

PARKS AND RECREATION COMMITTEE

REPORT OF THE PARK & RECREATION COMMITTEE TO COUNCIL

A meeting of the Park & Recreation Committee was held on Thursday, January 6, 1977, at 12:15 p.m., with the following persons present:

- Committee: Ald. L. Garrison, Chairman;
 Ald. J. M. Parks, Deputy Chairman;
 Ald. L.A. Bewley, Member

- Staff: D.L. Cunnings, Park & Recreation Director

P.R. 1 - Ranch Park Community School Pilot Project

The Committee reviewed Mr. R.C. Smith's letter of December 15, 1976 together with the report dated December 7, 1976 - copy attached - and THE COMMITTEE WOULD RECOMMEND FOR COUNCIL'S CONSIDERATION:

that Council endorse the terms and conditions set forth in the Ranch Park Community School report dated December 7, 1976 on a pilot basis and, further, that the Director of Parks and Recreation submit monthly reports on the progress of this said pilot project to the District of Coquitlam Park and Recreation Committee.

APPROVED
BY Co. Res.
38/76

ADJOURNMENT - The meeting adjourned at 12:30 p.m.



Alderman L. Garrison, Chairman



D.L. Cunnings, Executive Secretary

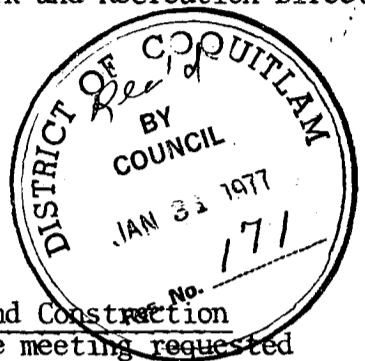
REPORT OF THE PARK & RECREATION COMMITTEE TO COUNCIL

A meeting of the Park & Recreation Committee was held on Monday, January 24, 1977 at 7:30 p.m., in the Committee Room of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

- Committee: Alderman L. Garrison, Chairman
Alderman J.M. Parks, Deputy Chairman
Alderman L.A. Bewley, Member
- Staff: D. L. Cunnings, Park and Recreation Director

P. R. 1 - Minutes of January 6, 1977

The meeting received the Committee Minutes of January 6, 1977.



P. R. 2 - Correspondence

- (a) N.E. Coquitlam Ratepayers re: Burke Mountain and Construction Aggregate property fronting on Pitt River - The meeting requested the Director to secure an up-dating from the G.V.R.D. Parks Office regarding the subject matter, and to advise the N.E. Coquitlam Ratepayers Association of the Park and Recreation Committee's action.
- (b) A. Woollam re: Advisory Committee - The Committee requested the Director to acknowledge receipt of Mrs. Woollam's letter and to advise the applicant that the Committee would be in contact with her at an early date.
- (c) P.J. Dickinson-Starkey re: Queen's Silver Jubilee - The Committee instructed the Director to acknowledge receipt of the letter and the Chairman requested that the matter be referred to the next Council Meeting for discussion.
- (d) B.C. Hydro re: Surplus Property West of Coast Meridian Road - The Chairman requested the Director to secure additional information from both our Planning Department and the B.C. Hydro Lands Division and that the topic be placed before the next Executive Meeting of the Committee.
- (e) Sculptor's Society re: Commissioning Sculpture Work - The Director was requested by the meeting to acknowledge receipt of this correspondence dated January 10, 1977 with thanks.
- (f) Sunny Cedars School re: Mentally Handicapped Swim Meet Printing - After reviewing the attached correspondence regarding this matter, **THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:**

SEE CO > RES # 172/77

That the District of Coquitlam provide once again free printing services to the Sunny Cedars School on the understanding that the Swim Meet Committee will provide the necessary stencils and paper.

APP'D CO > RES # 173/77

- (g) School District #43 (Coquitlam re: Co-sponsorship Programmes - Following considerable discussion, the Chairman requested the Director to arrange a meeting with the Park and Recreation Director for the City of New Westminster to learn first hand how the City coordinates the after-school bookings of all city elementary school facilities.
- (h) City of Port Moody re: Regional Auditorium for the Performing Arts - **THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:**

That the question of establishing an interim board for such a regional auditorium for the performing arts be referred to the Town Centre Committee for its consideration.

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P. R. 2 - Correspondence (Cont'd)

- (i) P.N.W. Regional Recreation & Park Conference, May 1-4, 1977, Eugene, Oregon - That this matter be received for information.

P. R. 3 - Mackin Park Aerial Mapping Proposals

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

That Aero-Geometrics Ltd., 220 - 26 Lorne Street, New Westminster, B.C., V3M 3L7, be awarded the Mackin Park Aerial Mapping Project in the amount of Two Thousand Three Hundred and Sixty-Five Dollars (\$2,365.00) and that this expenditure be charged to Account #579505.000.

APP'D B?
CO. RES
174/77

P. R. 4 - Synchronized Swim Meet Request

After considering Mr. S. Borthwick's recommendation - copy attached - THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

That the District of Coquitlam's Chimo Pool be made available free of charge on Sunday, February 13, 1977 from 7:00 a.m. to 5:00 p.m. inclusive to facilitate the Lower Mainland Regional Synchronized Swim Meet and Qualifying Trials for the British Columbia Championships.

SEE
RES
CO. RES
170/77

P. R. 5 - Zamboni Replacement

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

That the Zamboni reflected on page Q6 of the 1977 Provisional Budget be replaced out of Equipment Reserve Funds and that the tender call be accelerated in order that a replacement unit might be in operation in time for the 1977 fall ice programme.

APP'D B?
CO. RES
170/77

P. R. 6 - Coffee Sale Price Adjustments


In view of the critical coffee shortage and the concomitant fluctuation in coffee prices, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

That the Director of Parks and Recreation be authorized to adjust - from time to time - the price of a cup of coffee served to anyone of the Department's food concessions in order to maintain a minimum purchase/sale ratio.

APP'D B?
CO. RES
177/77

ADJOURNMENT - The meeting adjourned at 9:45 p.m.

Alderman L. Garrison, Chairman


D. L. Cummings, Executive Secretary

#506.1

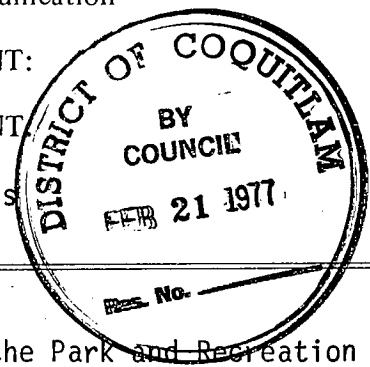
DISTRICT OF COQUITLAM

Inter-Office Communication

TO: Mayor and Council DEPARTMENT: DATE: Feb. 18/77

FROM: Park & Recreation Committee DEPARTMENT: YOUR FILE:

SUBJECT: Selection of Name for the Senior Citizens Recreation Centre OUR FILE: 104.23.18



In order to facilitate the planning of the Park and Recreation Department's spring brochure together with the planning associated to the opening of the Senior Citizens Recreation Centre, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

APPROVED
Co. RES #289/77

"That the name 'Dogwood Pavilion' be adopted as the name for the new Senior Citizens Recreation Centre and that Betty Snesar of 653 Folsom Street, Coquitlam, B.C. and Mrs. Margaret Scott, 634 Claremont Street, Coquitlam, B.C. both be awarded a \$25.00 cheque for suggesting the name 'Dogwood' for the building."

THE COMMITTEE FURTHER RECOMMENDS FOR COUNCIL'S CONSIDERATION:

SEE Co. RES #290/77

"That the various rooms contained within the Dogwood Pavilion be named after pioneer Coquitlam residents and that this task be assigned to the Dogwood Pavilion Advisory Committee once this said committee is established by Council Resolution on February 28, 1977."

D. L. Cunnings
D. L. Cunnings
Executive Secretary
Park and Recreation Committee

DLC/jr

DISTRICT OF COQUITLAM

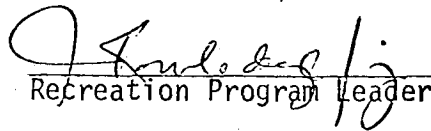
Inter-Office Communication

TO: D.L. Cunnings DEPARTMENT: Park & Rec. DATE: Feb. 16/77
FROM: J. Rowledge DEPARTMENT: Park & Rec. YOUR FILE:
SUBJECT: Name for Senior Centre OUR FILE: 104.23.18

Attached is a list of all the name suggestions turned in to the Park and Recreation Department for Coquitlam's Senior Recreation Centre "Name Contest".

The Park & Recreation Department staff recommend the name "Dogwood Pavilion" for the new facility in keeping with our District's logo and also because it avoids any terminology that implies one has to be over sixty-five or "old". The staff also preferred the term "Pavilion" over "Centre" so as to prevent confusion with the Social Recreation Centre.

"Dogwood Manor" was suggested by Betty Snesar, 653 Folsom Street, Coquitlam (936-8437) and "Dogwood Senior Centre" was suggested by Mrs. Margaret Scott, 634 Claremont Street, Coquitlam (936-9024).


Recreation Program Leader

JR/jr
Attach.

NAME SUGGESTIONS

1. Golden Age Centre
2. Idle Hours Centre
3. The Senior Centre
4. Fun For The Not So Young
5. The Retreat
6. Chitish and Choep Hee Hee House
7. Golden Age Rec Centre
8. The Golden Horizon Recreation Centre
9. Michael Butler Centre
10. Leisure Hall
11. Senco Place
12. Chimo Pavillion
13. Totem Lodge
14. Poirier Pioneer Palace
15. Senior Activity Centre
16. Senior Citizen Friendship House
17. Happy House
18. Mike Butler Centre
19. Coquitlam's Golden Age Centre
20. Golden Years Senior Citizens Centre
21. Silver Lodge
22. Second Mile Club
23. Senior Citizens Opportunity Centre
24. Jubilee
25. Coquitlam Senior Centre
26. The Vincent Yates Centre
27. Sunset
28. The Haven
29. Golden Age Advance
30. Holly Croft
31. Park Place
32. Gold Park Place
33. Thomas Senior Centre
34. Green Acres
35. Dogwood Manor
36. Golden Grotto
37. Blue Mountain Centre
38. Happy Hours Club
39. Coquitlam Senior Citizens Meet a Buddy Centre
40. Darby and Joan
41. Coquitlam Seniors Activity Centre
42. Evergreen Centre
43. Ponce de Leon Pavillion
44. Central Coquitlam Senior Lodge
45. Coquitlam Golden Age Rec Centre
46. Friendly Inn Centre
47. Heritage House
48. Golden Age Club
49. Fifty Plus
50. Vincent Yates Centre
51. Totem Centre
52. Golden Agers
53. Vintage Activity Centre
54. William Payne Centre
55. Sencitrec Centre
56. Bienvenue
57. Coquitlam Golden Agers Sunset Centre
58. Sunset Lodge
59. Gold Haven
60. Golden Bowl
61. Conway House
62. Poirier House
63. Pioneer House
64. Centennial Centre
65. Senior Recreation Centre
66. Golden Jubilee Centre
67. Never Too Old Club
68. Coquitlam Sunrise Centre
69. Empire Builders
70. Senior Citizens Playhouse
71. Welcome Hall
72. Senco Centre
73. Memory Lane
74. Forum
75. Plus or Minus Fifty
76. Dogwood Senior Centre
77. Elder House
78. Seniors Apex
79. Early Settlers Bonanza
80. Happy Wanderers Kozy Corner
81. Onwononyshon - Great Happy House
82. The Spring Years Centre
83. The Leisure Aged Club
84. The Fun-Agers Club
85. The Twilight Oasis
86. COSENS RECC - Coq. Seniors Rec Centre
87. William Payne Centre
88. Coquitlam's Second Mile Club
89. Pare Centre - 1st Police Chief in Co
90. Mr. Vincent Yates Lodge
91. Sunrise Centre
92. Dun-Roamin
93. Phoenix Recreation Centre - Phoenix is a mythical bird that rises after death and starts a new life.
94. Payne Pavillion
95. The Golden Age Cultural Centre
96. The Golden Age Community Centre
97. The Senior Citizens Cultural Centre
98. The Senior Citizens Cozy Corner
99. The Golden Agers Royal Centre
100. Habitation For the Golden Age
101. The Golden Door
102. Silvery Moon
103. Seniority Plaza
104. Jean Thomas
105. Cozy Corners
106. Sunset Manor
107. Chrystal Palace
108. Golden Agers Club
109. Barrett Place
110. All Seasons Sunset Centre
111. Sunset Playhouse Centre
112. Geritol Centre
113. Sunset Play Inn Centre
114. Sencico Centre
115. Heritage Place
116. Sunset Place
117. Elderhostel
118. Seniority Club
119. Twin Fir Terrace
120. Winslow Senior Recreation Centre
121. Coquitlam Senior Citizen Rendez-vous
122. Golden Acres
123. Silver Jubilee Complex
124. Tall Trees Manor or House
125. Sengold House
126. Evergreen Hall
127. Jean Thomas

DISTRICT OF COQUITLAM

Inter-Office Communication

TO: Mr. D.L. Cunnings DEPARTMENT: Parks & Recreation DATE: Jan. 28/77
FROM: Mr. F.G. Klewchuk DEPARTMENT: Personnel YOUR FILE:
SUBJECT: St. John's First-Aid Certificates OUR FILE: 2100

I refer to our discussion on the requirement for certain Sports Centre personnel to obtain and/or maintain a valid St. John's First-Aid Certificate.


I recall that our discussion concluded with the understanding you would evaluate the continuing requirement for such a certificate and that if you deemed it necessary, you would consider making it a job requirement for a certain class of positions such as Arena Service Worker I.

It is important that an early decision be reached in view of Item 8 contained in the Memorandum of Agreement dated December 22, 1976.

"It is agreed that at the earliest practical opportunity in January 1977 the District will advise the Union of its policy regarding whether or not Sports Centre personnel shall be required to obtain and/or maintain valid St. John's First Aid certificates. If the District decides that such certificate is to be made a requirement of any position or class of positions, then the appropriate class specifications shall be prepared or modified, and either party may process the matter pursuant to the terms of the Job Evaluation Agreement."

FGK/acb

RECEIVED
PARKS & RECREATION DEPARTMENT
DISTRICT OF COQUITLAM
JAN 31 1977


F.G. Klewchuk

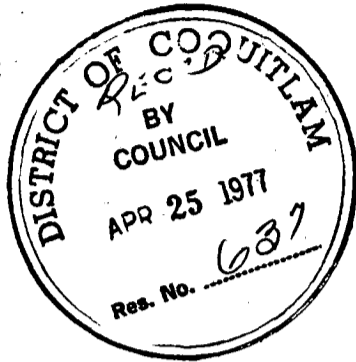
DISTRICT OF COQUITLAM PARK AND RECREATION COMMITTEE

#506

MINUTES

The inaugural joint meeting of the Park and Recreation Committee and its Advisory Council was held in the Municipal Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., at 7:30 p.m. on Monday, April 18, 1977, with the following persons present:

- | | |
|-----------------|---|
| Committee: | Ald. L. Garrison, Chairman
Ald. J. Parks, Deputy Chairman
Ald. L. Bewley, Member |
| Advisory Board: | Mrs. A. Woollam
Mr. G. Longstaff
Mr. B. Sullivan
Mr. H. Peakes |
| Staff: | D. L. Cunnings, Park & Recreation Director
A. Saenger, Superintendent of Parks
S. Shigehiro, Program Manager, Sports Centre
R. Byrne, Asst. Program Manager, Sports Centre
R. Munro, Program Manager, Community Recreation
S. Borthwick, Program Manager, Aquatics |



ITEM 1 - INTRODUCTION OF ADVISORY BOARD MEMBERS

Alderman L. Garrison, Chairman, welcomed the four Advisory Board members and emphasized that while they had no decision-making authority, they served as an important link with the citizenry and would play an influential role in the decision-making process.

ITEM 2 - DELEGATIONS

2.1 Fiat Auto Club - Canada, Vancouver Chapter, P.O. Box 86565, North Vancouver, B.C. - Mr. Lorne Nicholson, spokesman for the Fiat Auto Club - Canada, Vancouver Chapter, requested permission from the Committee to stage the Pacific Forest Rally within the area commonly referred to as Lafarge Park on Saturday, May 14, 1977 between the hours of 12:00 noon and 4:00 p.m.

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That Council authorize this said Pacific Forest Rally to take place on the Crown lands referred to as Lafarge Park on Saturday, May 14, 1977, between the hours of 12:00 noon and 4:00 p.m., subject to a report from our Solicitor, Insurance Advisor and Park and Recreation Director as to Coquitlam's liability insurance requirements and spectator/participant safety requirements."

2.2 Coquitlam Curling Association re: Major Modifications to Coquitlam's Curling Facility - Mr. F.D. Siesling, spokesman, tabled with the meeting a petition signed by approximately 750 Coquitlam Curling Rink users together with a four-page submission dated April 16, 1977.

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That the Park and Recreation Director reflect a sum of money in the 1977 Supplementary Capital Budget requests for Council's consideration to facilitate an architectural and structural feasibility study to determine if the roof over the six-sheet ice surface could be raised, the curling ice expanded to eight sheets, and a second story lounge facility and ancillary support areas constructed over the existing main entrance area to the Coquitlam Sports Centre."

2.3 Coquitlam Baseball Association re: Off-Season Equipment Storage Facility - While a spokesman for the Coquitlam Baseball Association was not present, the Committee requested staff to study the matter and report back on possible government building sites appropriate

APP'D BY
CO RES
638/77

2.3 Continued

for the storage of off-season athletic equipment. The meeting tacitly agreed on the principle of the Park and Recreation Committee providing such a service subject to the availability of an appropriate facility and Advisory Board member, Mr. G. Longstaff, suggested that staff should investigate the availability of the rooms in the basement of the Rochester Elementary School.

ITEM 3 - CORRESPONDENCE

- 3.1 Smith/Emerson Park & Recreation Site - Complaint - Mrs. Mary Sandgren, Clerk's Reference #34 - The meeting was advised that Council by resolution had transferred responsibility of this particular site to the Park and Recreation Department and the subject area is now governed under the Traffic Control By-law and the Park and Recreation By-law and that the area will be so posted by order of the Park and Recreation Director. The Chairman instructed the Park and Recreation Director to advise the complainant of Council's recent action regarding this subject property.
- 3.2 Vancouver Whitecaps re: Coquitlam Night on July 5, 1977 - After carefully reviewing the Whitecaps' letter of February 10, 1977 anent a Coquitlam Night, the Committee instructed the Director to invite a representative of the Vancouver Whitecaps Soccer Club to attend the Committee's May 16th, 1977 meeting.
- 3.3 Prevention of Crime in Coquitlam - The meeting tabled this matter to a special meeting at the call of the chair.
- 3.4 Complaints re: Marine Park (Ranch Park):
(a) Ranch Park District Community Association - Clerk's Reference #28;
and,
(b) Ranch Park Community School - Clerk's Reference #31.
- The meeting instructed the Director to advise both complainants that practice has shown that there is no vandal-proof internal park light fixtures but that parks maintenance crews will be assigned to the area to do some underbrushing and, further, that a sum of money will be reflected in the 1977 Supplementary Budget for further clearing and landscaping within Mariner Park.
- 3.5 Coquitlam J-Hawks' Letter of April 7, 1977 re: Arena Concession Stand Operation - The Chairman asked that this piece of correspondence be received at this time and discussed under staff reports on the agenda.
- 3.6 Royal Canadian Legion, Branch 263 re: Park and Pool Food Concessions - This item was received by the Committee for subsequent discussion under staff reports.

ITEM 4 - 1977 CONCESSION OPERATIONS - SPRING AND SUMMER

The Committee reviewed a report dated April 6, 1977, from S. Shigehiro, Program Manager, Sports Centre, together with the correspondence from the Coquitlam J-Hawks dated April 7, 1977 and the Royal Canadian Legion, Branch 263, dated April 18, 1977, and THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That the Coquitlam J-Hawks be awarded the lease of the Coquitlam Sports Centre main arena concession for the 1977 spring and summer dry floor season, at a flat rate of One Hundred and Fifty (\$150.00) Dollars per month; and, furthermore, that the Royal Canadian Legion, Branch 263, Coquitlam, B.C., be granted the use of the food concession stands within Blue Mountain Park, Mundy Park, and the R.L. Spani Memorial Pool, at no cost, during the 1977 spring and summer season."

ITEM 5 - PROGRAM REPORT, RANCH PARK COMMUNITY SCHOOL

The meeting reviewed a report on the Ranch Park Community School prepared by W. McCaig, Recreation Program Leader, and requested the Director to have Mr. McCaig attend the May 16th, 1977 meeting of the Park and Recreation Committee to discuss the progress of this specific community school pilot project and the Park and Recreation Department's role in this project to-date.

APP'D B.
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#640/77

ITEM 6 - B.C. PROVINCIAL RECREATION CONFERENCE, VERNON, B.C. - May 4 to May 8, 1977

After reviewing the conference content of this forthcoming Provincial Recreation Conference with the Director, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That Council authorize the attendance of three (3) Park and Recreation staff delegates at the B.C. Provincial Recreation Conference in Vernon, B.C., from May 4 to May 8, 1977 inclusive, at a total cost of \$1,851.00 on the condition that a post-conference report be tabled by each of the attending staff members with the Park and Recreation Committee."

APP'D B:
Co. R 635
641/77

ITEM 7 - WATER POLO CLUB POOL TIME REQUEST

After reviewing a memorandum from S. Borthwick, Program Manager, Aquatics, dated April 12, 1977, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That the Coquitlam Lions' Water Polo Club be granted the free use of the Chimo Pool on April 30 and May 1st, 1977 from 1:30 p.m. to 4:30 p.m. to facilitate the hosting of the development tournament for male and female novice players under the age of 16."

APP'D B:
Co. R 635
642/77

ITEM 8 - PARK DESIGN CONSULTANT - UPPER COQUITLAM RIVER PARK

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That Council retain the services of Mr. Paul Stockstad, P.A.g., Park Planning Consultant, to prepare development plans for the Upper Coquitlam River Park at an upset price of Twenty-Five Hundred (\$2,500.00) Dollars, and that all costs be charged to the Park and Recreation Department's Consulting and Engineering account."
(AMENDED)

APP'D B:
Co. R 635
643/77
644/77

ITEM 9 - JACK CEWE PARK INTERIM DEVELOPMENT

The Committee instructed the Director to request the Chairman of the Jack Cewe Park Board of Administration to call an early meeting of the Board of Administration to discuss the need for the said Board to retain the services of a park planner in order to facilitate a modicum of interim development in conjunction with the Park and Recreation Committee's plans to develop the Upper Coquitlam River Park contiguous to the Jack Cewe Park area.

ITEM 10 - SMITH/EMERSON PARK AND RECREATION SITE

The Director advised the meeting that the Parks Division had in storage one full size baseball backstop as a result of the Maillard Junior High School construction and placed before the meeting a recent topographical survey of the subject property which clearly indicated that the site would support a full size softball field and, further, that the subject land were relatively flat.

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That Council authorize a sum of Six Thousand (\$6,000.00) Dollars in the 1977 General Revenue Capital Budget to facilitate the construction of one baseball diamond and backstop appurtenances as an interim use on the Smith/Emerson Park and Recreation site."

APP'D B:
Co. R 635
645/77

ITEM 11 - REPLACEMENT OF PARKS DIVISION LAWMOWER TRAILER #974

The Park and Recreation Director reported to the meeting that the Acting Works Yard Superintendent, Mr. R. Merriman, urgently requested the Committee's ratification of the replacement purchase of one lawnmower trailer out of equipment reserve.

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That Council ratify the action of the Acting Works Yard Superintendent, Mr. R. Merriman, in purchasing one replacement lawnmower trailer for Parks Division unit #974, at a total cost of Four Hundred and Sixty Dollars and Ten Cents (\$460.10) - tax included."

ITEM 12 - 1978 NEW YEAR'S EVE DANCE

Mr. R. Munro, Program Manager, Community Recreation, spoke to his memorandum of April 18, 1977 regarding the caption matter, and THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

APP'D B:
CO. RES
646/77

"That the Departmental sponsored New Year's Eve program be terminated and that the public be educated to the availability of the Poirier Recreation Complex for banquet rentals on New Year's Eve."

ITEM 13 - COQUITLAM TENNIS CLUB-MODIFIED REQUEST FOR THE USE OF RESERVOIR TENNIS COURTS - 1977

Upon learning that the Coquitlam Tennis Club plans to construct club courts on the Port Coquitlam Golf Club property had been frustrated, the Program Manager, Community Recreation, Mr. R. Munro, in a memorandum dated April 15, 1977, recommended an extension of the Club's temporary exclusive use of the Poirier Street courts, and THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That Coquitlam Tennis Club be granted the free and temporary exclusive use of the Park and Recreation Department Reservoir Tennis Courts during the 1977 season in accordance with the following extended schedule:

APP'D B:
CO. RES
647/77

- I -9:00 a.m. until 12:00 noon, three days per week, Tuesday, Thursday and Friday as required June 1, 1977 through to June 30, 1977;
- II -Tuesday and Thursday evenings, 6:30 until 10:30 p.m., June 1st, 1977 through to September 30, 1977;
- III-The third Sunday of each month, from 12:00 noon until 6:00 p.m. June 1st, 1977 through to September 30, 1977;
- IV -Friday afternoons 4:00 p.m. until 6:00 p.m., June 1st, 1977-through to September 30, 1977;
- V -Saturday and Sunday morning 9:00 a.m. to 12:00 noon, June 1st, 1977 through to September 25, 1977;
- VI -The Coquitlam Open Tennis Tournament, specific dates to be scheduled for May 7, 8, 14 and 15, 1977; and
- VII-The Coquitlam Club Tennis Tournament to be scheduled for September 3, 4, 10 and 11, 1977."

ITEM 14 - PARK AND RECREATION DEPARTMENT "LEARN-TO-PLAY" TENNIS PROGRAM - 1977

After reviewing a memorandum dated April 18, 1977 from R. Munro, Program Manager, Community Recreation, on the subject of re-organizing the District of Coquitlam's "Learn-to-Play" tennis program, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

APP'D B:
CO. RES
648/77

"That Council employ immediately one (1) full-time (seasonal) B.C.L.T.A. certified coordinator/instructor at a salary of \$7.00 per hour; and, further, that Council employ part-time B.C.L.T.A. instructors at a rate of pay for their respective job classifications; and, finally, that Council reflect in the 1977 Annual Budget an additional sum of \$1,411.00 under Account 272211 reflected on page N₃ to facilitate this proposed re-organization of the Park and Recreation Department's "Learn-to-Play" Tennis Program."

ITEM 15 - K & L AUTOWELD PROPERTY (LAFARGE PARK)

The meeting was advised that the District of Coquitlam's lease with K & L Autoweld for property on Pipeline Road, within the boundaries of Lafarge Park, had been terminated in litigation. The Municipal Clerk's Office has recently been contacted by Northwest Pallets of 2072 East 23rd Avenue, Vancouver, B.C. wishing to lease a portion of the subject property - approximately 100' X 200' - for the storage of pallets, trucks, etc.

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That in light of the fact that the District's application for a lease over the one hundred acre Lafarge Park has been accepted

APP'D B:
CO. RES
649/77

ITEM 15 - Continued

by the Province of British Columbia, it is recommended that Northwest Pallets' request for a lease over a portion of the subject property be denied and that the Solicitor instruct Northwest Pallets to remove all of their property from the subject site by May 13, 1977."

ITEM 16 - OPENING DATE OF THE DOGWOOD PAVILION

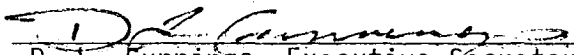
The Chairman advised the meeting that Sunday, May 15, will be the date of the official opening of the District of Coquitlam's Senior Citizens Recreation Centre; the ceremonies getting under way at 2:30 p.m.

ITEM 17 - DATE OF NEXT MEETING

May 16, 1977 at 7:30 p.m. in the Council Chambers, 1111 Brunette Avenue, Coquitlam.

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

Ald. L. Garrison, Chairman


D. L. Cunnings, Executive Secretary

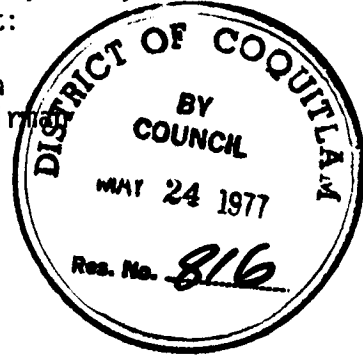
DISTRICT OF COQUITLAM PARK AND RECREATION COMMITTEE

506

MINUTES

A joint meeting of the Park and Recreation Committee and its Advisory Board was held in the Municipal Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., at 7:30 p.m., on Monday, May 16, 1977, with the following persons present:

Committee:	Ald. L. Garrison, Chairman Ald. J. Parks, Deputy Chairman Ald. L. Bewley, Member
Advisory Board:	Mrs. A. Woollam Mr. G. Longstaff Mr. B. Sullivan Mr. H. Peakes
Staff:	D. L. Cunnings, Park & Recreation Director S. Shigehiro, Program Manager, Sports Centre R. Munro, Program Manager, Community Recreation W. McCaig, Recreation Program Leader



ITEM 1 - DELEGATIONS

- 1.1 Mr. R. Jaffe, Vancouver Whitecaps re: Coquitlam Night on July 5, 1977 -
Mr. Jaffe advised the meeting that the Vancouver Whitecaps organization was trying to get to the people at the grass root level in the community, and especially the children. Mr. Jaffe suggested that the Park and Recreation Committee and its Council, through key figures within the community, get behind a night where the Whitecaps would send players out to have their pictures taken with Coquitlam residents to be used in our local newspapers together with radio announcements put on by the Whitecaps organization in order to get people from the Coquitlam community out to the stadium to see Whitecaps games. Mr. Jaffe stated that once the citizens are in the stadium, the Whitecaps organization would introduce the key people from the community during their pre-game ceremony and again, perhaps, at half-time. Mr. Jaffe then informed the meeting that the Whitecaps organization would allow community organizations within Coquitlam to get behind ticket sales on an escalating scale which would see such organizations retaining from 15% to 50% of the value of the tickets sold. Mr. Jaffe was then asked by Ald. L. Garrison if this was simply a ticket promotion and, if so, it should be done through the local soccer clubs and not sanctioned by local government. Without directly answering the Chairman's question, Mr. Jaffe stated that the Vancouver Whitecaps organization was simply offering a community such as Coquitlam a heavier discount policy which would allow more money to be recycled for other community projects within the District of Coquitlam. Mr. B. Sullivan, Advisory Board member, stated that he would like to see the Whitecaps putting something back into Coquitlam soccer, if we were to entertain this ticket promotion at all, in the form of a seminar where the head coach of the Whitecaps and one or two players would come out and undertake a clinic in the fall of the year on, perhaps, a Saturday and Sunday, for the coaches of Coquitlam's minor soccer teams. Mr. Jaffe stated to the meeting that he was unable to make such a commitment on behalf of the coach and players since the Whitecaps are responsible this year for the operation of the national team which is going into the second round of the World Cup playdowns to be held in Mexico in November of this year and involve 14 of the 17 Whitecaps players. Mr. Jaffe stated he would have to check the specifics of such a request with the right people in the organization. Mr. B. Sullivan stated that he would much prefer coaching clinics put on by the coaching staff of the Whitecaps for Coquitlam soccer personnel rather than pictures being taken of key people in the District of Coquitlam. Advisory Board member, Mr. H. Peakes, advised the meeting that other than pictures being taken and a few people in the community being singled out, there appeared to be very little depth to this particular ticket sales promotion proposal. After further questioning by Advisory Board member G. Longstaff, together with Alderman L. Bewley, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

1.1 Continued

817 "That the Vancouver Whitecaps Coquitlam Night promotion *of* proposed for July 5, 1977 not be sanctioned by the District of Coquitlam."

1.2 Mr. R. Toevs, President, Coquitlam Kinsmen Club re: A "Participark" within Como Lake Park - Mr. R. Toevs informed the meeting of the concept of "Participarks" and further advised that the National Kinsmen Club organization had adopted the participark project in the hope of increasing fitness awareness in the citizens of Canada. The meeting was advised that a prototype participark was recently opened in Port Coquitlam's Robert Hope Park, contiguous to the Mary Hill Elementary School, and that the Coquitlam Club was seeking, simply, agreement in principle to such a participark being considered for Coquitlam's Como Lake Park.

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

818 "That Council agree in principle to the concept of a participark being considered for Como Lake Park and that the Director of Parks and Recreation be authorized to work out the details with the Coquitlam Kinsmen Club and report back to Council with a recommendation through the Park and Recreation Committee."

1.3 Coquitlam Women's Softball re: 1978 Additional Softball Facilities - A Mrs. Nancy Foxcroft and a Mrs. Lynn Reader of the Coquitlam Women's Softball league advised the meeting that there were five District of Coquitlam and two Port Coquitlam teams in the 1977 Women's Softball League, made up of women between the ages of 19 and 45 years of age. The delegation requested the Committee to give serious consideration to the provision of at least one additional Women's Softball diamond in time for the 1978 softball season.

Recommendation: The Chairman requested the delegation to be in contact with the Park and Recreation Director and arrange a meeting date and tour of the Lafarge Park area and, assuming that the area might be acceptable, that the Committee would give further consideration to the development of at least one additional softball area in Lafarge Park in time for the 1978 season.

ITEM 2 - CORRESPONDENCE

2.1 to 2.5 Correspondence re: Hartley Field - The meeting invited Mr. N. Boychuck, together with another neighbour living in the vicinity of the Hartley Field, to speak to correspondence 2.1 to 2.5 relating to the subject Hartley Field problem. Prior to Mr. Boychuck commenting on the said correspondence, the Chairman advised the meeting of some of the solutions that were put forth at a recent meeting of concerned neighbourhood citizens residing in the immediate vicinity of the Hartley Field. These included: first, increased policing; second, adequate security lighting along the eastern edge of the Hartley Field; and, finally, increased park patrols. The Chairman also advised the meeting that he had met with the Municipality's electrical engineering consultant, Mr. R.P. Shaflik earlier in the day, and that the consulting engineer would not recommend Council install the type of light in the northeast corner alluded to in its recent resolution. The Chairman stated that the consultant advised him that a hydro lease light would not do the job and, further, it would be hideous. The meeting was further advised by the Chairman that the consultant favoured the installation of a concrete lighting mast which would facilitate floodlights with appropriate cut-off angles so as not to constitute a nuisance to the abutting private residences. Lighting along the eastern edge of the said field would not, however, illuminate the lacrosse box playing surface according to the consultant. Alderman Parks advised the meeting that he personally favoured experimenting with the hydro lease light in the northeast corner of the Hartley Field together with proper lighting of the lacrosse box area with the hope that this would introduce some positive after-dark leisure opportunities within this said school site, since darkness appeared to be the only attraction for this youth element in the northeast corner of Hartley Field. The Chairman pointed out to the meeting that he felt that it was

2.1 to 2.5 Continued

important that the electrical hardware installed in this Hartley Field school site be both technically and aesthetically right. Advisory Board member Mr. B. Sullivan suggested to the meeting that Coquitlam simply could not allow the anti-social behaviour being spoken of here tonight to persist in any of our school or park sites for people must feel free to walk anywhere in this community, free from any of this type of harassment - be it day or night. Mr. Sullivan stated, however, that the problem appeared to be principally a policing problem and that the Committee ought to consider requesting maximum police patrol of the subject site pending a report from the electrical consultant. Mr. N. Boychuck suggested to the meeting that the people in the Hartley Field area simply wanted a quiet, peaceful neighbourhood environment and that today and to-date - thanks to increased police patrols - the situation has indeed improved. Nevertheless, he did not feel that police patrols were the long-term solution to this particular problem but, rather, it was the concensus of the citizens in the immediate area that lighting - to an appropriate level - installed along the eastern edge and, in particular, the northeast corner of the Hartley playing field was the long-term solution. The delegation suggested that in the absence of such lighting it was impossible for the police to effectively patrol - in car or on foot - the eastern edge of the said playing field. The delegation also suggested that the lighting of the lacrosse box area was not really germane to their problem.

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

819 "That Council withhold the installation of the lease light and pole on the northeast corner of Hartley Field until it is in receipt of the Municipality's electrical consultant's report on the subject matter."

2.6 Cape Horn Park Complaint - The Committee reviewed Mr. E. Nadort's letter of April 23rd, 1977 - Clerk's Reference No. 54 - and instructed the Director to correspond with the Public Works Committee anent the possible installation of an access control gate to preclude unauthorized vehicles from using this pump house access road; and, in the interim, to correspond with Coquitlam R.C.M.P. Detachment regarding increased police patrols of the subject access road. With reference to the request by Mr. Nadort for a fitness track within the Cape Horn Park, the Committee tabled this question subject to a report from the Director on Kinsmen's Participarks.

2.7 Extension to Rochester Park - Acquisition Request from G. Anderson, Rochester's Ratepayers Group - The meeting discussed at length the request contained in the attached letter numbered 2.7 and RECOMMENDS FOR COUNCIL'S CONSIDERATION:

821 "That the subject property more particularly known and described as Lot 20 of D.L. 109, Group 1, Plan 23975, situated in the 1300-1400 block Rochester Avenue not be acquired as an addition to the Rochester Park site."

2.8 Coquitlam Baseball Association - Rental Waiver Request

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

822 "That the Coquitlam Baseball Association be granted the free use of the Chimo Pool Centennial Room on June 10, 1977, to facilitate the Coquitlam Baseball Association Las Vegas Night."

ITEM 3 - PARK & RECREATION DIRECTOR'S REPORT - MAY 13, 1977

Mackin Park Development Technical Sub-Committee - Pursuant to item 7 in the Director's report, the Chairman appointed Advisory Board member G. Longstaff as chairman of this sub-committee and Advisory Board member G. Sullivan as deputy-chairman.

ITEM 3 Continued

Pursuant to items 8, 10, and 11 in the Director's report,
THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

823
"That the architectural firm of Carlberg, Jackson & Partners be retained to prepare the drawings and specifications for: (a) the Chimo Pool Centennial Room storage area extension; (b) the Chimo Pool dressing room floor alterations; and, (c) the architectural/engineering study of the Coquitlam Curling Rink/Lounge area, pursuant to the approved capital items from general revenue reflected in the 1977 annual budget."

Lighting of Chimo Pool External Walkway -

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That Eric Thrun, Electrical Consulting Engineer, be retained to prepare the electrical plans to facilitate the additional lighting to the Chimo Pool external walkway as reflected in the 1977 capital section of the approved annual budget."

ITEM 4 - STAFF REPORTS

- 4.1 Adanac Lacrosse Club Beer Garden Request - The Committee reviewed Mr. S. Shigehiro's attached report and numbered 4.1 regarding the subject matter, and based on this said report plus the fact that parents have been observed in past seasons to leave their children running free in the arena while they enjoyed a post-game beer, IT IS RECOMMENDED FOR COUNCIL'S CONSIDERATION:

"That the Adanac Lacrosse Club's request to use the curling rink premises for a post-game beer concession outlet be denied."

- 4.2 Ranch Park Community School Pilot Project Progress Report - The Committee received the attached report and discussed the subject in detail.

ITEM 5 - DATE OF PARK & RECREATION FACILITY TOUR

The meeting established Saturday, May 28, 1977 as the day for the Committee and its Advisory Board to tour Park and Recreation facilities throughout the District of Coquitlam. The tour is to get underway at 9:00 a.m. from the Park and Recreation office, 633 Poirier Street.

ITEM 6 - OTHER BUSINESS

- 6.1 Mackin Park Extension Sod-Turning Ceremony - Friday, May 27, 1977, at 4:00 p.m. is the date and time set for this official sod-turning ceremony. The Director was requested to arrange for appropriate press coverage.
- 6.2 Mariner Park Master Plan - The Chairman requested the Park and Recreation Director to bring to the next meeting of the Park and Recreation Committee copies of the master plan for Mariner Park.

ITEM 7 - DATE OF NEXT MEETING

The next meeting of the Park and Recreation Committee will be held on Monday, June 13, 1977, at 7:30 p.m., in the Council Chambers of the Municipal Hall.

ITEM 8 - ADJOURNMENT: The meeting adjourned at 10:30 p.m.

Alderman L. Garrison
Chairman


D. L. Cummings
Executive Secretary

DISTRICT OF COQUITLAM PARK & RECREATION COMMITTEE

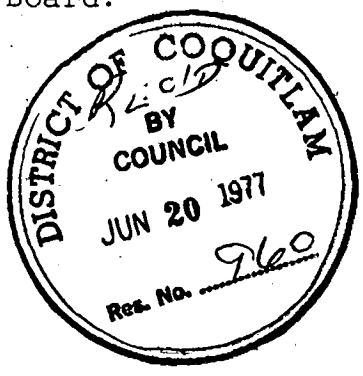
MINUTES

A meeting of the Park and Recreation Committee and its Advisory Board was held in the Farmers' Institute Hall located at Victoria Drive and Soball Street in the District of Coquitlam on Monday, June 13, 1977, at 7:30 p.m., with the following members present:

- Committee:
 - Ald. L. Garrison, Chairman
 - Ald. J. Parks, Deputy Chairman
 - Ald. L. Bewley, Member

- Advisory Board:
 - Mrs. A. Woollam
 - Mr. B. Sullivan
 - Mr. H. Peake

- Staff:
 - D. L. Cunnings, Park & Recreation Director
 - A. Saenger, Parks Superintendent
 - S. Shigehiro, Program Manager, Arena
 - S. Borthwick, Program Manager, Aquatics
 - R. Munro, Program Manager, Community Recreation



ITEM 1 - DELEGATIONS

No delegations appeared before the meeting.

ITEM 2 - CORRESPONDENCE

- 2.1 School District #43 (Coquitlam) re: Recreation Facilities Privileges for Student School Patrols - The meeting requested the Director to respond and request Mr. A.K. Mutter, Assistant Superintendent of Schools, to consider developing a "once-a-year" program for members of the student school patrol that may involve Park & Recreation areas or facilities and report back to the Park and Recreation Committee.

- 2.2 Norco Products Ltd. re: Proposed Motorcross Track (Lafarge Park) - The meeting requested the Director to arrange for a representative of the Norco Products Ltd. to appear before the next meeting of the Park and Recreation Committee as a delegation in order that the Committee may question the community need for such an activity.

- 2.3 Lower Mainland Parks Advisory Association re: Invitation to Re-Join Group - The meeting requested that the Chairman of the Lower Mainland Parks Advisory Association be invited to appear before the fall meeting of the Park and Recreation Committee to explain further his invitation to the District of Coquitlam to re-join the Lower Mainland Parks Advisory Association.

- 2.4 R.P. Shaflick Engineering Ltd. re: Hartley Park Flood-lighting - The meeting tabled this matter to the next meeting of the Park and Recreation Committee in order to facilitate the receipt of detailed costs.

- 2.5 Northeast Coquitlam Ratepayers Association re: Selection of Advisory Committee Members - This matter was referred to the 1978 Council for its Selection Committee's consideration.

- 2.6 La Francofete a Maillardville re: Fee Waiver Request - The meeting requested that this fee waiver request be referred to the Council's Grant Committee with the recommendation that it look favourably upon this request.

- 2.7 Mrs. E.A. MacIntyre re: Cypress Child Centre -
The Chairman appointed the following sub-committee to investigate the pros and cons of private day care facilities being situated on public property within the District of Coquitlam - Mr. Howard Peake, Chairman; Mrs. A. Woollam, Deputy Chairman; Mrs. Eleanor Ward, Member; Mrs. Ethyl Jackson, Member.
- Chairman Alderman L. Garrison requested Advisory Board members H. Peake and A. Woollam to meet at an early date with a view to establishing terms of reference and to report back to the Park and Recreation Committee within thirty days.
- 2.8 Fraser Valley Coalition re: Proposed Conference -
Committee appointed Advisory Board member, Mrs. A. Woollam, to attend on behalf of the District of Coquitlam's Park and Recreation Committee.
- 2.9 Coquitlam & District Safety Council re: Safety Display in Westwood Mall - The meeting authorized staff to assist the Coquitlam & District Safety Council co-ordinating a portion of the display to be held in the Westwood Mall on October 20, 21 and 22, 1977.
- 2.10 Coquitlam Girls Softball Association re: Home Park in Coquitlam - The meeting referred this matter to its Mackin Park Sub-Committee.
- 2.11 Mrs. L. Kelly re: Rochester Lacrosse Box - The meeting requested staff to study and report back to the Committee on this matter.
- 2.12 Ranch Park Community School Committee re: Mariner Park -
The meeting received this said correspondence.

ITEM 3 - DIRECTOR'S REPORT

- 3.1 LaFarge Park Master Plan - The Committee endorsed the Director's recommendation to retain an outside consultant to develop a master plan for this 100 acre park site in concert with the overall concept with the Regional Town Centre. The Chairman and Deputy Chairman are to serve as members of the Selection Committee for the landscape consultant.
- 3.2 Naming of the Town Centre Park - This matter was deferred by the Committee.
- 3.3 Mackin Park Master Plan (First Draft) - A first draft copy of the Mackin Park master plan was transmitted to the Mackin Park Sub-Committee Deputy Chairman.
- 3.4 Typewriter Replacement - THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

APPID B⁰
C. RES
961/77

"That Council authorize the replacement of the Park and Recreation Department's central office typewriter #252 (IBM Selectric - Serial No. 170048) at a cost of \$600 and that such funds be reflected in the 1977 Amended Budget under the Equipment Reserve account."

- 3.5 Blue Mountain Pool Structural Engineering Study - The Committee authorized the following:

"That the Director be authorized to retain the services of a consulting structural engineer to study and report back on the condition of the 20-year old Blue Mountain Centennial Pool with associated costs being charged to the Engineering/Consulting portion of the 1977 Park and Recreation Budget."

ITEM 4 - STAFF REPORTS

- 4.1 British Columbia Recreation Association Conference Reports - The Committee received for information reports from R. Munro, B. McCaig and J. Rowledge on their attendance at the 1977 B.C.R.A. Conference in Vernon, B.C.
- 4.2 British Columbia Recreation Facility Association Conference Report - Committee received for information S. Shigehiro's report on the 1977 B.C.R.F.A. Conference held in Kamloops, B.C.

ITEM 5 - OTHER BUSINESS

- 5.1 Lafarge Park Lease Agreement - This document was received by the Committee for information.
- 5.2 Outline of Ranch Park Community School Summer Program - This document was received for information.
- 5.3 Report on Regional Auditorium - This report was received for information.
- 5.4 Jack Cewe Park - Amending Agreement - This document was received for information.
- 5.5 Mariner Park Master Plan (not attached) - This matter was deferred to a subsequent meeting
- 5.6 Cheetah Track Club Waiver Request - THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

APP'D BY
CO. RES
962/77

"That the Coquitlam Cheetah Track Club request for rental waiver associated to a fund raising event held in the Social Recreation Centre on June 10, 1977 be granted."

ITEM 6 - AUDIENCE INVOLVEMENT

The Chairman opened the meeting to persons in the audience and invited their comments regarding Park and Recreation facilities and programs in the northeast sector of the District of Coquitlam.

- I Burke Mountain Park - Mr. Wadsworth of the Northeast Coquitlam Ratepayers Association asked:
 - (a) What representations has Council made to the G.V.R.D. regarding the overall development of Burke Mountain as a regional park?
 - (b) What recommendations have been made by the Park and Recreation Committee and its Advisory Board to the G.V.R.D. regarding the Burke Mountain regional park?
 - (c) How soon will Council's recommendations to the G.V.R.D. be implemented?

The Chairman replied that Council had made a request to the G.V.R.D. a number of years ago that the vacant Crown Lands be turned over to the Regional District for park purposes and that the G.V.R.D. endeavored to acquire the private lands encompassing Munro Lake and the trail corridor leading up from Quarry Road. The Chairman also pointed out to the meeting that to-date the Province has not transferred any of its vacant Crown Lands within the proposed park boundary to the G.V.R.D. Ald. Bewley stated that the Provincial Government is hesitant to turn over its vacant Crown Lands until such time as the G.V.R.D. purchases the freehold property in the vicinity of Munro Lake.

- II Burke Mountain Road and Ditch Maintenance - Members in the audience expressed grave concern over the way both road and ditch maintenance have deteriorated in the last four years.

The Chairman and members of the Committee acknowledged that the closed portion of the road between the Gun Club and the Burke Mountain Lodge had indeed been allowed to deteriorate. The Chairman advised the meeting that Council has been hesitant to expend tax dollars on Crown Lands which are designated to become regional park property. The meeting tacitly agreed, however, that some improvements must be undertaken before the fall rains.

- III Pitt River Waterfront Park - Mrs. Shear stated to the meeting that the District of Coquitlam owns no land on the Pitt River despite the fact that the Constructi Aggregate Rock Quarry property, with frontage on the Pitt River, is available for purchase. Mrs. Shear stated that never again will such river front lands be available if Coquitlam Council does not purchase this property out of land sale reserve funds.

- IV Victoria Road Park - Mr. Roy Routley informed the meeting that not only does Victoria Road Park not have any public washroom facilities, it doesn't even have a water tap. The Committee noted that the park was being heavily used.

- V Equestrian Park and Trail Network - Mr. R. Routley advised the meeting that not one cent of Park and Recreation funds had ever been expended on the maintenance or extension of equestrian trails in the northeast sector of the District of Coquitlam.

Turning to the Equestrian Park, Mr. Routley alleged that all the Burke Mountain Trail Riders receive from the Municipality, over and above the leased land, are a couple of loads of hog fuel with the opportunity to spread it with shovels and wheelbarrels. Mr. Routley went on to say that even when the Burke Mountain Trail Riders wanted the riding rings wetted down for their outdoor horse shows - which he claimed are the largest outdoor shows in the Province - Coquitlam Fire Department refused to cooperate. Mr. Routley concluded his comments by saying that all the residents get in the Northeast sector of the District of Coquitlam is talk; and, therefore, suggested the Park and Recreation Committee start with a water tap in Victoria Road Park and go on from there.

- VI Leigh Community/School Playgrounds and Equipment - The Committee was served notice by one member of the audience who requested upgrading of the community/school playground equipment and areas. The Committee was advised that the existing adventure playground equipment - placed on the school site by the Park and Recreation Department some years ago - is quite inadequate in relation to the school population at the Leigh Elementary School.

- VII Community Hall and School Gymnasium Facilities - The meeting was advised by one member in the audience that the Farmers' Institute Hall is very much a private hall and access to public groups is somewhat limited. Moreover, the meeting was further advised that the School Board levies a charge for the use of the Leigh Elementary School by community groups, such as a community volleyball club. Ald. L. Bewley suggested to the residents that they approach the Principal of Leigh Elementary School and have their volleyball group and other such organizations identified as

ITEM 6 - Continued

VII Continued

community/school groups which would enable them to have free access to school facilities.

The Committee instructed the staff to see that all former co-sponsored groups are made aware of this School Board policy in order that they may take full advantage of it.

VIII Dyke Use By-law - Mr. Wadsworth of the Northeast Coquitlam Ratepayers Association requested the Park and Recreation Committee to consider establishing a municipal by-law that would govern the public use of dykes for recreation throughout the District of Coquitlam.

IX Staff Report on Victoria Road Park Facilities - The meeting instructed the Director of Parks and Recreation to prepare a report for the Committee's consideration on what could be done immediately to alleviate the present lack of drinking fountain and toilet facilities within Victoria Road Park; and, further, comment on the cost of installing a permanent washroom facility within the Victoria Road Park together with a cost estimate for maintaining and operating such a facility.

X Victoria Road Park Farmers' Institute Hall Lease - The meeting requested the Director to provide the Committee with a copy of the current Farmers' Institute Hall lease for review by the Park and Recreation Committee.

XI Burke Mountain Road and Ditch Maintenance Report - The meeting requested staff to prepare a report setting forth the bottom line maintenance level for that stretch of Burke Mountain Road located between the Gun Club and the Ski Village Lodge.

XII Dogwood Pavilion Activity & Construction Progress Report - The meeting requested the Director to provide the next meeting of the Park and Recreation Committee with a progress report on both the activities and the construction status of outstanding work within the Dogwood Pavilion.

XIII Coquitlam/Port Coquitlam Border Programs and Facilities - The meeting authorized the Chairman to contact the Port Coquitlam Park and Recreation Committee with a view to arranging, at the earliest possible date, a joint meeting involving the respective Park and Recreation Committees to facilitate the discussion of possible border recreation programs and border recreation facilities.

XIV No. 7 Fire Hall Site Tennis Facilities - Mrs. Eleanor Ward requested the Park and Recreation Committee to study the possibility of constructing a tennis court or bank of courts on a portion of the No. 7 Fire Hall site on Coast Meridian Road.

ITEM 7 - ADJOURNMENT: The meeting adjourned at 10:25 p.m.

Alderman L. Garrison
Chairman



D. L. Cummings
Executive Secretary

PARK & RECREATION/PUBLIC WORKS COMMITTEE MEETING

506

A joint meeting of the District of Coquitlam's Park & Recreation Committee and the Public Works Committee anent a revised master plan for the Upper Coquitlam River Park was held on Wednesday, June 22nd, 1977 at 4:00 p.m. in the Council Chambers, 1111 Brunette Avenue, Coquitlam.

PRESENT:

Park & Recreation Committee

Alderman L. Garrison, Chairman

Public Works Committee

Alderman J. Parks, Chairman

Mayor J.L. Tonn, Member at Large

Staff:

A. Phillips

B. Thomas

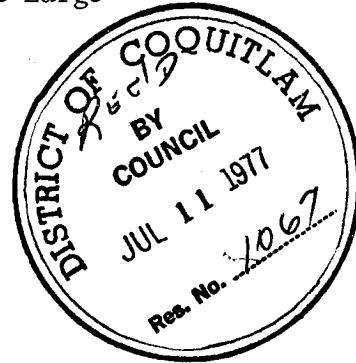
H.F. Hockey

A. Saenger

D.L. Cummings

Consultant

Paul Stockstad



ITEM #1 - RIP RAPPING OF CREEK NO. 2

On the advice of Mr. Burt Thomas, Manager, District of Coquitlam Soil Removal By-law No. 190, the meeting tacitly agreed that the said water course would not be rip rapped until the Jack Cewe Company has constructed the proper settling ponds on Creek No. 1, west of Pipeline Road.

ITEM #2 - RIP RAPPING OF CREEK NO. 3 AT THE NORTH END OF THE UPPER COQUITLAM RIVER PARK

The meeting agreed that the Jack Cewe Company Ltd. would not be called upon to rip rap that portion of the No. 3 Creek which traverses the northern portion of the Upper Coquitlam River Park. However, the meeting instructed the Park and Recreation Director to have a log fence installed - when funds become available through the District of Coquitlam - to clearly identify the northern property line of the Upper Coquitlam River Park.

ITEM #3 - RIP RAPPING OF DRY CREEK BED NORTH OF EXISTING PAVED ENTRANCE WAY

The meeting agreed that the Jack Cewe Company should install a dry creek to ensure that no water is impounded in that area of the park immediately north of the existing paved entrance way; and, further, that the existing culvert presently used as an outfall to the major settling basin be utilized to accommodate flows from this said dry creek bed together with the swail which is to be shaped over the northern portion of the said park.

ITEM #4 - MODEL AIRCRAFT AND ANCILLARY PARKING AREA

The meeting accepted the location of both the model aircraft facility and its ancillary parking area.

ITEM #5 - NORTH END PARKING AREA AND ACCESS ROAD

The meeting agreed to reduce the parking area to facilitate 75 automobiles plus the access road, with the actual location being subject to the Department of the Environment's revetment plan for the Coquitlam River.

ITEM #6 - ROAD CULVERTS LOCATED BETWEEN CREEKS NO. 2 and NO. 3

All road culverts traversing Pipeline Road between Creek No. 2 and Creek No. 3 are to be picked up at either the dry creek bed or the swail immediately north of the existing paved entranceway. Mayor J.L. Tonn requested the Engineering Department to study the ditching and culvert systems along Pipeline Road between Creeks No. 2 and No. 3.

ITEM #7 - UPPER COQUITLAM RIVER PARK BANK PROTECTION


The meeting requested the Engineering Department to secure a drawing from Mr. Dick Talbert, Department of the Environment, regarding the type of bank protection that is to be incorporated into the design for the master plan of the Upper Coquitlam River Park.

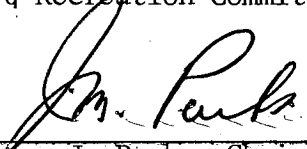
ITEM #8 - TOPSOIL (ORGANIC MATERIAL)

See # 1068/77 Co. R-35
The meeting requested the Park and Recreation Director to arrange a meeting between Mayor J.L. Tonn, Alderman J. Parks, Alderman L. Garrison and Mr. Jack Cewe to discuss the possibility of Jack Cewe Company providing free organic material for use over the Upper Coquitlam River Park site.

ITEM #9 - ADJOURNMENT

The meeting adjourned at 4:45 p.m.


Alderman L. Garrison, Chairman
Park & Recreation Committee


Alderman J. Parks, Chairman
Public Works Committee