CITÝ OF

COQUITLAM



MILLENNIUM COMMITTEE MINUTES

A meeting of the Millennium Committee was held on Monday, January 11, 1998 at 6:00 p.m. in Room 473, City Hall, 3000 Guildford Way with following persons present:

COMMITTEE MEMBERS:

Councillor D. Thorne, Chair

Councillor M. Reid

Eric Chan Nizar Shivji Claudette Friesen Johanne Dumas Kristy Iliac Jean Lambert John McCavour



STAFF:

D. Buchanan, Assistant City Manager

B. Elliott, General Manager Leisure & Parks Services

ITEM I - NEW BUSINESS

1 <u>Introduction</u>

All those attending introduced themselves and provided background on their interest in participating on the Committee.

2 Draft Terms of Reference

After Don Buchanan reviewed the draft the Committee reviewed whether its advisory role should be re-emphasized under the "Quorum and Procedures" section in relation to budget and agreed it should be. With this change the Committee recommended:

COUNCIL ACTION

"That the Terms of Reference of the Millennium Committee be approved by Council."

W

3 Update on Applications for Federal Government Funding

Don Buchanan circulated a memo from the office of the Member of Parliament dated January 6, 1999 and a list of the projects approved of which 21 were in the Arts and Culture field, 12 in Environment, 44 in History and 7 related to Youth. A news article from the Vancouver Sun in December was also provided. He advised that correspondence is expected shortly on the two applications made in October. He noted that "bricks and mortar" applications are not be accepted.

Barry Elliott then described the two applications. He referred to the fact that applications related to buildings were not generally being accepted so that the Youth Park proposal was more likely to be approved for federal funding. He also emphasized that applications in future would best be celebratory in nature more specifically tied in to the themes of the federal program.

4 General Discussion on Ideas for Celebrating Millennium

The following ideas came forward.

- 1. Every church to ring bells at midnight or play Auld Lang Syne.
- 2. Every school to contribute to time capsule.
- 3. Fire Works at First Night Celebrations at Town Centre and Poirier.
- 4. Presentation in Maillardville by Heritage Society.
- 5. Updating and reprinting of Coquitlam book.
- 6. Dogwood and other garden clubs to develop a rose.
- 7. All service clubs to sponsor an event or leave legacy.
- 8. Centre for disabled people.
- 9. Games in 2000 for physically challenged.
- 10. Canada Senior Games in 2000.
- 11. Make a mark for youth and history.
- 12. Corporate sponsorship.
- 13. Museum.
- 14 Community parties with ethnic themes.
- 15. Augment BC Francophone celebration in November 1999.
- 16. Block parties through year.
- 17. Community celebrations with passport.
- 18. Celebrate as City to bring communities together.
- 19. Mascot and song with contest in schools.
- 20. Video on history of Coquitlam through Secondary Schools, Douglas College.

- 21. Science Centre on small scale.
- 22. Coquitlam Section of Trans Canada Trail.

ITEM II - OTHER BUSINESS

1 Next Meetings

It was agreed that Rod Santiago and a representative of Dogwood would be invited to the meeting of February 8th.

It was further agreed that a letter of invitation to the March 8th meeting should be sent to community groups, service clubs and churches which would ask them to send in ideas in writing and provide information on what they were planning in terms of the Millennium.

2 **Spirit of Community Awards**

A letter of December 22, 1998 from the Society for Community Development had been referred by the Mayor. Holding the event at Evergreen Cultural Centre in 2000 was supported.

3 Schedule of Events Calendar

Establishment of an overall month to month schedule was reviewed and is to be investigated.

ITEM - ADJOURMENT

The Committee adjourned at 7:30 p.m.

CHAIR

D. Buchanan

Assistant City Manager

COQUITLAM



MILLENNIUM COMMITTEE MINUTES

A meeting of the Millennium Committee was held on Monday, February 9, 1999 at 6:00 p.m. in Room 480, City Hall, 3000 Guildford Way with following persons present:

COMMITTEE MEMBERS:

Councillor D. Thorne, Chair

Councillor M. Reid

Eric Chan Nizar Shivji Claudette Friesen Jean Lambert John McCavour Linda Polegato

GUESTS:

Frank Bull, Dogwood Advisory Board Linda Western, representing United Way Fin Donnelly, Spirit of the Salmon Swim Cameron Lipp, Spirit of the Salmon Swim Marina Papais, Millennium Art Project

Voika Matic, OAP #108

STAFF:

D. Buchanan, Assistant City Manager

B. Elliott, General Manager Leisure & Parks Services

ITEM I - MINUTES - JANUARY 11, 1999

Approved.

ITEM I - NEW BUSINESS

1 Federal Grant for Two City Applications

The Chair noted that no advice has been received from Ottawa as to the disposition of these two applications. She further reminded the committee that new applications have to be submitted for any ones that are turned down.

W

2 Millennium Calendars

The two calendars produced by the City's Printshop were shown by Don Buchanan. After discussion it was decided that:

- 1. larger prints be prepared and that the 1999 and 2000 calendars be eventually mounted in Room 480.
- 2. that all related events should be entered into the calendars by staff once known.

ITEM II - OTHER BUSINESS

1 Spirit of the Salmon Swim

Fin Donnelly advised that this annual swim was proposed to be enhanced on September 21, 2000 by an event at Maquabeak Park. Cameron Lipp noted that recognition by the City was sought. It was also noted that a Phase III federal millennium grant was being sought.

What is proposed is a four day event in September 2000 with the City being the focus on the 21st. All communities along the Fraser River are to be challenged as to their progress in protecting the rivershed.

2 Our Salmon, Our Children, Our Earth

Marina Papais outlined this proposed project for the millennium. Earth Day on April 21, 2000 is seen as the key date. She also mentioned other ideas involving School District No. 43 and 10 schools, a movable piece of art and a video which would showcase Coquitlam.

Ms. Papais sought endorsement in principle and promotion of this project.

3 <u>Dogwood Events</u>

Frank Bull advised that with the Year of the Older Person involving many activities including a Dragon Boat race, Dogwood members could only begin participating late in 1999. He indicated that he was open to ideas such as a time capsule or use of Dogwood facilities for events. It was agreed that 1999 events for the YOP should possibly be entered into the master calendar.

4 United Way

Linda Western addressed that funding for special projects was possible, leveraging corporate funds. These could not be capital or environmental in nature. Examples were a multi-cultural initiative with the Douglas College Foundation and the RCMP Community Policing Unit and an initiative around the proposed youth park.

5 March 8, 1999 Meeting

Barry Elliott noted a conflict with the Heritage Advisory Committee. The Chair suggested that the Committee meet earlier or later and could even meet jointly with the Millennium Committee.

Barry Elliott noted that Gillian Elliott was suggesting a major event on Canada Day 2000.

The Chair directed that the invitations should include Girl Guides, Boy Scouts and the First Nite organization.

ITEM IV - OTHER BUSINESS

1 <u>2000 Canada Seniors Games</u>

Barry Elliott advised that there was not sufficient interest in the seniors community and that this event was not being pursued.

2 Swim Championships

The Provincial Championships to be held August 14-20 were noted by Barry Elliott to be added to the master calendar.

3 Other Calendar Items

Barry Elliott noted that he had 10 significant events including the Teddy Bear Picnic and Environmental Fair to add.

The Committee also reviewed whether monthly newspaper advertising and information on the City's Web Site should be considered at a later stage. Also added was the idea of publishing a City calendar perhaps with private funding. Councillor Reid agreed to examine this idea.

4 Review of January 11 Ideas

Follow-up of the ideas was discussed. It was noted that:

- the development of a rose was favourably received by the Dogwood Garden Club;
- Daniel Chiu would be representing the Chamber of Commerce as well as the Tri-City Asian Community Association;
- the Como Lake Sailing Club supports the swim championships;
- the proposed nature house at Lost Lake in Mundy Park might be added as a Millennium project;
- Claudette Friesen agreed that community party idea should be reviewed by the Community Liaison Committee on February 10th;
- additional invitations for March 8 were provided to Nizar Shivji to hand out to other organizations.

5 Old Age Pensioners No. 108

Voika Matic advised that she was representing Maxine Vollans and asked to be kept advised on Millennium ideas and projects.

ITEM V - ADJOURMENT

The Committee adjourned at 7:55 p.m.

CHAIR

D. Buchanan

Assistant City Manager

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COQUITLAM



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MILLENNIUM COMMITTEE MINUTES

A meeting of the Millennium Committee was held on Monday, March 8, 1999 at 6:00 p.m. in the Council Chambers, City Hall, 3000 Guildford Way with the following persons present:

COMMITTEE MEMBERS:

Councillor D. Thorne, Chair

Daniel Chiu Jon Dingle

Claudette Friesen

Kristy Illic Jean Lambert John McCavour Nizar Shivji

GUESTS:

Audience of 30 people Mayor J. Kingsbury Councillor K. Becker Councillor L. Hollington

STAFF:

D. Buchanan, Assistant City Manager

B. Elliott, General Manager Leisure & Parks Services

ITEM I - MINUTES - FEBRUARY 8, 1999

Not dealt with.

ITEM II - BUSINESS ARISING FROM MINUTES

None.

ITEM III - NEW BUSINESS

1 Introductions

Councillor Thorne introduced the Committee and described its mandate.

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2 Presentations

a) Leo LeBrun - 942 6768 - Trans Canada Trail Foundation

He initially described the route of the Trail along Guildford to the Patricia pedestrian bridge and that federally funded events through a contractor, "Participaction" were planned. He advised that cyclists and walkers on the Trail but no horses or snowmobiles were envisaged. He advised that the key date was September 9 when waters from our three Oceans arrive in Ottawa.

In response to questions Mr. LeBrun advised that a map was available from Leisure & Parks and that involvement of the First Nations was desired. Paul Tinari of the Friends of Mundy Park noted that a First Nations trail existed up to Mundy Park from the Fraser River. Mr. LeBrun advised that a Colony Farm to Mundy Park link could be a future part of the Trans-Canada Trail System.

b) <u>Karen Beckenpair - Burke Mountain Naturalists and Colony Farm Park</u> Association

She advised that the Burke Mountain Naturalists would support any event celebrating an environmental theme. Their project proposal was a pamphlet on wildlife which depended on volunteer time and funding.

Paul Tinaris offered room on their internet site.

As far as the Colony Farm Park Association she advised that their proposed project was the construction of a pedestrian bridge across the Coquitlam River connecting the two parts of the Park, for which they have applied for a federal grant. The plan is to build this in the "Fisheries window" and GVRD is putting out design tenders currently and donations to the bridge project are also being sought.

c) Hope McLatchy - Tri Cities Art Council 931 8255 Fax: 931 4214

She submitted a written brief and advised that a GVRD-wide application on behalf of 13 Arts Councils was being made. She encouraged the holding of a large celebration in the nature of a concert or an outside art display. She stated that she was the Coquitlam Chorale conductor which was available for performances at events. Daniel Chiu noted that Asian artists were interested in holding an event. Mention was also made of a State of the Arts book.

d) Paul Tinari - 469 7946 - Friends of Mundy Park

He described a project entailing the Nature House at Lost Lake which could serve as a caretaker's residence at the Park, present samples of wildlife and serve as an educational tool. He supported part of Trans-Canada Trail being in the Park. Office space for environmental groups within the Nature House was also suggested. He went on to advocate an energy conservation design for the Nature House employing BCIT students. Dr. Tinari then reiterated that they had web space available for environmental groups at "imag.net".

e) Derek Geerloff - 942 1110 - Tri-City Ministerial Association

He advised that the Association is suggesting a First Week concept with a December 24 event at Town Centre Stadium highlighted with Christmas Carol singing.

Jean Lambert raised the idea of bells at New Years being rung at all churches and Mr. Geerloff indicated support.

f) Gillian Elliott - Director Place des Arts

She advised that she was representing the three Societies behind Heritage Square which will be virtually complete in the summer of 1999.

A Canada Millennium grant to augment Heritage Square with landscaping and signs including a tower sign is proposed to be made. Also, French/English signs on all streets and signs on Highways directing the public to Heritage Square are being proposed. Artifacts from Fraser Mills and pathways on site and on the east side of Mackin Park are also to be added.

The culmination event is proposed to be on Canada Day 2000 celebration with performances and activities - a "Big Party." She advised that the Societies are working on a grant application and seek Committee and Council support.

g) <u>Lori Gervan - 945 6737 Scott Creek Streamkeepers</u>

Their project is in the form of pictures to be posted at their shed. Another suggestion was banners on all streets produced by students in schools.

h) Norma Gillespie - 942 7378 Riverview Lands

She advised that streams come through the lands and that enhancement was needed. She also noted that their sixth "Tree Fest" was planned for 1999 and the seventh for 2000, but that their group needs help from the community.

i) Fin Donnelly - Rivershed Society of BC

He advised that he would submit a written description of their project "Fraser 2000" and that the Society sought endorsement and promotion by the City. This is to be held September 20-22, 2000. He went on to suggest raising of a totem pole at Maquabeak Park and that a First Nations representative would be taking over advocacy from Ella Bendorf. He also noted a tie in to BC Rivers Day on the fourth Sunday of September and that canoes holding 9 students under business sponsorship were to be involved.

j) <u>Donna Wong - Coquitlam Figureskating Club</u>

She advised of two events - an ice show March 31 to April 2, 2000 and the BC Sectional Competition November 22-24 or November 15-18, 2000 to be held at the Poirier Community Centre.

k) Heather Scott - Douglas College Foundation

She noted that the 30th anniversary of the College coincided with the millennium year 2000 and that commemorative gardens on each compus including an Arboretum at the David Lam Campus were proposed. They also see accommodating the Trans-Canada Trail. She went on to note that the David Lam facility is a good venue for celebration type events.

1) Pamela Zevit - 939 0523 - Como Creek Streamkeepers

She presented a plan for opening up the Creek south of Rochester Avenue after showing 1948 and 1979 air photos. Restoration of the historic channel was proposed for biological restoration and drainage control reasons.

This proposal will be coming more formally to Council. Work would take place in August of 2000.

m) Nice Coops - BC Council for the Disabled

She highlighted the 2000 BC Games proposal which involves 650 participants. Coquitlam with a strong volunteer base was favoured and Bob McNary has been contacted to tie into this. The long weekend in July 2000 would be the likely date for this event for people with physical disabilities.

n) Glenna Ayerst - Evergreen Cultural Centre

She indicated that they had a great facility to provide a venue for Millennium events. Patrick Montgomery, the new Visual Arts Manager was introduced. Mr. Montgomery suggested the need for a bird count on Lafarge Lake and then went on to suggest that Evergreen should be approached as a showcase for all kinds of displays. Daniel Chiu suggested again that an Asian Art exhibit should be pursued.

o) Barbara Patterson - Coquitlam Public Library

She introduced herself as Community Services Librarian and advised that improving their collection was the highest priority. A fundraising event in the summer possibly involving opening up of the time capsule at Poirier and installing one at City Centre was indicated as another idea.

p) <u>Barry Booth - Fraser Pacific Rose Society</u>

He indicated that a millennium rose was proposed in response to the Committee's request for same. It could be planted for residents to view. Their rose festival of June 26-27, 1999 was indicated as the largest such show in Canada and this would also take place in the last week of June 2000. In response to a question he advised that the millennium rose would be blooming starting in May and could be photographed at that time for inclusion in art displays.

q) <u>Tina Perrett - Douglas College Alumni</u>

She suggested a precious stone contest for the millennium after being introduced by Glenna Ayerst.

r) Daniel Chiu - Chamber of Commerce

He advised that they had no plans to present at this time. He then spoke on behalf of the Tri City Asian Community Association which has ideas for a high performance automobile show. Endorsement by the Committee and Council would be sought.

s) Claudette Friesen - Town Centre Community Association

The idea of block parties and passports was gone over. She also noted the concept of a Coquitlam calendar.

t) <u>Ted Kuntz - Society for Community Development</u>

He spoke about Y2K as a potential social problem which could in fact build a sense of community through contingency plan preparation.

Councillor Thorne then closed the public session by advising that she had received 15 letters on the matter. She also indicated that publicity by the City in local newspapers was proposed. A member of the audience suggested use of the City's web site as well.

Councillor Thorne directed that copies of these Minutes be sent to everyone who had provided their name and address on the sign-in sheet passed around during the meeting.

ITEM IV - OTHER BUSINESS

1 Next Meeting - March 23, 1999 at 6:00 p.m. in Room 480.

ITEM V - ADJOURMENT

The Committee adjourned at 8:00 p.m.

CHAIR

Von Soll
D. Buchanan

Assistant City Manager



MILLENNIUM COMMITTEE MEETING MINUTES **MARCH 23, 1999**

A Meeting of the Millennium Committee convened on Tuesday, March 23, 1999 at 5:30 p.m. in the Boardroom 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne

Councillor M. Reid Claudette Friesen

Jon Dingle Daniel Chiu Nizar Shivji Linda Polegato John McCavour Jean Lambert Johanne Dumas



Guest:

Mark Crozet

Staff Present:

Don Buchanan

ITEM I - MINUTES - FEBRUARY 8, 1999 & MARCH 8, 1999

The Minutes of February 8, 1999 and March 8, 1999 were approved.

ITEM II - BUSINESS ARISING

Nil

ITEM III - NEW BUSINESS

Follow-Up on March 8, 1999

The Committee categorized the various ideas presented and then went back to ideas considered previously, with a spreadsheet to be prepared reflecting this to be attached to these Minutes.

The Assistant City Manager handed out the plan of the Trans Canada Trail as approved by Council in 1997.

2 Provincial Millennium Funding

It was felt that opportunities to utilize the limited funds available from the Province were difficult to access.

ITEM IV - OTHER BUSINESS

1 Federal Millennium Grant Funding

Mark Crozet advised that he would be visiting the Millennium Bureau in Ottawa. The Chair directed that the idea of a focal point at Lafarge Lake or in the vicinity of a concrete feature with "2000" be defined by staff in order that this could be reviewed with Bureau officials.

2 Next Meeting

This was set for Monday, April 12, 1999 at 6:00 p.m. in Room 480.

ITEM V - ADJOURNMENT

The Chair declared the Meeting adjourned - 8:00 p.m.

Don Buchanan Secretary **CHAIR**



503

MILLENNIUM COMMITTEE MINUTES

A meeting of the Millennium Committee was held on Monday, April 12, 1999 at 6:00 p.m. in the Council Chambers, City Hall, 3000 Guildford Way with the following persons presents

COMMITTEE MEMBERS:

Councillor D. Thorne, Chair

Daniel Chiu Jon Dingle

Claudette Friesen Linda Polegato Nizar Shivji

STAFF:

D. Buchanan, Assistant City Manager

B. Elliott, General Manager Leisure & Parks Services

ITEM I - MINUTES - MARCH 23, 1999

Approved.

ITEM II - BUSINESS ARISING FROM MINUTES

1 "2000" Feature in Town Centre Park

Barry Elliott reported that his staff advise that there is a need to select an artist to design this kind of feature and money to fund this creative work. The locations considered appropriate are at the plaza in the Park and in or adjacent to Lafarge Lake.

ITEM III - NEW BUSINESS

1 Review of Ideas

Me

Monday, 1999 April 12 - Page 2 Millennium Committee Meeting - 6:00 p.m.

Appl Resh

a) Endorsements

After discussion the Committee recommends:

COUNCIL ACTION

"That the following projects and events be endorsed:

SPONSORING GROUP

1.	Trans Canada Trail	Trans Canada Trail Foundation
2.	Colony Farm Pedestrian Bridge (GVRD)	Colony Farm Park Assn
3.	Concert/Outside Art Display	Tri-City Arts Council
4.	Heritage Square	Place des Arts
5	Tree Fest Events	Riverview Horticultural Society
6.	BC Sectional Competition	Coquitlam Figureskating Club
7.	Gardens	Douglas College Foundation
8.	Time Capsule	Coquitlam Public Library/Dogwood
9.	Special Stone	Douglas College Alumni Assn.
10.	Tournament	Coquitlam Ambassadors Hockey Club
11.	Teddy Bear Tournament	Coquitlam Ringette Club
12.	BC Summer Swim Championships	Sharks
13.	High Performance Auto Show	Tri-City Asian Community Association
14.	Channel Restoration	Como Creek Streamkeepers
15.	Updating Coquitlam Book	Coquitlam Public Library
16.	Our Salmon, One World	Marina Papais
17.	Wildlife Book	Burke Mountain Naturalists

and that letters go to each sponsoring group advising them of this endorsement."

b) **Volunteer/Funding Pool**

The following organizations were listed as potential sources for volunteers or funding for various events and projects:

- 1. Society for Community Development
- 2. Fraser North Childcare Society
- 3. PoCoMo Youth Services Society
- 4. Chamber of Commerce

Monday, 1999 April 12 - Page 3 Millennium Committee Meeting - 6:00 p.m.

- 5. Girl Guides
- 6. Boy Scouts
- 7. Royal Canadian Legion
- 8. Old Age Pensioners #108
- 9. United Way-Partnership
- 10. Dogwood Seniors
- 11. Service Clubs
- 12. SFU-Partnership

c) Possible Projects

The Committee reviewed the various projects which had been identified and recommends:

COUNCIL ACTION

see Roslin

"That letters be sent on the following to the sponsoring group to clarify specifics of their proposals:

1.	Nature House	Friends of Mundy Park
2.	First Week	Tri-City Ministerial Association
3.	Church Bells	Tri-City Ministerial Association
4	Historic Photographs	Hoy/Scott Creek Streamkeeners

and that the following projects be approved for City funding e.g. promotion, fee waivers and/or services in kind:

5.	Millennium Rose	Fraser Pacific Rose Society
6.	Fraser 2000 including totem pole	Rivershed Society of BC and First Nations
7.	Big New Years Eve Celebration at Town Centre Park/Lafarge Lake with fireworks and unveiling of City monument	City of Coquitlam and Corporate funding
8.	Youth Park	City of Coquitlam
9.	Banners/Design Contest	Art Teachers in Schools (with United Way assistance?)
10	Colondon	Cornerate funding

Way assistance?)
10. Calendar
Corporate funding
11. Passports for kids - stamped
at events attended

Cather's in Schools (with Way assistance?)
Corporate funding
City of Coquitlam

12. Community Parties Community Associations (with United Way assistance?)

Monday, April 12, 1999 - Page 4 Millennium Committee Meeting - 6:00 p.m.

The Committee also decided that:

- a) Claudette Friesen will meet with Leisure and Parks staff and Community Associations including Societe Maillardville Uni on whether implementing the Community Party idea is feasible,
- b) Daniel Chui will liaise with Mark Crozet on the Science Centre for a Day project as to possible SFU partnering,
- c) Councillor Reid should meet with the Coquitlam Needle Club on the idea of a Millennium Quilt picturing the Millennium Rose.
- d) Jon Dingle will contact school officials as to banners and greenhouse facilities for the Millennium Rose.

The Committee further discussed funding of these various projects.

MOVED BY JON DINGLE, SECONDED BY NIZAR SHIVJI

COUNCIL ACTION



"That Council provide \$50,000 in the 1999 Annual Budget and a further \$50,000 in the 2000 Annual Budget to assist in funding of Millennium Events and Projects."

ITEM IV - OTHER BUSINESS

1 News Article from National Post of April 9, 1999

The various projects in the article were noted.

2 Letter from Lou Sekora, MP of April 12, 1999

This letter was circulated around the table for the information of members.

CHAIR

ITEM V - ADJOURMENT

The meeting adjourned at 8:00 p.m.

D. Buchanan

Assistant City Manager

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503

MILLENNIUM COMMITTEE MEETING MINUTES MAY 10, 1999

A Meeting of the Millennium Committee convened on Monday, May 10, 1999 at 6:00 p.m. in the Boardroom 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair

Councillor M. Reid Claudette Friesen

Jon Dingle
Daniel Chiu
Nizar Shivji
Linda Polegato
John McCavour
Jean Lambert
Johanne Dumas



Guest:

Mark Crozet

Staff Present:

B. Elliott, General Manager Leisure & Parks Services

W. Jones, City Clerk

ITEM I - MINUTES - APRIL 12, 1999

The Minutes of April 12, 1999 were approved.

ITEM II - BUSINESS ARISING

Nil

ITEM III - NEW BUSINESS

503-1 Dogwood Pavilion - Millennium Quilt Project

Mr. F. Bull, Mr. R. Hellard and Ms. A. Morris appeared on behalf of the Dogwood Pavilion Advisory Board. Mr. Bull suggested that the Committee consider sponsoring some form of Millennium Photography Display. Mr. Hellard advised the Committee of Dogwood's plans to produce a "Life Writing" book and wondered if the project would be of interest to the Committee or the community as a whole.



It was agreed that the Committee would provide a "rose" design for a quilt to be quilted by the Dogwood Quilters if they were interested in pursuing the project.

503-2 Council Actions

Councillor Thorne reported that Council had approved a budget of \$50,000 for Millennium projects and that Council had endorsed those projects recommended by the Committee.

N. Shivji expressed his appreciation to Councillors Thorne and Reid and to the Assistant City Manager for their efforts in securing the Millennium Committee budget.

503-3 Responses from Friends of Mundy Park, Tri-City Ministerial Association, Hoy/Scott Creek Streamkeepers

Councillor Thorne reported that requests for further information had been sent out but that responses had not yet been received.

503-4 Federal Millennium Grants

The General Manager Leisure and Parks Services reported further on projects that might be eligible for federal millennium grants. He reported that the youth park application was not successful.

503-5 Approved Projects

The Committee agreed that it would launch fundraising efforts at this time for two major projects: (1) a "Year 2000 Fountain/Waterfall" for Lafarge Lake; and (2) a Millennium Calendar.

It was agreed that Councillor Reid, Mark Crozet and Kristi Illic would investigate fundraising sources and ideas for the fountain/waterfall and that Nizar Shivji, Johanne Dumas and John McCavour would follow up on fundraising ideas and sources for the calendar.

It was agreed that the General Manager Leisure and Parks Services and Jon Dingle would report back to the Committee on general options and costs for the waterfall/ fountain project.

The Committee agreed that it would no longer pursue the totem pole project.

The Committee discussed briefly the idea of fundraising and the need to approach it in a coordinated approach.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - NEXT MEETING

The next meeting is scheduled for July 12, 1999 at 6:00 p.m.

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 8:15 p.m.

CHAIR

Warren Jones City Clerk



MILLENNIUM COMMITTEE MEETING MINUTES JULY 12, 1999

A Meeting of the Millennium Committee convened on Monday, July 12, 1999 at 6:00 p.m. in the Boardroom 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair

Claudette Friesen

Jon Dingle John McCavour

Jennifer Chiu Nizar Shivji Linda Polegato Johanne Dumas Christie Ilich



Staff Present:

M. Nihls, Manager Parks & Environmental Services Division

W. Jones, City Clerk

ITEM I - MINUTES - MAY 10, 1999

The Committee approved the Minutes of May 10, 1999 were approved.

ITEM II - BUSINESS ARISING

Nil

ITEM III - NEW BUSINESS

Tri-City Ministerial Association Events 503-1

The Committee discussed the idea of the Tri-City Ministerial Society hosting a Christmas Sing-A-Long on December 24, 1999.

503-2 Hoy/Scott Creek Streamkeepers

The Committee agreed that the Streamkeepers be requested to meet with City staff to review their request for the blowing up of photographs so preliminary costs can be determined.

503-3 Report of General Manager Leisure & Parks Services - Millennium Projects - Neighbourhood Events

The Committee agreed that a copy of the General Manager's report and a letter inviting Community Associations to participate in a Millennium Neighbourhood Event be circulated to Community Associations to ascertain interest.

503-4 Report of General Manager Leisure & Parks Services - Millennium Fountain Project

The Committee discussed the pros and cons of proceeding with a Millennium Fountain Project. It was agreed that prior to proceeding with a grant application it would be necessary to undertake appropriate public consultation. It was agreed that the focus of the fountain should be LaFarge Lake.

The Committee agreed that the "Fountain Subcommittee" would meet with staff to discuss how to proceed with the fountain project including fundraising, public consultation and design. J. Dumas and C. Ilich agreed to participate on the Subcommittee.

503-5 Fundraising Update - Calendar Initiative

J. Dumas discussed the quotes received for the Millennium Calendar project. It was agreed that the cost of producing the calendar should be offset by selling advertising on it. The Subcommittee will meet to discuss fundraising, calendar design and various City policies to be followed in the development of the calendar.

503-6 Dogwood Quilters Project

Councillor Thorne reported that the Dogwood Quilters have agreed to sew a quilt of the Coquitlam Millennium Rose.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - NEXT MEETING

The next meeting is scheduled for August 9, 1999 at 6:00 p.m.

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 7:10 p.m.

CHAIR

Warren Jones City Clerk CITY OF

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MILLENNIUM COMMITTEE MEETING MINUTES **AUGUST 9, 1999**

A Meeting of the Millennium Committee convened on Monday, August 9.1 in the Boardroom 480, Coquitlam City Hall, 3000 Guildford Way Coquitlam, following persons present:

Committee Members Present: Councillor D. Thorne, Chair

Councillor M. Reid John McCayour Daniel Chiu Jean Lambert Johanne Dumas

Staff Present:

E. Doepker, Manager Leisure Services East Division

T. Wingrove, Deputy City Clerk

ITEM I - MINUTES - JULY 12, 1999

The Committee approved the Minutes of July 12, 1999 were approved.

ITEM II - BUSINESS ARISING FROM MINUTES

503-1 Hoy/Scott Creek Streamkeepers

The Committee received the Report of City Clerk dated 1999 July 28. It was noted that the photographs have been displayed at the Hoy Creek rearing pond.

503-2 Fountain Project Subcommittee

The Committee discussed the possible fountain project considerations including cost and turbidity concerns. The Committee further discussed a fountain at LaFarge Lake and habitat restoration/improvement at Como Lake in consultation with City staff.



503-3 Calendar Subcommittee Update

The Committee discussed the merits of colour and black and white approach to the millennium calendar and the sale of advertisements to Coquitlam businesses to assist with funding.

ITEM III - NEW BUSINESS

503-4 Trans Canada Trail Relay 2000 - Millennium Event

The Manager Leisure Services East Division provided background information on the Trans Canada Trail Relay 2000 to come through Coquitlam on 2000 April 15.

The Millennium Committee agreed that the Trans Canada Trail Relay 2000 be endorsed officially as a Millennium event and the estimated budget approved for a community celebration to include Mr. Leon Lebrun.

The Committee asked that Mr. Lebrun be invited to the next Millennium Committee Meeting to further discuss this matter.

ITEM IV - OTHER BUSINESS

503-5 Christmas Eve Carol Sing

It was reported that local churches have been invited to participate in a carol sing between 5:00 p.m. - 6:00 p.m. on December 24, 1999.

503-6 Millennium Rose

It was reported that the Millennium Rose has bloomed and a photograph taken to allow production of a commemorative quilt.

503-7 New Year's Eve Party

It was noted that the New Year's Eve Party plans must be finalized.

503-8 Public Art

It was noted that the Committee needs to further discuss public art that may include a sculpture by a local artist.

ITEM V - NEXT MEETING

The next meeting is scheduled for September 13, 1999 at 6:00 p.m.

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 7:01 p.m.

CHAIR

Trevor Wingrove Deputy City Clerk

C O Q U I T L A M



INTER-OFFICE COMMUNICATION

1999 July 28

MEMO TO:

Chair, Millennium Committee

FROM:

City Clerk

SUBJECT:

HOY/SCOTT CREEK STREAMKEEPERS

On July 27, 1999, I met with Lori Girvan from the Hoy/Scott Creek Streamkeepers to discuss their request of the Millennium Committee to have historic photographs of the Hoy Creek Rearing Pond restored, enlarged and framed. The Streamkeepers intend to use the photographs to show how the Hoy Creek area looked about 70 years ago and how it looks today after restoration works by the Streamkeepers. The photographs will be used for various displays and events including the August 9th and 10th Community's In Bloom.

After meeting Ms. Girvan, I approved the restoration, enlarging and framing of ten photographs at a total cost of approximately \$700.

Warren Ione



123-2960 Princess Crescent, Coquitlam, B.C. V3B 7P2 604-945-6732

May 11,1999

City of Coquitlam 3000 Guildford Way Coquitlam, B.C. V3B 7N2

Attention: Don Buchanan, Assistant City Manager

Re: Lori Girvan, Millennium Committee

Dear Mr. Buchanan,

I apologize for the delay, however I am now in receipt of photographs of the Hoy Creek reaing pond as it looked 40 some odd years ago. These are photos that I would like to have blown up matching the photos of the site today. These old photos in comparison to todays will show that we have made a 180 degree turn in bringing back the trees and shrubs of yesteryear.

The theme will be then and now.

Thank You

Lori Girvan

CITY OF

COQUITLAM

INTER-OFFICE COMMUNICATION



Me 22/99

1999 July 20 Our file: 302.1

MEMO TO:

City Manager

FROM:

General Manager Leisure & Parks Services

SUBJECT:

TRANS CANADA TRAIL RELAY 2000 - MILLENIUM EVENT

FOR THE MILLENIUM COMMITTEE

RECOMMENDATION

That the Millennium Committee officially endorse the Relay 2000 as a Millennium event; and approve the estimated budget to allow for the planning and hosting of a community celebration.

BACKGROUND

At the June 21, 1999 Regular Council Meeting, Council passed the following resolution:

C.R. # 657 - "That Council support in principle the Trans Canada Relay 2000."

To mark the official opening of the Trans Canada Trail, a Relay will take place from April to September 2000. To begin the Relay, water will be drawn simultaneously from the three oceans bordering Canada and some 2000 carriers will transport this water along the Trail to the National Capital Region. The Relay route will include many communities along the Trans Canada Trail as it winds its way across the country. On September 9, 2000, the water will be poured ceremoniously into a newly created Trans Canada Trail Fountain, which will operate in perpetuity as a symbol of our collective achievement in the National Capital Region.

Coquitlam has been invited to participate in the Relay 2000 by planning a community celebration as the water is relayed along the part of the route that passes through Coquitlam on Saturday April 15th, 2000. This is a once-in-a-lifetime opportunity for our community to share in a momentous event in history and to celebrate the Year 2000.

The Trans Canada Trail Relay 2000 is an ideal opportunity for Coquitlam to express local pride and spirit; to be part of a huge millennium celebration; and to bring community awareness to Coquitlam's link in the Trans Canada Trail system.

It is anticipated there would be a good deal of community support for planning and hosting an event on April 15, 2000. The following costs for holding a Relay 2000 community celebration are approximately:

TO	OTAL	\$3,500
•	advertising, promotions	\$1,000
•	event supplies, i.e. balloons, banners, etc.	\$ 500
•	tent rental	\$ 150
•	activity tent, i.e. face painting, games, crafts, etc.	\$ 350
•	staff time to recruit and facilitate event plan with community committee	\$1,500

Michael Mil ar 3.6.

BARRY ELLIOTT

C O Q U I T L A M

1999 August 5
INTER-OFFICE COMMUNICATION



MEMO TO:

City Clerk

FROM:

Manager Parks & Environmental Services Division

SUBJECT:

MILLENNIUM FOUNTAIN PROJECT

This memo is in response to a request from Councilor Thorne to provide comments on the potential environmental benefits and/or downsides of ornamental fountains and aerators if installed in Como & Lafarge Lakes. A literature search of commercially available fountains and aerators indicate that both water quality and aesthetic enhancement benefits can be obtained.

Product specifications for several aerators (attached) indicate, that while often specified by architects for ornamental applications, a primary function is preservation of clean, clear bodies of water by preventing the build up algae, aquatic weeds, bottom sludge and unpleasant aquatic odors. The product specifications indicate that aerator pumps will provide greater surface aeration and environmental benefit than ornamental fountain pumps. Therefore it will be important, from a water quality perspective to select a system which maximizes the surface aeration functionality while still providing ornamental beauty. The type of fountain contemplated for Lafarge Lake is a 30 horse power pump which shoots a vertical column of water approximately 60' high combined with 8 lower level jets of approximately 14' in height. This type of fountain will create significant aeration in a localized area of the lake. supplier has advised that there are no known environmental downsides with this type of water fountain/aerator. It must be noted, however that a single water fountain will not result in significant water quality improvements on water bodies the size of Como or Lafarge Lake. For optimal water quality benefits, each surface acre of water requires approximately 1.5 horse power of aerator capacity. Como Lake is approximately 11 surface acres and would require sixteen 5 horse power aerator pump systems to achieve significant water quality The primary benefits of the contemplated millennium fountain pumps will be aesthetics. A secondary benefit will be maintaining and slightly improving existing water quality.

Please provide this information to the Fountain Sub Committee at the next Millennium Committee Meeting.

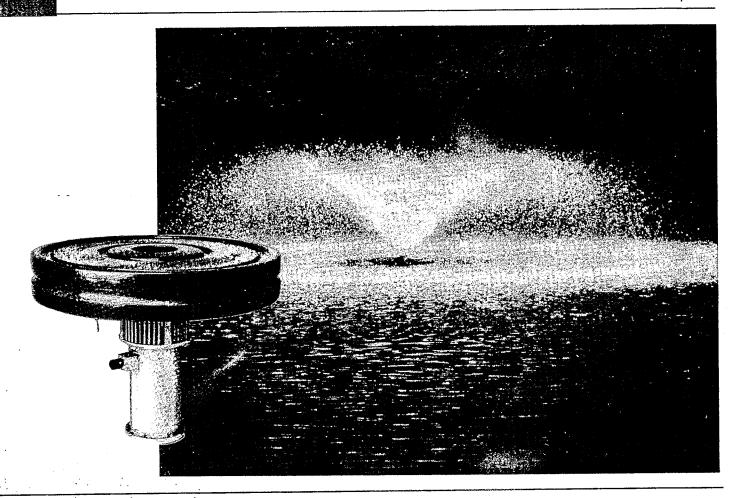
MICHAEL NIHLS

c. Acting General Manager Leisure Parks Services



Otterbine® Aerators

Advanced waterscaping technology at an affordable price.



Description:

The STARBURST floating aerator creates a sparkling display that enhances the beauty of any surroundings, while it helps keep your water clean and odor-free, naturally.

Otterbine® Aerators are highly efficient, compact and self-contained surface aeration systems requiring no foundation, external pump or other

costly plumbing fixtures. These aerators feature a long lasting motor encased in an aluminum alloy motor housing. The underwater plug type connector is designed for ease in connecting and disconnecting the unit. All Otterbine aerators are supported by high-density polyethylene one-piece floats.

Performance Characteristics:

The STARBURST is designed to operate in most kinds of water. Spray height varies from 4 to 6 ft., with a diameter of 20 to 32 ft. The unit is equipped with a connector for underwater power cable and a choice of 2, 3 or 5HP motors. Each comes complete with its own Power Control Center and 50 ft. of underwater power cable. The 2HP single phase motor is available in either 208 or 230 voltage.

The 3 and 5HP three phase STARBURST is available in 208, 230 or 460 voltage. The Otterbine Power Control Center is UL, CSA and ETL safety listed.

A standard guideline for effective water quality control is 1.5HP of Otterbine Aerator capacity for each surface acre of water. Increase this to 2HP per surface acre if quality of water is especially poor.

Applications:

While the STARBURST floating aerator is often specified by architects for ornamental applications, its primary function is the preservation of clean, clear bodies of water by preventing the buildup of algae, aquatic weeds, bottom sludge_and_unpleasant_aquatic_odors.

This is accomplished through aeration: the transfer of oxygen from surrounding air to the body of water via the traveling droplets created by the aerator spray. As the Otterbine's spray droplets move through the air, they absorb atmospheric oxygen, transferring this oxygen to the water as the droplets strike the surface. Hence, the greater the pumping rate, the greater the aeration factor. The STARBURST provides an environmentally acceptable way to improve water quality as well as accent natural surroundings with the sight and sound of a softly falling spray.

Optional Accessories:

The Otterbine Fountain-Glo™
Lighting System. Special water-ready lights in a variety of colors let you create a warm, nocturnal atmosphere. Twenty-four hour automatic timer and economical low-voltage electrical system. Can be placed in Otter Rock cover or attached to float.

Operational Aerator Timer. A twentyfour hour clock which allows you to time the operation of your aerator on and off as you desire.

The Otter Rock Cover. A simulated fiberglass rock arrangement that can

turn your aerator into a natural-looking geyser.

The Circulator Cap. Helps temperature control bodies of water by circulating warm water from the bottom and mixing it with cooler surface waters for a more even overall temperature. Keeps a sufficient area around the aerator open to prevent total freeze-up and winter-kill of fish.

Weatherproof Power Control Center. This NEMA 3R control system allows you to mount the controls in unprotected areas.

Technical Data:

Model	HP	Voltage	Motor RPM	Running Amp. Draw	Spray Height In Ft.	Spray Diam. in Ft.	Pumping Rate GPM	Induced Circ. Rate GPM	Min. Oper. Depth	Unit Weight Lbs.
Starburst-SB										
200	2	230	1725 @ 60Hz	12.5	4	20	1180	5900	28"	96
300	3	230 460	1725 @ 60Hz 1725 @ 60Hz	9.0 4.5	5 5	26 26	1500 1500	7500 7500	28" 28"	96 96
500	5	230 460	1725 @ 60Hz 1725 @ 60Hz	16.0 8.0	6 6	32 32	2000 2000	10000 10000	32" 32"	110 110

Unit weight includes 50' of underwater power cable. Consult your local dealer for recommended cable lengths.

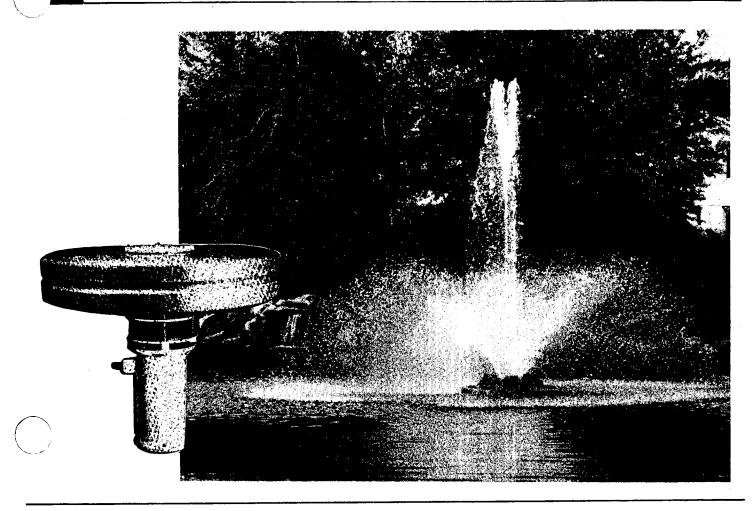
Distributed in your area by:



PHOENIX

Otterbine® Aerators

Advanced waterscaping technology at an affordable price



Description:

The PHOENIX provides all the convenience, economy and easy installation of our floating mechanical aerators, while offering the exceptional beauty of a multi-spray water pattern. The geyser-like spray rising up through a lower umbrella pattern is the dramatic identifying shape of the PHOENIX.

Each Otterbine® is a highly efficient, cornpact and self-contained surface aeration system requiring no foundation, external pump or other costly plumbing fixtures. The Otterbine features a long

lasting motor encased in an aluminum alloy motor housing. The underwater plug-type connector was designed for ease in connecting and disconnecting the unit. All Otterbine aerators are supported by high-density polyethylene one-piece floats.

The Otter Rock cover is standard equipment with the PHOENIX. A fiber-glass rock-like formation, it can accommodate up to six Fountain-Glo™ lights and complements the aerator's natural effect.

Performance Characteristics:

Ideal for operation in most types of water, the PHOENIX maintains a primary pumping rate of up to 2,000 GPM. A maximum jet height of 16 ft. can be obtained for the inner geyser, while the outer spray pattern can achieve a maximum diameter of 32 ft. and a height of 8 ft. The PHOENIX is equipped with 50 ft. of underwater power cable (longer lengths may be ordered) and either a 2 or 5HP motor which comes complete with its own

phase motor can be ordered in either 115, 208 or 230 voltage. The 5HP three phase PHOENIX is available in 208, 230 or 460 voltage. The Otterbine Power Control Center is UL, CSA and ETL safety listed.

A standard guideline for effective water quality control is 1.5HP of Otterbine Aerator capacity for each surface acre of water. Increase this to 2HP per surface acre if quality of water is especially poor.

Applications:

One of the primary functions of the PHOENIX is aesthetic enhancement of the environment. Another is the preservation of clean, clear bodies of water by preventing the build-up of algae, aquatic weeds, bottom sludge and unpleasant aquatic odors.

This is accomplished through aeration. As the Otterbine's spray droplets move through the air, they absorb atmospheric oxygen, transferring this oxygen to the water as the droplets strike the surface. The greater the

pumping rate—the greater the aeration factor.

Meeting the water management requirements of golf courses, schools, parks, cities, hospitals, industrial complexes, cemeteries and housing developments, the Otterbine aerator is function and beauty combined. It provides an environmentally acceptable way to improve water quality as well as accent natural surroundings with the sight and sound of a softly falling spray.

Optional Accessories:

The Otterbine Fountain-Glo™
Lighting System. Special water-ready lights in a variety of colors let you create a warm, nocturnal atmosphere.
Twenty-four hour automatic timer and economical low-voltage electrical system. Can be placed in Otter Rock cover or attached to float.

Operational Aerator Timer. A twentyfour hour clock which allows you to time the operation of your aerator on and off as you desire.

Weatherproof Power Control Center.
This NEMA 3R control system allows you to mount the controls in unprotected areas.

Technical Data:

Model	НP	Voltage	Motor RPM	Running Amp. Draw	He	pray elght i Ft.	D	pray lam. Ft.	Pumping Rate GPM	Induced Circ. Rate GPM	Min. Oper. Depth	Unit Weight Lbs.
Phoenix-PHX	-				Inside	Outside	Inside	Outside				
200	2	115 230	1725 @ 60Hz 1725 @ 60Hz	23.0 12.5	12 12	6 6	3	22 22	1180 1180	3°25 3125	28" 28"	108 108
500	5	230 460	1725 @ 60Hz 1725 @ 60Hz	16.0 8.0	16 16	8 8	3	32 32	2000 2000	10000 10000	32" 32"	122 122

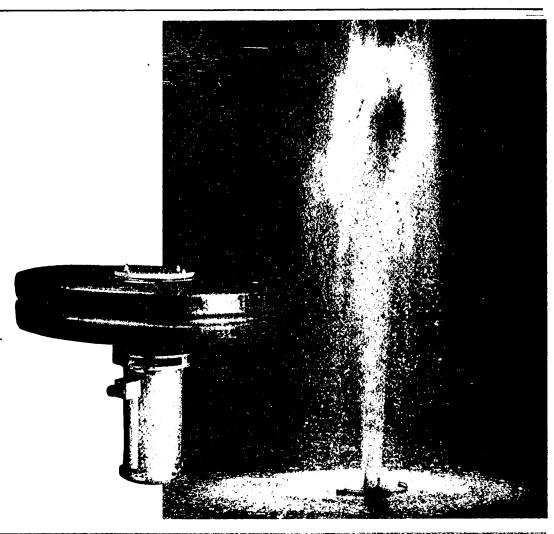
Weights listed include 50' underwater power cable. Consult your local dealer for recommended cable lengths.





Otterbine® Aerators

Advanced waterscaping technology at an affordable price



Description:

The ROCKET's dramatic, highshooting spray has made it one of our most popular models, particularly in landscape architecture applications. This model assures the same convenience and ease of installation found in all Otterbine® mechanical aerators. Highly efficient, compact, and self-contained, the Otterbine surface aeration system requires no foundation, external pump or other costly plumbing fixtures. It features a long lasting motor encased in an aluminum alloy motor housing. The 2 and 5HP models are also available with a combination stainless steel/brass motor housing for harsh conditions. The underwater plug-type connector is designed for ease in connecting and disconnecting the unit. All Otterbine aerators are supported by high-density polyethylene one piece floats. Because the units are preassembled, they require no special tools or lifts to install.

Performance Characteristics:

Ideal for operation in most types of water, the ROCKET maintains a primary pumping rate of up to 1,000 GPM. A maximum height of 26 to 28 ft. and a diameter of 4 ft. can be obtained. The ROCKET is equipped with 50 ft. of underwater power cable and either a 1, 2, 3, or 5HP motor. These models come

complete with the Otterbine Power Control Center. The 1 and 2HP single phase motors are available in 208 or 230 voltage. The 3 and 5HP three phase motors are available in 208, 230 or 460 voltage. The Otterbine Power Control Center is UL, CSA and ETL safety listed.

Applications:

The primary function of the ROCKET is aesthetic enhancement of the environment. Water quality management is a secondary feature of this particular Otterbine. Those with a more serious water quality problem should consider another model from the Otterbine line of floating-mechanical aerators.

The ROCKET model Otterbine
Aerator is function and beauty
combined. It provides an environmentally acceptable way to improve
water quality as well as to accent
natural surroundings with the sight and
sound of a softly falling spray.

The 350 ROCKET is available for very small ponds.

Optional Accessories:

The Otterbine Fountain-Glo™
Lighting System. Special water-ready lights in a variety of colors let you create a warm, nocturnal atmosphere. Twenty-four hour automatic timer and economical low-voltage electrical system. Can be placed in Otter Rock cover or attached to float.

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The Otter Rock Cover. A simulated fiberglass rock arrangement that can turn your aerator into a natural looking geyser.

Weatherproof Power Control Center. This NEMA 3R control system allows you to mount the controls in unprotected areas.

Technical Data:

Model	НР	Voltage	Motor RPM	Running Amp. Draw	Spray Height in Ft.	Spray Diam. In Ft.	Pumping Rate GPM	Induced Circ. Rate GPM	Min. Oper. Depth	Unit Weight Lbs.
Rocket-RKT									·.	
350	1/3	115 230	1725 @ 60Hz 1725 @ 60Hz	4.4 2.2	5 5	2 2	185 185	1850 1850	16" 16"	50 50
100	1	230	1725 @ 60Hz	7.7	10-11	4	400	4000	25"	95
200	2	230	1725 @ 60Hz	12.5	15-16	4	590	5900	25"	101
300	3	230 460	1725 @ 60Hz 1725 @ 60Hz	9.0 4.5	19-20 19-20	4	750 750	7500 7500	25" 25"	101 101
500	5	230 460	1725 @ 60Hz 1725 @ 60Hz	16.0 8.0	26-28 26-28	4	1000 1000	10000 10000	29" 29"	115 115

Distributed in your area by:



Fund-raising campaign for White Rock's newest park is so popular the city is going back for more of the decorative designs, hoping to make some extra money for park upkeep.

WHITE ROCK

Residents have been beating down the door at White Rock city hall for the chance to leave behind a lasting legacy on the city's waterfront.

Doug Stone, the city's operations director, said the recent fund-raising drive at White Rock's newest park, Totem Plaza, is proving so popular that everyone wants to be involved.

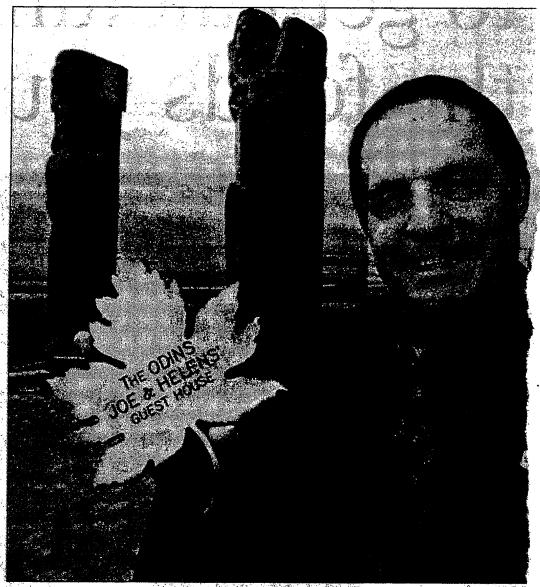
For the past several months, the RCMP and community groups have been selling 18-by-23-centimetre (seven-by-nine-inch) decorative bronze leaves to residents as part of the fundralsing campaign to build the plaza. The leaves are engraved with a message and set into the ground in the park as a lasting legacy.

Organizers easily sold all 200 leaves and put the proceeds toward the \$200,000 needed to finance the landscaped park. The park features two 4.5-metre (15-foot) totem poles carved by renowned First Nations artist Robert Davidson to mark the 125th anniversary of the RCMP.

125th anniversary of the RCMP.
Now, although the fund-raising drive is over, Stone says the city has received so many calls it will make a second batch of leaves available to the public.
Stone said he left some space

Stone said he left some space in the park's design for additional leaves to be embedded in the walkways, but he didn't expect to need it.

The city is selling another 100 bronze leaves for a \$600 tax deductible contribution. The money raised will go toward future upkeep.



COLLEEN KIDD/Sterling News Se

money raised will go toward future upkeep.

IT GROWS ON TREES: White Rock Mayor Hardy Staub can't believe the success of the Bronze Le fund-raising project for the new Totem Park, which runs along White Rock's Marine Drive.

the lake will -

rs since.

NORTH





MILLENNIUM COMMITTEE MEETING MINUTES **SEPTEMBER 13, 1999**

A Meeting of the Millennium Committee convened on Monday, September 13, 1999 at 6:00 p.m. in the Boardroom 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair

Councillor M. Reid

John Doyle Johanne Dumas John McCavour Linda Polegato Jean Lambert Claudette Friesen Daniel Chiu

Nizar Shivji

Other Guests:

Myrna Popove, Executive Director of the

Douglas College Foundation

Blossom Broussard, Coquitlam First Night Society

Staff Present:

B. Elliott, General Manager Leisure & Parks Services

T. Wingrove, Deputy City Clerk

ITEM I - MINUTES - AUGUST 9, 1999

The Committee approved the Minutes of August 9, 1999.

ITEM II - BUSINESS ARISING FROM MINUTES

503-1 Trans Canada Trail Relay 2000

Ms. M. Popove appeared before the Committee on behalf of the Douglas College Foundation to propose a partnership between the City of Coquitlam, School District No. 43 and Douglas College to create a Millennium Gardens at the David Lam Campus and a special event for the Trans Canada Trail Relay 2000 at the campus.



Ms. Popove stated that the gardens would be planned in conjunction with the City of Coquitlam and School District and that detailed plans, would be drafted and forwarded to the next Millennium Committee Meeting for review and that Mr. L. Lebrun would be consulted as part of this process.

It was noted that grant funds may also be available from the federal government for events planned for the Trans Canada Trail Relay and that Mr. Lebrun should attend the next Committee Meeting.

ITEM III - NEW BUSINESS

503-2 Fountain Project Update

The Committee received the Report of the General Manager Leisure & Parks Services dated 1999 August 25. The General Manager Leisure & Parks Services stated that previous concerns related to turbidity may be addressed by installing a specific fountain and that a fountain type at Lafarge Lake may be perceived as intrusive at Como Lake.

The Committee agreed that the Fountain Project Sub-Committee would meet within the next week to discuss funding arrangements.

503-3 Calendar Project Subcommittee Update

Ms. Dumas stated that she would confirm the printing estimate for the Millennium Calendar and noted that advertising sales would be completed by someone outside the Committee.

503-4 New Year's Eve - 1999

The Committee received the Report of General manager Leisures & Parks Services dated 1999 August 25 and discussed the cost estimates to complete a special event of this nature.

Ms. Broussard stated that the Coquitlam First Night Society has no events planned for 1999 given other Millennium celebrations and lack of funding.

The Committee discussed the merits of a New Year's Eve and New Year's Day event.

The Committee agreed that a New Year's Eve party in 1999 would not be promoted after discussing the events of indoor and outdoor activities.

It was noted that a Christmas Carol sing-along at Town Centre Stadium and Christmas tree decorating at Evergreen Cultural Centre were tentatively planned as Christmas events.

The Committee asked that the General Manager Leisure & Parks Services report back at the next Millennium Committee Meeting with the best programs available on New Year's Day with a cost not to exceed \$10,000.

Ms. Broussard stated that she would follow-up with the Tri-City Ministerial Association with destination on the Christmas Eve Sing-along between 5:00 pm and 6:00 pm on December 24.

The Committee asked that Ms. Broussard be invited to the next Millennium Committee Meeting in October.

503-5 Homecoming 2000

General Manager Leisure & Parks Services explained that the City of Coquitlam has responded to the Homecoming 2000 Program.

ITEM IV - OTHER BUSINESS

503-6 Millennium Project Budget Allocation

The Committee recommends:

COUNCIL ACTION

That Council support the Millennium projects as identified and budgeted by the Committee, namely the Millennium Quilt (\$1,000); Christmas Carol Singalong (\$5,000); Neighbourhood parties throughout 2000 (\$4,000); Fraser 2000 Event (\$5,000); Trans Canada Trail Event (\$5,000); Como Lake Kiosk Project (\$4,000) and First Day Events at recreation facilities (\$10,000);

That Council support the Millennium projects identified by the Committee with no budget allocation due to fundraising efforts, namely the LaFarge Lake Fountain and Calendar; and

Millennium Committee Minutes September 13, 1999 - 6:00 p.m.

That Council allocate \$50,000 for Millennium Committee projects and events in the 2000 Annual Budget.

ITEM V - NEXT MEETING

The next meeting is scheduled for October 5, 1999 at 7:00 p.m.

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 8:05 p.m.

CHAIR

Trevor Wingrove Deputy City Clerk CITY OF

COQUITLA M INTER-OFFICE COMMUNICATION



1999 July 20

мемо то:

Our file: 302.1

City Manager

FROM:

General Manager Leisure & Parks Services

SUBJECT:

TRANS CANADA TRAIL RELAY 2000 - MILLENIUM EVENT

FOR THE MILLENIUM COMMITTEE

RECOMMENDATION

That the Millennium Committee officially endorse the Relay 2000 as a Millennium event; and approve the estimated budget to allow for the planning and hosting of a community celebration.

BACKGROUND

At the June 21, 1999 Regular Council Meeting, Council passed the following resolution:

C.R. # 657 - "That Council support in principle the Trans Canada Relay 2000."

To mark the official opening of the Trans Canada Trail, a Relay will take place from April to September 2000. To begin the Relay, water will be drawn simultaneously from the three oceans bordering Canada and some 2000 carriers will transport this water along the Trail to the National Capital Region. The Relay route will include many communities along the Trans Canada Trail as it winds its way across the country. On September 9, 2000, the water will be poured ceremoniously into a newly created Trans Canada Trail Fountain, which will operate in perpetuity as a symbol of our collective achievement in the National Capital Region.

Coquitlam has been invited to participate in the Relay 2000 by planning a community celebration as the water is relayed along the part of the route that passes through Coquitlam on Saturday April 15th, 2000. This is a once-in-a-lifetime opportunity for our community to share in a momentous event in history and to celebrate the Year 2000.

The Trans Canada Trail Relay 2000 is an ideal opportunity for Coquitlam to express local pride and spirit; to be part of a huge millennium celebration; and to bring community awareness to Coquitlam's link in the Trans Canada Trail system.

It is anticipated there would be a good deal of community support for planning and hosting an event on April 15, 2000. The following costs for holding a Relay 2000 community celebration are approximately:

TOTAL	\$3,500				
advertising, promotions					
• event supplies, i.e. balloons, banners, etc.	\$ 500				
• tent rental	\$ 150				
• activity tent, i.e. face painting, games, crafts, etc.	\$ 350				
• staff time to recruit and facilitate event plan with community committee	\$1,500				

White All Br B. E.

BARRY ELLIOTT

HOMECOMING 2000

Background:

Homecoming 2000 brings together family and friends for a province-wide celebration during 2000. Throughout the year, British Columbians at home and around the world will return to their roots in neighborhoods and communities across BC.

Reminiscent of Expo's very successful 'BC INVITES THE WORLD' program, Homecoming 2000 gives British Columbians the opportunity to have their province send a personal invitation to friends and relatives to return to their home towns around B.C.

In a nutshell, British Columbians send BC 2000 the names of fellow British Columbians who may be living away from their home towns. BC 2000 will arrange to send them a special postcard invitation, inviting them to return to their home towns throughout 2000.

At the local level, communities will designate either the entire year, or a particular event as their Homecoming activity.

In addition to helping communities invite home those who have moved to other parts of BC or the world, British Columbia 2000 will provide each community with a Homecoming Kit that includes street banners, volunteer T-shirts, logo sheets for use by local sponsors, and up to \$500 in seed funding for local entertainment.

The two largest Homecoming events will take place in Vancouver and Victoria during the BC Day long-weekend and will be the province's official Homecoming events. Included in each will be family picnics, multicultural food and entertainment and a fireworks show to cap the evening.



503-3

1999 August 25

MEMO TO:

City Manager

FROM:

General Manager Leisure & Parks Services

SUBJECT:

NEW YEAR'S EVE - 1999

FOR THE MILLENNIUM COMMITTEE

RECOMMENDATION

That the Millennium Committee receive this report for information and determine what recommendation to make to Council regarding the budget and staff allocation needed if a New Year's Eve celebration is to be undertaken in 1999.

BACKGROUND

The Millennium Committee has expressed interest in holding a New Year's Eve celebration to bring in the millennium year 2000. Leisure & Parks Services has worked in the past four years with a number of community volunteers to plan a family celebration for New Year's Eve. The first two year's events were quite elaborate, and included music, entertainers, food, special decorations, and fireworks in the second year. These two events were held only at the Poirier location. The last two years were much simpler, in that Leisure & Parks Services extended the hours of operation at all of our facilities in both areas of the city. The pools, sports centre, and community centres remained open until 11:00 p.m. and had some additional games and activities for families to participate in, but did not hire entertainment, bring in food vendors or have any fireworks.

The budget of \$10,000 that was previously allocated to a New Year's Eve celebration was not approved in the 1999 budget, and the community volunteers have "retired". Consequently, the only planning done around a New Year's Eve celebration is to do the same as last year and extend the hours of operation to 11:00 p.m. in Leisure & Parks Services facilities so that families can enjoy a swim, skate, or games in the community centres.

If the Millennium Committee determines that a New Year's Eve celebration other than the above mentioned plan is desirable, resources must be allocated to plan and implement the event. Depending on the nature of the event, the approximate costs will be:

•	Special event organizer	\$15,000 - \$20,000
•	Supplies and equipment	\$8,000 - \$10,000
•	Entertainment	\$10,000 - \$15,000
•	Fireworks	\$0 - \$25,000
•	Services in kind e.g. tents, security, staffing, etc.	\$10,000 - \$20,000
•	Advertising	<u>\$3,000 - \$ 5,000</u>

TOTAL \$46,000 - \$95,000

This budget does not include the costs that we would incur in keeping the facilities open to 11:00 p.m. Those will be absorbed as regular operating costs for each facility.

There are a number of challenges to overcome if the decision is made to have an event this coming New Year's Eve:

- Even though the City has been working to eliminate any Y2K problems that may arise, there is a slim chance that something could occur. If a problem arose at midnight, the facilities would have a large number of people in them. This would pose a greater risk.
- This New Year's is special due to the millennium, and it may be extremely difficult to find staff and volunteers to work that night.
- The cost of putting on an event would be very high, as all entertainers, suppliers, etc., have increased their rates for this New Year's Eve. These costs could not be absorbed by Leisure & Parks Services.
- It is very late in the year to begin planning an event for this coming New Year's Eve. An
 event organizer has not been retained, community-based volunteers have not been mobilized
 and many entertainers, vendors and potential volunteers may have already made other
 commitments.

BARRY ELLIOTT





1999 August 25

MEMO TO:

City Manager

FROM:

General Manager Leisure & Parks Services

SUBJECT:

AUGUST 9 MILLENNIUM COMMITTEE MEETING CONCERNS

FOR THE MILLENNIUM COMMITTEE

RECOMMENDATION

That the Millennium Committee receive this report for information.

BACKGROUND

This report is in response to a number of questions raised at the August 9 Millennium Committee meeting.

Lafarge Lake Fountain/Aerator Project

A concern was raised with regards to the installation of a fountain/aerator and its potential to increase the turbidity of the lake water in Lafarge Lake. Turbidity should not be an issue if the aerator jets are localized near the surface of the lake rather than near the bottom. The fountain/aerator would be placed in an area within the lake that is at least 10 feet deep to ensure that the aeration device does not churn up the sediment that is located at the bottom of the lake.

Some cost estimates are listed below for your information:

Water fountains and aerators vary considerably in pricing depending on type, size, etc The Rembrandt model would cost approximately The cost breakdown for the Rembrandt fountain is attached.	\$200,000
A special event to celebrate the Millennium and the grand opening of the fountain	2,000
A monument to recognize sponsors for the placement of donor plaques for the fountain	_8,000
TOTAL CAPITAL COST OF FOUNTAIN PROJECT	\$210,000
Ongoing operating costs i.e. maintenance, repair, winterizing, etc.	\$10,000



Como Lake Project Ideas

The following cost estimates are for your consideration when making a decision about the type of project to do at Como Lake:

A timber kiosk	complete	with artwork	depicting	the Como Lake	wetland	
and its benefits						\$4,000
	_					

A picket fence complete with artwork similar to the Poirier picket fence project scope and size \$5,000

BARRY ELLIOTT

FAX TRANSMITTAL

To:

City of Coquitlam - BC

Attn:

Eric Bowes

From:

Doug Duff

Fax No:

604-927-3545

RE:

Como Lake & Lafarge Lake

Floating Fountains

Date:

June 11, 1999

CC:

No. of Pages:

(Including this page)

3

crystal fountai

INTERNATIONAL WATER FEATURE SPECIALISTS

MANUFACTURERS OF QUALITY DEFO COMPONENTS

HEAD OFFICE: 5230 FINCH AVE. EAST SCARBOROUGH (TORONTO), ONTARIO TELEPHONE: 1-416-291-1474

FACSIMILE:

1-416-281-4703

CHICAGO

E-MAIL:

crystal@inforamp.net

TORONTO LONDON A DIVISION OF CRYSTAL FOUNTAINS INC.

Dear Eric.

As per our conversation, we are recommending the REMBRANDT floating fountain for each of the above (2) lakes.

The REMBRANDT unit features a dramatic tiered display with a central column of water to a spray height of 60', surrounded by (7) columns of frothy aerated water to spray heights of 14'.

Each floating fountain to be equipped with the following equipment:

steel.

Quantity Description: 1 30 H.P. 208 volt, three phase stainless steel pump. This pump unit to be constructed with stainless steel check valve, full flow, nonclog, non-slamming design. Diffuser integral - fabricated unit of stainless steel specifically designed to eliminate up thrust. Shaft - centerless ground stainless steel for true running. Impeller - fabricated stainless steel. Diffuser Guide Vanes- fabricated stainless steel. Total stainless steel resistant to wear, corrosion, and abrasion; mounted inside 8" P.V.C. Sch. 40 motor tube w/ front pump support and rear

adjusting motor support brackets - constructed from stainless

Quantity	Description:
1	8' Diameter – Rota-cast flotation ring made form Marlex CL-100 crosslink polythylene, color black for long life and U.V. resistance. This float unit shall be constructed with four (4) sections, each water tight section has molded stainless steel inserts for fasteners. Each section is equipped with 1" brass plugs for adding water to adjust freeboard and level unit.
1	Mounting assembly - float assembly frame, fittings, and hardware are all stainless steel.
10	Cast bronze submersible light fixtures U.L. and C.S.A. listed with clear lenses, (4 x 1000 watt). Colored lenses available.
2	Cast bronze junction box U.L. and C.S.A. listed with brass cord seals, light cables are wired within box and potted with re-enterable compound.
1	Intake screen $10 \times 30 \times 3/16$ " stainless steel rolled end fitted to end of motor tube. Material for screen shall be 16 gauge with $3/16$ " holes on $5/16$ " staggered center for 48% open area.
3	200' submersible cable (1/0-4 pump; 8-4 lights). Features 600-volt rating, heavy wall flexible jacket, primary conductors insulated soft annealed copper. Cable is U.L. listed in accordance with N.E.C. for submersible application.
3 *	200' 3/8" diameter poly rope for anchor with anchor pools.
1,	Central pod nozzle.
7	Perimeter cascade nozzles.
1	Control Panel; Polyester – fiberglass enclosure – non-metallic, complete with 24 hour clock, photocell, motor breaker, light breaker, interior breaker, motor starter with overload protection, surge arrestor, light contactor, G.F.I. circuits on both pump and lights.

Supply:

(2) features F.O.B. Coquitlam, B.C. (Taxes not included)

Total\$119,760.00

Installation:

Technician from Toronto, plus labour and equipment (boom truck, etc.) necessary to install the above (2) units (all based on site accessibility).

Total\$10,956.00

Work Not Included:

- 1. 208 V, 3 phase power supply to hydro pole within 12' of shoreline. #30,000
- 2. Trucking of units from transport terminal to site. \$4,000
- 3. Supply of 14' utility boat complete with outboard motor.
- 4. Winterizing shed on shore sized to fit floating fountain.

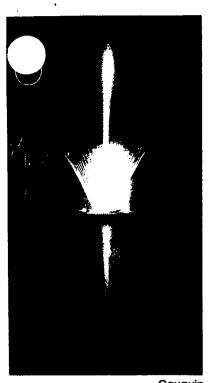
Terms:

A 50% deposit is required before manufacturing can commence. Balance will be due upon delivery of units to sites.

Yours Sincerely,

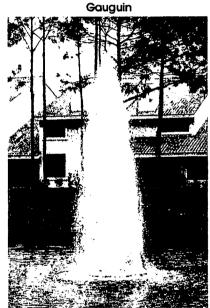
Doug Duff

Director - Creative Design

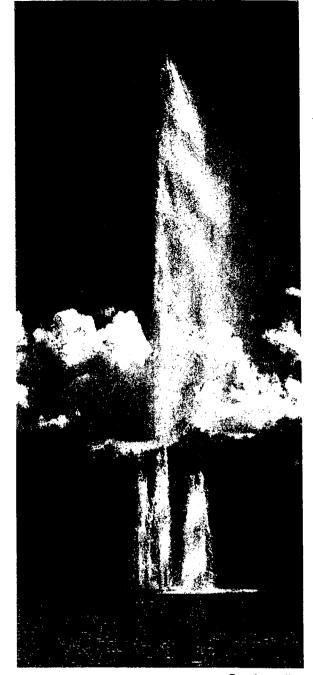


Floating Fountain installations . . . for "new projects" or "existing locations" offer flexibility of fountain design.

Impressive water features ranging to sixty feet high for the larger water area or an elegant soft droplet effect for the smaller pond . . .



There is always one fountain that's outstanding . . . the one that best suits your individual need. And, WESCO FOUNTAINS offers a wide variety of standard fountain designs to meet most requirements. Or, custom creations are possible for that special water area display.



Rembrandt





Goya

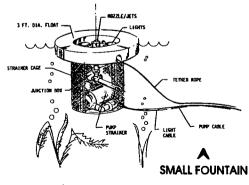
All WESCO floating fountains come fully pre-assembled and include everything you need to create any one of the dazzling water displays shown in the photographs.

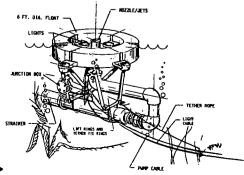
Van Gogh

Installation couldn't be simpler. For example, it only takes one day to install the largest unit.

All that is required is a power supply and a minimum water depth of 3'-0" (900mm).

On time, and within budget there is an affordable WESCO package to suit every situation.





COQUITLAM



1999 September 7

Dear Millennium Committee Members:

Re: September 13th Meeting - Additional Agenda Item

Please find enclosed an additional agenda item for the September 13th Millennium Committee Meeting. Ms. Popove has been invited to speak to the Committee on the Millennium Gardens proposal.

Yours truly,

Warren Jones City Clerk

cc Councillor D. Thorne
Councillor M. Reid
General Manager Leisure & Parks Services



Douglas College

TO:

Mae Reed

Warren Jones

Eadie Deppker

FAX #:

927-3015

FROM:

Heather Scott, Foundation

Phone: (604) 527-5872

(604) 527-5969 E-mail: scottth@douglas.bc.ca

DATE:

September 2, 1999

NUMBER OF PAGES (Including Cover Page): 3

ADDITIONAL COMMENTS:

Please find following a brief description of our proposed millennium celebrations plan. We would greatly appreciate the opportunity to speak with the planning committee about this proposal. Thank you for its consideration.

Myrna Popove, the Executive Director of the Douglas College Foundation will be the contact on this project. She can be reached at 527-5873.

Yours sincerely,

Heather.

Heather Scott

Proposal to the City of Coquitlam Millennium Celebrations Planning Committee

TO: Mae Reed

Chair

Cc: Eadie Deppker

By: Douglas College Foundation

Myma Popove, Executive Director

Tel: 527-5873

The year 2000 marks the 30th anniversary of Douglas College and coincides with the year 2000. These two events create a unique opportunity and we are anxious to have Coquitlam's involvement.

We are currently in discussion with the planning department of the City of Coquitlam to create Millennium Gardens by Lafarge Lake. The gardens will represent the four ecological zones of Canada and border the Trans Canada Trail.

Assuming approvals are received, we would like to work with the Millennium Planning Committee to create a community festival on April 15th, the day the relay runners are expected through our community.

We have already discussed this concept with Leon Lebrun and Sharon Michaels, the Regional Coordinator of the Trans Canada Trail Relay 2000. She suggested that because these gardens reflect a national character that our celebration will attract national media coverage.

We would like to include as partners the City of Coquitlam, Leisure and Parks, School District 43 and in particular Pinetree Secondary School.

As an added attraction to the community, we have taken the liberty to contact Chief Life Line who operates the Fire Safety House. This house could be reserved for the day to teach our children about Fire Safety. This program is sponsored by the Canadian Association of Fire Chiefs and Halifax Insurance. Perhaps our own Fire Department and Police Department might engage in a community festival of this nature.

The focal point of the event will be to announce the opening of the Millennium Gardens as the runner passes through.

We hope that you like this idea and would like to work with you further.

In the meantime we will continue our discussions with the City to confirm the installations of the gardens.

Councillor Thorne sulpture !! 2) New years Eve parties) ofireworks)
3) Ault sketch supdate / size, etc. 4) Xnas carol singalong on Xmas Fire 5) log. historical Ralendar, yr. 2000 6) Neighbourhood Parties thru 2000 7) Big Calendar, publicity promotion of event 8) X nas Free Decorating at FCC 9) Frager 2000 (Fin 1, Sept 2000) 10) Support letter se other projects fundraid 11) Frans Canada Frail Event Douglas C. 12) Lloy Creek Mistorical shot 5 13) Como take kwik/public art/fence paintes 14) Friends of Mundy Park Nature House? 15) Banners (Kidsart) 16) Passports for kido @ events.



MILLENNIUM COMMITTEE MEETING MINUTES OCTOBER 5, 1999

503

A Meeting of the Millennium Committee convened on Tuesday, October 5, 1999 at 7:05 p.m. in the Boardroom 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair

John McCavour Nizar Shivji Kristi Illic

Claudette Friesen Linda Polegato Jean Lambert Daniel Chiu Johanne Dumas Jon Dingle



Staff Present:

Barry Elliott, General Manager Leisure & Parks Services

Trevor Wingrove, Deputy City Clerk

Guest:

Leon Lebrun

ITEM I - MINUTES - SEPTEMBER 13, 1999

The Committee approved the Minutes of September 13, 1999.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

<u>ITEM III - NEW BUSINESS</u>

503-1 Millennium Gardens

Mr. L. Lebrun reported that a meeting took place on October 04, 1999 involving Myrna Popove, Douglas College Foundation, City staff and himself to discuss the Trans Canada Trail event and proposed arboretum at Town Centre Park and the David Lam Campus of Douglas College.

The Committee discussed the trail location through Coquitlam and the possible activities for the Millennium Special Event.

The Committee endorsed the Millennium Gardens concept and asked that the matter be considered by the Leisure, Parks, Environment and Cultural Committee and that detailed cost estimates be prepared for further consideration by City Council as part of the 2000 Annual Budget process.

503-2 Fountain Project

Councillor Thorne reported that the Fountain Project Subcommittee is working towards a possible event to take place on July 01, 2000 or December 31, 2000 and would report back to the Committee Chair prior to October 31, 1999.

503-3 Calendar Project

Ms. J. Dumas reported that the project would cost \$18,000-\$20,000 with advertising revenue covering all costs and distribution to occur prior to mid December of 1999.

The Committee asked that an advertisement be placed in the local newspaper to solicit involvement by Community groups. Dates are required by early November.

503-4 New Year's Eve and New Year's Day Events

The Committee received the Report of the General Manager Leisure and Parks Services dated 1999 September 29.

It was noted that the cost for a four-hour event on January 01, 2000 with no admission costs at the Sports Centre and City Centre Aquatics Complex would be \$8,500 and that all Coquitlam residents were welcomed and encouraged to attend.

503-5 ARC Arts Council Millennium Celebration Plans

The Committee received the correspondence from the ARC Arts Council dated 1999 September 17.

ITEM IV - OTHER BUSINESS

503-6 Christmas Tree Decorating

Ms. C. Friesen reported that an event in mid-December to decorate the Christmas Tree at Evergreen Cultural Centre would be hosted by the Community Association. The event date was established for December 05 with details to follow from the Community Association Meeting in mid October.

ITEM V - NEXT MEETING

The next meeting is scheduled for November 8, 1999 at 6:00 p.m.

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 8:25 p.m.

CHAIR

Trevor Wingrove Deputy City Clerk

COQUITLAM



502

MILLENNIUM COMMITTEE MEETING MINUTES NOVEMBER 8, 1999

A Meeting of the Millennium Committee convened on Tuesday, November 8, 1999 at 7:00 p.m. in the Boardroom 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair

John McCavour Nizar Shivji Claudette Friesen Jean Lambert

Daniel Chiu Johanne Dumas

Committee Members Absent: Co. M. Reid

Jon Dingle Linda Polegato Kristi Illic

Staff Present:

Barry Elliott, General Manager Leisure & Parks Services

Trevor Wingrove, Deputy City Clerk

ITEM I - MINUTES - OCTOBER 5, 1999

The Committee approved the Minutes of October 5, 1999.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

503-1 Millennium Quilt

The Committee received the Report of the General Manager Leisure & Parks Services dated 1999 October 19.



503-2 British Columbia 2000 – Making the Millennium

The General Manager Leisure & Parks Services noted that staff have been in contact with B.C. 2000 organizers and that the Sports Centre has been tentatively suggested as a location.

503-3 The British Columbia Book Tour

The Committee received the Report of the General Manager Leisure & Parks Services dated 1999 October 19.

The Committee discussed coordinating the book tour with the Festival du Bois and asked staff to follow-up with the organizers to consider this request and determine report of other details.

503-4 Fountain Sub-Committee

It was noted that fundraising efforts were continuing and that the sub-committee should continue this work and report back to a future meeting.

503-5 Report of Calendar Subcommittee

Ms. Dumas noted that nine advertisements have been sold with one additional tentative sale with the months of July, August, and October or November.

The Millennium Committee agreed to purchase any remaining months of the Millennium Calendars and donate these ads to local not for – profit charities including SHARE, St. Vincent du Paul and Community Associations.

The Committee asked that the local service clubs be included with the telephone directory listing at the calendar.

ITEM IV - OTHER BUSINESS

503-6 Christmas Eve Carol Sing-Along

The Committee agreed that a letter be distributed to all local churches to cancel the Christmas Eve Carol Sing-Along due to a lack of response to the initial invitation.

503-7 Christmas Tree Decorating

The General Manager Leisure & Parks Services noted that lights would be installed by November 28, 1999.

Ms. Friesen stated that information would be forwarded to local families through Eagleridge, Walton, Glen and Nestor Elementary Schools and that she would contact City staff to coordinate decorating efforts for the event to take place on December 05, 1999 from 4-6 p.m.

ITEM V - NEXT MEETING

The next meeting is scheduled for January 20, 2000 at 6:00 p.m.

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 8:25 p.m.

CHAIR

Trevor Wingrove
Deputy City Clerk