

CENTENNIAL '71 COMMITTEE

508

DISTRICT OF COQUITLAM CENTENNIAL '71 COMMITTEE APPROVED

MEETING #9 - FEBRUARY 16, 1972



A meeting of the District of Coquitlam Centennial '71 Committee was held at 7:30 p.m. on Wednesday, February 16, 1972, in the Committee Room at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B. C.

Present: R. Paquette, Chairman, F. Popowich, Deputy Chairman, R. Hudson, Mrs. M. Pocock, Mrs. M. Oldfield, Ald. T. Robinson, Dave Insley, Mrs. K. Broomfield; Staff: D.L. Cunnings, Executive Secretary.

INTRODUCTIONS

Chairman R. Paquette introduced Ald. Ted Robinson to the meeting and advised the members present that Ald. Robinson would be the Council representative until the Centennial '71 Committee is terminated later in the year.

AWARD OF MERIT CERTIFICATES

The Chairman displayed the Provincial Government Centennial Award of Merit Certificates to the meeting and it was tacitly agreed that these certificates should be awarded as part of the Commemorative Project opening ceremonies.

ADOPTION OF MINUTES

MOVED BY D. INSLEY, SECONDED BY MRS. BROOMFIELD

That the minutes of the November 17, 1971 meeting be adopted.

CARRIED.

COMMEMORATIVE PROJECT COMPLETION DATE EXTENSION

The Executive Secretary advised the meeting that the project architects had requested, by way of a letter dated February 14, 1972, that Victoria be asked to extend the completion date to March 31st, 1972. The meeting was also advised that the Centennial Office in Victoria had approved an earlier request to extend the completion date to February 29, 1972, but, due to extreme weather conditions during the month of January and early February, this February 29th date turned out to be unrealistic.

PIONEER MEDALLION PRESENTATION

MOVED BY F. POPOWICH, SECONDED BY R. HUDSON

That the Pioneer Medallion Awards be presented to the twenty-seven (27) recipients, tentatively on February 27, 1972, at 1:30 p.m., in the Foyer Maillard, subject to the discretion of the Chair.

CARRIED.

NAMING OF THE TWO COMMEMORATIVE PROJECT ROOMS

MOVED BY F. POPOWICH, SECONDED BY MRS. BROOMFIELD

That the two commemorative rooms in the District of Coquitlam Centennial '71 Project bear the names: the "Maillardville Room" and the "Burquitlam Room".

CARRIED.

At the request of the Executive Secretary, the meeting agreed to state what areas were to bear the above mentioned names.

MOVED BY F. POPOWICH, SECONDED BY R. HUDSON

That the lounge be named the "Maillardville Lounge" and the main room bear the name the "Burquitlam Room".

CARRIED.

1971 CENTENNIAL OPERATING & CAPITAL BUDGET

The Executive Secretary tabled a financial statement showing the actual expenditures to December 31st, 1971.

MOVED BY MRS. POCOCK, SECONDED BY R. HUDSON

That the interest on the savings account in the amount of \$719.80 be applied towards the over-expenditure of \$908.80 reflected in the celebration section of the budget.

CARRIED.

Account 004

The meeting requested the Executive Secretary to circularize a breakdown of this particular account for the Committee's information.

CHAMBER OF COMMERCE'S ASSISTANCE

MOVED BY F. POPOWICH, SECONDED BY MRS. BROOMFIELD

That a letter acknowledging the assistance rendered by the Chamber of Commerce to the Centennial Committee, by way of their secretary and their kind financial assistance, be mailed to the President of the Chamber of Commerce.

CARRIED.

CENTENNIAL SALES ITEM INVENTORY

MOVED BY D. INSLEY, SECONDED BY R. HUDSON

That the disposition of any surplus inventory items be left to the discretion of the Executive Secretary and that the Secretary mail to the Coquitlam Historical Society a sample of each item, for their particular collection, and that any surplus Centennial 45 records be donated to the Centennial High School record library.

CARRIED.

LARGE FLAG EQUIPMENT

MOVED BY D. INSLEY, SECONDED BY MRS. BROOMFIELD

That all the large flags and stands purchased by the Centennial Committee remain in the Centennial Pavilion and Chimo Pool complex.

CARRIED.

CORRESPONDENCE

MOVED BY D. INSLEY, SECONDED BY MRS. OLDFIELD

That the letters from L.J. Wallace, General Chairman, dated November 30, 1971, and Douglas Hogarth, M.P., dated December 30, 1971, anent the respective Federal and Provincial contributions to the Centennial Commemorative Project be received and filed.

CARRIED.

CENTENNIAL BUILDING COMMITTEE REPRESENTATIVES

MOVED BY MRS. BROOMFIELD, SECONDED BY R. HUDSON

That one additional member from the Centennial Committee be appointed to the Joint Building Committee.

CARRIED.

DISTRICT OF COQUITLAM

1971 CENTENNIAL ACCOUNT

(As at February 16, 1972)

<u>Account #</u>		<u>To Oct. 3/71</u>	<u>Nov./Dec.</u>	<u>Total</u>
326 320	1970 Administration Costs	\$ 83.91		
	Due from Centennial Fund (70 exp.)	94.12		
326 420 004	Committee and Meeting Expenses	186.11		
005	Centennial on Ice	704.68		
006	Program Activities	3,478.66		
007	Merchandise Sold	(139.65)		
008	Easter Day Activities	194.04		
009	'71 May Day	82.98	\$10.00	
010	Centennial Ball	163.47		
011	Pensioners' Banquet	282.39		
012	Girls' Softball Tournament	100.00		
013	Family Picnic & Fair	475.34		
014	Dance	<u>192.75</u>		
	NET COSTS	<u>\$5,898.80</u>	<u>\$10.00</u>	<u>\$5,908.80</u>
	RESERVE FUNDS 1970		\$2,000.00	
	COUNCIL APPROPRIATION GRANT		<u>5,000.00</u>	<u>\$7,000.00</u>
	<u>UNDER-EXPENDED</u>			<u>\$1,091.20</u>
Grants received 1970 (B.C. Centennial Committee)-Prov.				\$ 8,940.00
Interest on Savings Account 1970				275.64
Received in 1971:				
	Federal - Coquitlam			22,350.00
	- Fraser Mills			82.50
	Provincial - Coquitlam			22,350.00
	- Fraser Mills			82.50
	- Fraser Mills			33.00
<u>Receivable</u>				
	Federal			22,432.50
	Provincial			14,459.50
	Municipal			44,700.00
	1971 Interest on Savings Account			<u>444.16</u>
BUILDING FUNDS				\$136,149.80
<u>Budgeted Expenditure of Funds</u>				
	Ratcliffe & Sons Contractor	\$102,925.00		
	Architect Fees 8.5%	8,748.63		
	Insurance Cost	310.00		
	Furnishings, etc.	<u>24,166.17</u>		
		<u>\$136,149.80</u>		<u>\$136,149.80</u>

APPOINTMENT OF ADDITIONAL BUILDING COMMITTEE MEMBER

MOVED BY F. POPOWICH, SECONDED BY D. INSLEY

That Mrs. M. Oldfield be named to the Joint Building Committee.

CARRIED.

BUILDING FURNISHINGS

Members expressed their desire to see quality furnishings acquired for the Centennial complex and requested the Building Committee members of the Centennial Committee to bring back recommendations to the main committee at an early date.

BUILDING PLAQUE

The Chairman appointed Mrs. M. Pocock and Mrs. K. Broomfield as a committee of two to look into the inscription for the Commemorative Building plaque. The Chairman also requested the Executive Secretary to check with the building architects and the contractor re: their interest in participating in this plaque.

BUILDING OPENING SUB-COMMITTEE

MOVED BY D. INSLEY, SECONDED BY ALD. ROBINSON

That a sub-committee consisting of Mrs. M. Pocock, Mrs. K. Broomfield and Mr. R. Hudson be struck and that they work in close cooperation with the Parks & Recreation Commission Sub-Committee for the Official Opening program which will take place on Sunday, April 30, 1972.

CARRIED.

DATE OF NEXT MEETING

The Chairman announced that the next meeting will take place on February 27, 1972, immediately following the Pioneer Medallion presentations and the meeting will take at the Social Recreation Centre on Poirier Street, adjacent to the new Centennial Pavilion building.

ADJOURNMENT

MOVED BY ALD. ROBINSON, SECONDED BY MRS. M. POCOCK

That the meeting adjourn.
Time: 10:15 p.m.

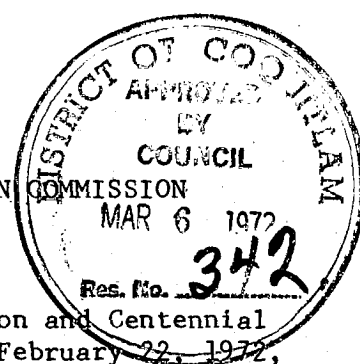
CARRIED.

..... CHAIRMAN

.....
[Signature] SECRETARY

DISTRICT OF COQUITLAM
CENTENNIAL COMMITTEE & PARKS & RECREATION COMMISSION

BUILDING COMMITTEE



A meeting of the joint Parks & Recreation Commission and Centennial Committee Building Committee was held on Tuesday, February 22, 1972, at 4:15 p.m., in the Committee Room of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

Present: Ald. Ted Robinson, Chairman; S. J. Cook, Parks & Recreation Commission; Mrs. M. Oldfield, Centennial Committee; D. Insley, Centennial Committee; C. W. McKenzie, Past Chairman; Staff: D. L. Cummings, Parks & Recreation Director; Architect: K. R. Webber.

NOTICE OF MEETING

The Chairman requested that the secretarial staff follow up the notice of meeting letters with a phone call to all committee members.

ADOPTION OF MINUTES

MOVED BY J. COOK, SECONDED BY D. INSLEY

That the minutes of October 27, 1971, be adopted.

CARRIED.

BUSINESS ARISING FROM MINUTES

PARKING LOT -

MOVED BY D. INSLEY, SECONDED BY MRS. OLDFIELD

That the Parks & Recreation Commission be requested to reflect a sum of money in the 1972 Final Budget, to facilitate the construction of an access road and minimal parking area, west of the Centennial & Chimo Pool complex.

CARRIED.

OVERALL PROJECT BUDGET

MOVED BY J. COOK, SECONDED BY MRS. OLDFIELD

That the overall complex budget, as presented by the Parks & Recreation Director, dated February 22, 1972, be received.

CARRIED.

Mr. C. W. McKenzie joined the meeting at this point.

APPROVAL OF CHANGE ORDERS #4-8 INCLUSIVE

After carefully reviewing each of the abovementioned change orders, with both the architect and the Director of Parks & Recreation, the following motion was made:

MOVED BY D. INSLEY, SECONDED BY J. COOK

That we recommend acceptance and Council's approval of Change Orders #4-8 inclusive, in the total amount of \$2,017.04.

CARRIED.

APPROVAL OF CHANGE ORDER #9

MOVED BY J. COOK, SECONDED BY D. INSLEY

That we recommend acceptance and Council's approval of Change Order #9, in the amount of \$389.00.

CARRIED.

CORRESPONDENCE

MOVED BY C. W. MCKENZIE, SECONDED BY MRS. OLDFIELD

That Mr. L. Wallace's letter, dated February 18, 1972, approving the completion extension deadline to March 31, 1972, be received.

CARRIED.

MOVED BY J. COOK, SECONDED BY D. INSLEY

That J. D. Baird's letter, dated February 18, 1972, with reference to the Indoor Swimming Pool project, be received, and that the Parks & Recreation Director inform the building architect of the April 28, 1972, deadline for all accounts.

CARRIED.

BUILDING FURNISHINGS & EQUIPMENT

MOVED BY C. MCKENZIE, SECONDED BY D. INSLEY

That a joint Centennial & Parks & Recreation furnishings and equipment committee be established and be responsible for selecting furnishings for both the Centennial and Indoor Pool complex; and that the Parks & Recreation Director, with the assistance of the architect, secure proposals for furnishings from a number of reputable firms for consideration and execution by the joint furnishings committee.

CARRIED.

BUILDING COMPLEX OPENING DATE - APRIL 30, 1972

The architect cautioned the Committee about the opening date of April 30th, particularly in light of the moded Amalgamated Construction Workers' strike, possibly taking effect on April 1, 1972. The Chairman requested the Director to circularize the respective committees with this word of caution from the architect.

DATE OF NEXT MEETING

It was tacitly agreed by the members present that the next meeting would be at the call of the Chair.

WINSLOW AVENUE STORM DRAIN

Mr. C. McKenzie requested a progress report from the Engineering Department on the status of this important storm drain, along Winslow Avenue, connecting to the indoor pool filtration equipment.

CIVIC CENTRE MASTER PLAN

The Chairman requested the Director to circularize the members of the Building Committee with copies of the said master plan, for their information.

ADJOURNMENT

Moved by J. Cook that the meeting adjourn: 5:15 p.m.

.....CHAIRMAN

.....*[Signature]*.....SECRETARY

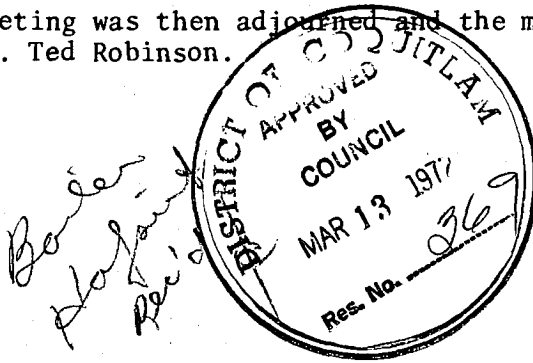
DISTRICT OF COQUITLAM CENTENNIAL '71 COMMITTEE

MEETING #10 - FEBRUARY 27, 1972

A meeting of the District of Coquitlam Centennial '71 Committee was held on Sunday, February 27, 1972, in the Galt Room at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.

Present: R. Paquette, Chairman, Mrs. M. Pocock, Ald. Ted Robinson, F. Popowich, R. Hudson and Mrs. M. Oldfield.

1. Philosophy of the Committee as stated to Council on April 7, 1970 was discussed and the report passed on to Ald. Ted Robinson for possible reintroduction to Council.
2. Plaques and their design, or a permanent scroll containing dedication philosophy as expressed by the Committee, will be discussed further by the sub-committee struck for that purpose. The designers of the building as well as other committees will be consulted.
3. Mrs. Pocock accepted the responsibility of contacting Parks & Recreation Commission to organize a meeting of the Building Opening Sub-Committee.
4. The meeting was then adjourned and the members were guided through the project by Ald. Ted Robinson.



.....
Chairman

.....
Secretary