arising from the minutes, "For Information" and, during discussion of soccer fields, passed the following resolution:

PR231 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK  
That a budget allocation be made in 1971 to cover the establishment of a sod farm, including a sod cutting machine.

CARRIED.

PR232 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN  
That the Director undertake a feasibility study on artificial turf for soccer goal mouth areas.

CARRIED.

FREE SWIMMING

PR233 MOVED BY COMM. TONN, SECONDED BY COMM. COOK  
That Saturday and Sunday, September 12 and 13<sup>th</sup>, be "free swimming" days at the Raymond L. Spani Memorial Pool.

CARRIED.

CORRESPONDENCE

- Burke Mountain Ski Village Meeting - The Director, Comm. Bouvier and Comm. Filippelli will attend this annual general meeting on Sept. 15, 1970.

- Clerk's Letter to Golf Club, August 31, 1970 - The Commission voiced their appreciation for this privilege, but suggested that another number be obtained for Commission business, with bills being brought to the Commission for approval before payment is made.

- H. R. Fullerton letter re Boiler Inspections, August 23, 1970 - The Director reported that the Mackin Pool boiler will be repaired so that the insurance may be effective.

- Chamber of Commerce re C.P.R. Station, August 29, 1970

PR234      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That Commissioner Macdonell contact the Chamber of Commerce on this matter.

CARRIED.

- Mr. S. Case re Fencing at Crestwood Park, August 27, 1970 - Comm. Tonn reported that he and Comm. Cook had visited three residents in this area and discussed the problem of trespassing.

PR235      MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That the Director contact both Mr. Case and Mr. Coolican and study the feasibility of raising the fence as suggested in the letter, and cost sharing as noted and report back to the Commission for a decision.

CARRIED.

MOTION      PR236      MOVED BY COMM. BOUVIER, SECONDED BY COMM. EARL

That the correspondence be received and filed, and expedited as requested.

CARRIED.

DIRECTOR'S REPORT

- STAFF BLAZERS

PR237      MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That staff blazers be purchased for G. A. King, E. R. Yacub, Miss G. Kidd, L. Aiken and K. Wilson, with an allocation being placed in the Amended Budget; and that the blazers be the property of the Commission.

CARRIED.

- EXTENSION OF PATROL SERVICES

PR238      MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That this Commission approve the extension of the services of the Parks Patrol to September 7, 1970.

CARRIED.

- OFFICE FURNITURE FOR SPORTS CENTRE

PR239 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That we approve the purchase of additional office furniture for the Sports Centre and the budget be amended accordingly.

CARRIED.

- CARPET FOR CURLING RINK

PR240 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That the installation of a strip of indoor-outdoor carpet in the curling rink be tabled until the September 23, 1970, meeting, when further information is to be available.

CARRIED.

BRUNETTE CREEK CAMP SITE

PR241 MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That this matter be tabled to the first meeting in October, when further information will be available.

CARRIED.

FALL COMMISSION MEETINGS

PR242 MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That the Director search out in the Municipality places large enough to hold Commission meetings.

CARRIED.

PR243 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That the first Commission meeting of each month be held, on a rotating basis, in schools.

CARRIED.

JACK CEWE REQUEST TO USE PARK

PR244 MOVED BY COMM. EARL, SECONDED BY COMM. BOUVIER

That this Commission give permission to Jack Cewe Limited to use the park area beside their plant for settling ponds, as per their letter of August 25, 1970, with the project being under the supervision of the Parks Superintendent.

CARRIED.

MUNDY PARK AQUATIC FESTIVAL

Comm. Tonn reported on this event and asked the Superintendent of Recreation to convey compliments of the Commission to the staff.

AGENDA ITEMS FOR NEXT MEETING

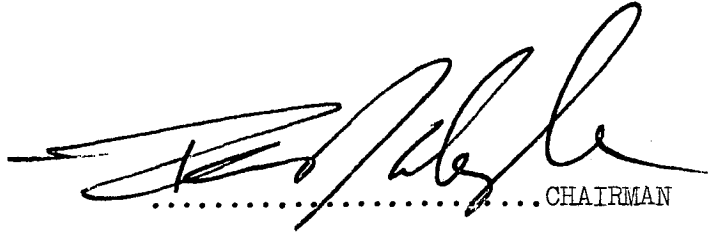
- Development of Glen Park
- Proposed itinerary for school meetings
- Centennial Committee Report
- Status of land and plans for property in Civic Centre site
- Identification cards

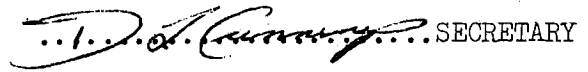
ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That the meeting adjourn: 11: p.m.

CARRIED.

  
.....CHAIRMAN

  
.....SECRETARY

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 be approved to be from  
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DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION  
COMMITTEE OF THE WHOLE MEETING

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WEDNESDAY, SEPTEMBER 23, 1970

The District of Coquitlam Parks & Recreation Commission met as a Committee of the Whole at 10:30 p.m., immediately after their regular meeting, on Wednesday, September 23, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam.

Present were: Chairman D. J. Doyle, Commissioners J. Tonn, D. Filippelli, J. Cook, L. Miles; Ald. L. A. Bewley; and D. L. Cummings, Parks & Recreation Director.

PERSONNEL

PR260 MOVED BY COMM. COOK, SECONDED BY COMM. TONN

That Mr. James Slater, Horticultural Foreman, having successfully completed his probationary period, be placed on permanent staff.



PR261 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MILES

That, until Council sets a policy with regard to "demand time" for non-union personnel, the Director be authorized to grant Parks and Recreation staff time off from the normal working day, not to exceed that time accumulated while on duty after hours.

CARRIED.

PR262 MOVED BY COMM. TONN, SECONDED BY COMM. MILES

That the resignation of Mr. K. A. Wilson, Arena Supervisor, be accepted.

CARRIED.

PR263 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That the Director's action pertaining to advertising the position of Arena Supervisor in both local and Alberta papers be approved.

CARRIED.

During discussion on the Arena Manager's resignation, the Commission voiced concern over the salary structure and suggested that the Director do a report for the Commission on Recreation salaries, with a view to the Commission discussing the matter with the Finance Committee of Council.

PR264 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the Chairman strike a committee to study salary rates of the Parks and Recreation Department, with a view to making recommendations to Council; and that Commissioner Doyle be Chairman of the Committee.

CARRIED.

CORRESPONDENCE

- Simon Fraser Health Unit to Council re Oxbow Ranch Proposed Trailer Park.

PR265 MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That this correspondence be received and filed.

CARRIED.

(Correspondence - cont)

- Planner's Report re Cariboo Area

The Commission requested the Director to arrange a meeting with the Planner for next week, to discuss this report.

- Planner to Anmore Recreations Ltd. re Brunette Creek Area

Discussion of the Brunette Creek area as a trailer site will be discussed at the next meeting.

- Solicitor to Manager re Silick Property, Sept. 16, 1970

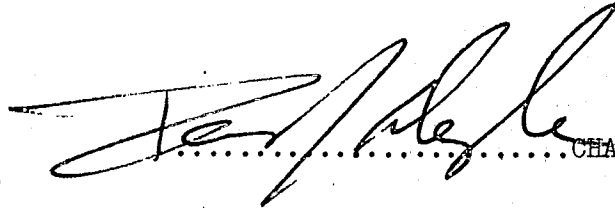
The Director was requested to arrange a meeting for next week, at which both the Planner and Solicitor could be present, to discuss this matter.


ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. MILES

That the meeting adjourn: 11:20 p.m.

CARRIED.

  
.....CHAIRMAN

  
.....SECRETARY

*Boyle  
Bowler  
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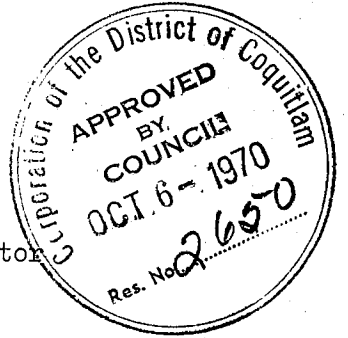
DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #14-70 - SEPTEMBER 23, 1970

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., on Wednesday, September 23, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. L. Tonn, Deputy Chairman  
Commissioner B. D. Filippelli  
Commissioner S. J. Cook  
Alderman L. A. Bewley  
Commissioner L. A. Miles

Staff: D. L. Cunnings, Parks & Recreation Director  
A. Saenger, Superintendent of Parks



APPROVAL OF MINUTES

PR245 MOVED BY COMM. TONN, SECONDED BY COMM. MILES

That the minutes of the regular meeting of September 9, 1970, be approved after being amended to include Committee of the Whole minutes, with the except of Resolutions 225, 226, 227 and 228:

Lower Mainland Parks Advisory Board

During discussion on the proposed Burke Mountain study, the meeting questioned whether or not the Lower Mainland Parks Advisory Board should be asked to lend support to the request to the Regional Parks Authority for this study; and further discussion took place on the aims and objectives of the Advisory Board, and their role in relation to the Regional Authority.

PR217 Moved by Comm. Macdonell, seconded by Comm. Earl

That the Chairman, Deputy Chairman or staff, or a combination of the three, be empowered to advise the Lower Mainland Parks Advisory Board that we wish to draft a resolution for presentation to the next meeting in Port Coquitlam on October 22, 1970, regarding the role of the Advisory Board in respect to the Regional Authority.

Carried.

Relocation of C.P.R. Station

The Commission received copies of the letter from the Coquitlam Historical Society approving Triangle Park as the site for relocating the C.P.R. station.

PR218 Moved by Comm. Macdonell, seconded by Comm. Bouvier

That we request clarification from Council on the relocation of the C.P.R. station on all areas of responsibility, now that a site has been selected.

Carried.

Renaming of Triangle Park

PR219 Moved by Comm. Tonn, seconded by Comm. Earl

That Triangle Park be renamed Heritage Park.

Carried.

Swimming Pool Attendance

During discussion on pools, the Director was asked to provide for the next meeting various costs on both outdoor and indoor pools, including covers for pools.

Fire Equipment Inspection - Burke Mountain

PR220                    Moved by Comm. Tonn, seconded by Comm. Cook  
  
That we request Council to have the Fire Chief carry out a fire equipment inspection in the cabins in Burke Mountain Village.

Carried.

Firearms Control By-law

The Director noted that this by-law was being enforced, prohibiting hunting in the park area of Burke Mountain, and signs are being painted. The Commission asked that copies of the By-law be posted as well.

Parks Control By-law

The Commission requested that a report on vandalism costs be presented to the next meeting.

Burke Mountain Sanitation & Water Rights

The Director stated that he hoped to gather more information on these matters during the general meeting of the residents.

Park Abandonment Legislation

The meeting received and discussed the proposed change to Section 627(a) which is to be presented to the U.B.C.M. and requested that the Superintendent of Parks bring down a list of parks which have an area of less than one acre.

Five Year Capital Works Programme

The Director noted that this is a fiscal requirement, which should be up-dated each year.

PR221                    Moved by Comm. Filippelli, seconded by Comm. Tonn

That the Director arrange for the Commission to meet with Council in mid-November, to discuss the Five Year Capital Works programme.

Carried.

Sports Centre Parking

A parking plan for the Sports Centre was presented and will be amended to take into consideration the new sign to be installed. The meeting agreed in principle with the plan and requested that extended parking to the south also be investigated.

Sports Centre Acoustical & Sound Report

The Commission requested that monies for this study be included in the 1970 Amended Budget if at all possible; and, failing that, in the 1971 Provisional Budget.

Centennial Committee Project

The Director reported that he had received an invitation to attend the next Centennial Committee meeting and the Commission approved his participation on the Building Committee in an advisory capacity only.

PR222                    Moved by Comm. Bouvier, seconded by Comm. Tonn

That this Commission offer to co-ordinate the management of the Centennial commemorative project, through the offices of the Commission's senior staff, as this building will be turned over to the Commission, as an adult recreation centre, upon its completion.

Carried.

Modifications to Curling Rink

PR223                    Moved by Comm. Tonn, seconded by Comm. Earl

That the Director's recommendations be approved and that the firm of Carlberg, Jackson & Partners be retained to review suggested alterations to the curling rink and arena, and draft plans in harmony with budget allocations.

Carried.

(Approval of Minutes- cont)

-3-

Mundy Park Fire Hydrant System

The Commission agreed that this item should be included in the 1971 budget.

Motion re Director's Report

PR224 Moved by Comm. Macdonell, seconded by Comm. Tonn

That Items #5, 7, 13 and 14 be included in a letter to Ald. Bewley, with a copy to the Municipal Manager, asking that they be brought to Council's attention for immediate action, with top priority being given to Item #13.

CARRIED.

MOTION CARRIED.

PR246 MOVED BY COMM. TONN, SECONDED BY ALD. BEWLEY

That the Committee of the Whole minutes as amended, of September 9, 1970, consisting of Resolutions 225, 226, 227 and 228, be approved.

CARRIED.

COUNCIL REPORT

Ald. Bewley reported that Council had approved changing the name of Triangle Park to Heritage Park; had approved permanent staff status for E. R. Yacub, Recreation Youth Worker; and Council agreed to consider ratifying items in the Amended Budget which would result in an increase in the Final Budget.

During discussion, the meeting suggested that an alternate should be appointed as a delegate to the Commission when Ald. Bewley was unable to attend; and that this alternate should also be appointed to the Regional Parks Authority. Ald. Bewley reported that he had been nominated as Deputy Chairman of the Regional Authority.

Ald. Bewley also stated that Council had absolved the Commission of any expense with regard to site development for the C.P.R. station in Triangle Park and that Council further asked for a meeting with representatives of the Chamber of Commerce, Historical Society and the Commission to discuss various aspects.

Council had also requested the Commission to investigate having a reception for the Connie Mack team who won the Western Canadian championship.

PR247 MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. BEWLEY

That this Commission recommend to Council that an informal reception be held at the Social Recreation Centre for the Connie Mack Baseball team.

CARRIED.

Ald. Bewley left the meeting at 8:00 p.m., to attend a second meeting.

CORRECTION OF MINUTES

PR248 MOVED BY COMM. COOK, SECONDED BY COMM. TONN

That PR206, of August 26, 1970, be amended to read: "That the matter of a fence between Burns Park and Our Lady of Fatima Church, at an approximate cost of \$818.53, be brought forward at the time of the 1970 Amended Budget.

CARRIED.

The Director is to approach Father Michaud on a cost sharing formula for the above project.

BUSINESS ARISING FROM MINUTES

- Committee Meeting - The Committee, consisting of Comm. Earl, Comm. Doyle and Comm. Tonn will meet at noon on Monday, September 28, 1970.

- Council - Commission Meeting - The Director was requested to check to make sure the request for this meeting was put before the next Council meeting; and to arrange for a special Commission meeting just prior to the joint meeting, to discuss the agenda items.

- Sports Centre Parking - Chairman Doyle reported that between 425 and 450 students use the parking area at the Sports Centre and asked that the Sports Centre staff also do a check of the balance of the parking.

- 1971 Budget Items

PR249                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN  
That the Director allocate funds in the 1971 Budget for a landscape architect to do a study of the cemetery.

CARRIED.

PR250                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN  
That the Director be empowered to hire a professional firm of landscape architects to study development in areas of Mundy Park, for the 1971 Budget.

CARRIED.

The Commission also requested Como Lake schematics for 1971 Budget discussions.

FALL TOUR OF PARKS

The Commission agreed to have a tour of parks on Sunday, October 4, 1970.

FIREARMS BY-LAW

The Director is to bring in a report on the banning of hunting in the Regional Park area of Burke Mountain, or from the Coast Meridian Road.

MUNDY PARK TRAILS

The Commission asked for recommendations from staff with regard to bikes, the construction of trails, agreeing that areas for bike riding would have to be provided, or else the park would have to be closed to all vehicles on week-ends.

BANTING-MILLER PARK AREA DEVELOPMENT

The Director reported that, at a meeting with School Board staff, this Commission had been received favourably on installing a field with a 300-foot batting radius on Banting Elementary School grounds; and favourable consideration was being given to other facilities on Board property in the area. The School Board had also agreed to pay for the topography maps recently ordered for the area; and further meetings would be held before any definite decisions were made.

VANDALISM REPORT

This report is to be presented to the next meeting.

CORRESPONDENCE

- Acting Clerk to Banting P-T.A., September 17, 1970

PR251                    MOVED BY COMM. TONN, SECONDED BY COMM. COOK  
That this correspondence be received and filed.

CARRIED.

- R. F. Marr re Changes in Burke Mountain Leases, Aug. 27, 1970

PR252                    MOVED BY COMM. COOK, SECONDED BY COMM. MILES  
That this correspondence be received and filed.

CARRIED.

- Poul E. Hansen to Centennial Committee, September 10, 1970

PR253                    MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI  
That this correspondence be received and filed.

CARRIED.

The Director showed two sketches received by the Centennial Committee, which he had been asked by the Committee to comment on.

DIRECTOR'S REPORT

Glen Park Development - Tabled to the October 14, 1970, meeting.

Identification Cards - A further report should be available for the next meeting.

Civic Centre Area - The question of C.P. '69 was discussed and it was suggested that Commission's concerns, such as beautifying the area around the Social Recreation Centre, parking south of the Sports Centre and the proposed parking on Winslow, be discussed with Council at the mid-November meeting. The Director is to meet with the Planner and report before the meeting with Council.

- Commission Meeting Places

PR254                    MOVED BY COMM. TONN, SECONDED BY COMM. COOK  
That we approve the Director's suggestions that the first meetings of the month be held in the following locations: October, Baker Drive Elementary School; November, Burquitlam Elementary School; December, Leigh Elementary School.

CARRIED.

PR255                    MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI  
That we approve the Director's recommendation that the second meeting of each month be held in the court room facilities.

CARRIED.

With reference to the meetings in schools, the Commission agreed that the business agenda be as short as possible, with question and answer period following; that visual aids be used as much as possible; that a letter go to the School Board Chairman, inviting Board members to attend these meetings; and that notices go to all schools in the area, inviting parents to attend.

(Director's Report - cont')

- PARKS PATROL

PR256                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the Director be empowered to provide the necessary week-end parks patrol to December 31, 1970, with the costs being included in the 1970 Amended Budget.

CARRIED.

The Director is to study this matter further, with a view to placing in the 1971 Budget an allocation for increased parks control on a year-round basis. He was also requested to check into the feasibility of having a telephone installed in the field house in Mundy Park.

- COQUITLAM HALL OF FAME

The Director reported on a telephone conversation with Ald. Stibbs on this proposal.

PR257                    MOVED BY COMM. TONN, SECONDED BY COMM. MILES

That Ald. Stibbs be invited to the October 28, 1970, meeting of the Commission, to discuss this plan.

CARRIED.

The Director is to present a report to the Commission on the Hall of Fame before the October 28th meeting.

- CURLING RINK CARPET

PR258                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That the present mats in the curling rink be retained until the end of the present season and the matter given further study at that time.

CARRIED.

BURKE MOUNTAIN MEETING REPORT

Comm. Tonn reported that he, Commissioners Filippelli and Bouvier, along with the Director and Superintendent of Parks had attended the annual general meeting of the Ski Village residents. Some of the concerns expressed were the problem of not having signs about the ban on firearms in the area; horses fouling the water system; having the Building Inspector do inspections on Saturdays when they were on the mountain; and the supply of water.

PR259                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the Director have an analysis done of the water and investigate the feasibility of an adequate water system, with costs, for the second meeting in October, for the Burke Mountain Ski Village.

CARRIED.



AGENDA ITEMS FOR NEXT MEETING

Fof the October 14<sup>th</sup> meeting at Baker Drive Elementary School, the following agenda items were suggested by the Commission:

- The Director to ascertain cost of a divider screen for the south section of the MacDonald-Cartier Room, as there is supposed to be a new type of construction of such an item.
- Report on the joint planning of the Best Junior Secondary School.
- Report on possible park areas in the Baker Drive neighbourhood.

SPECIAL MEETING

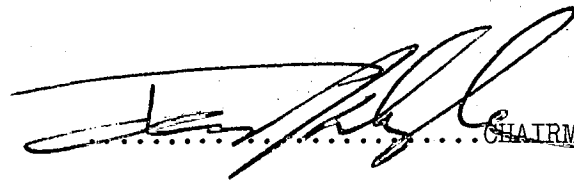
The Commission agreed to a special meeting, to be held on Wednesday, October 7, 1970, to be held in the Court House if possible, to discuss the 1970 Amended Budget and the 1971 Provisional Budget. Commissioners were requested to bring in items for inclusion in the 1971 Budget.

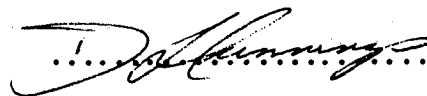
ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. MILES

That the meeting adjourn: 10:25 p.m.

CARRIED.

  
.....CHAIRMAN

  
.....SECRETARY



*Bewley  
Boulton  
Carr*

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION  
COMMITTEE OF THE WHOLE - TUESDAY, SEPTEMBER 29, 1970

The District of Coquitlam Parks and Recreation Commission met as a Committee of the Whole at 11:45 a.m., in the Banquet Room of the Cariboo Trails Hotel, North Road and Lougheed Highway, Coquitlam, B.C., on Tuesday, September 29, 1970.

Present were: Chairman D.J. Doyle, Commissioners J. L. Tonn, B. D. Filippelli, S. J. Cook, Ald. L. A. Bewley, T. M. Earl, F. Bouvier; D. C. Reed, Municipal Solicitor; D. M. Buchanan, Municipal Planner; and D. L. Cunnings, Parks & Recreation Director.

MUNDY PARK SILICK PROPERTY

Chairman D. J. Doyle requested the Municipal Solicitor to summarize the "Time Line" of the Silick property negotiations; and, after hearing Mr. Reed's report, the Commission requested the Solicitor's office to have a report for their special in camera meeting, to be held on October 7, 1970, in the Municipal Court Room facilities. It was the Commission's understanding that the Solicitor's office was awaiting a report from Mr. A. Kent, Assistant Municipal Engineer, regarding the validity of Valley Suburban Ltd.'s service estimates, which were some \$40,000 in excess of our consulting land appraiser's estimates for the Paradise Street area.

CARIBOO AREA APARTMENT PLAN

Mr. D. Buchanan, Municipal Planner, advised the Commission that this confidential report had been placed in the hands of the Executive Committee of Council, and stated that he did not feel that he was in a position to discuss this report with the Commission at this time. However, Ald. L. Bewley advised the meeting that he did not think it was Council's intention to preclude the Parks & Recreation Commission from discussing this plan with senior staff, since it had a direct bearing on existing and future park requirements in the area. Hence, the Commission discussed at length with Mr. Buchanan the park land implications of the Cariboo area proposal.

After considerable discussion, the Commission reaffirmed tacitly their interest in acquiring the Clements and O'Hara properties contiguous to Brookmere Park and bordering the proposed extension of Whiting Way.

With regard to the acquisition of additional park land in the Cariboo area, the Commission gave tacit approval to the theme of developing what parks currently existed in the western portion of the Municipality, rather than investing funds for the acquisition of additional real estate.

C.P. '69 LANDS

Chairman D. J. Doyle asked the Municipal Planner if the C.P. '69 concept was still the basic plan for the Civic area, and the meeting was advised that it was.

The Planner did point out, however, that he had recommended that the area should be designated as an educational-recreational area, rather than a Civic Centre, as originally contemplated, and the meeting tacitly agreed with the Planner's view.

CIVIC CENTRE PARKING

The subject of C.P. '69 evolved as a result of the dearth of parking to support the many and varied educational, government and recreational functions that take place in the general C.P. '69 zone. The Chairman noted that the Parks & Recreation Director had already requested the Commission's permission to reflect funds in the 1971 Budget to facilitate the southern extension of the Sports Centre parking lot, including black top and lighting, but advised the meeting that the School Board should also be approached to take some remedial steps regarding parking on their own Centennial High School land.

(Civic Centre Parking)

PR266

MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That a letter be forwarded to the School Board, requesting them to provide proper on-site parking west of Centennial High School, to relieve, in part, the over-crowded conditions presently being experienced on the Social Recreation Centre and Sports Centre parking areas.

CARRIED.

PARK DEDICATION

The meeting discussed, with the Municipal Solicitor, ways and means of dedicating Municipal Park property, which resulted in the following resolution:

PR267

MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the Director provide a complete list of all Municipal parks, including their legal descriptions, for consideration by the Parks & Recreation Commission at their October 14, 1970, meeting.

CARRIED.

SUNDAY SPORTS BY-LAW

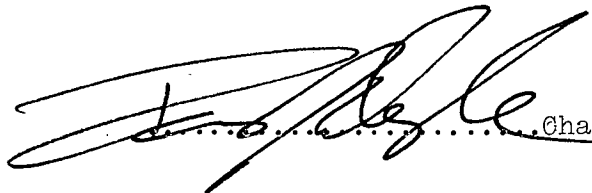
The meeting questioned the Municipal Solicitor as to the current status of this requested Sunday Sport By-law, in light of the fact that the Commission had requested Council to place such a by-law before the Owner-Electors in December of 1970.


ADJOURNMENT

MOVED BY COMM. BOUVIER, SECONDED BY COMM. TONN

That the meeting adjourn.

CARRIED.

.....Chairman

.....Secretary

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DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

SPECIAL MEETING - WEDNESDAY, OCTOBER 7, 1970

A special meeting of the District of Coquitlam Parks & Recreation Commission was held in the Court Room, King Edward Avenue, Coquitlam, at 7:30 p.m., on Wednesday, October 7, 1970.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. L. Tonn  
Commissioner F. Bouvier  
Commissioner T. M. Earl  
Commissioner B. D. Filippelli  
Alderman L. A. Bewley

Staff: D. L. Cunnings, Parks & Recreation Director  
M. D. Powley, Superintendent of Recreation



BUDGETS

The Director reported verbally and the Commission discussed at length various items with regard to the 1970 Amended Budget, with the Director stating that he felt the Amended Budget would be within the range of the Final Budget, although he had not yet received the necessary figures on the Sports Centre.

The meeting noted that both the Sports Centre and Burke Mountain had become the responsibility of the Commission during the year and that, while it was felt that a 4-wheel drive truck, for instance, was necessary, there was no budget for this area, other than road maintenance. However, both the Director and Ald. Bewley recommended that, in view of the financial burdens being placed on the Municipality, the staff try to stay within the total final budget figures of the two divisions.

The Reserve Funds were discussed and the meeting tacitly agreed that these funds, as far as possible, should be used on current projects.

The Commissioners were requested to study the 5-year Capital Works Budget, and contact the office to have such items included in the 1971 Provisional Budget.

CORRESPONDENCE

Letter from Commissioner J. Cook, dated October 6, 1970, requesting a leave of absence, on doctor's orders.

PR268                      MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That Commissioner Cook be granted a six-week leave of absence, effective immediately.

CARRIED.

COUNCIL REPORT

Ald. Bewley reported that he had brought up at the Council meeting various items, as requested by the Commission:

- The Engineering Department is awaiting further information on the Porter Street parking proposal.
- Requests for normal inspections, etc., should be made to the Fire Chief; however, such extra matters as studies, etc., should be referred to Council.
- The Director was requested to continue working on a list of parks for dedication and to have the list ready for the next meeting.
- The Commission's enabling by-law will be before Council at their next meeting; and an alternate delegate from Council should be part of this by-law.

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #16-70 - OCTOBER 14, 1970

PROVINCIAL COUNCIL  
NOV - 3 1970  
Res. No. 2801  
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Bew  
Reid

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., on Wednesday, October 14th, 1970, in the Baker Drive Elementary School, 885 Baker Drive, Coquitlam, B.C.

Present: Commissioner D.J. Doyle, Chairman  
Commissioner J.L. Tonn, Deputy Chairman  
Commissioner B.D. Filippelli  
Commissioner T.M. Earl  
Alderman L.A. Bewley  
Commissioner R.S. Macdonell  
Commissioner L.A. Miles

Staff: D.L. Cunnings, Parks & Recreation Director  
A. Saenger, Superintendent of Parks

The Chairman opened the meeting by stating that this meeting was being held in the Baker Drive area for the residents to be informed as to what the Parks & Recreation Commission was doing within the Municipality. He also stated that the Commission wanted to vacate the Social Recreation Centre; and thus, free the building for recreation programme activities.

APPROVAL OF MINUTES

- PR 270            MOVED BY COMM. EARL, SECONDED BY COMM. TONN  
That the minutes of the regular meeting of September 23rd, 1970, be approved. CARRIED.
- PR 271            MOVED BY COMM. TONN, SECONDED BY COMM. EARL  
That the Committee of the Whole minutes of September 23rd, 1970, be approved. CARRIED.
- PR 272            MOVED BY COMM. EARL, SECONDED BY COMM. FILIPPELLI  
That the minutes of the special meeting of October 7th, 1970, be approved. CARRIED.

Lower Mainland Parks Advisory Board

It was agreed upon to have a meeting on Friday, October 16th, 1970 (noon) re: the Lower Mainland Parks Advisory Board in respect to the Regional Park Authority.

Five Year Capital Works Programme

A meeting has been arranged for November 9th, 1970 to discuss the Five Year Capital Works Programme with Council.

Park Abandonment Legislation

Comm. Miles stated the legislation had been passed regarding parcels of park land which have an area of one acre or less.

Read-O-Graph Sign at Sports Centre

The Director reported that the low tenderer did not wish to be bonded and, therefore, this officer would approach the next highest bidder and report back to the October 28th, 1970 meeting.

Vandalism Report

The Budget has revealed that we have spent just over \$5,500.00 from January 1st to September 25th, 1970 in regards to vandalism in the parks. The Director also stated that the peak periods for vandalism were the Easter Holidays and late August.

The Commission requested a cost comparison on a quarterly basis on acts of vandalism.

Relocation of C.P.R. Station

The Director stated that there were two site plans being developed for the station (a) as a historical feature, and (b) as a facility for tourist information.

Identification Cards

The Director advised the meeting that the Bank of Nova Scotia had withdrawn their offer to supply "Identification Cards", and, hence, a private firm will have to be used.

The Director stated that labour for a park patrol on weekends to December 31st, had been reflected in the Amended Budget.

Modifications to Curling Lounge and General Office

The meeting gave tacit approval to the preliminary layout plans as prepared by Carlberg & Jackson, and instructed the Director to proceed with detailed plans.

Centennial Committee Project

A short discussion then took place regarding the Centennial Committee Project.

Burke Mountain "No Hunting" Signs

The Director reported that signs had been installed on Burke Mountain.

Coquitlam Hall of Fame

It was reported that Ald. Stibbs was on vacation, and that as soon as he returned, the Director would check with him regarding the Hall of Fame.

Amended Budget

The Director reported that the Budget will be available for the next Commission meeting.

CORRESPONDENCE

Chamber of Commerce Invitation to Attend Luncheon Meeting

The Director advised that he had been requested by the Chamber of Commerce to attend their Luncheon Meeting, on Wednesday, October 28th, 1970 to discuss (a) Centennial Project, and (b) Parks & Recreation Budget.

PR 273                    MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That the Director discuss subjects as his discretion.

CARRIED.

ROTARY CLUB - USE OF CURLING AREA

A letter was received from the Rotary Club requesting the free use of the curling area to stage their "Spring Bargain Fair", in the early part of May.

PR 274                    MOVED BY COMM. EARL, SECONDED BY COMM. MILES

That the Director's recommendation to allow the Rotary Club to use the facilities of the curling area, be approved.

CARRIED.

SCHOOL DISTRICT #43 re: MOTORCYCLES USING RAVINE TRAIL

Several letters were received regarding the use of the ravine trail between Laurentian Crescent and Montgomery School grounds by motorcycles. This subject was discussed and it was then recommended that the Commission advise the R.C.M.P. that this area is a park and not a road-trail and the use of this trail, as such, by motorcycles is a contravention to the Park Control By-Law. The School Board also asked that we bring this matter to the attention of the R.C.M.P. The School Board feels that this matter is a police problem.

PR 275

MOVED BY COMM. MACDONELL, SECONDED BY COMM. EARL

That the necessary signs be installed on this trail and that we advise the police accordingly.

CARRIED.

Commissioner Tonn registered opposition.

It was felt that the School Board should be made to do something also in this regard. A meeting with the School Board will be arranged, if possible, as to what can be done with this problem.

B.C. CENTENNIAL COMMITTEE

A letter was received from the B.C. Centennial Committee regarding the change in structure for the provision of funds. The Director explained the changes and the matter was left until a later date.

DIRECTOR'S REPORT

A recommendation was received from the Treasury Department and the Director, regarding the setting up of an Imprest Account to purchase liquor supplies. It was suggested that either Mr. L. Aiken or Mr. M. Powley (in the absence of Mr. Aiken), be the sole authorized signature required on the account.

PR 276

MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

"That an account in the name of the Corporation of the District of Coquitlam Sports Centre - Imprest Account (hereinafter called the "Corporation") be kept at THE BANK OF NOVA SCOTIA (hereinafter called the "Bank") and that the Curling Rink Supervisor or the Superintendent of Recreation are hereby authorized for and in the name of the Corporation to sign, make, draw, and deliver cheques, in connection with the operation of the said account.

That any one of the above-mentioned staff members is hereby authorized for and in the name of the Corporation to endorse and transfer to the Bank for deposit."

CARRIED.

PARKS SUPERINTENDENT'S REPORT

The Superintendent of Parks reported that everything was routine.

Chairman Doyle stated that he had received several nice compliments regarding the grass in the parks.

COMMITTEE & COUNCIL REPORTS

COUNCIL REPORT

- Alderman Bewley reported that the wage adjustments for the Sports Centre employees had been approved by Council.
- The contract for the addition to the Municipal Hall had been awarded to Coyne Construction. The addition consists of two 2-storey edifices with the first storey to be completed by January 1st, 1970 and the second storey to be completed six weeks later.
- Alderman Bewley stated that a resolution has been passed regarding the use of the Court House facilities. The priority list was made up with the first priority going to court committees; second, committees of Council and civic groups. The fourth Wednesday of each month is set aside for the Parks and Recreation Commission meetings.
- The purchase of four blazers for the Recreation Staff has been approved by Council.
- The Planner recommended against the cancellation of a lane in Rochester Park in concert with the Commission's wishes.

- The Commission are to make recommendations to Council in regards to the closing of a lane east of Mountain View playground.
- Plans to develop triangle piece of land on Brunette Creek for transient trailers was discussed. An amended regional plan will be required and the Regional Planning Board have been asked to study this matter and to make recommendations.

PARK TOUR REPORT

Chairman D.J. Doyle commented on their tour of parks in the District, namely; Mundy Memorial Park, Miller Park, Brookmere Park and the Maillardville area.

It was suggested that another tour of the parks be arranged for early November for the east end and the northwest corner of the District.

PUBLIC SKATING PROBLEM

Commissioner Tonn stated that the Public Skating session at the Sports Centre is now  $1\frac{1}{2}$  hours from 2 hours last year. There had been complaints that the doors were not being opened until the very last minutes. It was suggested that the outside doors be opened a little earlier giving the people enough time to get their skates on so that they will be ready when the inside doors open. The Superintendent of Recreation will look into this matter.

AGENDA ITEMS FOR NEXT MEETING

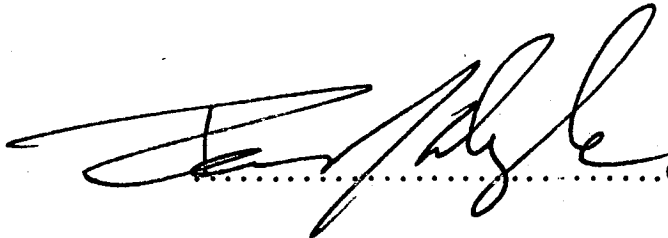
- Committee of the Whole Minutes - September 29th, 1970
- The cost of a divider screen for the south section of the MacDonald-Cartier Room.
- Comparative statement of Adanacs Lacrosse Club's operations. Also arrangements for 1971 Season.

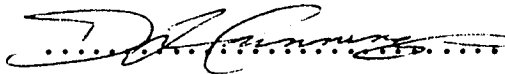
ADJOURNMENT

MOVED BY COMM. EARL, SECONDED BY COMM. MILES

That the meeting adjourn: 8:45 p.m.

CARRIED.

  
.....CHAIRMAN

  
.....SECRETARY



DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE - OCTOBER 28, 1970

*Exec.*  
NOV 10 1970  
Res. no. ....

The District of Coquitlam Parks and Recreation Commission convened as a Committee of the Whole at 10:30 p.m., on Wednesday, October 28, 1970, immediately following the regular meeting. Present were: Chairman D. J. Doyle, Commissioners J. L. Tonn, F. Bouvier, B. D. Filippelli, R. S. Macdonell; and D. L. Cummings, Parks & Recreation Director.

PERSONNEL

The meeting discussed rescinding of PR210 with regard to interviewing job applicants and the matter was tabled to the next meeting for further discussion, as the mover of the motion, Ald. Bewley, was not present.

READ-O'GRAPH - SPORTS CENTRE

PR296                      MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That we enter into a contract to purchase this sign from Neon Company Ltd., subject to the approval of the Amended Budget.

CARRIED.

CLOSING OF THOMAS AVENUE EAST OF CASEY STREET

The meeting received and discussed at length a memo, dated October 19, 1970, from the Municipal Planner, regarding an apartment development on Thomas Avenue, south of Rochester Park; also the architect's drawing of the proposal.

PR297                      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That this proposal be rejected, due to the park encroachment suggested.

CARRIED.

ACQUISITION OF SILICK PROPERTY

The Director reported that Council had, the previous evening, resolved to expropriate the Silick property and the Commission unanimously concurred with the action.

PARK DEDICATION

The Commission received a memo from the Municipal Solicitor to Council, dated October 23, 1970, and the Director reported that Council had approved Section 467, as outlined in this memo, as being the method by which parks shall be dedicated. The Director was requested to prepare a list of all parks which are to be dedicated, to be forwarded to the Solicitor for a by-law.

PR298                      MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That, in light of the expropriation proceedings on the Silick property, the Solicitor be requested to draw up a parks dedication by-law for Mundy Park, for submission to Council at the earliest possible date.

CARRIED.

BURKE MOUNTAIN SNOW LOAD REPORT

The Director is to bring a report to the next meeting with a recommended snow load factor based on the report from the National Research Council.

REZONING APPLICATION FOR APARTMENT - GATENSBURY STREET (Z-65-70)

PR299                      MOVED BY COMM. BOUVIER, SECONDED BY COMM. TONN

That we concur with the Planner's recommendation that this application be declined.

CARRIED.

B.C. HYDRO LINE - PIPELINE ROAD TO COQUITLAM RIVER

Mr. Buchanan's memo of October 19, 1970, on this subject was tabled to the next meeting, for a further report from the Director.

AGENDA ITEMS FOR NEXT MEETING

The Commissioners received the Planner's memo of October 5, 1970, regarding policy for future development of the Civic Centre area.

The Commission also requested that use of the B.C. Hydro right of way, adjacent Mundy Park, be on the agenda for the next meeting.

FIVE YEAR CAPITAL WORKS PROGRAMME

PR300                      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That a preliminary discussion be held on the 5-Year Capital Works Budget.

CARRIED.

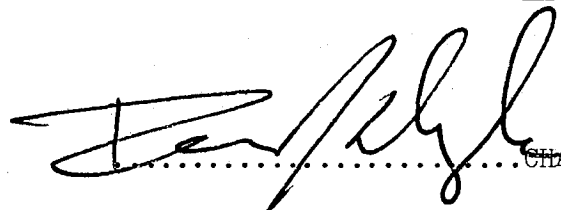
The Commission discussed the Five-year Programme of major capital works, as well as minor capital works and the Director is to bring down a further report for the noon meeting on Wednesday, November 4, 1970.


ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. MACDONELL

That the meeting adjourn: 11:30 p.m.

CARRIED.

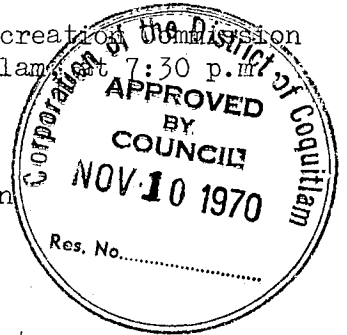
  
.....CHAIRMAN

  
.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #17-70 - OCTOBER 28, 1970

The regular meeting of the District of Coquitlam Parks & Recreation was held in the Court House, 166 King Edward Avenue, Coquitlam on Wednesday, October 28, 1970.



Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. L. Tonn, Deputy Chairman  
Commissioner F. Bouvier  
Commissioner B. D. Filippelli  
Commissioner R. S. Macdonell

Staff: D. L. Cunnings, Parks & Recreation Director  
A. Saenger, Superintendent of Parks  
M. D. Powley, Superintendent of Recreation

DELEGATION - ALD. R.B. STIBBS RE SPORTS HALL OF FAME

Ald. Stibbs told the Commission that he had suggested the establishment of a Sports Hall of Fame and recommended that a steering committee be set up to study the matter, gathering information from other areas which have Halls of Fame, and bring back recommendations for the Commission to consider, such as entrance requirements, a facility to house the Hall of Fame, etc. He reported a number of phone calls from people, but felt that a small committee to do the study would be better, with the recommendations being circulated to sports groups for their reactions; with a full committee being appointed at that time.

Commissioners Doyle and Tonn offered to help Ald. Stibbs on the Steering Committee, with Mr. Cunnings and Mr. Powley assisting as staff members.

During discussion, Ald. Stibbs was asked if he had contacted the Historical Society and he agreed that this group should be contacted during the study. Other areas to study are to include Richmond, B.C. Sports Hall of Fame, as well as New Westminster, which Ald. Stibbs and the Director had already visited.

Ald. Stibbs, in answer to a question, replied that he felt February 1, 1971, would be a realistic date for presentation of the report to the Commission, and approval by Council, and if the report is accepted, then the committee would be chosen.

The Commission also agreed that the steering committee would require some funds for administration; and felt that a facility to house the Hall of Fame would pose no problem, with the Arena, Social Recreation Centre and the new Centennial project being mentioned, with the proviso that the area should have as many people passing through as possible.

PR277 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That \$5,000 be allocated in the 1971 Provisional Budget for the proposed Sports Hall of Fame.

CARRIED.

Commissioners Macdonell and Tonn registered negative votes.

The Chairman thanked Ald. Stibbs, on behalf of the Commission, and he left the meeting at 8:15 p.m.

APPROVAL OF MINUTES

PR278 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That the minutes of the Committee of the Whole meeting of September 29, 1970, be approved as circulated.

CARRIED.

(Approval of Minutes)

PR279                    MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the minutes of the regular meeting of  
October 14, 1970, be approved as circulated.

CARRIED.

FIVE YEAR CAPITAL WORKS PROGRAMME MEETING

A short discussion was held on the Five Year Capital Works Programme,  
in view of the meeting with Council on November 9, 1970, anent this subject.

PR280                    MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That this Commission meet on Wednesday,  
November 4, 1970, at noon, to discuss the  
Five Year Capital Works Programme in detail,  
providing time did not allow a discussion  
at this meeting.

CARRIED.

SCHOOL DISTRICT #43 - MONTGOMERY RAVINE TRAIL

The Director was requested to meet with the School Board Secretary on this  
matter and bring down a report for the November 18, 1970 meeting.

CORRESPONDENCE

1) B.C. SPORTS & RECREATION

PR281                    MOVED BY COMM. MACDONELL, SECONDED BY COMM. FILIPPELLI

That subscriptions to the B.C. Sports & Recreation  
magazine be obtained for both Commission and staff.

CARRIED.

2) K. TURPIN RE EMERGENCY LIGHTS AT SPORTS CENTRE

PR282                    MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the Director investigate the possibility of  
federal monies being available through Civil  
Defence for emergency use at the Sports Centre.

CARRIED.

The Director was requested to write a letter to the Coquitlam Civil Defence  
regarding an allocation in their 1971 Budget.

3) FRASER VALLEY RECREATION CONFERENCE, HOPE, B.C., NOV. 13-14th

PR283                    MOVED BY COMM. MACDONELL, SECONDED BY COMM. TONN

That this information be received and filed.

CARRIED.

Commissioners wishing to attend this conference were requested to be in touch  
with the Director to arrange for registration, etc.

(Correspondence)

4) BEL AIRE SOCCER CLUB INFORMATION

PR284                    MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That this information be received and filed.

CARRIED.

5) MAYOR BALLARD'S LETTER TO CENTENNIAL COMMITTEE

PR285                    MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That this letter be received and filed.

CARRIED.

PR286                    MOVED BY COMM. MACDONELL, SECONDED BY COMM. TONN

That the Chairman contact the Mayor regarding  
this letter and outline the difficulties in  
having staff involved in such committees.

CARRIED.

DIRECTOR'S REPORT

- 1970 AMENDED BUDGET

PR287                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the Amended Budget for Parks, Recreation  
Cemetery and Sports Centre, be approved as  
submitted.

CARRIED.

PR288                    MOVED BY COMM. TONN, SECONDED BY COMM. MACDONELL

That discussion of the Amended Budget be tabled  
to the November 4, 1970, meeting.

CARRIED.

Comm. Filippelli registered a negative vote.

- HALLOWE'EN PARK PATROL

PR289                    MOVED BY COMM. MACDONELL, SECONDED BY COMM. TONN

That we approve and follow the Director's recommendation  
that we use the Park Patrol for this evening and have  
a staff member do a post-Hallowe'en inspection.

CARRIED.

- CENTENNIAL COMMITTEE MEETING

PR290                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MACDONELL

That the Director bring to the attention of the  
Centennial Committee at their October 29, 1970,  
meeting our resolution PR23, of March 11, 1970,  
regarding the presentation of our suggestion for  
a Centennial project, in order that the matter  
may be clarified.

CARRIED.

INTRODUCTION OF STAFF MEMBER

Mr. Powley, Superintendent of Recreation, introduced to the Commission Mr. Stan Shigehiro, who will assume the position of Arena Supervisor on November 2, 1970.

LOWER MAINLAND PARKS ADVISORY BOARD REPORT

Comm. Tonn reported that he had presented the Commission's proposal to the Advisory Board meeting of October 22, 1970, for discussion at the next meeting, and it had been well received.

CRESTWOOD PARK FENCE

With reference to Mr. S. Case's request for a fence extension at this park, on a cost-sharing basis, the Director is to allocate funds in the 1971 Provisional Budget, and so advise Mr. Case.

PARK PURCHASE PROPOSAL

The Meeting received a letter from H. L. Waddell Associates Ltd. regarding the purchase of ravine land, Lot 151, at 1387 Austin Avenue.

PR291                    MOVED BY COMM. BOUVIER, SECONDED BY COMM. TONN  
  
That this correspondence be received and filed.

CARRIED.

PR292                    MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER  
  
That the Director write H. L. Waddell Associates, informing them that we are not interested in purchasing this property.

CARRIED.

GOOD NEIGHBOUR PARK LANE

PR293                    MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI  
  
That we advise Mr. H. F. Hockey, in reply to his memo of September 25, 1970, that the lane between Cambridge Avenue and Foster Avenue, adjacent Good Neighbour Park, be constructed, with funds being allocated in the 1971 Public Works budget.

CARRIED.

Comm. Macdonell registered a negative vote.

PARK PURCHASE PROPOSAL

The Director reported that Mr. Bouchard is interested in selling his property to the Municipality for park land.

PR294                    MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER  
  
That an appraisal be done on the Bouchard property, using reserve funds.

CARRIED.

Comm. Filippelli registered a negative vote.

HERITAGE PARK - C.P.R. STATION

The Parks Superintendent presented a drawing showing possible location of the C.P.R. Station in this park.

PR295                    MOVED BY COMM. BOUVIER, SECONDED BY COMM. MACDONELL

That we recommend to Council that Bernatchey Street be cancelled, as per the drawing submitted, so that Heritage Park may be enlarged to adequate size to facilitate this historical building.


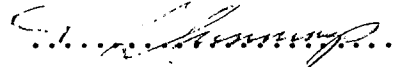
CARRIED.

ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the meeting adjourn: 10:15 p.m.

CARRIED.

 CHAIRMAN  
 SECRETARY

NOV 17 1970  
Res. No.

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #18-70 - NOVEMBER 4, 1970

A special meeting of the District of Coquitlam Parks and Recreation Commission was held at 12:00 noon, on Wednesday, November 4, 1970, in the Conference Room of the Cariboo Trails Hotel, in the District of Coquitlam.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner L. J. Tonn, Deputy Chairman  
Commissioner T. M. Earl  
Commissioner B. D. Filippelli  
Commissioner F. Bouvier  
Commissioner R. S. Macdonell

Staff: D. L. Cunnings, Parks & Recreation Director  
M. D. Powley, Superintendent of Recreation  
A. Saenger, Superintendent of Parks.

SPORTS CENTRE OFFICE & CURLING RINK RENOVATIONS

PR301 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That the Director's recommendations be accepted and that the Commission go to selective tender for this renovation work.

CARRIED.

BUDGET APPROVAL

PR302 MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That the Manager not authorize the Treasury Department to circularize either the Amended, Provisional or Final Budgets of the Parks & Recreation Commission until such budgets have been formally approved by the Commission for consideration by Council; and that the Director of Parks & Recreation advise the Manager when budgets have been formally adopted by the Commission.

CARRIED.

FORMAL PRESENTATIONS OF BUDGETS

The meeting requested the Chairman to enquire of the Manager as to the possibility of either the Chairman or Deputy Chairman of the Commission being present when Commission budgets are being formally presented and considered by Council.

FIVE YEAR CAPITAL WORKS PROGRAMME - "Pay as You Go" Formula.

The meeting requested the Director to prepare for 4:00 p.m., Friday, November 6, 1970, a list of essential Capital Works Programmes, which could be facilitated under a 2½-mill per year levy, commencing in the year 1971.

OPERATIONAL COSTS

The meeting also requested the Director to furnish them on November 6, 1970, with an estimated operating cost for each Capital item.

CAPITAL WORKS DATE LINE

It was tacitly agreed that the Commission would prefer staff to be specific as to 1971 projects; and that projects envisioned beyond 1971 would be considered - as to a specific year - during the November 6th meeting, or at a subsequent meeting.



TWO YEAR PHASING LIMITATION

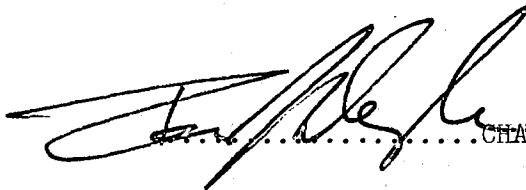
The meeting requested its senior staff to phase major projects, such as the Miller Park Pool, over a two-year period only.

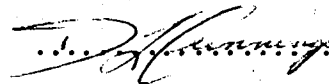
ADJOURNMENT

MOVED BY COMM. BOUVIER, SECONDED BY COMM. EARL

That the meeting adjourn: 2:00 p.m.

CARRIED.

.....CHAIRMAN

.....SECRETARY

503  
NOV 17 1970  
Res. ....

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #19-70 - NOVEMBER 6, 1970

A special meeting of the District of Coquitlam Parks & Recreation Commission was held at 4:00 p.m., on Friday, November 6, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. L. Tonn, Deputy Chairman  
Commissioner T. M. Earl  
Commissioner F. Bouvier  
Commissioner R. S. Macdonell

Staff: D. L. Cunnings, Parks & Recreation Director

FIVE YEAR CAPITAL WORKS PROGRAMME

The Chairman summarized discussions held at the previous meeting on November 4, 1970, with reference to a meeting with Council to discuss the Five Year Capital Works Programme, and the Commission studied in detail the list of minor capital works as prepared by the Director, using as a basis 2½ mills per year.

Cemetery: The meeting agreed that fencing of the cemetery would be a priority item for discussion with Council on November 9, 1970, recommending that the present area be fenced, with a buffer area to the north, with the balance of the land being developed as a passive area.

Mundy Park Fire Hydrant System: The Director is to investigate extending the Works Yard hydrant into the park, or going in from Como Lake Avenue; also the possibility of a pumping station in one of the lakes. The Director recommended a study by an outside firm on the location of roads before any work was done on the placing of fire hydrants in the park, and the meeting gave tacit approval.

Arena Alterations: The Director presented an architect's drawing, showing the construction of a lounge and the meeting agreed that the area be increased from twenty to forty feet wide, to facilitate a greater variety of activities.

The meeting also agreed to consider concrete footings in the blacktop area at the Sports Centre, to facilitate a lacrosse box for tykes; and discussed the replacing of boards and fencing in the Arena.

Operational Costs: The Director reported that he would have a figure on operating costs increase for November 9, 1970.

Total Five Year Programme: The Director, for the November 9th meeting with Council, is to have a report listing both major and minor capital works.

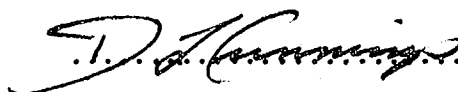
ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. MACDONELL

That the meeting adjourn: 6:00 p.m.

CARRIED.

  
.....CHAIRMAN

  
.....SECRETARY

THE CORPORATION OF THE DISTRICT OF COQUITLAM

JOINT COUNCIL - PARKS & RECREATION COMMISSION MEETING

Monday, November 9, 1970

A joint meeting of the Municipal Council and the Parks & Recreation Commission was held in the Court House, 166 King Edward Street, Coquitlam, at 7:30 p.m., on Monday, November 9, 1970.

Council members present: Mayor J. L. Ballard, Aldermen L. A. Bewley, R. E. Boileau, J. W. Gilmore, C. W. McKenzie.

Commission members present: D. J. Doyle, Chairman; J. L. Tonn, L. A. Miles, F. Bouvier, R. S. Macdonell, B. D. Filippelli.

Staff: R. A. LeClair, Municipal Manager; D. L. Cummings, Parks & Recreation Director.

FIVE YEAR CAPITAL WORKS PROGRAMME

Chairman Doyle thanked Council for agreeing to this meeting and enlarged on the written report presented, covering the Five Year Capital Works Programme, wherein the Commission sought approval of the proposed "Pay-as-you-go" and "Referendum" methods of developing parks. He noted that Council had provided 2.18 mills for the "Pay-as-you-go" method in the 1970 budget and for 1971, the Commission were working on a 2.5 mill programme; and he reminded Council that revenue is a vital factor when considering the budget, although the Commission fully realized that they were one of several departments.

Commissioner Doyle stated that the referendum method for development of major projects such as an indoor pool and a stadium were still planned, but that the Commission realized that such referendums would have to wait until money conditions are favourable. He hoped Council would approve the 2.5 mill "Pay-as-you-go" and the Commission's philosophy of developing the parks we have. A few larger projects would have to be completed over a two-year period on this method, but the majority of projects would be completed in one year.

Commissioner Doyle also brought to Council's attention the fact that no land acquisition had been provided for and voiced the Commission's hope that ample park land would be set aside during planning of the undeveloped parts of the Municipality so that costly acquisition would not occur, as it has in the western area of the Municipality. He also brought to Council's attention the possible sale of Our Lady of Lourdes School and asked Council to consider this as a possible recreation centre for the Maillardville area.

During discussion which followed, Council members verbally approved the two methods of fund raising, but agreed that definite approval would have to await the submission of the budget each year, because of the needs of other departments.

Council asked if any capital items could be included in public works by-laws and it was agreed that one item which possibly could be was the Mundy Park fire hydrant system.

The Commission was also asked to consider construction of a parkade when development of parking lots at the Sports Centre and Social Recreation Centre was discussed.

Burke Mountain: Council members generally agreed that, because Burke Mountain would become a regional park, it would not be wise to spend too much money on development. The Parks and Recreation Director reported that he had received two letters, one saying that the ski lodge would not be operated this year and the second asking if the Municipality would be interested in additional road maintenance; and also noted that he was investigating the cutting permit, with particular reference to stumpage.

COQUITLAM CEMETERY

The Parks and Recreation Commission suggested that the area of the cemetery presently being used be fenced, with the remaining area being developed as a passive park area; and Council requested that the recommendation be forwarded so that it could be discussed and a decision made. The staff was also requested to check the original dedication of the land and the application to Victoria.

MAILLARDVILLE AREA

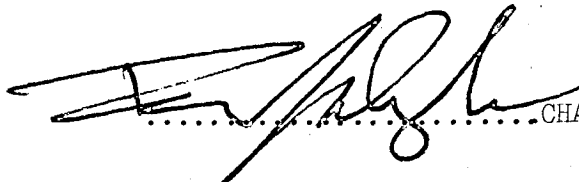
The Commission asked that adequate park and recreation facilities be included in any planning and redevelopment in the Maillardville area.


ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the meeting adjourn: 9:00 p.m.

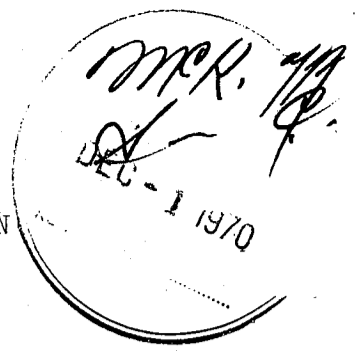
CARRIED.

  
.....CHAIRMAN

  
.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #20-70 - NOVEMBER 18, 1970



The regular meeting of the District of Coquitlam Parks & Recreation Commission was held in the Burquitlam Elementary School, 550 Thompson Avenue, Coquitlam, B.C., at 7:30 p.m., on Wednesday, November 18, 1970.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. L. Tonn  
Commissioner T. M. Earl  
Commissioner L. A. Miles  
Commissioner B. D. Filippelli  
Commissioner F. Bouvier

Staff: D. L. Cunnings, Parks & Recreation Director  
M. D. Powley, Superintendent of Recreation  
A. Saenger, Superintendent of Parks

INTRODUCTION

The Chairman briefly explained to the audience that it was the plan of the Commission to meet in schools, in order that the public might attend and learn more of the work being done in parks and recreation.

DELEGATIONS

1) COQUITLAM PARENT-TEACHER COUNCIL

Mrs. C. R. Phillips spoke in support of the Council's letter of November 10, 1970, to the Commission, with regard to a public rally on juvenile delinquency, to be held in Port Moody Secondary School on November 29, 1970. Mrs. Phillips reported that the School Board was waiving rental costs on the school and providing paper and equipment for notices; however, the Council felt that a properly printed flier should also be distributed and, to cover the cost, they were requesting grants from the Municipalities and Parks & Recreation Commissions concerned.

PR303                      MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That this Commission request Council to increase their grant to the Coquitlam Parent-Teacher Council for this public rally by the sum of \$25.00, and that this sum be charged to our Account No. 801-0-820.

CARRIED.

2) BURKE MOUNTAIN TRAIL RIDERS

Mr. George D. Lank acted as spokesman for his delegation, beginning at 8:00 p.m. This club is anxious to secure a longer lease on the B.C. Hydro property which they use, and which is presently being leased on a year-to-year basis, and requested the Commission's help.

The Director reported that he had met that day with B.C. Hydro representatives and they were responsible to the suggestion that this Commission apply for a 5-year renewable lease. The Commission asked the staff to bring down a report to the next meeting on possible costs to the Commission for maintenance, etc., should this Commission lease the land as an equestrian park. Mr. Lank pointed out that the club does not wish to lose control of the area.

PR304                      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MILES

That the Director be in contact with the Municipal Solicitor and prepare a report for the next meeting on the leasing of the area presently used by the Burke Mountain Trail Riders.

CARRIED.

PR305                    MOVED BY COMM. TONN, SECONDED BY COMM. EARL  
That this Commission go on record as approving  
in principle the hiking trail proposed by  
the Burke Mountain Trail Riders, along the  
B.C. Hydro Power Line from Coquitlam to Squamish.

CARRIED.

Mr. Lank also asked if the Municipal Legal Department could advise them on  
the legal aspects of putting up a gate at the entrance to their property,  
and asked that the lease on the land include a provision to guarantee Mr.  
Marshall access to his property.

The Chairman thanked the delegation for appearing, and the general meeting  
resumed at 8:30 p.m.

APPROVAL OF MINUTES

PR306                    MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI  
That the minutes of the regular meeting of  
October 28, 1970, after deleting the word  
"Carried" on Resolution PR287, be approved  
as circulated.

CARRIED.

PR307                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER  
That the minutes of the Committee of the Whole  
meeting of October 28, 1970, be approved as  
circulated.

CARRIED.

PR308                    MOVED BY COMM. EARL, SECONDED BY COMM. MILES  
That the minutes of the special meeting of  
November 4, 1970, be approved as circulated.

CARRIED.

PR309                    MOVED BY COMM. EARL, SECONDED BY COMM. FILIPPELLI  
That the minutes of the special meeting of  
November 6, 1970, be approved as circulated.

CARRIED.

PR310                    MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER  
That the minutes of the joint Council-Commission  
meeting of November 9, 1970, be approved as  
circulated.

CARRIED.

BUSINESS ARISING

- 1970 Amended Budget

PR311                    MOVED BY COMM. TONN, SECONDED BY COMM. EARL  
That the 1970 Amended Budget for Parks, Recreation,  
Cemetery & Sports Centre be approved as submitted.

CARRIED.

(Business Arising)

1971 Provisional Budget Item

PR312                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN  
That the sum of \$3500 be included in the 1971  
Provisional Budget for a room divider in the  
MacDonald-Cartier Room of the Social Recreation  
Centre.

CARRIED.

- Sports Hall of Fame

Comm. Tonn suggested that, in order not to detract from the B.C. Hall of  
Fame and the Canadian Lacrosse Hall of Fame, this Commission ask the Steering  
Committee to consider naming the Coquitlam project the Hall of Champions,  
or some such similar name.

- Hallowe'en Report

The Director reported on local problems on Hallowe'en and also on a tour of  
Vancouver community centres, made by some of the Recreation Division staff.

PR313                    MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER  
That we request Council to consider presenting  
to the U.B.C.M. at its next sitting a resolution  
banning the sale of firecrackers throughout the  
Province.

CARRIED.

- Crestwood Park Fence

The Director is to contact Mr. Coolican by letter suggesting the same cost-  
sharing on the fence as we offered to Mr. Case.

DIRECTOR'S REPORT

- SCHOOL BOARD INVOICE FOR DAMAGE

After discussion of the report covering damages claimed by the School Board  
as a result of teen drop-in programmes, the following motion was passed:

PR314                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL  
That a letter be sent to the School Board,  
requesting clarification of the invoice  
dated October 27, 1970.

CARRIED.

PR315                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN  
That the Chairman be requested to arrange a special  
open meeting with the Board of School Trustees  
to discuss joint use of school facilities and  
other related items.

CARRIED.

The Director was requested to meet with the Secretary-Treasurer of the School  
Board and report back to the Commission dates and possible agenda items.

(Director's Report)

- PARK DEDICATION

The Commission discussed a memo from the Deputy Municipal Clerk, dated November 2, 1970, and attached report from the Legal Department regarding methods of dedicating parks.

PR316                    MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That we strongly urge Council to reconsider their stand pertaining to parks dedication, with respect to Mundy Park, and ask that it be dedicated under Section 468, instead of being placed in reserve.

CARRIED.

- COMO LAKE PARK PARTIAL DEVELOPMENT

The Commission received a report listing expenditures made on Como Lake and the Director reported verbally that the over-expenditure is necessary in order to bring the project up to standard at this time.

PR317                    MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That we authorize the expenditure of \$3,000.00 from Reserve Funds for the development of Como Lake Park.

CARRIED.

PR318                    MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That no funds over and above any set budget figure be expended by any individual without the approval of this Commission.

CARRIED.

AUDIENCE PARTICIPATION PERIOD

PR319                    MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That we depart from the agenda and enter into discussion with the people present.

CARRIED.

The Chairman gave a brief outline of the Commission policy with regard to "develop what we have" and "pay-as-you-go," a slide presentation of various park areas was given, and general discussion followed.

Tyndall Park - During discussion, the Director reported that Lot 130 was in the name of the Municipality, and Mr. Kroeker asked that the trees in the park be inspected. The Commission requested the Parks Superintendent to inspect the park from a safety point of view and remove any trees which could be considered hazardous.

PR320                    MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That the Director convey to the Municipal Solicitor the desire of this Commission to acquire Lot 130, adjoining Tyndall Park, in order to extend the park.

CARRIED.



(Discussion - Tyndall Park)

PR321                    MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI  
That funds be allocated in the 1971 Provisional  
Budget for development of Tyndall Park.

CARRIED.

The Chairman and Director suggested that the residents hold a coffee party and invite the staff for discussions on development of the park; and discussions followed on the possibility of developing school grounds to provide additional recreational areas and the problems which could be encountered.

Mrs. Phillips suggested a brief for the Parent-Teacher Council meeting on Wednesday, November 25, 1970, with a view to encouraging the School Board into more joint development.

"SUPER DIVE"

The Chairman requested that any Commissioner interested in attending this tour to the proposed National Underwater Park in Georgia Straits contact Commissioner Bouvier.

POSTPONEMENT OF AGENDA

PR322                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN  
That the balance of the agenda be postponed until  
the meeting of November 25, 1970.

CARRIED.

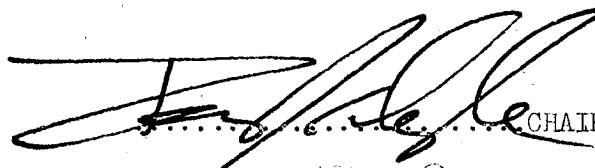
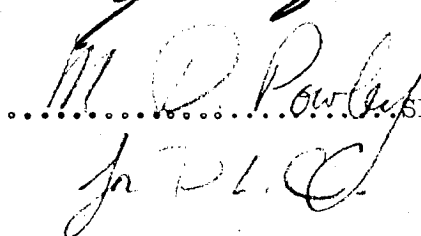
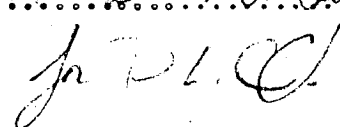
NEXT MEETING

The next meeting will be held on Wednesday, November 25, 1970, in the Court House, with a Committee of the Whole meeting at 6:00 p.m., and with only specific items being added to the balance of the November 18, 1970 agenda.

ADJOURNMENT

MOVED BY COMM. EARL, SECONDED BY COMM. BOUVIER  
That the meeting adjourn: 11:30 p.m.

CARRIED.

  
.....CHAIRMAN  
  
.....SECRETARY  


THE CORPORATION OF THE DISTRICT OF COQUITLAM  
JOINT COUNCIL - PARKS & RECREATION COMMISSION

Monday, November 9, 1970



502

A joint meeting of the Municipal Council and the Parks & Recreation Commission was held in the Court House, 166 King Edward Street, Coquitlam, at 7:30 p.m., on Monday, November 9, 1970.

Council members present: Mayor J. L. Ballard, Aldermen L. A. Bewley, R. E. Boileau, J. W. Gilmore, C. W. McKenzie.

Commission members present: D. J. Doyle, Chairman; J. L. Tonn, L. A. Miles, F. Bouvier, R. S. Macdonell, B. D. Filippelli.

Staff: R. A. LeClair, Municipal Manager; D. L. Cunnings, Parks & Recreation Director.

FIVE YEAR CAPITAL WORKS PROGRAMME

Chairman Doyle thanked Council for agreeing to this meeting and enlarged on the written report presented, covering the Five Year Capital Works Programme, wherein the Commission sought approval of the proposed "Pay-as-you-go" and "Referendum" methods of developing parks. He noted that Council had provided 2.18 mills for the "Pay-as-you-go" method in the 1970 budget and for 1971, the Commission were working on a 2.5 mill programme; and he reminded Council that revenue is a vital factor when considering the budget, although the Commission fully realized that they were one of several departments.

Commissioner Doyle stated that the referendum method for development of major projects such as an indoor pool and a stadium were still planned, but that the Commission realized that such referendums would have to wait until money conditions are favourable. He hoped Council would approve the 2.5 mill "Pay-as-you-go" and the Commission's philosophy of developing the parks we have. A few larger projects would have to be completed over a two-year period on this method, but the majority of projects would be completed in one year.

Commissioner Doyle also brought to Council's attention the fact that no land acquisition had been provided for and voiced the Commission's hope that ample park land would be set aside during planning of the undeveloped parts of the Municipality so that costly acquisition would not occur, as it has in the western area of the Municipality. He also brought to Council's attention the possible sale of Our Lady of Lourdes School and asked Council to consider this as a possible recreation centre for the Maillardville area.

During discussion which followed, Council members verbally approved the two methods of fund raising, but agreed that definite approval would have to await the submission of the budget each year, because of the needs of other departments.

Council asked if any capital items could be included in public works by-laws and it was agreed that one item which possibly could be was the Mundy Park fire hydrant system.

The Commission was also asked to consider construction of a parkade when development of parking lots at the Sports Centre and Social Recreation Centre was discussed.

Burke Mountain: Council members generally agreed that, because Burke Mountain would become a regional park, it would not be wise to spend too much money on development. The Parks and Recreation Director reported that he had received two letters, one saying that the ski lodge would not be operated this year and the second asking if the Municipality would be interested in additional road maintenance; and also noted that he was investigating the cutting permit, with particular reference to stumpage.

COQUITLAM CEMETERY

The Parks and Recreation Commission suggested that the area of the cemetery presently being used be fenced, with the remaining area being developed as a passive park area; and Council requested that the recommendation be forwarded so that it could be discussed and a decision made. The staff was also requested to check the original dedication of the land and the application to Victoria.

MAILLARDVILLE AREA

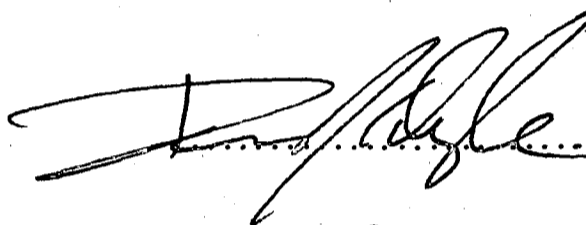
The Commission asked that adequate park and recreation facilities be included in any planning and redevelopment in the Maillardville area.

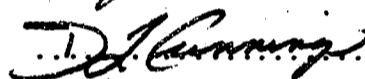
ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the meeting adjourn: 9:00 p.m.

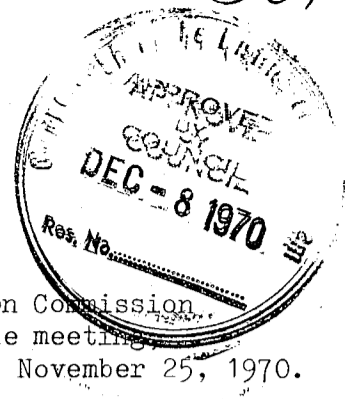
CARRIED.

.....CHAIRMAN

.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #21-70 - NOVEMBER 25, 1970



The regular meeting of the District of Coquitlam Parks and Recreation Commission convened at 8:20 p.m., immediately following a Committee of the Whole meeting in the Court House, 166 King Edward Street, Coquitlam, on Wednesday, November 25, 1970.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. L. Tonn, Deputy Chairman  
Commissioner B. D. Filippelli  
Commissioner T. M. Earl  
Commissioner F. Bouvier  
Ald. L. A. Bewley

Staff: D. L. Cunnings, Parks & Recreation Director  
A. Saenger, Superintendent of Parks

APPROVAL OF MINUTES

PR333 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the minutes of the regular meeting of November 18, 1970, be adopted as circulated.

CARRIED.

TABLED ITEMS

The meeting proceeded with items tabled from the previous meeting: the Director's Report, Correspondence and Other Reports:

DIRECTOR'S REPORT

- LAURENTIAN RAVINE PATHWAY

The meeting was advised that two lights had been ordered installed.

- FACILITY RENTAL RECOMMENDATIONS

The Commission studied a report from the Superintendent of Recreation recommending a policy for children's or family parties held in the morning or afternoon in the Social Recreation Centre and for catering at the Curling Rink. They requested that "meetings" be placed in Category A and that "non alcoholic functions" be defined.

PR334 MOVED BY ALD. BEWLEY, SECONDED BY COMM. EARL

That the Director re-draft policy for the use of the Social Recreation Centre and Sports Centre, relating to the above.

CARRIED.

- FOREST FIRE FIGHTING AGREEMENT

The Commission received, for their information, correspondence and reports on procedures, involving the Parks Division, with regard to forest fire fighting.

- VANDALISM REPORT

The meeting received and discussed a report on vandalism, on a quarterly basis.

PR335 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the vandalism report be received.

CARRIED.

- FIRECRACKER BAN

PR336 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That, further to our resolution PR313, of November 18, 1970, and Ald. Bewley's report of this date, this Commission request Council to ban the sale and use of firecrackers in the District of Coquitlam.

CARRIED.

- ADVISORY BOARD DINNER MEETING ACCOUNT

PR337 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That, when the Director is satisfied as to the amount shown on the invoice from the City of Port Coquitlam for our share of the cost of the Lower Mainland Parks Advisory Board dinner, he authorize the bill to be paid.

CARRIED.

- BURKE MOUNTAIN LEASE PARTNERSHIP

PR338 MOVED BY ALD. BEWLEY, SECONDED BY COMM. BOUVIER

That we approve the Director's recommendation that partnerships in leases only be allowed at the time the lease is initially consummated.

CARRIED.

The Director suggested that the Commission consider whether or not to give priority to Coquitlam residents when leases became available and some Commissioners reported hearing remarks from the public which would make this suggestion worthy of consideration.

CORRESPONDENCE

- North Coquitlam Minor Baseball request to rename Mountain View Playing Field:

PR339 MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That this Commission suggest to the School Board that they name the joint park-school development at Mountain View Elementary School the Hartley Playing Field.

CARRIED.

- New Westminster & District Society for the Retarded

PR340 MOVED BY COMM. EARL, SECONDED BY COMM. FILIPPELLI

That this letter of appreciation for the summer recreation programme for retarded children be acknowledged.

CARRIED.

- Burke Mountain Ski Village

PR341 MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That this letter of appreciation for the signs placed on the mountain be received and filed.

CARRIED.

(Correspondence)

- Burke Mountain Resorts Ltd.

PR342      MOVED BY ALD. BEWLEY, SECONDED BY COMM. EARL  
That this letter, advising that the ski area  
will not open this year, be received and filed.

CARRIED.

OTHER REPORTS

- CENTENNIAL COMMITTEE

Comm. Bouvier reported that the Committee had recommended the firm of Carlberg, Jackson & Partners to Council as architects for the commemorative project and that Council had approved. The Director reported that Council had also studied a request with regard to both celebrations and building budgets, and it is to be considered for the 1971 Provisional Budget.

- MINOR LACROSSE AWARDS NIGHT

Comm. Tonn reported that he had attended the Minor Lacrosse dinner and presentation of awards on behalf of the Commission and had been asked to extend to the Commission the thanks of the Association for the co-operation received from the Parks and Recreation Department.

PR343      MOVED BY COMM. TONN, SECONDED BY ALD. BEWLEY  
That the Director write the Coquitlam Minor  
Lacrosse Association, L. P. Kennedy, President,  
to express this Commission's thanks for the  
fine job they are doing for minor lacrosse.

CARRIED.

The meeting also received, for their information, the Adanacs Lacrosse Club comparative statement.

COQUITLAM SAFETY COUNCIL

The Director read a letter from the Safety Council, asking for a representative.

PR344      MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. BEWLEY  
That Gary A. King, Social Recreation Centre supervisor,  
formally represent this Commission on the Coquitlam  
Safety Council.

CARRIED.

DIRECTOR'S VERBAL REPORT

The Director reported that the final claim had been received on the roofing of the Sports Centre and for the construction of the Mundy Pool; that the Parks Division would be working on the development of Mackin Park within the next two weeks; and that the Recreation Division budgets were ready. The meeting then discussed suggestions on staff for the 1971 Budget.

SPORTS ADVISORY BODY

Comm. Tonn reported that the Minor Lacrosse Association was interested in forming a sports organization to raise funds for all sports.

DATE OF DECEMBER MEETINGS

The Commission agreed to hold their regular meeting on Wednesday, December 9, 1970, with other meetings at the call of the Chair.

AGENDA ITEMS FOR NEXT MEETING

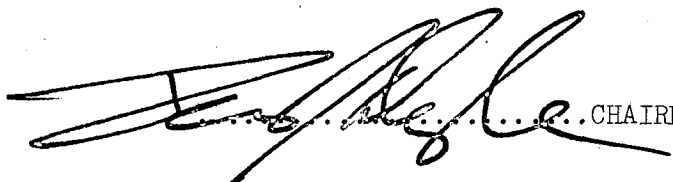
The Director was asked to look into the costs for a Pitch and Putt course, for consideration in the 1971 Provisional Budget, for the next meeting.

ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That the meeting adjourn: 10:00 p.m.

CARRIED.

.....CHAIRMAN

.....SECRETARY

EXECUTIVE

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE - NOVEMBER 25, 1970

The District of Coquitlam Parks & Recreation Commission met as a Committee of the Whole at 6:00 p.m., on Wednesday, November 25, 1970, in the Court House, 166 King Edward Street, Coquitlam.

Nov 26 - 8 1970  
Res. No.                     

Present: Chairman D. J. Doyle, Commissioners J. L. Tonn, B. D. Filippelli, T. M. Earl, F. Bouvier; and Ald. L. A. Bewley at 7:15 p.m.

Staff: D. L. Cunnings, Parks & Recreation Director; A. Saenger, Superintendent of Parks; and R. F. Marr, Assistant Municipal Solicitor (7:30-8:45 p.m.)

PERSONNEL

PR323      MOVED BY COMM. EARL, SECONDED BY COMM. BOUVIER

That this Commission confirm the hiring of Mr. S. Shigehiro as Arena Supervisor, at a salary of \$584.00 per month, plus a \$25.00 car allowance per month, effective November 3, 1970.

CARRIED.

STUDY OF SALARY SCALES

The meeting received and discussed a report from the Superintendent of Recreation on salary scales pertaining to the positions of Social Recreation Centre Supervisor, Arena Supervisor and Curling Rink Supervisor.

PR324      MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That this study be tabled until December 9, 1970, for the Director's complete recommendations, at which time the Commission will review all supervisory salaries.

CARRIED.

SPORTS CENTRE SIGN

The meeting received a letter and quotation from Commander Board (B.C.) Ltd., and the Director was requested to write the firm, stating that the bid was late and the contract had already been approved by the Commission, but that their type of sign would be considered in the future.

The meeting also received further information from the Consulting Electrical Engineer and Neon Products Ltd., regarding the sign.

PR325      MOVED BY COMM. EARL, SECONDED BY COMM. TONN

The the Director, for the next meeting, obtain clarification from the Engineer, Mr. A. W. Pratt, on the matter of insufficient breakers, as outlined in the letter from Neon Products Ltd.

CARRIED.

PLANNER'S MEMO OF NOV. 2, 1970 RE HYDRO LINE ADJACENT MUNDY PARK

The meeting received copies of this memo regarding the widening of the B.C. Hydro right-of-way.

PR326      MOVED BY COMM. BOUVIER, SECONDED BY COMM. FILIPPELLI

That the Municipal Planner be advised that this Commission is not in favour of the B.C. Hydro taking land off the eastern boundary of Mundy Park to widen the right-of-way.

CARRIED.



The Director also read a letter from Mr. V.J. Parker, of B.A.C.M. Limited, with a copy of the firm's letter to the B.C. Hydro, listing their objections to the proposed widening of the right-of-way.

PLANNER'S LETTER TO B.C. HYDRO RE HOCKADAY AREA

The Director reported on a meeting he attended with the Municipal Planner and B.C. Hydro officials, and that he would be in contact with the Engineering Department of Public Works of the Provincial Government.

PR327      MOVED BY COMM. TONN, SECONDED BY COMM. EARL  
            That this correspondence be received and filed.

CARRIED.

PLANNER'S LETTER OF NOV. 5, 1970, TO JACK CEWE LTD.

PR328      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL  
            That this correspondence be received and filed.

CARRIED.

The meeting discussed this letter at length, the Commission's understanding that the agreement would be implemented on a cubic yard basis, rather than an acreage basis.

PR329      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER  
            That a request be made to the Municipal Solicitor that he present to the Commission his recommendations with regard to the original submission of the Cewe plan, in relation to the plan which has been outlined in the Planning Director's letter of November 5, 1970.

CARRIED.

PLANNER'S MEMO RE CLOSING OF CASEY STREET

The Commission received a copy of the Planner's memo to the Municipal Manager regarding a request to close Casey Street south of Brunette Avenue.

PR330      MOVED BY COMM. TONN, SECONDED BY ALD. BEWLEY  
            That this Commission request that road cancellation for Casey Street be declined, as it is the hope of this Commission that the land to the south, within the Municipality, will be obtained as park.

CARRIED.

BURKE MOUNTAIN RESORTS RE ROAD

PR331      MOVED BY COMM. TONN, SECONDED BY COMM. EARL  
            That the letter of November 7, 1970, from Burke Mountain Resorts Ltd. asking if the District would be interested in a cost sharing programme for the remaining 2½ miles of road be forwarded to Council.

CARRIED.

SALE OF OUR LADY OF LOURDES SCHOOL

The Director read a letter to the Municipal Manager from the Lourdes School Board and reported that he met with the Municipal Solicitor to check the lease which we hold on the playing fields. The lease seems firm and we have the option of renewing for a period of up to twenty years; and the only thing we have not done is pay taxes, and the Solicitor had recommended that the sewer rates be the responsibility of the Municipality also. The Director reported that he would now recommend to the Manager that Council consider having the property appraised; that a complete assessment be done by the Engineering Department and sub-Departments such as the Building Department and the Structural Engineer; and that Council acknowledge this offer, stating that the Municipality is interested in acquiring the property.

The question of federal grants being available to a local group to buy and remodel this building was also discussed.

DRAFT OF BY-LAW NO. 1878

The Commission studied By-law No. 1878, which will replace No. 1790, the enabling legislation, and Mr. Marr answered questions on the draft.

PR332      MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That this Commission approve, with the deletion in Section 6 (a) of the words "at the Social Recreation Centre, 630 Poirier Street", the draft of By-law No. 1878, and request that it be forwarded to Council for their consideration.

CARRIED.

The members of the Commission complimented Mr. Marr on the composition of the by-law, and he left the meeting at 8:10 p.m.

BURKE MOUNTAIN LEASES

The Director read a memo from the Municipal Treasurer, dated November 24, 1970, setting forth the following points for consideration:

1. Insert in each lease the fact that the lands are assessable for taxation;
2. Add reference in said by-law to the term of lease between the Municipality and the Crown;
3. Base rent on the fiscal year;
4. Collect taxes as part of the annual rent, with application first against any outstanding taxes, with the rents to be increased on improved lots from \$25.00 to \$60.00; and on unimproved lots from \$25.00 to \$35.00;
5. Reduction in rental if a lease is taken up after the expiration of six months: unimproved lots from \$35.00 to \$30.00; and improved lots from \$60.00 to \$30.00.

The meeting agreed that the recommendations be forwarded to Council for their consideration.

ADJOURNMENT

MOVED BY COMM. BOUVIER, SECONDED BY COMM. EARL

That the meeting adjourn: 8:10 p.m.

CARRIED.

.....CHAIRMAN

*D. A. Cummings* SECRETARY

DEC 15 1970

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE - DECEMBER 9, 1970

The District of Coquitlam Parks and Recreation Commission convened as a Committee of the Whole at 11:00 p.m., on Wednesday, December 9, 1970, following their regular meeting, in the Court House, 166 King Edward Street, Coquitlam.

Present were: Commissioners D. J. Doyle, Chairman; J. L. Tonn, B. D. Filippelli, T. M. Earl, R. S. Macdonell, G. J. Cook, F. Bouvier; and D. L. Cummings, Parks and Recreation Director.

SPORTS CENTRE SIGN

PR359 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the letter from A. W. Pratt, stating that the necessary accommodation can be made in Panel AA for connection of the new sign, be received and filed.

CARRIED.

LAND ACQUISITION - ROCHESTER PARK

PR360 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That we request the Municipality to appraise the property of E. Bouchard, 363 Schoolhouse Street, in view of his letter of December 3, 1970.

CARRIED.

OUR LADY OF LOURDES PROPERTY

PR361 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the Director's report to the Municipal Manager regarding the Lourdes School and grounds be accepted and the recommendations carried out.

CARRIED.

CEWE & LAFARGE GRAVEL PIT - PARK AGREEMENTS

PR362 MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That this correspondence be tabled for discussion at the first meeting in January.

CARRIED.

PLANNER'S MEMO RE REZONING LOT 15, LAURENTIAL ST.

The Director referred to a previous memo from the Planner on the Civic Centre area and suggested that the Commission discuss the matter fully at a future meeting. The Director is to also circulate copies of the lease for the School Board parking lot and investigate by-law provisions for parking.

PR363 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That we recommend to Council that Lot 15, D.L. 358, Pl. 1565, on Laurentian Street near Sargent Court be rezoned to Public Institutional (P-1).

CARRIED.

PERSONNEL REPORT

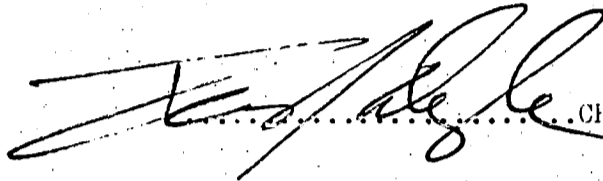
The Commission received the Director's written report on supervisory salaries and agreed to discuss this at the next meeting.

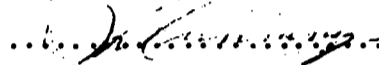
ADJOURNMENT

MOVED BY COMM. EARL, SECONDED BY COMM. COOK

That the meeting adjourn: 11:30 p.m.

CARRIED.

.....CHAIRMAN

.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #22-70 - DECEMBER 9, 1970

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., in the Court House, 166 King Edward Street, on Wednesday, December 9, 1970.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. L. Tonn, Deputy Chairman  
Commissioner T. M. Earl  
Commissioner S. J. Cook  
Commissioner R. S. Macdonell  
Commissioner B. D. Filippelli  
Alderman L. A. Bewley  
Commissioner F. Bouvier

Staff: D. L. Cunnings, Parks & Recreation Director  
A. Saenger, Superintendent of Parks  
M. D. Powley, Superintendent of Recreation



DELEGATIONS

- COQUITLAM CENTENNIAL '71 COMMITTEE - P. B. Richards spoke on behalf of the Committee: Because the Centennial commemorative project was planned for Como Lake Park and, because, in the development of this park, it was the Committee's understanding that the Commission was allocating funds for a service building as part of the development for 1971, would the Parks & Recreation Commission consider committing the funds it has allocated for the engineering, design, construction and servicing of a public building in Como Lake Park to the joint development of a larger Centennial Pavilion in Como Lake Park, which would contain, in addition to amenities associated with an adult recreation centre, all the services planned for the Commission's smaller public service building.

PR345 MOVED BY ALD. BEWLEY, SECONDED BY COMM. MACDONELL

That this Commission approve in principle the diversion of all or part of the funds allocated to provide a service building in Como Lake Park, as deemed necessary, in order to facilitate the joint development of the Centennial Committee's building project in this park.

CARRIED.

Comm. Filippelli registered a negative vote.

The Commission tacitly agreed to Mr. Richard's request that the Commission support the Centennial Committee's request to Council to repair the drainage at Como Lake to prevent flooding because, at present, the area is too wet to proceed with soil tests.

Mr. Richards thanked the Commission for their time and attention, and left the meeting at 8:15 p.m.

PR346 MOVED BY COMM. TONN, SECONDED BY COMM. FILIPPELLI

That we suspend the agenda and hear the two other delegations who were present.

CARRIED.

- COQUITLAM CRISIS CENTRE - Mr. Trevor Dellemonache asked for support from the Commission for their efforts to form a crisis centre in Coquitlam. A group of thirty-six is presently receiving training from staff of the Vancouver centre and the purpose of the centre is to provide immediate help in the form of counselling, guidance, referrals or just a sympathetic ear to anyone who phones in for help.

In answer to questions during discussion, Mr. Dellemonache answered that there would be a clinical psychologist helping the group and that the volunteers also hoped to get training from professionals, in order that they could do a better job on the phones. The group has the use of a trailer and would ask for donations to pay for the phones. The Commission suggested that the group contact one of the other Municipal Departments, such as the Welfare Department, and work through them.

PR347            MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL

That this Commission approve in principle the formation of a Crisis Centre in Coquitlam.

CARRIED.

The Chairman thanked Mr. Dellemonache for the information given and asked him to keep the Commission informed of the group's progress in setting up the Centre.

- LEGION OF NORTHWEST FRONTIERSMEN - Mr. L. Moi acted as spokesman for this group who were present, asking for help in locating a facility in which to hold their meetings, for both adults and students. The Commission suggested that the group meet with the Superintendent of Recreation, who would assist them in obtaining a school for their meetings. The group thanked the Commission and left the meeting at 8:45 p.m.

- BURKE MOUNTAIN TRAIL RIDERS - Mr. G. Lank attended the meeting to ask what progress had been made on an application for lease of B.C. Hydro property. The Director reported that he was trying to set up a meeting with Hydro officials and would contact Mr. Lank as soon as he had something definite to report. Mr. Lank then left the meeting.

APPROVAL OF MINUTES

PR348            MOVED BY COMM. MACDONELL, SECONDED BY COMM. EARL

That the minutes of the regular meeting of November 25, 1970, be approved as circulated, with the amending of PR339 to read: "...name the joint park-school development at Mountain View Elementary School the "Hartley Field."

CARRIED.

PR349            MOVED BY COMM. TONN, SECONDED BY COMM. MACDONELL

That the minutes of the Committee of the Whole meeting of November 25, 1970, be approved as circulated.

CARRIED.

During discussion on the approval of the minutes, the Commission considered deleting the portion on Burke Mountain Leases but, as the matter had already been discussed by Council, they requested the Director to obtain a copy of the Manager's report which is to be made to Council, in order that they could further study and comment on the recommendations made by the Treasurer.

BUSINESS ARISING FROM MINUTES

- FIRECRACKER BAN - Ald. Bewley reported that Council had passed a resolution banning the sale of firecrackers in the District of Coquitlam, but, because the Regional Board had not been able to agree, the ban of sales throughout the Province seemed to be held up.

- BURKE MOUNTAIN ROAD - The Director voiced concern, after driving to the Gun Club over the week-end, over the maintenance of the road and, during discussion, it was the Commission's feeling that Council should seek publicity to make known to the general public the boundaries of the road to be maintained.

(Business Arising - Burke Mountain Road)

PR350            MOVED BY COMM. MACDONELL, SECONDED BY COMM. EARL

That the Director be given authority to approach the Gun Club officials with regard to the joint maintenance of their parking lot during the winter months, to obtain parking for both the Gun Club members and the people using the mountain, to relieve the present congested conditions.

CARRIED.

The Chairman and Comm. Tonn are to meet with the Executive Committee of Council at 4:30 p.m., on December 15, 1970, to discuss Burke Mountain.

DIRECTOR'S REPORT

a) SOCIAL RECREATION CENTRE RENTAL POLICY - The Commission discussed the rental policy for the Centre at length.

PR350            MOVED BY COMM. MACDONELL, SECONDED BY ALD. BEWLEY

That the policy for Social Recreation Centre rentals be adopted, with the deletion of No. 5 Priority in Categories 111, 1V and V.

CARRIED.

Commissioners Tonn and Filippelli registered negative votes.

b) CATERING POLICY FOR RECREATION DIVISION

PR351            MOVED BY ALD. BEWLEY, SECONDED BY COMM. EARL

That the catering policy, as presented, be adopted.

CARRIED.

c) PUBLIC SKATING POLICY

PR352            MOVED BY COMM. TONN, SECONDED BY COMM. BOUVIER

That, during Tiny Tot Skating sessions, we delete any charge for adults.

CARRIED.

PR353            MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That skating admissions for teens be 35¢.

CARRIED.

PR354            MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That, during Family skating sessions, the charge for one adult with one child be 50¢.

CARRIED.

PR355            MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI

That the report on Public Skating policy be adopted as amended.

CARRIED.

PR356                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That the new rates for skating sessions be made available as soon as possible.

CARRIED.

d) ARENA TIME ALLOTMENT REPORT

The Commission received a report showing amount of time given to various types of activities in the Arena, and the Director was asked to bring in a report covering, on a weekly basis, the period of time between 3:00 p.m. and 10:00 p.m. daily.

e) BUDGET DISCUSSION

PR357                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That the 1970 Amended Budget items listed in the Director's written report, be placed in Reserve for expenditure in 1971.

CARRIED.

The Commission received three written reports covering: a) Major areas of change in the 1971 Provisional Budget for Parks Operating accounts, and the Director was requested to present a substantiating report; b) the 1971 Capital Budget; and c) the changes in the Recreation Division Budget. The Commission agreed to study the reports further and meet again for discussion and decisions.

The Superintendent of Parks reported verbally that he had obtained costs from Vancouver and Burnaby on Pitch and Putt Courses, and estimated that a nine hole course in Coquitlam would be \$90,000, plus club house and parking, etc.

FESTIVAL OF SPORTS COMMITTEE

PR358                    MOVED BY COMM. TONN, SECONDED BY COMM. EARL

That Commissioner Filippelli be the Commission's representative on the local Festival of Sports Committee.

CARRIED.

ADJOURNMENT

MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That the meeting adjourn: 10:50 p.m.

CARRIED.

*[Handwritten Signature]*  
.....CHAIRMAN

*[Handwritten Signature]*  
.....SECRETARY

*[Handwritten Signature]*  
*[Handwritten Signature]*



*Dallas  
Powley  
Council*

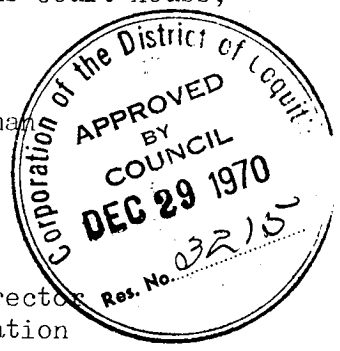
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DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION  
MEETING #23-70 - DECEMBER 14, 1970

A special meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., on Monday, December 14, 1970, in the Court House, 166 King Edward Street, Coquitlam, B.C.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner J. L. Tonn, Deputy Chairman  
Commissioner S. J. Cook  
Commissioner L. A. Miles  
Commissioner B. D. Filippelli  
Commissioner T. M. Earl

Staff: D. L. Cunnings, Parks & Recreation Director  
M. D. Powley, Superintendent of Recreation  
A. Saenger, Superintendent of Parks



APPROVAL OF MINUTES

PR364                    MOVED BY COMM. TONN, SECONDED BY COMM. MILES  
That the minutes of the regular meeting of December 9, 1970, be approved as circulated.

CARRIED.

PR365                    MOVED BY COMM. MILES, SECONDED BY COMM. TONN  
That the minutes of the Committee of the Whole meeting of December 9, 1970, be approved as circulated.

CARRIED.

BUSINESS ARISING

- Burke Mountain Road - The Director gave a brief verbal report on his talk with a member of the Gun Club with regard to the matter.
- Meeting with School Board - The Director is to prepare a list of items for the agenda for a meeting late in January, and a committee composed of Commissioners Miles, Earl and Doyle will meet to discuss the items.
- Mundy Park - The meeting discussed the increased use of trails in this park and the problem of mini-bikes.

PR366                    MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL  
That a ban be placed on all types of motorized vehicles in parks, except as authorized.

CARRIED.

1971 PROVISIONAL BUDGET STUDY

CAPITAL WORKS - BY CONTRACT

MUNDY PARK - The Commission agreed that the \$10,000 reflected in the budget should cover the cost of a fire hydrant study, either by the Engineering Department or their consulting engineers, with the remaining monies being used to start the installation programme;

That the 2-inch water connection be approved at \$400; and that the baseball backstop at \$4500 in the Provisional Budget be contingent upon staff recommendation as to the condition of the turf on the Senior Field.

(Budget Study- Capital by Contract)

MACKIN PARK - Resurfacing of the tennis court at \$2,275 was deleted, with the staff instructed to include this in the 1972 budget.

GLEN PARK - The backstop at \$2600 is to be included.

COMO LAKE - The Commission instructed that the total amount should be \$57,000 for "General Development."

MOUNTAIN VIEW - Staff was requested to reflect \$10,000 for construction of washroom facilities and base development of a parking lot.

CEMETERY - The staff was instructed to reduce the total to \$8,000 for General Development of the Cemetery site presently in use.

SOCIAL RECREATION CENTRE - The Commission deleted the blacktopping and curbing of the parking lot at \$4,170; resurfacing of tennis courts at \$2,675; and reduced the tennis courts from four to two, adjoining the present courts.

SPORTS CENTRE - The Commission approved \$8,000 for the construction of a removable lacrosse box on the north-east quadrant of the paved parking lot;

\$21,000 as Stage 1 of the Arena Teen room at the west end of the Arena above the concourse and concession area, including an additional concession at the concourse level, on the understanding that an additional \$21,000 would be reflected in 1972 to complete this major reconstruction;

That lights be included at \$1,600, to be installed over the house areas of the curling rink;

That new speakers and necessary equipment be installed at a cost of \$2,000 to improve the Arena sound system;

That the amount for blacktopping be reduced from \$24,500 to \$10,000, to include only curbing and lighting of the gravel portion of the parking lot and curbing of the paved portion;

That the fire exit hallway at the east end of the present dressing room area, requested by the Fire Marshall, be included at \$2,500;

That the concession areas be ventilated, at \$1,350, as requested by the Health Department;

That the emergency lighting system be installed at \$6,000, with the present battery system being transferred to the proposed Centennial Pavilion building;

That the refurbishing of the team shower and washroom areas at \$8,000 be included;

That \$1,500 be approved for refurbishing of the figure skating club room, to include a proper fire exit and up-grading of the washroom facilities.

MAIL ARDVILLE AREA - The Commission agreed that the lacrosse box at \$16,000 should be located in the Maillardville area.

TOTAL DEVELOPMENT BY CONTRACT - The total submitted was reduced from \$204,615 to \$182,250.

DEVELOPMENT BY PARKS DIVISION

MUNDY PARK: The Commission approved the General Development of the peat bog area at \$19,500; extension of the parking lot at \$3,600; and trail development at \$6,000; and added permanent bleachers at the senior field, at a cost of \$3,200, contingent upon the condition of the field, thus deleting the portable bleachers in the "All Parks Capital."

ROCHESTER PARK: The Commission deleted the development of the ravine area at a cost of \$7,000.

(Capital Works by Parks)

GLEN PARK: The Commission approved the extension to the playing field at \$5,500, including labour.

COMO LAKE PARK: The Commission deleted the clearing and grading in the amount of \$3,200, and this is to be included in the general development by contract.

TYNDALL PARK: The Commission approved \$950 for the initial development of this park.

MOUNTAIN VIEW SCHOOL PARK SITE: The Commission deleted the \$4,150 suggested for the development of the lower area and recommended that it be done in 1972.

WATER TANK PARK: The meeting requested the Director to have the Legal Department research the status of this property to see if it is, in fact, a park and if it is so registered, that sufficient funds be reflected to allow initial development in 1971.

CRESTWOOD PARK: The meeting agreed to reflect the \$2,600 for labour and material to replace the present fence, which was constructed by volunteers. The Director was also requested to ask the Legal Department to determine if it would be proper to approach adjoining property owners to share the cost of the new fence.

COQUITLAM RIVER ISLAND PARK: The Commission approved \$5,000, including labour and material, for the construction of new roads and trails on the Island to facilitate the proper policing of this problem area.

SOCIAL RECREATION CENTRE: The Commission agreed to the seeding of the Municipal property between the Centre and the northern boundary of the proposed Winslow Avenue parking lot, in the amount of \$3,000 including labour and material.

CEMETERY: The Commission decided that general improvements for \$3,200 should be reconsidered.

Development by Parks Division: The total of this section was reduced from \$63,700 to \$49,350.

CAPITAL EQUIPMENT & INSTALLATION

SOCIAL RECREATION CENTRE - The Commission deleted the room divider in the Howe Room at \$1,828 and the picnic table at \$280, and approved the room divider in the MacDonald-Cartier Room at \$2,946.

PLAYGROUND EQUIPMENT - Table tennis tables at \$360 and multi-purpose bulletin boards at \$245 were approved.

ALL PARKS CAPITAL - Picnic tables at \$2,300 were approved; portable bleachers were deleted in favour of permanent bank bleachers at the Mundy Senior Field.

ROCHESTER PARK POOL - Two additional filter elements at a total cost of \$600 were approved.

GLEN PARK POOL - Two additional filter elements at a total cost of \$600 and replacements of locks at \$560 were approved.

ALL PARKS CAPITAL - The wet and Dry vacuum at \$450 and the electric floor washer at \$1,300 were approved.

SPORTS CENTRE CAPITAL - The Commission approved the installation of an inter-com between Concessions 1 and 2, in the amount of \$200; additional filing cabinets at \$310; two desks and chairs for a total of \$700; one desk calculator at \$548; one electric typewriter at \$550; one cash register, but the staff was asked to investigate further the cost of \$1,207; one dictaphone at \$300; one copy machine at \$750, and again, the staff was requested to investigate costs; one tape

(Capital Equipment & Installation)

(Sports Centre)

recorder at \$400 and the staff was asked to investigate this cost also; and the Commission requested that the two microphones be placed in the expendable equipment account, with Comm. Filippelli suggesting that the staff check transistorized mikes, so that installation of cables, etc. would not be necessary.

The Commission deleted the two 30-second time clocks and requested that the league assume the costs, estimated at more than \$1,000; deleted the mobile bulletin board at \$350; and transferred to expendable equipment the curling rock stoppers at \$180.

CONCESSION CAPITAL - The Commission approved one popcorn machine at \$495 and reduced from two to one a refrigerator to \$200.

SOCIAL RECREATION CENTRE - The Commission approved an electric typewriter at \$550; adding machine at \$200; Judo mats at \$432; Potter's Wheel at \$275; and a kiln at \$475; and deleted a dictaphone at \$300 and reduced to \$35 the cost of an office chair. The Treasury Department also requested that a safe be installed in this building, at a cost of \$200.

GENERAL RECREATION PROGRAMME

PLAYGROUND PROGRAMME - is to be increased in 1971 by one playground at Rochester Park, rather than the three asked for; and related playground items, such as equipment and supplies, are to be reduced accordingly.

AQUATICS PROGRAMME - the Commission agreed that all five pools - family and senior - open for eighteen weeks, from May 3rd to September 6, 1970, and that the two junior pools open from May 31 to September 3, 1970.

YOUTH PROGRAMME - The Director recommended that the teen programme be centered in one location, in order to meet the objective of a quality programme, rather than a quantity programme; and the Commission deleted the Soccer Workshop as this service is provided by other agencies. The staff are to make the necessary adjustments to ensure a quality programme within the capacity of a one-man Youth Division.

SOCIAL RECREATION CENTRE - The Clerk-Steno Relief was deleted.

EQUIPMENT & SUPPLIES - The Commission questioned the Superintendent of Recreation as to the necessity of providing life jackets, particularly to adults.

SCHOOL BUILDING ALTERATIONS - The Superintendent of Recreation informed the meeting that the amount shown represented 50% of the cost, with the balance being assumed by the School Board, and this would facilitate supervision of youth recreation programmes in the school.

PRIORITIES - At the close of discussion on the budget, the staff was given direction by the Commission to give emphasis to the "people" part of the budget, rather than to "things."

The meeting requested a revised budget summary as soon as possible, with a view to another short meeting before the end of the year to discuss this.

Comm. Filippelli requested a report from the Director as to the extent, in dollars, that the budget has increased, due to additional full time personnel, and due to salary increases.

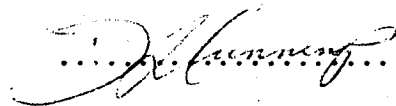
ADJOURNMENT

MOVED BY COMM. COOK, SECONDED BY COMM. EARL

That the meeting adjourn: 11:30 p.m.

CARRIED.

.....CHAIRMAN

.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE - DECEMBER 14, 1970

*Burke Mountain*  
*Approved*  
APPROVED  
COUNCIL  
DEC 29 1970  
Res. No. 03/70  
District of Coquitlam

The District of Coquitlam Parks and Recreation Commission convened as a Committee of the Whole, at 11:30 p.m., on Monday, December 14, 1970, in the Court House, 166 King Edward Street, Coquitlam, following a general meeting.

Present were: Commissioners D. J. Doyle, Chairman; J. L. Tonn, S. J. Cook, L. A. Miles, B. D. Filippelli, T. M. Earl; and D. L. Cummings, Parks & Recreation Director.

CORRESPONDENCE - BURKE MOUNTAIN

a) A. R. Shaw, 701 Newport Street, Coquitlam - re Burke Mountain.

After a brief discussion on the pending Burke Mountain road contract, the following motion was passed:

PR367 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. TONN

That the Director write Mr. Shaw, outlining the reasons why the Parks and Recreation Commission is in no position to operate the Burke Mountain Resorts Ltd. facilities.

CARRIED.

PERSONNEL STUDY, DECEMBER 9, 1970

After reviewing this report over the past several days, the following motion was passed:

PR368 MOVED BY COMM. TONN, SECONDED BY COMM. COOK

That the Director transmit this report to Council, through the office of the Municipal Manager.

CARRIED.

ADJOURNMENT

MOVED BY COMM. EARL, SECONDED BY COMM. COOK

That the meeting adjourn.

CARRIED.

*[Signature]* CHAIRMAN

*[Signature]* SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE

MEETING #24-70 - DECEMBER 31, 1970

A special meeting of the District of Coquitlam Parks & Recreation Commission was held at 10:00 a.m., on Thursday, December 31, 1970, in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.

Present: Commissioner D. J. Doyle, Chairman  
Commissioner F. Bouvier  
Alderman L. A. Bewley  
Commissioner L. A. Miles  
Commissioner R. S. Macdonell  
Commissioner B. D. Filippelli  
Commissioner S. J. Cook  
Commissioner T. M. Earl

Staff: D. L. Cunnings, Parks & Recreation Director  
A. Saenger, Superintendent of Parks  
M. D. Powley, Superintendent of Recreation



1971 PROVISIONAL BUDGET

The Commission studied the 1971 Provisional Budget in detail and, after lengthy discussion, the following motion was passed:

PR369            MOVED BY COMM. EARL SECONDED BY COMM. BOUVIER  
That the 1971 Provisional Budget in its present form, in the amount of \$1,036,210, be presented to Council.

CARRIED.

FEDERAL LOAN FUND TO MUNICIPALITIES

A letter from the Municipal Affairs Minister, dated December 14, 1970, was read, regarding loans for capital projects, setting forth the following criteria:

1. Projects should be capable of completion during 1971-72.
2. Projects should be those to be commenced after January 1, 1971.
3. Projects should be capable of supporting a substantial degree of new employment.
4. Projects should be costed in terms of Administration and control; Materials and equipment; Employment potential in man days.
5. Projects will be considered which have been postponed.

The Commission discussed several major capital works which had been planned and passed the following motion:

PR370            MOVED BY ALD. BEWLEY, SECONDED BY COMM. EARL  
That we ask Council to submit, on our behalf, to the Provincial Government a request for \$700,000 for development of a golf course; \$200,000 for development of access to and trails within Burke Mountain Park; and \$100,000 for development of a new cemetery.

CARRIED.

SILICK PROPERTY EXPROPRIATION

The Secretary read a memo from the Municipal Solicitor to the Municipal Manager, dated December 18, 1970.

PR371            MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MILES  
That we approve the Solicitor's recommendation to accept the offer made by Rankin, Dean & Robertson for the Silick property, in the amount of \$33,500.

CARRIED.

REPAYMENT FOR EXPENSES

PR372 . . . MOVED BY COMM. EARL, SECONDED BY COMM. BOUVIER

That the Director be reimbursed for expenses  
incurred while on Department and Commission  
business.

CARRIED.

APPOINTMENTS TO COMMISSION

The Chairman noted that a new appointment to the Commission would have to be made in 1971 to complete the term of J. L. Tonn and asked the Commissioners to contact the Secretary with names to be suggested to the Mayor.

Commissioners Earl, Miles, Filippelli and Bouvier signified their willingness to serve again on the Commission when their terms expire in January.

ADJOURNMENT

MOVED BY COMM. MILES, SECONDED BY COMM. COOK

That the meeting adjourn: 12:30 p.m.

CARRIED.

.....CHAIRMAN

*J. D. Cummings* .. SECRETARY