

1979 01 08

PARK AND RECREATION COMMITTEE MINUTES

A meeting of the Park and Recreation Committee was held in Council Committee Room on Monday, 1979 01 08 at 7:30 p.m., with the following persons present:

COMMITTEE:

- Ald. Bewley, Chairman
- Ald. Garrison,
- Ald. Robinson

STAFF:

D. L. Cunnings, Park & Recreation Director



ITEM 502-1

REGULAR MEETING DATES, TIMES AND PROCEDURES

The Committee will meet on alternate Mondays from the regular Council meetings at 7:30 p.m. in the Council Committee Room. It was also agreed that delegations appearing before the Committee would be heard at the start of the meeting prior to discussing other agenda business. The Chairman requested members to be in direct contact with the Park & Recreation Director for any item they wish placed on the agenda. The meeting also tacitly agreed that the minutes should take the form of a brief dialogue, followed by a recommendation.

ITEM 502-2

RENTAL WAIVER REQUEST - WINSLOW JUNIOR HIGH SCHOOL

Following a brief discussion relating to Council Resolution 160 (1978 02 06) dealing with the use of Municipal facilities without charge, the Committee recommends:

"That Winslow Junior Secondary School be granted the use of the Centennial room for the purpose of holding a fund raising dance 1979 03 09 in connection with the Federal Cultural Exchange with a group of Junior Secondary students from Newfoundland; and that the nominal fee of \$125.00 be waived, in this instance."

Note: Ratification of grants-in-aid requires at least two thirds approval of all Members of Council.

*APPR'D BY
CO. RES # 73/79*

ITEM 502-3

RENTAL WAIVER REQUEST - TENTH ANNUAL COQUITLAM PUP (ATOM) HOCKEY TOURNAMENT

The meeting was advised by the Director that the total value of rental waivers in 1978 would likely total \$13,000.00, of which \$11,000.00 was associated to the 1978 Captain Cook celebrations.

The Committee recommends:

"That the Coquitlam Minor Hockey Association be granted the use of one arena from 7:00 a.m., March 28, 1979 to 8:00 p.m., April 1, 1979 to facilitate their Tenth Annual Pup Hockey Tournament, and that the normal fee of \$890.00 for one ice surface be waived in this instance; but, due to Municipal fiscal restraints, that the \$125.00 Centennial Room rental waiver be denied."

*APPR'D BY
CO. RES # 74/79*

Park & Recreation Committee Minutes - continued

ITEM 502-4

RENTAL POLICY - 1980 WESTERN DIVISION FIGURE SKATING CHAMPIONSHIPS

While Council Resolution No. 1455 (1978 12 18) granted the free use of various rooms within the Social Recreation Centre complex, at a value of \$675.00, the ice rental rate was not established. The Committee recommends:

"That a flat, daily rate of \$200.00 per day, per arena, be established for the 1980 Western Divisional Figure Skating Championships to be held in the Coquitlam Sports Centre complex from December 5 to 9, 1979."

ITEM 502-5

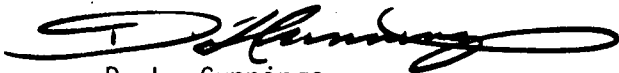
COQUITLAM CANADIENS HOCKEY CLUB - ICE RENTAL REBATE REQUEST

The Committee discussed the implications of establishing such a private rental rebate precedent, and its potential impact on Park & Recreation Revenue, and recommends:

"That Mr. Jean T. Aussant's request of January 3, 1979 for an ice rental rebate associated to the Coquitlam Canadiens Hockey Club be denied."

ADJOURNMENT:

The meeting adjourned at 8:30 p.m.



D. L. Cummings,
Executive Secretary

APP'D BY
Co. RES
75/79

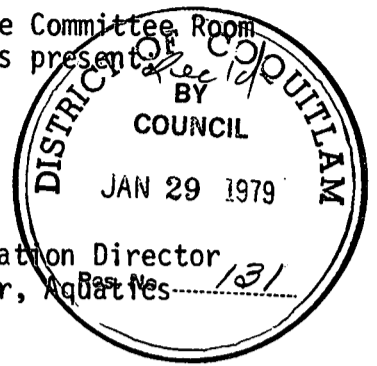
APP'D BY
Co. RES
76/79

PARK AND RECREATION COMMITTEE MINUTES

A meeting of the Park and Recreation Committee was held in the Committee Room on Monday, 1979 01 22 at 7:30 p.m., with the following persons present:

COMMITTEE:
Ald. Bewley, Chairman
Ald. Garrison
Ald. Robinson

STAFF:
D. L. Cunnings, Park & Recreation Director
S. Borthwick, Program Manager, Aquatics



ITEM 502-1

The Committee received correspondence from Ms. Sharon Swanson - Program registration procedure; Royal Canadian Air Cadets, Coquitlam Squadron - Financial assistance request; and the Societe de la Francofete - Facility request.

Regarding the latter item, the Committee requested the Director to enquire if the Societe de la Francofete was requesting a rental waiver or not in their letter of 1979 01 12 and to report to the next Committee meeting the results of this enquiry together with Council's past practices regarding the granting of free facilities to the Societe de la Francofete.

ITEM 502-2 - LEASE TRANSFER REQUEST - BURKE MOUNTAIN LOT #140

The Committee recommends:

APP'D BY
CO. RES # 132/79
"That title of Burke Mountain Lease Lot #140 be transferred from Dennis W. Bayluk of 13453 King George Highway, Surrey, B.C., TO Ian Sissett of 4832 Delta Street, Ladner, B.C."

ITEM 502-3 - LEASE TRANSFER REQUEST - BURKE MOUNTAIN LOT #233

The Committee recommends:

APP'D BY
CO. RES # 133/79
"That title of Burke Mountain Lease Lot #233 be transferred from Peter W. Roberts of 2438 Chilcott Avenue, Port Coquitlam, B.C. TO Colin Wood, 114 Queens Avenue, New Westminster, B.C."

ITEM 502-4 - RENTAL FEE WAIVER REQUEST - EAGLE RIDGE HOSPITAL AUXILIARY

The Committee recommends:

APP'D BY
CO. RES # 134/79
"That the Eagle Ridge Hospital Auxiliary be granted the use of the Centennial Room and Chimo Lounge for the purpose of holding their Third Annual Fashion Show from 7:00 p.m. to 11:00 p.m., 1979 04 18; and that the normal fee of \$60.00 be waived in this instance."

Note: Ratification of grants-in-aid requires at least two thirds approval of all members of Council.

ITEM 502-5 - JANITORIAL SERVICE TENDERS - MAILLARDVILLE NEIGHBORHOOD HOUSE (Place Maillardville) AND FINE ARTS CENTRE (Place des Arts)

The meeting was advised by the Director that 15 firms had submitted tenders for the janitorial services associated to the Place Maillardville, while the Place des Arts' tender attracted 16 bidders. The spread between the lowest and highest bidders was rather large as evidenced by the fact that tenders for janitorial services relating to the Maillardville Neighborhood House ranged from \$4,140 per year to \$19,320 per year. Similarly, the Fine Arts Centre tenders ranged from \$2,417.16 per year to \$16,800 per year. The Director then informed the meeting that had the Park and Recreation Department bid on these two jobs that Coquitlam's cost estimates would have been \$9,385 per year for the Place Maillardville and \$4,519 per year for the Place des Arts building.

Park & Recreation Committee Minutes - continued

RECOMMENDATION

Subject to receipt and acceptance of appropriate bonding, insurance and Workers' Compensation Board documentation the Committee recommends:

"A. Maillardville Neighborhood House (Place Maillardville)

That the lowest tender for janitorial services for the Maillardville Neighborhood House of M.B.M. Janitorial Maintenance Ltd. for the period 1979 02 01 to 1981 01 31 be accepted and that the District enter into a contract in the form attached to the Park and Recreation Director's report dated 1979 01 19 to supply janitorial services at the Maillardville Neighborhood House located at 300 Laval Square, Coquitlam, B.C. for the period 1979 02 01 to 1981 01 31 with M.B.M. Janitorial Maintenance Ltd. for the sum of \$345.00 per month for the period 1979 02 01 to 1980 01 31 and for the sum of \$379.50 per month for the period 1980 02 01 to 1981 01 31, based on their tender dated 1979 01 15, and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

B. Fine Arts Centre (Place des Arts)

That the lowest tender for janitorial services for the Coquitlam Fine Arts Centre (Place des Arts) of Great West Building Maintenance for the period 1979 02 01 to 1981 01 31 be accepted, and that the District enter into a contract in the form attached to the Park and Recreation Director's report dated 1979 01 19 to supply janitorial service at the Coquitlam Fine Arts Centre (Place des Arts), located at 166 King Edward Avenue, Coquitlam, B.C. for the period 1979 02 01 to 1981 01 31 with Great West Building Maintenance for the sum of \$201.43 per month for the period 1979 02 01 to 1980 01 31 and for the sum of \$211.00 per month for the period 1980 02 01 to 1981 01 31 based on their tender dated 1979 01 12 and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam."

ITEM 502-6 - PARK AND RECREATION DEPARTMENT - DIVISION REVIEW DATES

The Committee reviewed the calendar of department division review dates and suggested that the calendar be compressed to reflect the following timetable:

- 1979 02 05 Sports Centre Division and Community Recreation Division
- 1979 03 05 Administration and Emergency Program Section and Parks Division

ITEM 502-7 - AQUATIC DIVISION REVIEW

The Committee reviewed in detail the Director's Report dated 1979 01 18 on the subject of the Aquatic Division and after giving consideration to: (1) the declining student population as evidenced by the pending closure of Winslow Jr. Secondary School and the possible closure of other elementary schools; (2) the fact that the number of major outdoor swimming pools in Coquitlam already exceeds the desired planning objective of one outdoor pool per 15,000 population - which would suggest four outdoor swimming pools rather than Coquitlam's present-day inventory of six; (3) the cost to upgrade the Blue Mountain 25-meter pool structure to meet present-day health standards and render it structurally adequate; and (4) the need to diversify Coquitlam's park and recreation facilities; The Committee Recommends:

"That Council Resolution 1724 (1977) dealing with the Blue Mountain Pool be rescinded and that Council officially close and not replace the Blue Mountain Park 25-meter Centennial Swimming Pool, originally constructed in 1957."

APP 10
By Co.
RES # 125/79

APP 10
By Co.
RES # 130/79

SEE ALSO
Co. RES # 127/79

Park & Recreation Committee Minutes - continued

ITEM 502-8 - CEWE PARK AGREEMENT - INTERIM REPORT

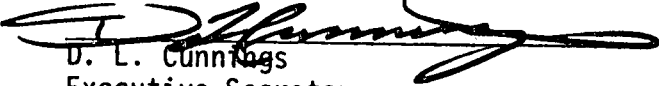
That the Director's Report dated 1979 01 19 be received.

1979 02 05 PROPOSED AGENDA TOPICS

- Place Maillardville Room Rental Charges
- 1979 Park & Recreation Department Fees and Charges
- 1979 Fitness Festival

ADJOURNMENT

The meeting adjourned at 9:45 p.m.


D. L. Cummings
Executive Secretary

Alderman L. Bewley
Chairman

PARK AND RECREATION COMMITTEE MINUTES

A meeting of the Park and Recreation Committee was held in the Council Committee Room at 7:00 p.m. on Monday, 1979 02 05, with the following persons present:

COMMITTEE: Ald. Bewley, Chairman
Ald. Robinson
Ald. Garrison
Mayor Tonn

STAFF: D.L. Cunnings, Park and Recreation Director
S. Shigehiro, Program Manager, Sports Centre
P. Blake, Assistant Program Manager



ITEM 502-1 - LORD BADEN-POWELL ELEMENTARY SCHOOL PARENTS AUXILIARY - PLAYGROUND IMPROVEMENTS - CLERK'S REFERENCE #5

The meeting heard a delegation from the Lord Baden-Powell Elementary School Parents Auxiliary on the subject of an \$11,000 adventure playground and a community area consisting of a jogging track, an adventure playground area, a basketball area and an apparatus and swing area.

The Committee Recommends:

"That Council reflect a sum of \$2,500 in the Park and Recreation Department's 1979 capital budget as the District of Coquitlam's contribution to an adventure playground structure to be located on the earth mound of the Lord Baden-Powell Elementary School Site, subject to the School Board providing a matching grant."

Alderman Garrison and Alderman Robinson both offered to attend a School Board meeting with the Lord Baden-Powell Elementary School Parents Auxiliary in support of phase I of this project, and to discuss with the Board the funding of such capital expenditures where the 4% provision has been exhausted.

ITEM 502-2 - PLACE MAILLARDVILLE COMMITTEE - FEES AND CHARGES

A delegation from the Association Habitat Maillardville Executive together with the Program Director of the Place Maillardville appeared before the Committee and tabled with the meeting a copy of the rental fees and charges associated to the Place Maillardville. After considerable discussion on the underlying philosophy of fees and charges in relation to specific target population groups such as senior citizens, the Park and Recreation Committee expressed its tacit approval of the Association Habitat Maillardville Executive's Fees and Charges for the Place Maillardville and thanked the executive for appearing before the Committee.

ITEM 502-3 - COQUITLAM SENIOR MEN'S CURLING CLUB - LETTER OF APPRECIATION

That the letter from the Coquitlam Senior Men's Curling Club dated 1979 01 23 be received.

ITEM 502-4 - MRS. B. NEILSON - CROSS COUNTRY SKIING ON BURKE MOUNTAIN - CLERK'S REFERENCE #11

The Committee recommends:

"That Mrs. B.J. Neilson's letter of 1979 01 28, regarding snowmobile problems associated to the Cross-Country Ski Day on Burke Mountain be received and that the Park and Recreation Director be encouraged to promote more such cross-country ski days on Burke Mountain."

Park and Recreation Committee Minutes - continued

ITEM 502-5 - LEASE TRANSFER REQUEST - BURKE MOUNTAIN LEASE LOT #330

The Committee recommends:

"That title of Burke Mountain Lease Lot #330 be transferred FROM Ray Johnson, 9756 Casewell Street, Burnaby, B.C. TO Howard M. Jones, #201 - 1046 Austin Avenue, Coquitlam."

13 APP'D BY
CO. RES
187/19

ITEM 502-6 - RENTAL FEE WAIVER REQUEST - SOCIETE DE LA FRANCOFETE

The Committee recommends:

"That the Societe de la Francofete be granted the use of the following facilities for the purpose of holding the Francofete Festival from 1979 06 22 to 1979 06 24 inclusive: the Chimo Pool Centennial Room on 1979 06 22; the Curling Rink and Main Arena Dry Floor on 1979 06 22 (set-up only) and 1979 06 23 and 24; and the Arena Annex ice surface for 4 hours on 1979 06 23; and that the normal fee of \$810.00, in total, be waived in this instance."

13 APP'D BY
CO. RES
188/19

ITEM 502-7 - GRANT REQUEST - COQUITLAM CORALINAS SWIM CLUB - CLERK'S REFERENCE #3

After discussing the extent to which Coquitlam supports the Shark Swim Club during the spring and summer, the Committee recommends:

"That the Coquitlam Coralinas Swim Club be granted the free use of the Chimo Pool to a value of \$500.00 in 1979."

13 APP'D BY
CO. RES
189/19

ITEM 502-8 - SCHOOL DISTRICT #43 (Coquitlam) - LOCATION CHANGE RE ALL-WEATHER SOCCER FIELD

The Director was requested to investigate further with the Blue Mountain Soccer Club alternative all-weather school playing field sites and to report back to the Committee.

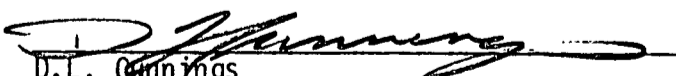
ITEM 502-9 - SPORTS CENTRE DIVISION REVIEW

The meeting reviewed the Director's report on the Sports Centre Division of the Park and Recreation Department and was advised by the Program Manager that the facility no longer operates on a 24 hr. operation due to the adverse revenue/expenditure ratio experienced between the hours of 12:30 a.m. and 5:00 a.m.

Upon completion of its review of the Sports Centre Division, the Committee requested the Park and Recreation Director to prepare a report on what ought to be considered as essential public leisure facilities within the Coquitlam Town Centre area.

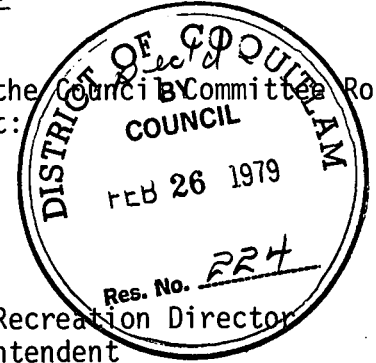
ADJOURNMENT

The meeting adjourned at 8:00 p.m.


D.L. Cunnings
Executive Secretary

Alderman L. Bewley
Chairman

PARK AND RECREATION COMMITTEE MINUTES



A meeting of the Park and Recreation Committee was held in the Council Committee Room at 7:30 p.m., 1979 02 19, with the following persons present:

COMMITTEE: Ald. Bewley, Chairman
Ald. Robinson
Ald. Garrison

STAFF: D.L. Cunnings, Park and Recreation Director
A. Saenger, Parks Superintendent

ITEM 502-1 DELEGATION - COQUITLAM YOUTH SOCCER

Mr. J. F. Paine, President of the Blue Mountain Soccer Club and spokesman for the delegation, presented a letter from the Blue Mountain Soccer Club waiving the conditions the said Club had attached to its letter of October 30, 1978 regarding a \$9,000 donation for lighting of an all-weather field at either Porter Street Elementary School of Austin Avenue Elementary School.

RECOMMENDATION:

APPROVED
AMENDED
RR4/79

That Council accept the terms and conditions associated to the Blue Mountain Soccer Club donation offer of \$9,000 as set forth in its letter of 1979 02 19 addressed to D.L. Cunnings.

Mr. J. F. Paine, spokesman, also tabled with the meeting a letter wherein the Coquitlam Youth Soccer organization suggest that the Park and Recreation Department take over the maintenance of the following school ovals; and, thus, make them available to community soccer programs when not required for school use:

1. Centennial Senior Secondary School Oval Field;
2. Winslow Junior Secondary School Oval Field;
3. Sir F. Banting Junior Secondary School Oval Field;
4. Dr. C. Best Junior Secondary School Oval Field; and,
5. Montgomery Junior Secondary School Oval Field.

RECOMMENDATION:

APPROVED
AMENDED
RR4/79

That the District of Coquitlam Council meet and discuss with the School Board the question of the Park and Recreation Department assuming field maintenance responsibility for the oval field areas at both Centennial and Winslow Secondary Schools, with the Board continuing to fund - under its maintenance per acre formula - the cost associated to school use for the two areas in question.

The delegation concluded its presentation by advising the Committee that the Blue Mountain Soccer organization would be undertaking a neighborhood attitudinal survey in the vicinity of the Porter Elementary School regarding the possible lighting and improvements to the all-weather soccer field on the western side of the Porter Street School site.

ITEM 502-2 CORRESPONDENCE

The Director tabled with the meeting a copy of a letter from the Coquitlam Adanacs Junior A Lacrosse Club, formerly known as the Coquitlam J-Hawks, wherein the Commissioner of the Western Canada Junior "A" Lacrosse League was advised that the Coquitlam J-Hawks will discontinue operations effective 1979 02 11. The Director advised the meeting that the J-Hawk Lacrosse Club has, for many years, been utilizing the Sports Centre facilities for all of their home games and practices; and, for the past three years, the Club has been experiencing financial difficulties. The revenue loss to Coquitlam has been estimated at \$744.00 plus the concession lease rate of \$150.00/month for May, June, July and August. The Director advised the meeting that a further report would be presented to the Committee regarding the lease of the upper floor concession in the Coquitlam Sports Centre during the 1979 lacrosse season.

RECOMMENDATION:

That a letter of regret be sent to the former Coquitlam J-Hawks organization.

ITEM 502-3 PARK AND RECREATION DEPARTMENT 1979 PROPOSED BUDGET REVIEW

The Chairman gave an overview of the 1979 02 16 meeting with the Mayor/Staff Budget Committee on the Park and Recreation Department Budget and recommended to the Committee that the rollerskating program be put back into the budget together with the provision of new rollerskates, and that the Maillardville Neighborhood House maintenance account be reduced to the extent of the cost of these rollerskating programs and equipment.

The Committee concurred with the Chairman's recommendation and further suggested the following supplementary items for Council's consideration during its budget discussions:

1. That the part-time labourer provision within the Parks Division be increased by \$4,802;
2. That the park patrol be re-introduced for a partial year at a cost of \$2,200;
3. That an additional \$4,196 be reflected in the Dogwood Pavilion budget to facilitate a 60-hour per week operation - in concert with last year's level of service - and to implement the G.V.R.D. reclassification of two part-time positions entitled: Senior Citizens Centre Worker and Senior Citizens Centre Leader. Incumbents in these proposed new G.V.R.D. recommended classifications are presently non-union part-time employees;
4. That a sum of \$6,000 be provided to maintain two school oval fields; and,
5. That a sum of money be reflected to cover the demolition cost of the Blue Mountain 25-metre swimming pool previously approved by Council resolution.

CO. RES. 229/79

Under Capital Supplementary Items, the Committee recommends for Council's consideration during budget discussions, that a sum of \$15,000 be reflected in the 1979 Capital Budget to complete the perimeter park development project in the northwest corner of Mundy Park abutting Como Lake Avenue.

ITEM 502-4 PARK ACQUISITION FUND

The Chairman advised the meeting that he would discuss with the Mayor the possibility of utilizing park acquisition funds for park development purposes.

ITEM 502-5 BURQUITLAM PARK SITE

Staff were advised by the meeting to plan to use this facility in 1979 for softball programs.

ITEM 502-6 MACKIN PARK MASTER PLAN

The Director tabled with the meeting a copy of the Mackin Park master plan which is yet to be reviewed by the Staff Design Committee. The Committee expressed tacit approval of the plan but suggested that parking ought to be provided off site in the northeast quadrant of the plan.

ITEM 502-7 COMMUNITY/SCHOOL PLAYING FIELD DEVELOPMENT & MAINTENANCE AGREEMENT

In order to protect the District of Coquitlam's investment in the Miller, Parkland and Ranch Park community/school playing fields, the Director recommended that the written agreement between the District of Coquitlam and the School Board ought to be amended to enable the Park and Recreation Department to maintain these three community/school playing fields with the School Board contributing on a cost per acre formula. The Director advised the meeting that inasmuch as the Parks Division has been maintaining these fields on a post-construction basis, there would be no impact on the 1979 Parks Division budget.

RECOMMENDATION:

That Council authorize the Park and Recreation Director to negotiate an amendment to the agreement with School District #43 (Coquitlam) which would see the District of Coquitlam assuming the responsibility for maintenance for the Miller, Parkland and Ranch Park community/school playing fields with the School District contributing to the cost of such maintenance on a cost per acre formula.

MP's
Co # 229/79

ADJOURNMENT

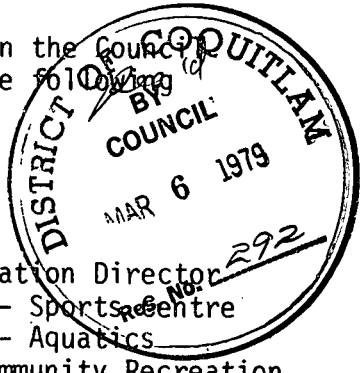
The meeting adjourned at 10:00 p.m.


D. L. Cunnings
Secretary

Alderman L. Bewley
Chairman

PARK AND RECREATION COMMITTEE MINUTES

A meeting of the Park and Recreation Committee was held in the Council Committee Room on Monday, 1979 03 05 at 7:30 p.m. with the following persons present:



COMMITTEE: Ald. Robinson, Deputy Chairman
Ald. Garrison

STAFF: D. L. Cunnings, Park and Recreation Director
S. Shigehiro, Program Manager - Sports Centre
S. Borthwick, Program Manager - Aquatics
R. Munro, Program Manager - Community Recreation

ITEM 502-1 - MOTORIZED RECREATION FACILITIES
CLERK'S REFERENCE #19

After briefly discussing the broad purpose of the G. V. R. D. Task Force which has been created to study possible sites for a facility to accommodate motorized recreation vehicles, the committee recommends for Council's consideration:

APP'D BY
Co. Res # 293/79

"That Mr. D. W. Ingham's letter of 1979 02 14, addressed to the Municipal Manager, regarding a motorized recreation facility within the District of Coquitlam be transmitted to the G. V. R. D. Motorized Recreation Task Force for its consideration, and that Mr. D. W. Ingham be so advised."

ITEM 502-2 - RECREATION FACILITIES ASSISTANCE PROGRAM
CLERK'S REFERENCE #21

After reviewing the Director's memorandum of 1979 03 02 on the subject matter, the committee recommends for Council's consideration:

"That Coquitlam's grant application priorities for 1979 under the Recreation Facilities Assistance Program be as follows:

APP'D BY
Co. Res # 294/79

- Priority #1 - Eagle Ridge outdoor swimming pool and tennis court complex;
- Priority #2 - Fraser River Park boat launching ramp site;
- Priority #3 - Lake Como Kinsmen Participark fitness circuit;
- Priority #4 - District of Coquitlam Adventure Playground projects."

ITEM 502 - 3 - BURQUITLAM LION'S CLUB
CLERK'S REFERENCE #22

Recommendation:

APP'D BY
Co. Res # 295/79

"The Committee recommends that Council endorse the Burquitlam Lion's Club Treasure Hunt scheduled for August 26, 1979 in Mundy Park."

ITEM 502 - 4 - CLOSURE OF BLUE MOUNTAIN POOL
CLERK'S REFERENCE #23

Committee Direction:

APP'D BY
Co. Res # 296/79

"The Committee requested the Park and Recreation Director to write Mr. F. A. Surbey advising him that the Committee will be monitoring the social impact resulting from the Blue Mountain Park 25 meter swimming pool being taken out of service in 1979."

Park and Recreation Committee Minutes - continued

ITEM 502 - 5 - UPGRADING OF SPORTS CENTRE MAIN ARENA SOUND SYSTEM

The Committee reviewed the Coquitlam Figure Skating Club's request for upgrading of the main arena sound system prior to the April 6 and 7th Ice Skating Carnival and recommended for Council's consideration:

"That the District of Coquitlam enter into a 50/50 cost sharing arrangement with the Coquitlam Figure Skating Club to improve the main arena sound system at the Coquitlam Sports Centre with the District of Coquitlam's share not exceeding \$400.00, and that the said work be completed prior to the upcoming Ice Carnival scheduled for April 6 and 7, 1979."

APP'D B's
Co. Res # 297/79

ITEM 502 - 6 - FEES AND CHARGES - COMMUNITY CENTRES AND HALLS

Following a thorough review of the arithmetical model used to arrive at the fees and charges proposed for Coquitlam's Recreation Centres and Halls, the Committee recommends for Council's consideration:

"That the recommended 1979 fees and charges contained on pages numbered RC-4; RC-5; and RC-6 in the report entitled "Recreation Centres and Halls Fees and Charges" be adopted effective 1979 05 01."

APP'D B's
Co. Res # 298/79

ITEM 502 - 7 - AQUATIC FEES AND CHARGES

The Committee requested the Park and Recreation Director to encourage Coquitlam service clubs to financially support a Learn To Swim Program directed towards disadvantaged youngsters, and recommended for Council's consideration:

"That the recommended fees and charges for outdoor pools reflected on page A-3; and the recommended fees and charges for the indoor pool reflected on page A-4 of the report entitled "Aquatic Fees and Charges" be adopted effective 1979 05 01."

APP'D B's
Co. Res # 299/79

ITEM 502 - 8 - FEES AND CHARGES - SPORTS CENTRE

After a thorough review of the arithmetical formulas used to arrive at the Sports Centre fees and charges, the Committee recommends for Council's consideration:

"That Council adopt the recommended fees and charges contained in the report entitled "Sports Centre Fees and Charges" and reflected on page SC-3; SC-4 and SC-5 with such fees coming into force and effect on 1979 05 01, save and except summer ice charges which would come into effect 1979 06 23."

APP'D B's
Co. Res # 300/79

ITEM 502 - 9 - CHILDMINDING SERVICE REVIEW

The Committee was informed by R. Munro, Program Manager - Community Recreation, that approximately 3,973 preschool children took advantage of the childminding service during 1978 with aquatics and curling activities being identified as the major program generators of this service. Recommendation:

"That the Park and Recreation Department's Childminding Service continue at 50¢ per hour per child for 1979 but with no childminding service being offered during the months of July and August, 1979."

APP'D B's
Co. Res # 301/79

Park and Recreation Committee Minutes - continued

ITEM 502 - 10 - JANITORIAL CONTRACT - MAILLARDVILLE NEIGHBOURHOOD HOUSE
(PLACE MAILLARDVILLE)

The meeting was advised by the Director that M. B. M. Janitorial Maintenance Ltd., while low tenderer, was unable to meet the District of Coquitlam insurance requirements; and, therefore, the Committee recommends for Council's consideration:

"Subject to receipt and acceptance by the District of Coquitlam of appropriate bonding, insurance and Workers Compensation Board documentation, that the second lowest tender for janitorial services for the Maillardville Neighborhood House of Great West Building Maintenance Ltd., 10533 - 144 Street, Surrey, B. C. for the period 1979 03 15 to 1981 01 31 be accepted and that the District enter into a contract in the form attached to the Park and Recreation Director's report dated 1979 03 02 to supply janitorial services at the Maillardville Neighborhood House located at 300 Laval Square, Coquitlam, B. C. for the period 1979 03 15 to 1981 01 31 with Great West Building Maintenance Ltd., for the sum of \$401.49 per month for the period 1979 03 15 to 1980 01 31; and, for the sum of \$412.00 per month for the period 1980 02 01 to 1981 01 31, based on their tender dated 1979 01 12, and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam; and, moreover, that that portion of Council Resolution #135 (1979) referring to M.B.M. Janitorial Maintenance Ltd. be rescinded."

APP'D BY
CO RES #202/79

ITEM 502 - 11 - TRANSFER OF BURKE MOUNTAIN LEASE LOT #138

Having determined that there are no outstanding charges associated to Burke Mountain Lease Lot #138 the Committee recommends for Council's consideration:

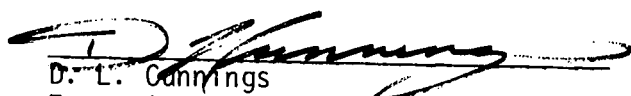
"That title of Burke Mountain Lease Lot #138 be transferred from Michael Marsolais of 777 Edgar Avenue, Coquitlam, B. C. to Gilbert Dudrulle, 632 Roderick Avenue, Coquitlam, B. C."

APP'D BY
CO RES #302/79

DATE OF NEXT COMMITTEE MEETING - Tuesday, 1979 03 20

ADJOURNMENT:

The meeting adjourned at 9:00 p.m.

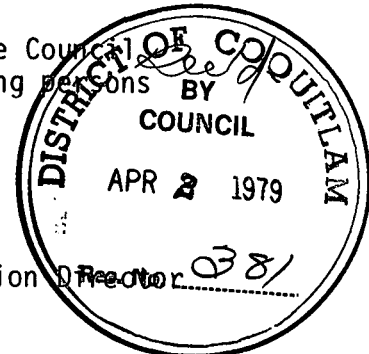

D. L. Cunnings
Executive Secretary

Alderman Robinson
Deputy Chairman

#502

PARK AND RECREATION COMMITTEE MINUTES

A meeting of the Park and Recreation Committee was held in the Council Chambers on Tuesday, 1979 03 20 at 7:30 p.m. with the following persons present:



- COMMITTEE: Ald. Bewley, Chairman
Ald. Robinson, Deputy Chairman
- STAFF: D. L. Cunnings, Park and Recreation Director

ITEM 502-1 - LETTER OF APPRECIATION - OUTDOOR SKATING ON COMO LAKE

The Committee received a letter from Mr. Larry Rose of 708 Shaw Avenue, Coquitlam, B. C. regarding the Park and Recreation Department's services provided skaters on Como Lake during January 1979.

ITEM 502-2 - BOULEVARD TREE PRUNING REQUEST - 1700 BLOCK MADORE AND 400 BLOCK MADISON

The Committee noted that the boulevard trees were planted in 1971 as a "neighbourhood block" centennial project and that the 43 trees had been pruned on two subsequent occasions by the Parks Division.

RECOMMENDATION: "That the Park and Recreation Department be authorized to prune the 43 boulevard trees located in the 1700 block Madore and the 400 block Madison at the discretion of the Park Superintendent."

*APP'D BY #
CO. RES #
382/79*

ITEM 502-3 - DOG PROBLEM AT COMO LAKE PARK
CLERK'S REFERENCE #16

The Committee recognize the problem set forth in Mrs. B. Neilson's letter of 1979 02 28 and directed that the subject letter be received for information.

ITEM 502-4 - COQUITLAM CURLING ASSOCIATION - REQUEST FOR IMPROVEMENTS TO CURLING LOUNGE

The Committee instructed the Park and Recreation Director to invite the Curling Club executive to attend the Monday, 1979 04 16 meeting of the Park and Recreation Committee to discuss improvements to the curling lounge facilities.

ITEM 502-5 - SCHOOL DISTRICT NO. 43 (COQUITLAM) - \$2,500 GRANT TO LORD BADEN-POWELL SCHOOL RE ADVENTURE PLAYGROUND

Following receipt of the School District No. 43 (Coquitlam) letter of 1979 02 28 addressed to Mr. L. Bewley, Principal, Lord Baden-Powell Elementary School, wherein it states the Board has agreed to an expenditure of \$2,500 to assist in the development of an adventure playground, the Committee recommends:

RECOMMENDATION: "That pursuant to Council Resolution No. 186 that a cheque in the amount of \$2,500 be issued to the Lord Baden-Powell Elementary School Parents Auxiliary, 450 Joyce Street, Coquitlam, B. C. V3K 4G4, to facilitate the construction on an adventure playground on the grounds of the Lord Baden-Powell Elementary School."

*APP'D BY #
CO. RES #
382/79*

Park and Recreation Committee Minutes - continued

ITEM 502-6 - PLANNING DEPARTMENT RE: PROPOSED EXTENSION OF MACKIN PARK

The Committee reviewed the content of the Design Committee recommendations contained in the Planning Department letter of 1979 03 13.

RECOMMENDATION: "That Council instruct the Engineering Department to make every effort to see that the west curb line of the proposed King Edward/Marmont diversion between Brunette Avenue and the Lougheed Highway be located in such a position as to ensure that the existing row of boulevard trees that are on the western edge of the suggested alignment be left environmentally safe."

APP'D B?
CO. RES
285/79

ITEM 502-7 - SPORTS CENTRE CONCESSION OPERATION - MAY TO AUGUST 1979

The Committee reviewed last year's lease arrangement of Concession #2 located on the arena concourse level, and recommends for Council's consideration:

RECOMMENDATION: "That the Coquitlam Junior Adanac Lacrosse Club be permitted to lease Concession #2, including any surplus concession equipment not required by the Park and Recreation Department, from 1979 05 01 to 1979 08 31 inclusive at a rate of \$150 per month payable in advance each month, and that the remaining bar, concession and lounge facilities be operated by the Park and Recreation Department."

APP'D B?
CO. RES
286/79

ITEM 502-8 - FIVE YEAR CAPITAL BUDGET (PARK AND RECREATION)

The Chairman requested this matter be tabled to the Committee Meeting of 1979 04 16 for discussion by all members of the Committee.

ITEM 502-9 - SCHOOL DISTRICT-WIDE GYMNASTIC PROGRAM (COQUITLAM)

The Park and Recreation Director advised the meeting that the Port Moody Park and Recreation Commission had been successful in securing a grant towards the establishment of a School District-Wide Gymnastic Program to be located in the city of Port Moody, subject to the principal communities encompassed by the boundaries of School District No. 43 (Coquitlam) endorsing in principle such a program. The Director advised the meeting that there was a large unmet demand for a gymnastic program featuring the olympic events which, by implication at least, requires a single purpose facility and specialized equipment and personnel.

RECOMMENDATION: "That the District of Coquitlam Council endorse in principle the establishment of a gymnastic program in the city of Port Moody open to all eligible citizens of School District No. 43 (Coquitlam) upon the expressed condition that the District of Coquitlam's endorsement in principle does not extend to any liability that may flow from such a high risk gymnastic program."

APP'D AS
AMENDED BY
CO. RES
287/79

ITEM 502-10 - APPLICATION BY JACK CEWE LTD. TO LEASE UNSURVEYED PORTIONS OF LS 9 and 10, SECTION 23, TWP 39

Further to the Park and Recreation Director's report of 1979 01 19, the Director placed before the Committee a contour map of the proposed Jack Cewe Park entitled "Schedule B" which reflects the approximate bottom line of the cliff base as of 1975. Turning to the Jack Cewe Ltd. application to expand its gravel removal west of Pit M or LS 12 on the attached map, the Committee expressed its concern over the possible adverse effects such an extension could have on the development of the earlier approved Jack Cewe Park development.

Park and Recreation Committee Minutes - continued

The Committee noted, in particular, the dearth of excavation that has taken place in order to achieve the desired contours reflected on Schedule B of the Jack Cewe Park masterplan.

RECOMMENDATION: "That Council not support the application by Jack Cewe Ltd. to lease unsurveyed portions of LS 9 and 10 of Section 23, TWP 39 due to the adverse effect that it would likely have to the achievement of the Jack Cewe Park development."

*APPR'D BY
CO RES # 388/79*

ITEM 502-11 - DOGWOOD PAVILION DUST COLLECTION SYSTEM AND STORAGE CUPBOARDS

The Committee reviewed G.D. Wylie's letter of 1979 03 15 regarding tenders received for (1) Millwork and (2) Dust Collection System for the Dogwood Pavilion.

RECOMMENDATION: (1) Storage Cupboards and Library Shelving (Millwork)

*TABLED BY
CO RES # 390/79*

"That J. McBride & Sons of 331 Blair, New Westminster, B. C. V3L 4A1, being low tender, be awarded the Dogwood Pavilion millwork contract in the amount of \$4,544 and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam."

RECOMMENDATION: (2) Dust Collection System for Dogwood Pavilion

*APPR'D BY
CO RES # 389/79*

"That Council Resolution #1490 (1978) wherein a ceiling of \$5,000 was established be rescinded; and, that the low tender for the supply and installation of a dust collection system encompassing an after-filter bag in the amount of \$7,339 submitted by York Sheet Metal Ltd. of 4013 Graveley, Burnaby, be accepted and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam; and, moreover, that all charges associated with the installation of the Dogwood Pavilion dust collection system be charged to Park and Recreation referendum account #579504."

ITEM 502-12 - MARATHON REALTY COMPANY LTD. MAYFAIR INDUSTRIAL PARK (PUBLIC PARK)

The Park and Recreation Director advised the meeting that while the agreement between Marathon and the District of Coquitlam calls for paved sidewalks and walkways, providing a continuous system from west to east boundaries of the said park, that Marathon Realty is not prepared to fund such a walkway system using 55mm inter-locking paving blocks at a cost of \$2.80 per foot square, including a two inch sand base as requested by the Park and Recreation Department. The Park Superintendent has estimated that there is 5,020 square feet of paved walkway within the park masterplan for the subject area which would represent a cost of \$14,056. From the attached letter from Associated Engineering Services Ltd., dated November 22, 1978, the Committee learned that Marathon Realty had no objection to substituting inter-locking brick sidewalks in lieu of a paved sidewalk if the District is prepared to bear the additional cost for this preference; and, if asphalt was to be accepted, that Marathon Realty would have no objection to installing treated wood curbs along such a pathway system provided the District of Coquitlam is to bear the extra costs.

Park and Recreation Committee Minutes - continued

In recognition that the proposed alignment of the pathway system is located along the centre line of the dyke; and in recognition of the fact that heavy trucks are likely to traverse this dyke pathway system during spring flood periods, the Committee recommends:

RECOMMENDATION: "That Council endorse the Park and Recreation Director's recommendation that 55mm inter-locking paving blocks be used as the surface for the Mayfair Industrial Park (public park) walkway system in lieu of asphalt with all costs associated thereto being born by Marathon Realty."

*App'd B
Co. Res # 291/79*

ADJOURNMENT: The meeting adjourned at 9:00 p.m.

DATE OF NEXT MEETING: The next Park and Recreation Committee Meeting will be held on Monday, 1979.04.16 in the Committee Room, 1111 Brunette Avenue.

A. Sampa

D. L. Cunnings
Executive Secretary

Alderman Bewley
Chairman

PARK AND RECREATION COMMITTEE MINUTES

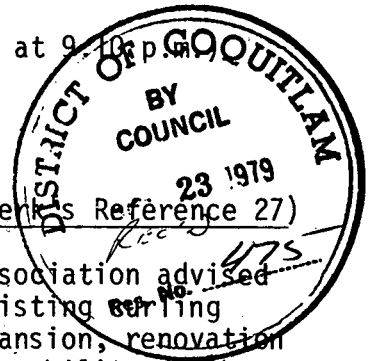
A meeting of the Park and Recreation Committee was held in the Committee Room of the Municipal Hall on Tuesday, 1979 04 17, with the following persons present:

COMMITTEE:

Ald. Bewley, Chairman
Ald. Garrison
Ald. Robinson (arrived at 9:10 p.m.)

STAFF:

D. Cunnings
S. Shigehiro



✓ ITEM 502-1 - DELEGATION - COQUITLAM CURLING ASSOCIATION (Clerk's Reference 27)

Mr. Gilbert Braconnier, President of the Coquitlam Curling Association advised the meeting that it was his Association's opinion that the existing curling lounge at the Coquitlam Sports Centre was in dire need of expansion, renovation and upgrading in order to increase the appeal, viability and usability of the subject area. Mr. Braconnier went on to say that while an extensive architectural study was undertaken by the District of Coquitlam in 1977, that it would be his Association's recommendation that Coquitlam seek alternatives to the 1977 "Cadillac" plan; and, in particular, give serious consideration to locating a lounge along the length of the west wall of the curling rink which ought to accommodate up to 400 people for viewing, dinners, dances or other social functions. The meeting was advised that the private curling club in Richmond is equipped with such a side viewing facility together with end viewing similar to the District of Coquitlam.

RECOMMENDATION:

App. D.
Res. 476
"That the architectural firm of Carlberg & Jackson, Partners, being the original building architects, be retained at a cost not exceeding \$1,000.00 to prepare a preliminary report on the feasibility of constructing a curling lounge addition along the west wall of the existing curling rink together with preliminary cost estimates and building code and by-law implications."

ITEM 502-2 - SKI LESSON PARTICIPANTS - LETTER OF APPRECIATION

RECOMMENDATION:

"That this correspondence be received."

✓ ITEM 502-3 - COQUITLAM & DISTRICT SAFETY COUNCIL - CLOSING OF BLUE MOUNTAIN SWIMMING POOL (Clerk's Reference 29)

RECOMMENDATION:

"That this item of correspondence be received and that the Director of Parks and Recreation advise the District Safety Council that a questionnaire regarding the closure of Blue Mountain Pool would go out as part of the Recreation Department's summer brochure and that records are being kept of all comments and phone calls received on the subject by Park and Recreation Department's switchboard operators, pool cashiers, aquatic staff or Municipal Hall staff and that Council will receive staff reports on the subject matter on June 1st, July 1st and September 1st, 1979."

ITEM 502-4 - DIANE J. EMMERICH - CLOSING OF BLUE MOUNTAIN POOL

RECOMMENDATION:

"That this item of correspondence be received and that the Director writes Ms. Emmerich pursuant to item 502-3 above."

ITEM 502-5 - INSP. R.W. GALBRAITH, COQUITLAM R.C.M.P. DETACHMENT - CANCELLATION OF PARKS PATROLS BY AUXILIARY POLICE

The meeting was advised by Ald. Garrison that His Worship Mayor Tonn had received a telex from Richard H. Vogel, Deputy Attorney General, Parliament Buildings, Victoria, advising that the Province of British Columbia had confirmed to R.C.M.P. Deputy Commissioner Reed that the Province will indemnify and save harmless any member of the R.C.M.P. auxiliary police for negligent acts committed while on duty and in the course of employment or scope of authority, and that such cover is extended to the operation of motor vehicles while in the care and control of auxiliary police.

✓ ITEM 502-6 - OLDTIMERS HOCKEY CLUB - FEE WAIVER REQUEST

After reviewing S. Shigehiro's memorandum attached hereto, the Committee recommends:

APP'D. RES. 477
"That the ice rental for the Coquitlam Ambassadors' Sixth Annual Spring Tournament on April 6, 7 and 8, 1979 be provided at a reduced rate of \$25.00 per hour for a total of 22½ hours with a resulting loss in revenue to the District of Coquitlam amounting to \$333.75."

NOTE: The above requires two-thirds majority of Council.

ITEM 502-7 - FIVE YEAR CAPITAL BUDGET

The Committee instructed the Park and Recreation Director to prepare the final draft of the 1979-1983 Capital Budget with a view to a possible major Park and Recreation Referendum in November of 1980.

ITEM 502-8 - AGE RESTRICTIONS APPLICABLE TO FISHING AT COMO LAKE

The Committee received the Park and Recreation Director's report for information.

✓ ITEM 502-9 - MACKIN PARK MASTER PLAN

The Committee reviewed with the consulting landscape architect, Mr. Clive Justice of Justice & Webb Landscape Architects Ltd., the Mackin Park master plan layout.

RECOMMENDATION:

APP'D. RES. 478
"That the Park and Recreation Director thank Mr. Hoogstins for his input but that there be no change to the master plan layout for Mackin Park as designed by Justice & Webb Landscape Architects Ltd."

✓ ITEM 502-10 - 1979 COQUITLAM ADANACS LACROSSE CLUB AGREEMENT

RECOMMENDATION:

APP'D. RES. 479
"That the Mayor and Municipal Clerk be authorized to sign the lease agreement for the year 1979 between the Coquitlam Adanacs Lacrosse Ltd. Club and the District of Coquitlam and that such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor & Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam."

✓ ITEM 502-11 - 1981 B.C. GAMES - INVITATION TO BID

The Committee reviewed the Park and Recreation Director's report regarding the 1981 Summer and Winter British Columbia Games and concluded that it would be premature for the District of Coquitlam, at this time, to entertain hosting the Games in 1981.

Item 502-11 - Continued

RECOMMENDATION:

App'd Res. 480 "That the District of Coquitlam not bid to host either the 1981 Summer or Winter British Columbia Games."

✓ ITEM 502-12 - FEE WAIVER REQUEST - WINSLOW JR. SECONDARY SCHOOL (OPEN HOUSE CANADA COMMITTEE)

RECOMMENDATION:

App'd Res. 481 "That the Winslow Open House Canada Committee be granted the use of the Chimo Indoor Pool for the purpose of holding the wind-up swimming party on Saturday, 1979 05 12, from 8:30 to 10:30 p.m.; and that the normal fee of \$72.00 be waived in this instance."

NOTE: The above requires two-thirds majority of Council.

✓ ITEM 502-13 - DELEGATES TO 1979 PROVINCIAL RECREATION CONFERENCE - VANCOUVER, B.C.

RECOMMENDATION:

App'd Res. 482 "That the following Park and Recreation staff be authorized to attend the 1979 Provincial Recreation Conference at the University of British Columbia as follows:

<u>Thur., Apr. 10</u>	<u>Fri., Apr. 11</u>	<u>Sat., Apr. 12</u>
R. Munro	R. Munro	R. Munro
D. Cunnings	J. Rowledge	J. Rowledge
	E. Graham	E. Graham
	C. Fink	C. Fink
	D. Cunnings	D. Cunnings

✓ ITEM 502-14 - ARCHITECTURAL STUDY - DOGWOOD PAVILION MASTER PLAN OF EXPANSION

The Committee discussed the desirability of having a preliminary master plan of expansion for the Dogwood Pavilion in recognition of the growing number of senior citizens registered in Dogwood Pavilion activities.

RECOMMENDATION:

App'd Res. 483 "That the architectural firm of G. D. Wylie, being the original building architect, be retained to prepare a preliminary master plan of expansion, including preliminary cost estimates, together with building code and by-law implications, at a cost not to exceed \$5,000.00 to be charged to referendum account #579504.000."

DATE OF NEXT MEETING - The next meeting of the Park and Recreation Committee of Council will be held at 7:30 p.m., on Monday, 1979 04 30 in the Committee Room, 1111 Brunette Avenue.

ADJOURNMENT - The meeting adjourned at 9:15 p.m.

[Signature]
D.L. Cummings
Executive Secretary

Alderman L. Bewley
Chairman

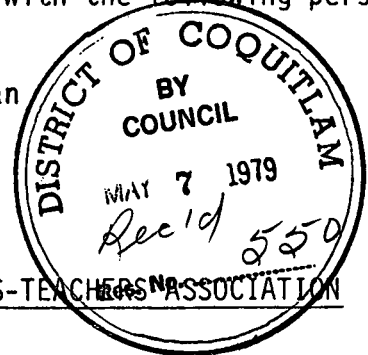
#502

PARK AND RECREATION COMMITTEE MINUTES

A meeting of the Park and Recreation Committee was held in the Committee Room of the Municipal Hall, on Monday, 1979 04 30, at 7:30 p.m., with the following persons present:

COMMITTEE: Ald. Bewley, Chairman
Ald. Robinson

STAFF: D. Cunnings



ITEM 502-1 - DELEGATION - CEDARBROOK EL. SCHOOL PARENTS-TEACHERS ASSOCIATION
RE: GRANT TOWARDS ADVENTURE PLAYGROUND

Mr. John Parry, spokesman for the group, pointed out to the meeting that the area in the vicinity of Dewdney Trunk and Buoy Street was without any public park space but was serviced by an undeveloped school site. The delegation displayed a model of a portion of the undeveloped school site which portrayed a number of innovative adventure play structures on the slopes and bench lands immediately behind the school building. The Committee was advised by Mr. Parry that the Board of School Trustees, School District #43 (Coquitlam) had approved a sum of \$2,500.00 towards the development of an adventure playground on the Cedarbrook Elementary School site, and the delegation requested the Committee to take a recommendation to Council for a like amount to facilitate the development of an adventure playground on the subject site.

The Committee complimented the Cedarbrook Elementary School delegation on its excellent presentation and noted that it was perhaps the best presented proposal to come before the Committee this year.

RECOMMENDATION:

"That Council authorize the issuance of a cheque in the amount of \$2,500 to the Board of School Trustees, School District #43 (Coquitlam) to facilitate the construction of an adventure playground on the Cedarbrook Elementary School site with such cost being charged to capital account #578000.020 (Playground Equipment) and that the sum of \$5,000 in capital account #574000.010 (Dogwood Pavilion Cupboards and Library Shelves) be transferred to account #578000.020 (Playground Equipment) in recognition that Dogwood Pavilion improvements have been met out of unexpended referendum funds."

APP'D B
CO. RES
521/79

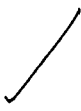


ITEM 502-2 - ROYAL CANADIAN LEGION, BRANCH #263 - REQUEST TO OPERATE BLUE MOUNTAIN PARK AND SPANI POOL CONCESSIONS

Considering the fact that the Royal Canadian Legion, District of Coquitlam Branch #263, has provided the community with the necessary outdoor concession services in a very satisfactory manner during the past three years, THE COMMITTEE RECOMMENDS:

"That the Blue Mountain Park outdoor concession, together with the R.L. Spani Memorial Pool outdoor concession, be leased to the Royal Canadian Legion, Branch #263, from May 1st to September 3rd, 1979 inclusive, at no cost."

APP'D B
CO. RES
522/79



ITEM 502-3 - FIVE YEAR CAPITAL BUDGET

The Committee viewed a number of slides of major recreation areas and facilities in England, Holland and Germany, and received the 1979-1983 Five Year Capital Budget for information. The Committee again expressed an interest in perhaps placing before Council a proposal to hold a Park and Recreation referendum in the fall of 1980.

ITEM 502-4 - MAYFAIR INDUSTRIAL PARK, PUBLIC PARK-PAVED WALKWAY SYSTEM

The Committee reviewed Marathon Realty Company Ltd.'s letter of April 26, 1979 and, after considerable discussion, RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That Council Resolution #391/79, dealing with inter-locking paving blocks, be rescinded and that the District of Coquitlam accept the asphalt sidewalks as shown on the pre-construction drawings."




App'd B
Co. R: 2/25/79

ITEM 502-5 - PRINTING OF 1979 SUMMER PROGRAM FLYER

The Park and Recreation Director displayed a proposed 1979 summer program flyer in place of the department's usual brochure. The Committee endorsed the Director's recommendation and instructed staff to proceed.

ADJOURNMENT - The meeting adjourned at 9:30 p.m.


D.L. Cunnings
Executive Secretary

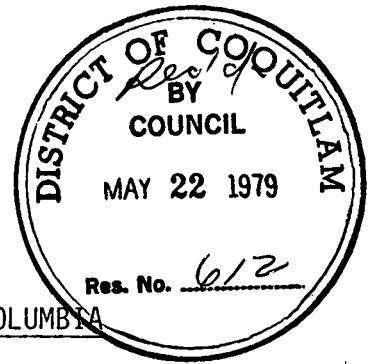
Alderman L. Bewley
Chairman

PARK AND RECREATION COMMITTEE MINUTES

A meeting of the Park and Recreation Committee was held on Monday, 1979 05 14 at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Bewley, Chairman
Ald. Robinson
Ald. Garrison

STAFF: D. Cunnings
J. Rowledge
R. Munro



ITEM 502-1 - FEE WAIVER REQUEST - SYNCHRO SWIM BRITISH COLUMBIA

In recognition of the number of Coquitlam residents who will likely qualify to represent Zone 3 in the upcoming B.C. Summer Games synchronized swimming events, THE COMMITTEE RECOMMENDS:

"That Synchro Swim British Columbia be granted the free use of Chimo Indoor Pool on Wednesday, 1979 06 20, from 5:30 to 10:30 p.m. to hold the B.C. Summer Games Zone Selection Competitions; and that the regular fee of \$180.00 be waived in this instance."

(The above resolution will require a two-thirds majority of Council.)

ITEM 502-2 - FEE WAIVER REQUEST - COQUITLAM CANADIAN BASEBALL

RECOMMENDATION:

"That the Coquitlam Canadian Baseball Association be granted the use of the Centennial Room for the purpose of a fund-raising event on Saturday, 1979 05 26 and that the normal rental fee of \$125.00 be waived for this event."

(The above resolution will require a two-thirds majority of Council.)

ITEM 502-3 - FEE WAIVER REQUEST - B.C. SOCCER SCHOOL

The meeting was advised that this particular soccer school is organized under the Provincial Development Co-ordinator for Soccer and, as such, is viewed by Lower Mainland Parks and Recreation Departments as a quasi-government program.

RECOMMENDATION:

"That the B.C. Soccer School be granted the use of the main arena during inclement weather for the purpose of conducting a low-cost instructional soccer program from 1979 08 13 to 1979 08 17; and 1979 08 20 to 1979 08 24 inclusive, and that the normal fee of \$3.00 per hour dry floor rental be waived in this instance."

(The above resolution will require a two-thirds majority of Council.)

ITEM 502-4 - RECREATION PROGRAM OPPORTUNITIES FOR THE HANDICAPPED - MR. R. COLLINS

The Committee discussed the desirability of surveying the District of Coquitlam population in order to identify the number of "special populations" such as: the physically handicapped, the mentally handicapped, the visually handicapped, and the learning disabled.

Committee direction: Mr. R. Munro, Program Manager, was requested to contact Mr. Basil Robinson of the Department of Human Resources regarding the possibility of Coquitlam utilizing volunteers to undertake such a special population survey regarding unmet recreational needs for the handicapped; and, further, endorsed the Department's suggestion that a meeting of parents of the participants associated to recreation programs be held in order to determine needs and desires for integrated or segregated programs for such special populations in Coquitlam.

ITEM 502-5 - DOGWOOD PAVILION CONSTITUTION REVISIONS

The meeting reviewed with the Senior Citizens Centre Co-ordinator the Advisory Board's list of constitution revision requests and RECOMMENDS:

APP'D B.C.
Co. Res # 612/79

"That the housekeeping amendments to the Dogwood Pavilion Constitution requested by the Dogwood Pavilion Advisory Board and set forth in J. Rowledge's memorandum dated 1979 04 24, be adopted." ✓

ITEM 502-6 - B.C. RECREATION FACILITIES CONFERENCE - S. SHIGEHIRO

RECOMMENDATION:

APP'D B.C.
Co. Res # 7014/79

"That S. Shigehiro, Program Manager, Sports Centre; be authorized to attend the 30th Annual B.C. Recreation Facilities Conference to be held in Powell River, B.C. on May 27, 28 and 29, 1979, and that Mr. Shigehiro's registration and transportation costs, totalling \$106.00 be charged to the Park and Recreation Department Staff Conference account." ✓

ITEM 502-7 - ALL-TERRAIN VEHICLE AND MOTORBIKE PROBLEM WITHIN COQUITLAM PARKS AND LANDS UNDER PARK JURISDICTION

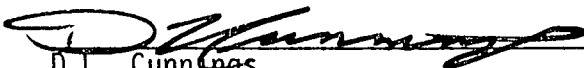
Committee members expressed their concern over the growing number of all-terrain vehicles and motorbikes which are illegally entering onto various park properties throughout the District of Coquitlam but, in particular, in the vicinity of Coquitlam's Lafarge Lake.

Committee Direction: The Park and Recreation Director was requested to bring to the next meeting of the Park and Recreation Committee a Park and Recreation by-law amendment which would allow the R.C.M.P. to impound unauthorized vehicles or motorbikes within District of Coquitlam parks or within properties under the management of the Park and Recreation Department.

ITEM 502-8 - UPPER COQUITLAM RIVER PARK MAINTENANCE COMPLAINT

Ald. Robinson advised the meeting that he had received complaints from user groups of this particular park regarding the amount of broken glass on the parking lot surface. The meeting was advised by the Park and Recreation Director that this problem had been corrected but, because of the isolated location of the Upper Coquitlam River Park, that the problem was a re-occurring one.

ADJOURNMENT - The meeting adjourned at 9:00 p.m.


D.L. Cunnings
Executive Secretary

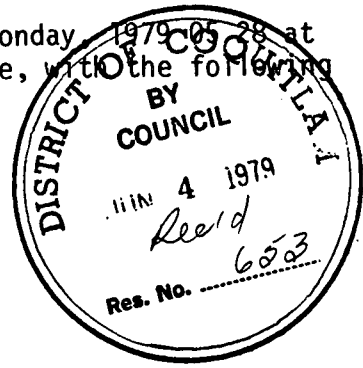
Ald. L. Bewley
Chairman

502

PARK AND RECREATION COMMITTEE MINUTES

A meeting of the Park and Recreation Committee was held on Monday, 1979 05 28 at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

- COMMITTEE: Ald. Bewley, Chairman
Ald. Robinson
Ald. Garrison
- STAFF: D. L. Cunnings



ITEM 502 - 1 DELEGATION - HILLSIDE CHILD-CARE CENTRE (Clerk's Reference #41)

Ms. Judy Badger of the Hillside Child-Care Centre served as spokesperson of the delegation, and identified their primary need as land to support a permanent structure rather than a temporary one. The group identified the Burquitlam Park and Recreation site and Cottonwood Park, in the vicinity of Foster Avenue and Aspen Street, as two desirable sites to locate a group day care centre designed to serve children between two to five years of age for a maximum of ten hours per day. The waiting list for children to enter a group day care facility is in excess of one hundred throughout School District #43 (Coquitlam) according to the delegation.

Committee direction: In light of the declining school enrolment and the possibility of a number of classroom areas becoming surplus to school needs within the Burquitlam service area, the delegation was advised by the Committee to seek an audience with Mrs. G. Chute, Chairman, Board of School Trustees, School District #43 (Coquitlam).

ITEM 502-2 - CORRESPONDENCE FROM MRS. CYNTHIA COWX re CONDITION OF BURQUITLAM PARK AND RECREATION SITE

The Chairman advised the Committee that Mayor Tonn had not yet received Victoria's position regarding the sale of a portion of the subject site for commercial development. The Chairman reminded the Committee that the 4.2 +/- acre park site had been funded, in part, by Municipal Parkland Reserve Funds, inasmuch as Council had been urged by the residents of the Burquitlam area of the District to provide much needed park space.

The Park and Recreation Director stated that while his 1976 study of the Burquitlam area concluded that there was a dirth of public space and a total absence of "public" indoor recreation facilities, save and except school space, today's demographic statistics would likely indicate a lessening demand for indoor recreation space and a sustained need for both active and passive park development. The Committee also discussed the peculiar service radius problems associated to indoor recreation facilities, in particular, being located on the edge of municipal boundaries.

RECOMMENDATION:

See Co. Res # 65119
"That Mrs. C. Cowx's letter of 1979 04 20 be received and that the Park and Recreation Director advise Mrs. Cowx of Council's plans for the Burquitlam Park and Recreation site once they have been determined".

ITEM 502 - 3 - RECREATION FACILITIES ASSISTANCE PROGRAM - EAGLE RIDGE OUTDOOR SWIMMING POOL AND TENNIS COURTS COMPLEX

RECOMMENDATION:

✓ "That the Genstar Project Manager for the Eagle Ridge Development, Mr. W. Hayes, be advised of the Province's denial to provide financial assistance under the Recreation Facilities Assistance Program for the Eagle Ridge Swimming Pool/Tennis Court Complex".

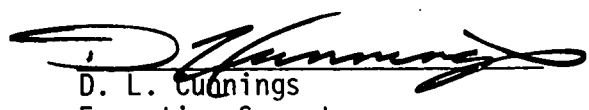
ITEM 502 - 4 - INTER-MUNICIPAL TASK FORCE COMMITTEE REPORT "TOWARD A B. C. SUMMER/WINTER GAMES IN SCHOOL DISTRICT #43 (COQUITLAM)

RECOMMENDATION:

App'd Co. Res # 65119
"That Council endorse the recommendation that the current task force committee struck to investigate the feasibility of the Coquitlam School District area hosting a British Columbia Games sometime in the future continue to meet; and,

2. That Council authorize D. L. Cunnings, Park and Recreation Director, to attend, as an official observer, the 1979 Richmond Summer Games to be held August 3 - 5 inclusive; and,
3. That Alderman L. Bewley, Chairman of the Park and Recreation Committee, be named to an inter-municipal council delegation to attend the 1979 Richmond Summer Games to be held August 3 - 5, 1979 and, that the inter-municipal B. C. Games Staff Committee lodge a formal request with the Board of Directors of the Richmond Summer Games Society for such a representation".

ADJOURNMENT - The meeting adjourned at 8:45 p.m. for a tour of the Fraser River Boat Launching Ramp Site.

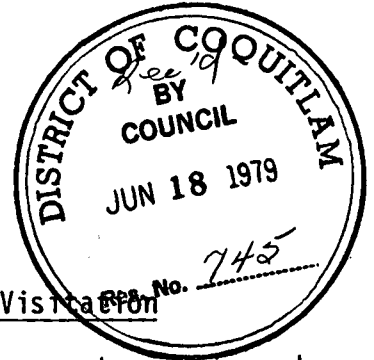

D. L. Cunnings
Executive Secretary

Ald. L. Bewley
Chairman

PARK AND RECREATION COMMITTEE MINUTES

A special park site "tour" meeting of the Park and Recreation Committee was held on Monday, 1979 06 11 commencing at 7:30 p.m. from 1111 Brunette Avenue, with the following persons present:

- COMMITTEE: Ald. Bewley, Chairman
Ald. Robinson
Ald. Garrison
- STAFF: D. L. Cunnings



ITEM 502-1 - Eagle Ridge Swimming Pool/Tennis Court Complex Visit

The Committee toured the new Eagle Ridge swimming pool/tennis court complex and were advised by the Park and Recreation Director that the swimming pool and parking lot were officially turned over to the District of Coquitlam as of 1979 05 02 in a "substantially complete" condition. Deficiencies which were listed during an inspection on Wednesday, 1979 05 02, have been transmitted to the general contractor by the Genstar Development Company's consulting engineer with instructions to complete the deficiencies as soon as possible.

Due to the fact that the one-year maintenance bond in favour of the District of Coquitlam, having a value of 50% of the cost of the completed work, is to be dated from May 2, 1979 and remain in force and effect until May 2, 1980, the Committee was advised by the Park and Recreation Director to consider closing down the Glen family swimming pool on Saturday, 1979 07 14, and officially opening the larger Eagle Ridge outdoor swimming pool on Sunday, 1979 07 15 through to Labour Day 1979 in order to allow for a reasonable operating trial period while the 50% maintenance bond is in effect.

RECOMMENDATION:

APP'D RES
CO 746/79
Bⁱ "That the Glen Park family swimming pool be officially closed for the 1979 swimming season on Saturday, 1979 07 14 at 9:00 p.m. and that the new outdoor Eagle Ridge swimming pool be officially opened at 1:30 p.m. on Sunday, 1979 07 15, and remain open until Labour Day, 1979 09 03."

ITEM 502-2 - Model Boat Restriction - Lafarge Lake (Town Centre Park)

Acting on complaints from residents in the vicinity of Lafarge Lake off of Pinetree Way, the Committee instructed the Park and Recreation Director to withdraw any authorization the Park and Recreation Department may have issued to model boaters effective immediately, and to issue no further model boat or model airplane permits for this particular body of water.

ITEM 502-3 - Motorized Recreation Task Force Report on Trail Bike Sites

Ald. Bewley left the "tour" meeting at 8:15 p.m. and the balance of the members made a 4-wheel drive tour of the Eagle Ridge North area up to the 3,000-foot elevation. The tour revealed that the upper plateau of Eagle Mountain is covered with heavy slash material although reforestation is very evident. The road network proved to be totally unsuitable and unsafe for public motorbike or 4-wheel drive use and, in the event of a motorbike accident involving fracture injuries, a helicopter evacuation of the injured would have to take place.

RECOMMENDATION:

APP'D AS
AMEND RES
747/79
Bⁱ "That Council reaffirm its ^{REQUEST} ~~request~~ to the G.V.R.D. Parks Committee to remove from consideration any plans for motorized recreation facilities within the District of Coquitlam and, in particular, on the sites of Eagle Ridge North and Eagle Ridge South for motorized recreational use; and, further, that Council be kept up-to-date by the Park and Recreation Director on the progress of the Motorized Recreation Task Force in its search for suitable trail bike sites outside the District of Coquitlam."

ADJOURNMENT - The "tour" meeting adjourned at 11:00 p.m.

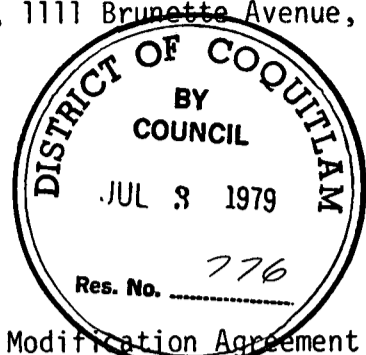
D. L. Cunnings
D. L. Cunnings, Executive Secretary

Ald. L. Bewley, Chairman

PARK AND RECREATION EXECUTIVE COMMITTEE MINUTES

A meeting of the Park and Recreation Executive Committee was held on Monday, 1979 06 25, at 7:00 p.m., in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

- COMMITTEE: Ald. Bewley, Chairman
 Ald. Robinson
 Ald. Garrison
- STAFF: D. L. Cummings



ITEM 502-1 - Meadowbrook Land Use Contract (Z-2-74) and Modification Agreement

The meeting reviewed the content of the Deputy Planning Director's letter of 1979 03 12 addressed to Mr. Wilson of the Ministry of Housing which speaks of: (1) the need to transfer the title of Lot 222 to the District of Coquitlam for public park purposes; (2) the need to research the status of the public walkway leading westward from Lot 222 (park); and, finally, (3) the desirability of the Province establishing a "perpetual care fund" with a view to partially defray the annual municipal cost of providing maintenance services of a nature and level which are not normally provided in other residential developments throughout the Municipality. These services include:

1. Mowing and maintaining of boulevard areas on adjacent streets (which in other residential areas is normally done by the abutting owner);
2. Maintenance and repair of the interior walkway and walkway lighting system and abutting landscaped areas (the site layout with public interior walkways and ancillary landscaped areas is unique to the Meadowbrook subdivision); and,
3. Maintenance of an interior park and ancillary equipment (while the park is ostensibly public, its location makes it primarily of benefit to the project but not exclusively).

The meeting also noted that the 1979 06 01 letter from the Minister of Parks and Housing only speaks of the conveyance of Lot 222 (park) to the District of Coquitlam and is silent on the aforementioned corollary matters.

The meeting was advised by the Park and Recreation Director that under the terms of the Land Use Contract (Z-2-74), the Municipality is solely responsible for the operation, upkeep and maintenance of all of the public areas.

RECOMMENDATION:

RES # 777

"Inasmuch as it is now the intention of the Provincial Government to sell the Meadowbrook Subdivision lots at, ~~perhaps~~, an considerable increment over the controlled prices originally contemplated by the Land Use Contract (Z-2-74) and Modification Agreement, that the question of the District registering the conveyance transferring Lot 222 as municipal park without a firm answer from the Department of Housing and Parks on the other corollary matters set forth in the Deputy Planning Director's letter of 1979 03 12, be placed before the Executive Committee of Council for discussion and direction."

ADJOURNMENT - The meeting adjourned at 7:15 p.m.

D. L. Cummings
D. L. Cummings, Executive Secretary

Ald. L. Bewley, Chairman

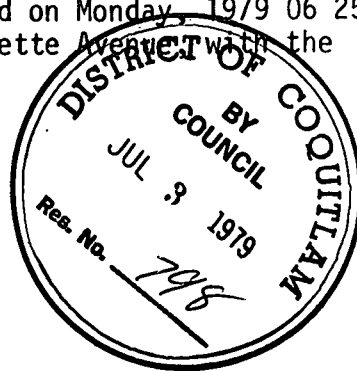
#502

PARK AND RECREATION COMMITTEE MINUTES

A meeting of the Park and Recreation Committee was held on Monday, 1979 06 25, at 7:15 p.m., in the Council Committee Room, 1111 Brunette Avenue with the following persons present:

COMMITTEE: Ald. Bewley, Chairman
 Ald. Robinson
 Ald. Garrison

STAFF: D. L. Cunnings



✓ ITEM 502-1 - Transfer of Burke Mountain Lease Lot #90

Noting that there are no outstanding charges associated to Burke Mountain lease lot #90, THE COMMITTEE RECOMMENDS:

Res. 199
App. 8 "That title of Burke Mountain lease lot #90 be transferred from Allan Liggins of 1024 Moray Street, Coquitlam, B.C. to S. Aletha M. Liggins and Allan Liggins of 1024 Moray Street, Coquitlam, B.C."

ITEM 502-2 - Schedule of Park and Recreation Committee Meetings

The Committee established the following dates for Park and Recreation Committee meetings during July and August 1979:

- July 16, 1979
- August 7, 1979 (Tuesday)
- August 20, 1979.

✓ ITEM 502-3 - District of Coquitlam Park Rules and Regulations By-law #968, 1979 for Three Readings

The meeting was advised by the Park and Recreation Director that the purpose of this by-law document was to put in by-law form the current day-to-day practices of the Park and Recreation Department and to conform with Section 621 of the Municipal Act.

RECOMMENDATION:

"That By-law #968, 1979, a by-law to make rules and regulations governing the control and use of real property owned or held by the District of Coquitlam for pleasure or recreation or community use be placed before Council for three readings."

ITEM 502-4 - Agenda Items for July 16th, 1979 Meeting

Ald. Garrison requested that the Smith/Emerson Park and Recreation site be placed on the July 16th, 1979 Park and Recreation Executive Committee agenda for discussion.

ADJOURNMENT - The meeting adjourned at 7:30 p.m.


D.L. Cunnings, Executive Secretary

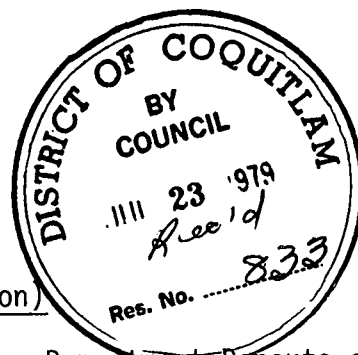
Ald. L. Bewley, Chairman

PARK AND RECREATION EXECUTIVE COMMITTEE MINUTES

An Executive Meeting of the Park and Recreation Committee was held on Monday, 1979 07 16, at 8:00 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present;

COMMITTEE: Ald. Robinson, Deputy Chairman
Ald. Garrison

STAFF: D. L. Cunnings
Sol Jackson, Planning Department



ITEM 502 - 1 Burquitlam Park and Recreation Site (Smith/Emerson)

The Committee reviewed both the Planning and Park and Recreation Department Reports of 1976 which resulted in:

- 1) the 3.75 acre Burquitlam Recreation Site being acquired;
- 2) the Cottonwood Park Site being acquired and developed;
- 3) the \$100 per dwelling unit fee increased to \$600 per dwelling unit for parkland acquisition purposes.

The Park and Recreation Director pointed out that the Sheppard Proposal would see 2.944 acres of the overall 3.75 acre site used for building and .806 acres dedicated for park purposes. Moreover, the Sheppard Proposal suggests that a 14,000 square foot indoor recreation/library building would be constructed, at no cost to the District of Coquitlam, for approximately \$196,000 which the Park and Recreation Director pointed out was the equivalent of \$14 per square foot.

Staff further advised the Meeting that, because of the central location of the subject parcel, the land was originally acquired under By-Law #692/77 for public park and recreation uses in recognition of the fact that the Burquitlam area was approximately 40% below the desirable level of public recreation open space.

The Meeting was also advised by Staff that the Burquitlam Study area had been identified by School District #43 Staff as an area of declining student enrollment. A recent School Board Report indicates that the enrollment per dwelling unit has gone from .9 students per dwelling unit in 1970 to .49 students per dwelling unit in the Study area. This has resulted in a projected enrollment decline as follows:

	<u>1978</u>	<u>to</u>	<u>1984</u>
Miller Elementary	328		285
Burquitlam Elementary	132		121
Mountain View Elementary	306		275
Roy Stibbs Elementary	217		192


The Park and Recreation Director suggested that the uncertain tenure has not bestowed a level of public identification that would normally be associated to a Park and Recreation site and urged the Committee to resolve the tenure question in 1979.

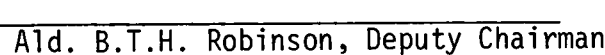
Inasmuch as the question at issue infers the need to review the demographic changes that have taken place since the 1976 Burquitlam Study was published, the COMMITTEE RECOMMENDS:

"That a Joint Planning and Park and Recreation Staff Committee be struck to review the demographic changes that have perhaps taken place since the 1971 census tract information was published; and, more particularly, to determine what effect the demographic changes might have had on the demand and the potential for park and recreation areas and facilities on the subject Burquitlam Park and Recreation site, including an attitudinal survey of residents within the Study area".

The report is to be before Council by November 1, 1979.

ADJOURNMENT: The meeting adjourned at 9:00 p.m.


D. L. Cunnings, Executive Secretary

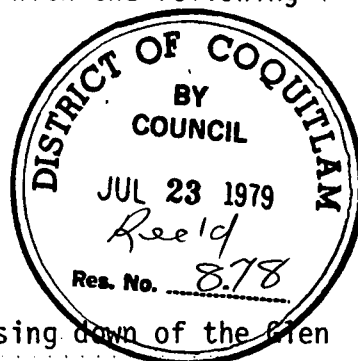

Ald. B.T.H. Robinson, Deputy Chairman

PARK AND RECREATION COMMITTEE MINUTES

A meeting of the Park and Recreation Committee was held on Monday, 1979 07 16, at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Robinson, Deputy Chairman
Ald. Garrison

STAFF: D. Cunnings
Sol Jackson, Planning Department



ITEM 502 - 1 Delegation from Glen Pool area regarding the closing down of the Glen Pool to public swimming between July 15 and September 3, 1979

A Mr. John Wojtun of 3101 Dunray, Coquitlam, B. C. addressed the meeting and expressed his concern, and those of his neighbours, regarding younger children being denied convenient access to a public swimming facility. Mr. Wojtun also advised the meeting that the Glen Pool shallow end depth of 2½ feet was ideally suited for the youngsters, and that the deeper Eagle Ridge swimming pool would preclude the children - both by distance and by depth - from access to a swimming pool. Mr. Wojtun further expressed his concern about youngsters being attracted to the unsupervised Coquitlam River and Lafarge Lake if the Glen Pool was closed, and urged the Committee to fund the operation of both the Glen and Eagle Ridge swimming pools for the balance of the summer.

The delegation was advised that the budget leaves no choice but to close Glen Pool in order that the Eagle Ridge swimming pool can operate under the various warranty and maintenance bonds which elapse on May 2, 1980. The Committee also acknowledge receipt of approximately 28 letters together with a petition signed by approximately 267 residents of both the District of Coquitlam and the City of Port Coquitlam served by the Glen Pool.

ITEM 502 - 2 Eagle Ridge Swimming Pool rescheduled opening date

Due to a mechanical failure, the Eagle Ridge outdoor swimming pool official opening could not take place as planned on Sunday, 1979 07 15, and the COMMITTEE RECOMMENDS:

"That the Eagle Ridge Swimming Pool be officially opened by the Acting Mayor and the Deputy Chairman of the Park and Recreation Committee on Saturday, 1979 07 21 at 1:00 p.m. and that all swimming pool admission fees associated to the Eagle Ridge Swimming Pool be waived for 1979 07 21 only".

ITEM 502 - 3 Glen Pool Swimming Lessons

Due to the fact that a large number of young children have been registered for swimming lessons at the Glen Swimming Pool because of it's 2½ foot shallow end depth, the Committee recommends:

"That the swimming lessons continue at the Glen Swimming Pool for the balance of the 1979 summer 'Learn to Swim' program and that public swimming ONLY be offered at the new Eagle Ridge swimming pool commencing Saturday, 1979 07 21".

APPR'D BY Co. Res # 877/79

ADJOURNMENT: The meeting adjourned at 8:00 p.m.


J.L. Cunnings, Executive Secretary

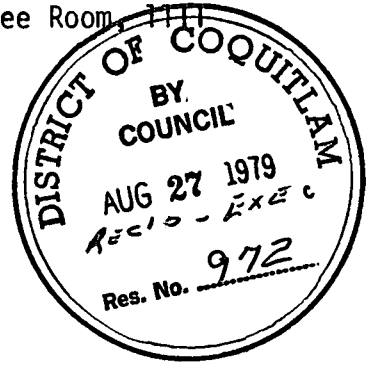
Ald. B.T.H. Robinson, Deputy Chairman

~~#502~~

PARK AND RECREATION EXECUTIVE COMMITTEE MINUTES

An Executive Meeting of the Park and Recreation Committee was held on Monday, 1979 08 20, at 7:15 p.m., in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

- COMMITTEE: Ald. Bewley, Chairman
 Ald. Garrison
- STAFF: S. Shigehiro, Acting Park and
 Recreation Director.



ITEM 502-1 Sports Centre Scoreclock

Due to the fact that the Sports Centre scoreclock is now in its sixth year of operation and in need of constant repairs, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That funds be allocated in the 1980 Park and Recreation Capital Budget for the replacement of the scoreclock and, further, that the two advertisement panels presently in use be leased by bid on an annual basis."

SEE Co.
Res #
972/79

ADJOURNMENT: The meeting adjourned at 7:25 p.m.

S. Shigehiro,
Acting Park & Recreation Director

Ald. L. Bewley,
Chairman

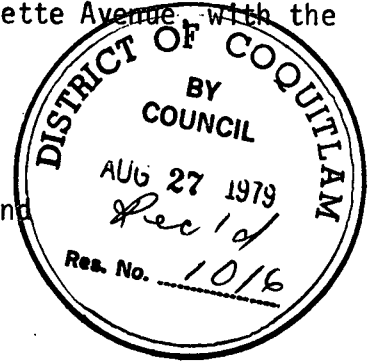
PARK AND RECREATION COMMITTEE MINUTES

#502

A meeting of the Park and Recreation Committee was held on Monday, 1979 08 20, at 7:30 p.m.; in the Council Committee Room, 1111 Brunette Avenue with the persons present:

COMMITTEE: Ald. Bewley, Chairman
Ald. Garrison

STAFF: S. Shigehiro, Acting Park and
Recreation Director



ITEM 502-1 Sports Centre Scoreclock

Due to the fact that the Sports Centre scoreclock is now in its sixth year of operation and in need of constant repairs, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That funds be allocated in the 1980 Park and Recreation Capital Budget for the replacement of the scoreclock and, further, that the two advertisement panels presently in use be leased by bid on an annual basis."

ITEM 502-2 Fees and Charges to Religious Organizations

Since this Department receives many requests from religious groups for use of meeting rooms which result in operating costs incurred in the form of room set-ups and occasional custodian supervision and, further, since it is not the purpose of this Department to provide a substitute church facility for the development of religious organizations, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

APP'D BY
CO. RES
10/17/79

"That religious groups be charged a rental for the use of rooms on the basis of a community group hourly rental rate, in conjunction with the established Fees and Charges and, further, that this room rental charge be effective 1979 09 01."

ITEM 502-3 Mackin Park - All-Weather Field and Lighting Installation

Due to soils problems being encountered at Mackin Park, the construction of a lit all-weather field, under the present circumstances, is not recommended by staff. The recommendation put forth at the meeting to substitute a sand and sawdust grass field with an underground irrigation system for the all-weather field WAS TABLED BY THE COMMITTEE until the return from holidays of the Director and/or the Park Superintendent.

ADJOURNMENT: The meeting adjourned at 8:00 p.m.

S. Shigehiro,
Acting Park & Recreation Director

Ald. L. Bewley,
Chairman

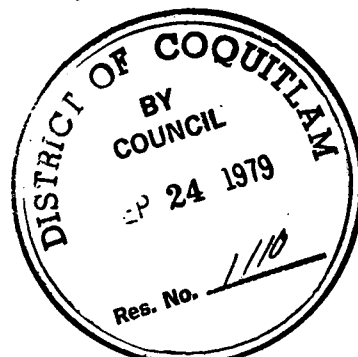
#502

PARK AND RECREATION COMMITTEE MINUTES

A meeting of the Park and Recreation Committee was held on Monday, 1979 09 17, at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Bewley, Chairman
Ald. Garrison
Ald. Robinson

STAFF: D. Cunnings



ITEM 502-1 Transfer of Burke Mountain Lease Lot #65

Noting that there are no outstanding charges associated to Burke Mountain Lease Lot #65, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That title of Burke Mountain Lease Lot #65 be transferred from Allen J. Glen of 13815 - 90 Avenue, Surrey, B.C. to William G. and Susan E. Boyko of 1262 Soball Street, Port Coquitlam, B.C."

ITEM 502-2 Sports Centre Scoreclock Tenders

The Committee was advised by the Director of Parks and Recreation that the tenders were not received in time for a report to be placed before the Committee and the Director asked permission to take the results of the tender call together with a staff recommendation directly to the Council Meeting of Monday, 1979 09 24.

RECOMMENDATION:

"That the Park and Recreation Director place before the Council Meeting of Monday, 1979 09 24 the results of the tender call for the replacement of the Sports Centre scoreclock and 30-second timers, together with a staff recommendation."

ITEM 502-3 Richmond B.C. Summer Games

Ald. Bewley gave a verbal report to the Committee on his observations of the opening ceremonies of the Richmond B.C. Summer Games and the Committee tacitly agreed with Ald. Bewley's observation that School District #43 did not, at this time, have a central facility and the necessary ancillary areas to consider hosting such a Provincial-wide Games, but that in time the Town Centre Park would perhaps be the ideal facility.

ITEM 502-4 Replacement of Stolen Tape Decks (Coquitlam Sports Centre)

The meeting reviewed the Park and Recreation Director's memorandum of 1979 09 13 anent the captioned matter and RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That the Park and Recreation Department be authorized to purchase two replacement tape deck machines for use in both the main ice arena and the arena annex at an overall cost of \$600.00 with funds being transferred from the Playground Equipment Capital Account #578000.020; and, further, that both replacement tape deck machines be securely affixed in whatever location they are assigned."

ITEM 502-5 Expansion and Renovation Proposal - Coquitlam Sports Centre Curling Lounge

After reviewing the attached material associated to Item 502-5, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That Council request the Mayor to strike a Referendum Planning Committee with a view to presenting a civic referendum package to the Owner-Electors sometime in 1980 and that a curling lounge expansion be considered as one of the Park and Recreation Referendum items."

ITEM 502-6 Waiver of Curling Ice Rental - Junior Curling Program

After reviewing the attached report from S. Shigehiro dated 1979 09 14, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That the Monday 4:15 to 6:15 p.m. curling ice time for the 1979/80 curling season be provided at no charge to the Curling Association for the exclusive use of the Junior Curling program; and that the regular curling ice rental fee of \$720.00 for this said program be waived by Council in this instance."

(The above resolution will require a two-thirds majority of Council.)

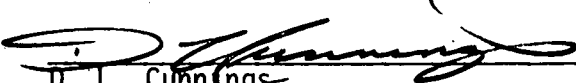
ITEM 502-7 Saddle Street Skateboarding Skunks Facility Request

The Committee instructed the Park and Recreation Director to advise Mr. Stephen Yanor of 1013 Saddle Street, Coquitlam, B.C. that no municipal funds are available at this time for the construction of a skateboard park.

ITEM 502-8 Porter Elementary School All-Weather Field Development Project Update

The Park and Recreation Director advised the meeting that the lighting equipment is scheduled to be shipped from Ontario on the 21st of September 1979 and the concrete poles are to be shipped from Calgary on the 24th of September 1979. The electrical consulting engineer suggests that the project ought to be completed by the 5th of October 1979.

ADJOURNMENT: The meeting adjourned at 9:15 p.m.


D. L. Cunnings
Executive Secretary

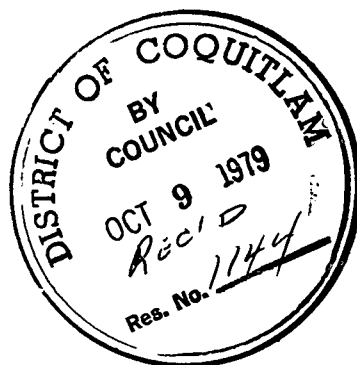
Ald. L. Bewley
Chairman

PARK AND RECREATION EXECUTIVE COMMITTEE MINUTES

#502

An Executive Meeting of the Park and Recreation Committee was held on Monday, 1979 10 01 at 7:15 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

- COMMITTEE: Ald. Bewley, Chairman
Ald. Garrison
Ald. Robinson
- PLANNING & DEVELOPMENT COMMITTEE: Ald. Parks
Ald. Sekora
Ald. Campbell
- MEMBER AT LARGE: Mayor Tonn
- STAFF: D. Cunnings



ITEM 502-1 Stadium Committee

Mayor Tonn apprised the meeting of his plan for a 60,000-seat stadium within the District of Coquitlam and displayed a schematic architectural plan for the information of the Committee, and provided each member of Council with a report from the City of Miami, Florida, dated March 1979 and entitled: "A Review of Facilities of Fifteen Stadiums which Accommodate NFL Football." Mayor Tonn then requested the Park and Recreation Committee to appoint one of its members to serve with him on an ad hoc stadium committee and made a like request to Alderman Parks, Chairman of the Planning and Development Committee.

To facilitate the development of a "presentation package", the Mayor requested permission for the subject ad hoc stadium committee to expend up to \$2,500.00 on the development of a "presentation package" to the Provincial Stadium Coordinator.

RECOMMENDATION:

"That Alderman Garrison be named as the Park and Recreation Committee representative on the Mayor's ad hoc Stadium Committee; and, further, that the Committee endorse the Mayor's request to expend up to \$2,500.00 on the preparation of an "information package" associated to the Coquitlam stadium proposal."

NOTE: Members of the Planning & Development Committee as well as Mayor Tonn left following this item.

ITEM 502-2 Place Maillardville Telephone Charges

The Park and Recreation Director advised the meeting that while Council Resolution #1270(1978) speaks of the Municipality agreeing to pay for the heat, light, janitorial and structural maintenance of the building with the Association providing grounds maintenance and programming, the 1979 Park and Recreation budget makes provision for payment of the basic telephone costs, exclusive of long distance charges or advertising in the yellow pages of the telephone directory, in concert with the Park and Recreation Department's policy regarding the Place des Arts building.

Inasmuch as Council has approved a sum of \$1,300.00 in the 1979 Park and Recreation budget for basic telephone costs associated to the Place Maillardville building, and in recognition that the Municipality has been paying the monthly telephone charges, inclusive of base rent, long distance charges and directory advertising, at an approximate cost of \$175.00 per month or \$1,390.00 to and including the August 1979 billing, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That Council reaffirm its policy to pay the basic telephone charges associated to the Place Maillardville building during the year 1979, exclusive of all long distance, directory assistance and directory advertising; and, further, that the Treasury Department invoice the Place Maillardville administration for all such cost over and above the basic monthly telephone rental charge for the year 1979."

APP'D BY
CO. RES
1146/79

APP'D BY
CO. RES
1146/79

ITEM 502-3 Dogwood Pavilion Library Shelving and Storage Cupboards

The Director apprised the meeting that while Council Executive Resolution #432 authorized the firm of McBride & Sons to undertake the subject millwork, the purchase order was cancelled on 1979 07 25 when it was learned that no action had been taken on the District's purchase order. Subsequently, the architectural firm G.D. Wylie was given both oral and written instructions to re-tender the work with the following results:

(Budget Provision: \$5,000.00)

- Helmut's Mobile Cabinetry \$ 6,100.00
- Larsen Millwork 7,000.00
- Eric Lehtonen 7,070.00

Due to the heavy dependency of a number of senior citizens programs on the subject cabinetry work, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That a purchase order be issued to Helmut's Mobile Cabinetry in the amount of \$6,100.00 with the additional funds - totalling \$1,100.00 - being reflected in the 1979 Amended Park and Recreation Budget."

APPR'D BY
CO. RES
12/14/79

ITEM 502-4 Use of Unexpended By-law Funds (By-law No. 270, 1973/Recreation Works)

The meeting was advised that Section 283 (c) of the Municipal Act states in essence that after any work has been completed for which moneys have been borrowed and the cost of the works fully paid, that Council may, by by-law, with the approval of the Inspector of Municipalities, provide for the use of any unexpended balance of the moneys so borrowed in any of the following ways:

- (c) For expenditures of a nature similar to the purpose specified in the by-law under which the moneys were authorized to be borrowed.

Given the fact that the debentures issued but not expended totalled \$121,905.00 as of December 31st, 1978 associated to By-law No. 270, 1973, the Committee instructed the Park and Recreation Director to prepare a by-law for Council's consideration which would see the unexpended by-law funds being assigned to facilitate the re-construction of playing fields within Mundy Park, similar to the works that were undertaken at Miller, Parkland and Ranch Park schools playing fields under By-law No. 270, 1973.

The Park and Recreation Director also advised the meeting that the athletic community has been urging the Park and Recreation Department to upgrade its own parks-based fields to a level equivalent to the "sand and sawdust" community/school playing fields.

ITEM 502-5 Recreation Facilities Assistance Program

The Park and Recreation Director advised the meeting that Victoria would not accept Marathon Realty's contribution to the Fraser River Park Boat Launching Ramp as a basis for considering a one-third grant to the District of Coquitlam, and with regard to the fitness circuit and the adventure playground, the Kinsmen Club have withdrawn their interest and the adventure playground budget has been redirected to offset, in part, extraordinary costs such as roof repairs and the replacement of stolen equipment. Consequently, the Director requested the Committee to ratify his action with regard to withdrawing the District's application for assistance to the projects entitled: (1) Fraser River Boat-Launching Ramp Site; (2) Lake Como Kinsmen Participark Fitness Circuit; and, (3) District of Coquitlam Adventure Playground Project; but to re-affirm the Porter School Playing Field and Lighting Project application.

RECOMMENDATION:

"That Council ratify the actions taken by the Director of Parks and Recreation in his letter to the Recreation Facilities Assistance Program dated 1979 09 28 anent the: Fraser River Boat-Launching Ramp Site, Lake Como Kinsmen Participark Fitness Circuit, District of Coquitlam Adventure Playground Project and the Porter School Playing Field and Lighting Project application."

APPR'D BY
CO. RES
12/17/79

ADJOURNMENT: The meeting adjourned at 7:30 p.m.

D.L. Cunnings
Executive Secretary

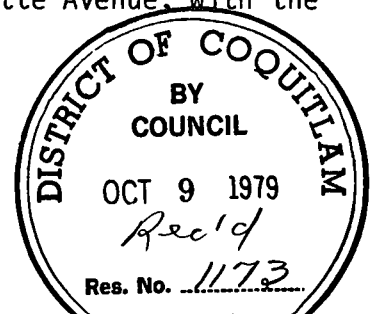
Ald. L. Bewley
Chairman

PARK AND RECREATION COMMITTEE MINUTES

A meeting of the Park and Recreation Committee was held on Monday, 1979 10 01, at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

- COMMITTEE: Ald. Bewley, Chairman
- Ald. Garrison
- Ald. Robinson

- STAFF: D. Cunnings



ITEM 502-1 Enterprise Newspaper Article dated 1979 09 25 Entitled: "Politicians, Bureaucrats Criticized for Locking Doors on Amateur Sports."

The Committee reviewed the subject article together with the Park and Recreation Director's memorandum of 1979 09 28, the Soccer Liaison Committee minutes from 1979 02 13, the correspondence from School District #43 (Coquitlam) dated 1979 08 23 and two further letters from Centennial High School and the president of the Coquitlam Women's Field Hockey Association on the subject of school playing fields and community/school playing fields, and requested the Park and Recreation Director to write the Blue Mountain Soccer Club giving them an update on the revised construction schedule relating to the electrical contract work which is to be completed no later than 1979 10 15 in connection with the Porter St. all-weather playing field.

ITEM 502-2 Burke Mountain Lease Lot #46 Transfer Request

Having determined that there are no outstanding charges associated to the Burke Mountain Lease Lot #46, the COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

APP'D BY Co. Res # 1174/79

"That title of Burke Mountain Lease Lot #46 be transferred from E.N. Embleton of 17718 - 57th Avenue, Surrey, B.C. TO Donald Dorland of 670 - 120 East Keith Road, North Vancouver, B.C."

ITEM 502-3 Report on the Effect of the Blue Mountain Park Centennial Pool Closure

After carefully reviewing the Park and Recreation Director's conclusion in his report to the Committee dated 1979 09 28, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

REFERRED SEE Co. Res # 1175/79

"That prior to the Committee reconsidering Council Resolution #136/79, that a community-wide park and recreation sample survey be undertaken as a first step in the development of a Comprehensive Park and Recreation Master Plan with citizen preferences regarding the replacement or not of the Blue Mountain 25-metre pool being one of the subject areas of such a sample survey, and that the firm of Woods Gordon & Company be retained at a cost not to exceed \$15,000 with funds being provided for such a community survey in the 1979 amended Park and Recreation budget."

ITEM 502-4 Centennial Room Rental Refund Request

Inasmuch as Mr. Leon Henri's complaint regarding inconvenience and embarrassment suffered as a result of water leaks through the ceiling of the Chimo Pool Centennial Room during a wedding reception on 1979 06 30 is well founded, and since the operating expenses will still be recovered from the balance of the rental fee, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

APP'D BY Co. Res # 1176/79

"That Mr. Leon Henri's reimbursement request for the Centennial Room rental of 1979 06 30 be granted in the amount of \$100.00 due to extreme roof leakage during the subject rental."

ADJOURNMENT: The meeting adjourned at 9:15 p.m.

[Signature]
D.L. Cunnings
Executive Secretary

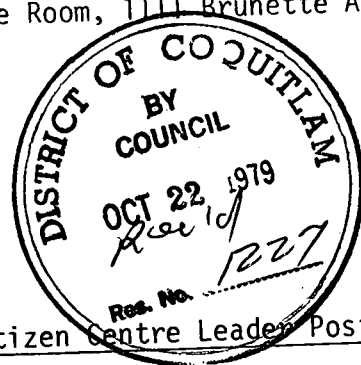
Ald. L. Bewley
Chairman

PARK AND RECREATION EXECUTIVE COMMITTEE MINUTES

An Executive Meeting of the Park and Recreation Committee was held on Monday, 1979 10 15, at 8:35 p.m., in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Bewley, Chairman
Ald. Garrison
Ald. Robinson

STAFF: D. Cunnings



ITEM 502-1 Establishment of Full-Time Senior Citizen Centre Leader Position

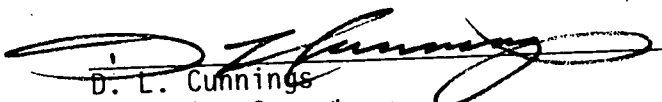
The Committee reviewed the Park and Recreation Director's memorandum of 1979 10 15 wherein it was noted that the Dogwood Pavilion enrollment has escalated to 1,199 members and that the 30-hour per week restriction placed on the Senior Citizen Centre Leader classification was having an adverse effect on the overall Dogwood Pavilion program.

RECOMMENDATION:

"That Council establish within the Park and Recreation Department the full-time position of Senior Citizen Centre Leader effective 1979 11 01 with the increase cost of \$305.00 being reflected in the 1979 amended budget."

APP'D
1228/79

ADJOURNMENT - The meeting adjourned at 8:45 p.m.

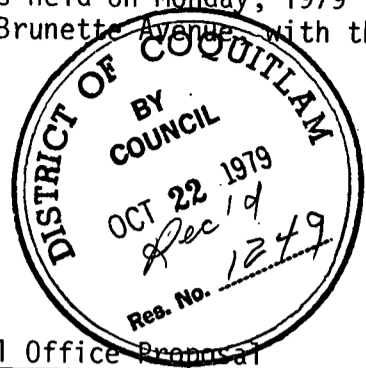

D. L. Cunnings
Executive Secretary

Ald. L. Bewley
Chairman

PARK AND RECREATION COMMITTEE MINUTES

A meeting of the Park and Recreation Committee was held on Monday, 1979 10 15, at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

- COMMITTEE: Ald. Bewley, Chairman
Ald. Garrison
Ald. Robinson
- STAFF: D. Cunnings



ITEM 502-1 Park and Recreation Department Central Office Proposal

The Committee reviewed the Park and Recreation Director's report dated 1979 10 12 and the Chairman acknowledged that the current office facilities assigned to the Park and Recreation Department were likely the worst in the Lower Mainland of British Columbia.

The meeting was advised by the Park and Recreation Director that the \$45.00 per square foot estimate included all service connections, foundation and other ancillary costs as well as the pre-fab building itself.

RECOMMENDATION:

APP'D AS
AMENDED
BY CO. RES
1250/79

"That a sum of \$70,000.00 be reflected in the 1979 Amended Budget to facilitate the construction of a 1,560 square foot pre-fab portable office building for use as a central office for the Park and Recreation Department."

ITEM 502-2 Correspondence - Parkland School Adventure Playground Grant Request

The meeting instructed the Park and Recreation Director to meet with the Principal of Parkland Elementary School with a view to assigning existing playground equipment.

ITEM 502-3 Unexpended Monies By-law #1006, 1979

The Committee reviewed the said by-law as prepared by the Legal Department and noted that the unexpended balance, namely \$120,927.00, shall be used for the construction of playing fields within the District of Coquitlam.

RECOMMENDATION:

APP'D B
RES-11
CO. RES
1222
1223/79

"That Council give three readings to District of Coquitlam Unexpended Monies By-law No. 1006, 1979 and subsequently transmit the said by-law to Victoria for approval of the Inspector of Municipalities."

ITEM 502-4 Mackin Park Master Plan Change

After reviewing the Park and Recreation Director's report dated 1979 10 15 and acknowledging the difficult soil and concomitant foundation conditions underlying the Mackin Park site, the COMMITTEE RECOMMENDS:

APP'D B
CO. RES
1224/79

"That in light of recent soils investigation reports, the Mackin Park Master Plan be amended by eliminating all playing field floodlighting and that the all-weather field proposed immediately south of the existing Little League diamond be replaced with a sand and sawdust grass field surface."

ITEM 502-5 Park Dedication Sites

The meeting was advised by the Park and Recreation Director that the District of Coquitlam Parks Dedication By-law No. 14, 1971, contained three principal anomalies involving the dedication of municipal park land, namely: (1) the Coquitlam River Park; (2) Tyndall Park; and (3) Brookmere Park. Thus, the Director suggested that further to Council Resolution #1126/1979, that the Tyndall Park anomaly and the Brookmere Park anomaly together with other parks that have been acquired since 1971 but not dedicated by by-law, be included in the 1979 Park Dedication By-law.

RECOMMENDATION:

*APP'D B?
CO # 1255/79*

"That Council Resolution #1126/1979 which reads: "That staff prepare a Park Dedication By-law for the Coquitlam River Park area for presentation at the November 17th, 1979 municipal elections." be amended to include all park land not dedicated under District of Coquitlam Park Dedication By-law No. 14/1971."

ITEM 502-6 Cewe Park Board of Administration Minutes

The Committee reviewed the minutes of the Jack Cewe Park Board of Administration meeting held on Monday, 1979 10 01 and recommended that they be received.

ITEM 502-7 Community/School Playing Field Agreements

The meeting was advised that, as of Monday, 1979 10 15, the Park and Recreation Department had taken over the maintenance responsibility for the Centennial High School playing field grass oval, the Winslow grass oval and the Charles Best High School grass oval on the understanding that the respective schools will schedule use of the fields up to 5:00 p.m. on prescribed school days, but after 5:00 p.m. and on non-prescribed school days, the allocation will be the responsibility of the Park and Recreation Department. The meeting was also advised by the Park and Recreation Director that the Porter Street Elementary School floodlight fixtures would not be shipped from eastern Canada until the 29th of October 1979 despite the fact that the District of Coquitlam issued a purchase order for 24 floodlights on the 16th of August, 1979.

INSTRUCTIONS:

The Committee instructed the Park and Recreation Director to write a letter to Sylvania of Canada formally protesting this lengthy delay in the delivery of floodlight fixtures for the Porter Elementary School field.

ITEM 502-8 Municipal Fireworks Display - October 31st, 1979

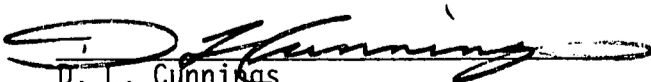
*NOT APP'D
SEE RES # 1254/79*

The Committee reviewed the Park and Recreation Director's memorandum of 1979 10 15 and noted that the Park and Recreation Director was requesting authorization to place a \$1,653.00 order by Tuesday, 1979 10 16 in order to ensure delivery in time for October 31st.

INSTRUCTIONS:

The Committee instructed the Park and Recreation Director to await Council debate on the matter during its meeting on Monday, 1979 10 22, for the Committee did not feel it was empowered to authorize the expenditure of \$1,653.00 which was not reflected in the 1979 budget.

ADJOURNMENT - The meeting adjourned at 8:35 p.m.


D. L. Cummings
Executive Secretary

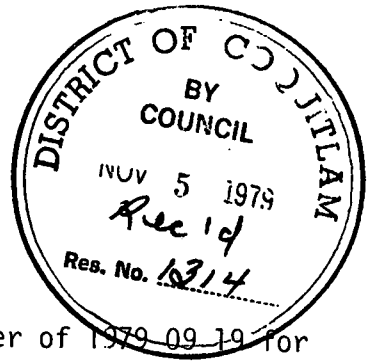
Ald. L. Bewley
Chairman

#502

PARK AND RECREATION COMMITTEE MINUTES

A meeting of the Park and Recreation Committee was held on Monday, 1979 10 29, at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Bewley, Chairman
Ald. Garrison
Ald. Robinson
STAFF: D. Cunnings



ITEM 502-1 Correspondence - Coquitlam Swim Club

The Committee received the Coquitlam Swim Club letter of 1979 09 19 for information.

ITEM 502-2 Correspondence - Mrs. Diane J. Emmerich re Blue Mountain Centennial Pool Closure

Alderman Garrison advised the meeting that he would reply to Mrs. Emmerich's letter of 1979 10 23.

✓ ITEM 502-3 Centennial Room Rental - Refund Request

Inasmuch as Mrs. A. Kirkness's complaint regarding inconvenience and embarrassment experienced as a result of water leaks through the ceiling of the Chimo Pool Centennial Room during a wedding reception on 1979 10 06 is well founded, and since the operating expenses will still be recovered from the balance of the rental fee, the COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

Approved By Co. A's 12/2/79

"That Mrs. Kirkness's reimbursement request for the Centennial Room rental on 1979 10 06 be granted in the amount of \$100.00 due to roof leakage during the subject rental."

The Committee was advised by the Park and Recreation Director that a replacement roof was installed on Wednesday, 1979 10 10 and that the roof leakage problem has now been corrected.

ITEM 502-4 1979 Annual Budget Amendment - Capital

The Park and Recreation Director advised the meeting that Council approval of a new office provision (\$70,000) coupled with additional cost for cupboards and library shelves in the Dogwood Pavilion (\$1,100) and, finally, a new scoreclock for the Coquitlam Sports Centre (\$7,175) were the major contributors to the overall increase in the Park and Recreation Department Capital Budget Amendment.

The Director also advised the meeting that while the Porter Street field and lighting project showed an increase in cost, the contribution from the General Revenue Fund was actually down \$9,500.00 due to a Recreation Facility Fund grant application. The Director provided the Committee with the following comparative figures which reflect a decrease of \$9,500.00 required from General Revenue:

<u>Source of Funds</u>	<u>1979 Annual Budget</u>	<u>1979 Annual Budget Amendment</u>
General Revenue	\$ 53,500	\$ 44,000
Blue Mtn. Soccer Club Donation	9,000	9,000
Recreation Facility Fund	---	23,796
	<u>\$ 62,500</u>	<u>\$ 76,796</u>

The meeting was further advised by the Director that staff from the Recreation Facility Fund had tacitly agreed to Coquitlam applying the \$23,796 grant towards the additional cost of the electrical contracts, the backstops (5) which would facilitate a number of practices at one time, professional fees, hydro charges, relocation of play equipment, landscaping of disturbed areas, and a water connection.

Action: The Committee received the 1979 Annual Budget Amendment for Park and Recreation Capital Expenditure for information.

ITEM 502-5 1979 Annual Budget Amendment - Operating

The Director advised the meeting that the overall operating budget reflects an increase of 2.91% (\$56,091) of which wage settlements accounted for 1.06% and materials and outside services purchased accounted for the remaining 1.85% of the overall increase.

The Director further advised the meeting that the 4% increase in the Administration Section - Common to Parks and Recreation was totally attributable to the 1979 wage settlement and that funds to meet this increase had been transferred from a Treasury account established by Council earlier in the year to meet the cost of 1979 wage and salary settlements.

In response to a question on Community Centres and Halls (Program Section), the Director pointed out that the 13% (\$10,760) decrease in expenditures was due primarily to a modified consumer demand and the assignment of full-time Recreation Program Leaders to a wider variety of programs. On the other hand, the meeting was advised that the Community Centres/ Halls (Maintenance Section) had increased 1.79% (\$1,487) of which wages accounted for a decrease of 1.1% due to outside janitorial contracts being awarded in the case of Place des Arts and Place Maillardville, while materials and services purchased increased 2.9%.

In response to questions on the Swimming Pools Section, the meeting was advised by the Director that the Swimming Pools (Program Section) reflects a 6% (\$17,163) decrease whereas the Swimming Pools (Maintenance Section) reflects a 6.66% (\$11,902) increase of which wages account for 2.3% and materials and services purchased represent 4.36%. (Extensive roof repairs)

Turning to the Senior Citizens Centre (Dogwood Pavilion), the meeting was advised by the Director that the program section reflects an increase of 2% (\$1,316) which is attributable to a larger membership and part-time staff being re-classified by the GVRD to higher wage positions. The Senior Citizens Centre (Maintenance Account) has increased 7.09% (\$1,588) of which wages account for 2.80% and outside materials and services purchased represent 4.29% of this overall increase.

In response to questions on the Sports Centre (Program Section), the meeting was advised that the amended budget reflects a 3% (\$1,968) decrease resulting from the Assistant Program Manager acting in program positions normally filled by part-time and casual employees. The Sports Centre (Maintenance Section) reflects an overall increase of 8.83% (\$24,184) of which wage adjustments account for 7.93% and outside materials and services accounting for .9% of this overall increase.

In response to questions regarding the Concession accounts, the Director advised that the increase of 10% (\$6,973) was attributable to a \$3,500 increase in the cost of food and liquor supplies due to inflation, while the balance of the overall increase was due to wage settlements and an extraordinary equipment repair cost.

Maillardville Building (Place Maillardville) - The maintenance budget reflects a 5% (\$854) increase due to wage adjustments.

The Director advised that Parks and Playgrounds (Maintenance) accounts increased 5.63% (\$23,461) of which wages accounted for .89% and outside materials and supplies contributed 4.74% to this overall increase.

The meeting was also advised that Other Recreation Facilities (Maintenance) increased 6.66% (\$708) of which wages accounted for 6.20% and outside materials and supplies .46%.

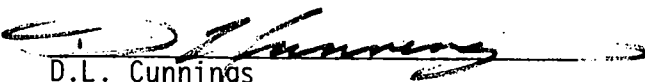
On the question of overall revenues, the meeting was advised that the amended revenue figure of \$532,363 represented a 2.6% (\$13,359) increase.

Action: The Committee received the 1979 Annual Budget Amendment for Park and Recreation Operating Expenditure for information.

ITEM 502-6 Coquitlam Youth Soccer Liaison Committee Meeting #2

The Director reviewed the highlights of the Coquitlam Youth Soccer Liaison Committee Meeting #2 of 1979 10 23 and the meeting instructed the Park and Recreation Director to contact School Board staff regarding the Park and Recreation Department assuming the responsibility for the scheduling of all school sites within the District of Coquitlam after 5:00 p.m. on any given prescribed school day or on any non-prescribed school day, recognizing that the School District shall have first priority on the use of school-owned playing fields; and, further, that the Park and Recreation Director also secure authority from School Board staff which would see the Park and Recreation Department authorized to institute a total field closure throughout the District of Coquitlam encompassing both Park and Recreation fields and School Board fields to eliminate the practice of teams moving onto school sites when all community or community/school playing fields under the jurisdiction of the Park and Recreation Department have been posted closed.

ADJOURNMENT - The meeting adjourned at 9:15 p.m.


D.L. Cunnings
Executive Secretary

Ald. L. Bewley
Chairman

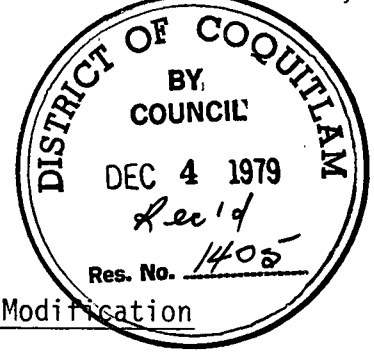
#502

PARK AND RECREATION EXECUTIVE COMMITTEE MINUTES

An Executive Meeting of the Park and Recreation Committee was held on Monday, 1979 11 26, at 8:35 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Bewley, Chairman
 Ald. Garrison
 Ald. Robinson

STAFF; D. Cunnings



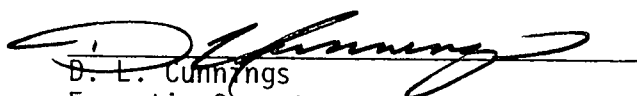
ITEM 502-1 Meadowbrook Land Use Contract (Z-2-74) and Modification Agreement - Lot 222 (Public Park)

The Committee reviewed the Park and Recreation Director's report dated 1979 11 23 and RECOMMENDS:

"That Council authorize the signing officers of the District of Coquitlam to execute the conveyance transferring the title to Lot 222 to the District of Coquitlam for public park purposes."

*APP'D
1406/79*

ADJOURNMENT - The meeting adjourned at 8:40 p.m.


D. L. Cunnings
Executive Secretary

Ald. L. Bewley
Chairman

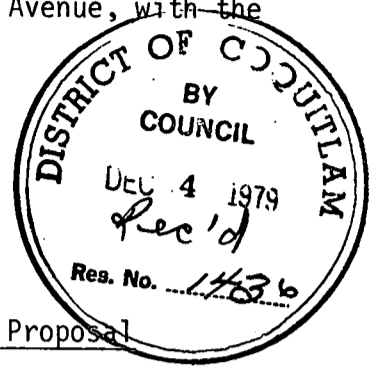
PARK AND RECREATION COMMITTEE MINUTES

#502

A meeting of the Park and Recreation Committee was held on Monday, 1979 11 26, at 8:20 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Bewley, Chairman
 Ald. Garrison
 Ald. Robinson

STAFF: D. Cunnings



ITEM 502-1 Park and Recreation Department Central Office Proposal

The Committee reviewed the Park and Recreation Director's report on both the advantages and disadvantages of constructing a pre-fabricated portable office vs the construction of permanent space. The meeting was apprised by the Director that a portable pre-fab building encompassing 2,040 square feet + (30' X 68') would likely carry a material cost in the \$41,000 to \$51,000 range, exclusive of service connection installations, furnishings and telephone communications equipment.

RECOMMENDATION:

APP'D
1437/79
C-Res.

"That Council authorize the Park and Recreation Director to negotiate a contract with Centennial School for the construction of a pre-fabricated office structure; and, further, that the architectural firm of Carlberg, Jackson & Partners be retained to prepare detailed drawings and specifications."

ADJOURNMENT: The meeting adjourned at 8:35 p.m.

D. L. Cunnings
Executive Secretary

Ald. L. Bewley
Chairman

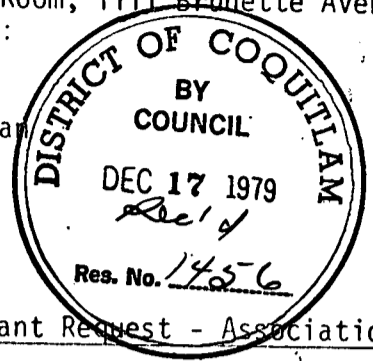
#502

PARK AND RECREATION EXECUTIVE COMMITTEE MINUTES

An Executive Meeting of the Park and Recreation Committee was held on Monday, 1979 12 10, at 7:50 p.m., in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE: Ald. Sekora, Chairman
 Ald. Mitchuk, Deputy Chairman
 Ald. Bewley

STAFF: D. Cunnings



ITEM 502-1 Operation of Place Maillardville and Grant Request - Association Habitat Maillardville

The Committee reviewed the Association Habitat Maillardville 1980 Operating Budget for the Place Maillardville and compared it with the 1979 Amended Budget as presented by the Association Habitat Maillardville. The entire 1979 and 1980 Annual Operating Budget for the Place Maillardville was conceptualized as a Fund, and a Fund Flow Analysis set forth in Exhibit 1 (1980) and Exhibit 2 (1979) was used by the Committee for information and comparison analysis purposes.

EXHIBIT 1		
<u>PLACE MAILLARDVILLE</u>		
<u>1980 BUDGET</u>		
<u>SOURCE OF MONIES (INCOME):</u>		
		% of Total
District of Coquitlam Grants:		
Operating	\$33,405)	
Maintenance	19,729)	79.26
Interest Income	900	1.34
Sale of Lottery Tickets	650	.96
Purchases for Resale	100	.15
User Fees and Charges	12,000	17.90
Membership Fees and Dues	250	.39
	<u>\$67,034</u>	<u>100.00</u>
<u>APPLICATION OF MONIES (EXPENSES):</u>		
Administration	\$41,705	62.21
Advertising	1,850	2.76
Supplies	2,400	3.58
Insurance	350	.52
Miscellaneous	1,000	1.49
Utilities (Hydro, Water & Sewer)	5,900	8.80
Structure Maintenance	11,829	17.65
Telephone	2,000	2.99
	<u>\$67,034</u>	<u>100.00</u>

EXHIBIT 2
PLACE MAILLARDVILLE

1979 BUDGET

<u>SOURCE OF MONIES (INCOME):</u>		% of Total
District of Coquitlam Grants:		
Operating	\$24,283)	72.23
Maintenance	19,729)	0
Interest Income	855	1.40
Purchases for Resale	395	.65
User Fees and Charges	9,825	16.12
Membership Fees & Dues	200	.32
Sale of Lottery Tickets	510	.84
Cash on Hand January 1/79	4,606	7.56
Miscellaneous Income	528	.88
TOTAL INCOME	<u>\$60,931</u>	<u>100.00</u>

<u>APPLICATION OF MONIES (EXPENSES):</u>		
Administration	\$30,301	49.73
Advertising	398	.65
Supplies	4,754	7.80
Insurance	550	.90
Miscellaneous	3,319	5.45
Utilities (Hydro, Water & Sewer)	5,900	9.68
Structure Maintenance	11,829	19.41
Telephone	2,000	3.28
Landscaping, Maintenance, Repairs	1,880	3.10
TOTAL EXPENSES	<u>\$60,931</u>	<u>100.00</u>

The Committee's attention was drawn by the Director to the two Fund Flow Statements wherein it can be seen that Coquitlam is currently providing 72.23% of the overall source of income; and, in 1980, the Association is requesting that the Municipality increase this percentage to 79.26% of the income required to operate this quasi-public neighborhood leisure facility.

The Director also suggested that the two Fund Flow Statements would indicate that profitability has become preeminent with the Association which raises the question of the congruence or incongruence between the Association's objectives and practices.

After considerable discussion anent the Mayor's evaluation request and the fact that Council Resolution #1418/78 is precise in time, the Committee RECOMMENDS FOR COUNCIL'S CONSIDERATION the following:

RECOMMENDATION

"That Council extend the Association Habitat Maillardville's authorization to manage the Place Maillardville for the period January 1, 1980 to March 31, 1980 inclusive and that the Association receive an operational grant totalling one-quarter of the \$23,283 grant made in 1979 plus 7½% for a total of \$6,252, in order to allow a sufficient period of time for the Municipality to undertake a thorough review of the Association Habitat Maillardville's operation of the Place Maillardville neighborhood leisure facility, including its programs; and, further, that the Municipality agree to pay for the heat, the

*App's B.
Co. Res
1418-7/79*

light and basic telephone charges as well as providing janitorial and structure maintenance associated to the building during this said period, with the Association assuming the responsibility for grounds maintenance and programming."

Subject to the above recommendation being accepted by Council, the Committee spoke of the need for the evaluation to encompass the Place Maillardville's operating budgets, the rental rates and booking procedures, and to have Treasury Department personnel undertake a thorough audit.

ITEM 502-2 Janitorial Contracts - Place Maillardville and Place des Arts Buildings

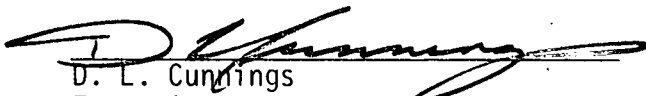
The meeting was advised by the Director that the Park and Recreation Department had experienced serious problems with the janitorial work at both the Place Maillardville and Place des Arts buildings; and, despite an inordinate amount of communication between the Park and Recreation Department and the principals of Great West Building Maintenance Ltd. - not to mention two registered letters pointing out the inadequacy of the service - as late as Friday, 1979 12 07, the situation had not improved in either buildings.

RECOMMENDATION

ADP 112 BY
CO: RES
1423/79

"That Council give notice in writing terminating the contract with Great West Building Maintenance Ltd. for the Place Maillardville and Place des Arts buildings effective 1979 12 31, and that the Purchasing Agent be instructed to modify the specifications for tender noting the large number of private rentals at the Place Maillardville; and, further, that the Purchasing Agent re-tender the aforementioned janitorial work at the earliest possible date."

ADJOURNMENT - The meeting adjourned at 8:30 p.m.


D. L. Cummings
Executive Secretary

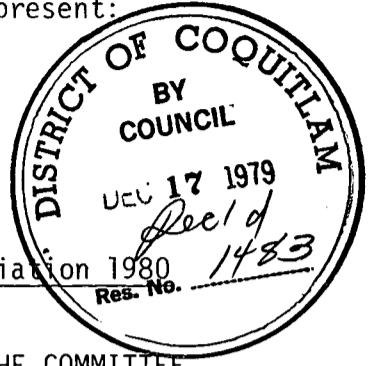
Ald. L. Sekora
Chairman

PARK AND RECREATION COMMITTEE MINUTES

The inaugural meeting of the 1979/80 Park and Recreation Committee was held on Monday, 1979 12 10, at 7:35 p.m. in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE: Ald. Sekora, Chairman
Ald. Mitchuk, Deputy Chairman
Ald. Bewley

STAFF: D. Cunnings



ITEM 502-1 Fee Waiver Request - Coquitlam Minor Hockey Association 1980 Pup Hockey Tournament

Following review of the staff memorandum anent this matter, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That the Coquitlam Minor Hockey Association be granted the use of the main rink ice surface from 7:00 a.m., April 2nd, 1980 to 8:00 p.m., April 6, 1980 in connection with their Eleventh Annual Pup Hockey Tournament; and that the normal fee of \$1,062.50 be waived in this instance."

(The above resolution will require two-thirds majority of Council)

ITEM 502-2 Status of Capital Projects as of 1979 12 10

By way of information, the Director apprised the two new members of the Committee of the current status of five of the major capital works projects presently under construction which involve: first, the Mackin Park multiple playing field development which is 30% complete and progressing; second, the Porter all-weather field lighting project which will finally be completed by Friday, 1979 12 21 after countless delays involving the supplier of light fixtures; third, the Fraser River Park and Boat-Ramp landscape project which is delayed due to the unavailability of certain plant materials; fourth, the Town Centre tennis courts landscape project which is scheduled to be completed by year end; and, fifth, the Dacre Avenue Park landscape deficiency correction project which is to be completed by Friday, 1979 12 14.

The meeting was advised that the funding for the five aforementioned capital works projects - with the exception of the Porter field project - came from trust accounts or referendum accounts.

ADJOURNMENT - The meeting adjourned at 7:50 p.m.

*APP'D BY
R 3-5
484/79*

[Signature]
D. L. Cunnings
Executive Secretary

Ald. L. Sekora
Chairman