



#506

REPORT OF THE PARK & RECREATION COMMITTEE TO COUNCIL

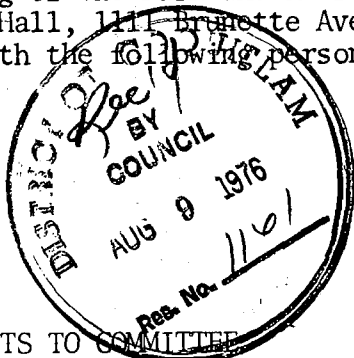
A regular meeting of the Park and Recreation Committee was held in the Committee Room, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on July 22nd, 1976 at 7:10 p.m., with the following persons present:

Committee:

Alderman M. Gregory, Chairman  
Alderman M. Butler, Deputy Chairman

Staff:

S. T. Stratton, Deputy Director of  
Park & Recreation



ITEM #1 - REQUESTS TO COMMITTEE

The Committee discussed a number of outstanding requests to the Committee for action with the following conclusions being reached.

- a) Fall and Winter Use of Social Recreation Centre for Flea Market - Mrs. J.E. Mitchell is to be advised that the Committee is opposed to the use of the Social Recreation Centre for the purpose of conducting a commercial flea market.
- b) Pre-School Society Request - The Coquitlam Pre-School Society is to be advised that although the Committee has great sympathy for their request, it is the opinion of the Committee that their request does not come within their terms of reference.
- c) Gymnastic Club Request - The Coquitlam gymnastics club is to be advised that their request will be brought to the attention of the newly formed committee struck to negotiate with the School Board on matters dealing with community use of schools.
- d) Coquitlam Minor Lacrosse Association - The Committee approved the action of the Director in granting the request from the Coquitlam Minor Lacrosse Association for swimming passes for the boys participating in the July 23rd to 25th Minor Lacrosse Tournament.
- e) Coquitlam Community Lions Club Request - It was the decision of the Committee that the Coquitlam Community Lions Club should be advised that they were unable to support their request for a fee waiver for their regular licenced use of the Social Recreation Centre for their dinner meetings.
- f) Community Use of Schools Requests - It was the opinion of the Committee that all requests regarding the elimination of the Community School Coordinators by the School Board should be referred to the newly struck committee of two who are to meet with the School Board in order to negotiate an agreement for the continuation of the Community School programme.

ITEM #2 - The Committee dealt with two matters referred to them by the Clerk's Office and Mayor Tonn. Decisions on these matters were as follows:

- a) Clerk's Reference #43 (1975) Park at Brunette Avenue and Kaptey Avenue - It was the Committee's opinion that this petition should be referred to the Land Use Committee with the comment that they support the opinions expressed in the Planning Director's memo of July 3rd, 1975.
- b) Regional Auditorium Feasibility Study - It was the opinion of the Committee that the location of the regional auditorium should be a matter of concern of the Town Centre Study prior to a final location being determined.

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

Ald. M. Gregory, Chairman

S.T. Stratton, Acting Executive Secretary

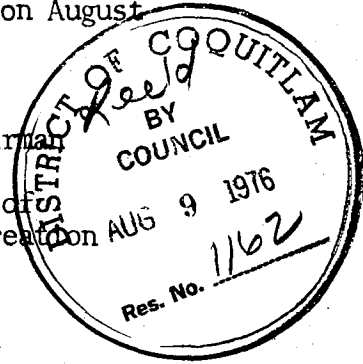
#506-2

REPORT OF THE PARK & RECREATION COMMITTEE TO COUNCIL

A special meeting of the Park & Recreation Committee was held in the Committee Room at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on August 4, 1976 at 7:30 p.m. with the following persons present:

Committee: Alderman M. Gregory, Chairman  
 Alderman M. Butler, Deputy Chairman

Staff: S.T. Stratton, Deputy Director of  
 Park and Recreation



ITEM #1 - REQUEST FROM BEL AIRE SOCCER

Following discussion of the special request from the Bel Aire Soccer Club for a reduction in fees for use of the Sports Centre for sponsorship of a fund-raising project (an all-star wrestling show) to be held September 17, 1976, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

that the Bel Aire Soccer Club be offered the use of the Sports Centre at a rate of \$75.00 for the evening of September 17 for the purpose of raising funds in order to finance the travel of the Bel Aire Saints the Western Canada and possibly to Canadian finals.

APPROVED  
 BY COUNCIL  
 RES. NO. 1163/76

ITEM #2 - CONCESSION OPERATIONS

Following review of the concession cost analysis and report from S. Shigehiro, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

that the concession prices listed in the report from S. Shigehiro dated June 28, 1976, be put into effect immediately and that the department maintain its operation of Sports Centre concessions during the fall and winter seasons.

TABLED  
 BY COUNCIL  
 RES. NO. 1164/76

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

\_\_\_\_\_  
Ald. M. Gregory, Chairman

*S.T. Stratton*  
 \_\_\_\_\_  
 S.T. Stratton, Acting Executive Secretary

#506

**DISTRICT OF COQUITLAM**

Inter-Office Communication

TO: Council in Open Meeting

DEPARTMENT:

DATE: Sept. 2/76

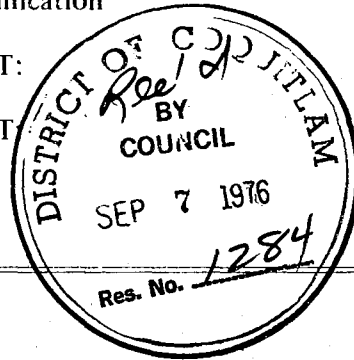
FROM: Park and Recreation  
Committee

DEPARTMENT:

YOUR FILE:

SUBJECT: Community Recreational Facilities Fund -  
Mackin Park

OUR FILE: 104.20



On September 28, 1973, an application was filed by the District of Coquitlam under the Community Recreational Facilities Fund Act for an amount of \$203,333.00 for both the acquisition and construction of a major community athletic park in the Maillardville area (Mackin Park).

Outright approval of this said application was announced to Council on November 16, 1973 by way of a Manager's Report - copy attached.

Recently, the Department of Recreation and Travel Industry, Outdoor Recreation Branch, requested a certified copy of the Council resolution stating that the \$310,000.00 referred to in Coquitlam's 1973 application - copy attached - would in fact be expended on development of recreational areas and facilities within the new boundaries of Mackin Park.

This request from the Department of Recreation and Travel Industry is a direct result of the Recreational Facilities Fund Administrator agreeing to allow the full \$203,333.00 grant to be applied towards the expropriation of the 15.26 acre extension to Mackin Park.

RECOMMENDATION:

That Council re-affirm its intention to expend up to \$310,000.00 pursuant to By-law #268, 1973 and as set forth in the District of Coquitlam Community Recreational Facilities Fund Act application for grant dated September 28, 1973. *for development of Mackin Park.*

*APPR'D BY  
CO. RES. # 1284/17*

*M. Gregory*  
Ald. M. Gregory

DLC/jr

November 16, 1973.

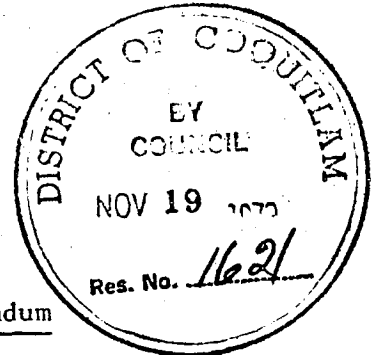
MANAGER'S REPORT

To the Mayor & Members of Council  
District of Coquitlam.

FOR ONWARD TRANSMITTAL TO REGULAR COUNCIL MEETING

Gentlemen,

re: Parks and Recreation Facilities Referendum



The Minister of Recreation and Conservation has advised that two of our applications for grants under the Community Recreation Facilities Fund Act have received outright approval, a further application has received tentative approval and that final consideration to our fourth and remaining application has been deferred for consideration in the next granting period.

The two District applications which received outright approval are the following:-

Grant Application for \$235,882.00 for the Arena Project, and  
Grant Application for \$203,333.00 for Major Park Development and Land Acquisition.  
Receipt of the above advice was by way of letter dated November 1, 1973 which was received by this office on November 6th.

Concerning the third application, which has received tentative approval, it is said to be subject to receipt of the outcome of referendum and also the inclusion in the joint use agreement with School District #43 to include the joint use of school facilities as well as the proposed playing field, the latter of which are the subject of improvements within the provisions of the grant monies. A copy of the communication received on November 13th regarding this third application is attached to this report for your easy reference. We have asked by telephone for a clarification from the Department of Recreation and Conservation as to the scope for use of School facility the Department expects in order to see the tentative approval made final. Upon receipt of that information a further report will be made.

The District's fourth application has been deferred to the next granting period and relates to Lafarge Park facilities development of dressing room building and tennis courts. A copy of the communication received from the Minister of Recreation and Conservation related to this application is attached.

R. A. LeClair  
Municipal Manager

RAL/pm

att:

Application for a Grant

This application is to be submitted in duplicate to the Department of Recreation and Conservation and must be accompanied by:

- A. Certified minute of the municipal council or Regional District Board giving approval of the project. (See guide-line No. 6).
- B. Plans certified by a licensed engineer and/or architect.

PROJECT PRIORITY  
NO. 2

We the District of Coquitlam

hereby apply for a grant under the terms and conditions of the Community Recreational Facilities Fund Act in the amount of \$ 203,333

for the purpose of constructing/redeveloping a and acquisition of a 12.4 acre major community athletic park in Maillardville ~~total~~ estimated cost of which is \$ 610,000 + 44,532

1. Name, address, and telephone number (business and residence) of the project co-ordinator R. A. LeClair, Municipal Manager

1111 Brunette Ave., Coquitlam, B.C. - Bus. 526-3611; Res. 936-2768

2. Who will hold title to this facility? \_\_\_\_\_

The District of Coquitlam

3. Details of the estimated cost of the complete facility including

\* See Note "A" any special equipment. Land Acquisition \$300,000; a) Grading \$14,000; b) Drainage \$31,000; c) Sand & Sawdust \$48,000; d) Sprinkler system \$18,000; e) Seeding \$14,000; f) Floodlighting \$80,000; Fencing \$15,000; h) Dressing rooms \$60,000; i) Parking area \$30,000.

4. How will you finance that portion of the above cost not covered by a grant under this Act? \_\_\_\_\_

By debentures if referendum is approved on November 17, 1973.

5. (a) What groups or agencies have been involved in planning this facility? The French Canadian community, their professional Neighbourhood Planner and the many and varied athletic groups; also the Fine Arts Council, whose building adjoins the site.

(b) To what extent has each group contributed to the planning of this facility? To a large extent, since there is no major park in the neighbourhood.

6. (a) If a School Board is participating in the capital cost of this project or in the capital cost of a larger project of which this project is a part, please attach Department of Education approval.

(b) Will the School Board be participating financially in the operation or maintenance of the project? No (Yes or No)

7. If this facility is to be administered by a non-municipal body please give names and addresses of the members of the administering board. (See guide-line No. 10). \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### 8. Facility

(a) type of building (arena, pool, community centre, etc) This proposed park would contain Coquitlam's first Can. football field as well as ancillary areas.

(b) location (i) street address \_\_\_\_\_

1000 Block Brunette Avenue, Coquitlam

\* See Note "A"

(ii) legal description A 12.4 acre portion of D.L. 48,

lying west of Kine Edward Avenue and north of Lougheed Highway in the District of Coquitlam.

(c) size (give dimensions of pool, ice sheet, craft rooms, etc)

a) One lighted 160 yd.x85 yd.Can. football field; b) One 130 yd.x 100 yd. soccer field; c) Two baseball fields; d) Dressing rooms; and

e) Parking area

(d) accessibility and availability of nearest similar facility

Two miles.

(e) what agency will be responsible for maintaining the facility?

District of Coquitlam

(f) how will you finance the maintenance and operation of this

facility? (i.e. salaries, cleaning, repairs, possible operating

deficits etc) From Municipality's General Revenue - taxes.

9. (a) what geographical area will be served by this proposal? The Maillardville areas south of Austin Ave. to the Fraser River from North Road to Riverview Hospital

(b) what is the estimated population of the area served? \_\_\_\_\_

18,000

(c) estimate the number of these people who will participate in your programmes. 0,000 or 50%

(d) give outline of the programmes you intend to offer. (See guideline No. 9). The Maillardville neighbourhood residents would be offered their first opportunity to participate in organized and unorganized baseball, football, grass hockey, rugby and soccer, to mention only a few, within their own neighbourhood rather than two miles away on top of the hill.

(e) how will the above programmes be financed? (See guideline No. 9). By Municipal subsidy, augmented by user charges and fees

10. Does your community have a master plan for recreational facilities?

(If yes, please submit copy.) Yes

11. What other recreational facilities are now present in your neighbourhood

(i.e rink, pool, community centre etc ) a) One Little League diamond; b) One heated learner pool; c) One heated family pool; d) One cultural rec. centre (Place des arts); e) Two tennis courts; and f) One adventure playground.

12. How does your proposal comply with supplement No. 5 of the National Building Code of Canada for use by physically handicapped persons? (See guideline No. 5). It is in harmony.

R. Leclair  
Authorized Signing Officer

Municipal Manager  
Title

Sept 28, 1973  
Date

APPROVED: \_\_\_\_\_  
Minister of Recreation and Conservation

\_\_\_\_\_  
Date

NOTE "A" - It is considered not to be in the public interest to publicly disclose the legal description of the property or reference to the specific area for which this development is proposed because negotiations for land acquisition will follow approval of this application and approval of the referendum.

*Preliminary sketch enclosed*



Landscape Architects  
and Park Planners  
6435 West Boulevard  
Vancouver 13, B.C.  
Phone 26-1341

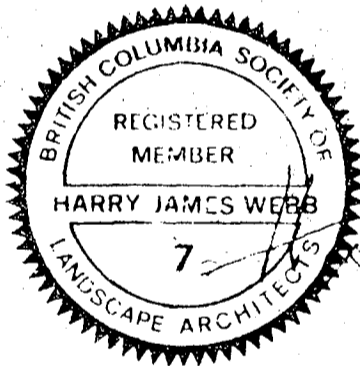
CERTIFICATE OF USEFUL LIFE

DISTRICT OF COQUITLAM

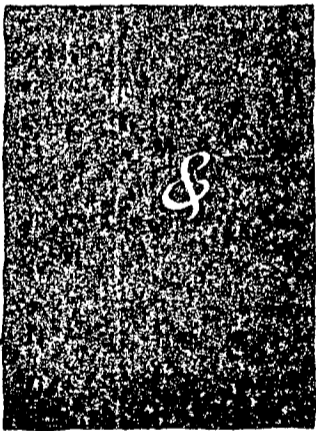
MAJOR PARK DEVELOPMENT  
MACKIN PARK

By-Law No. 268 (1973)

We certify that the works to be designed  
for the District of Coquitlam project  
known as "Mackin Park Development" will  
have a useful life in excess of twenty-  
five years under normal use and with  
proper maintenance.



Justice & Webb  
Landscape Architects Ltd.  
Consultants



CERTIFICATE OF ESTIMATED COST

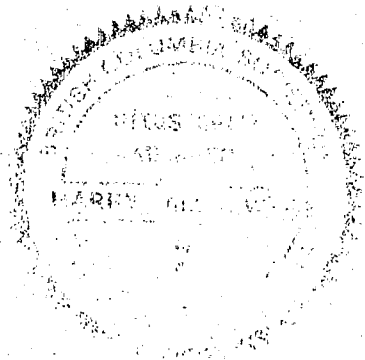
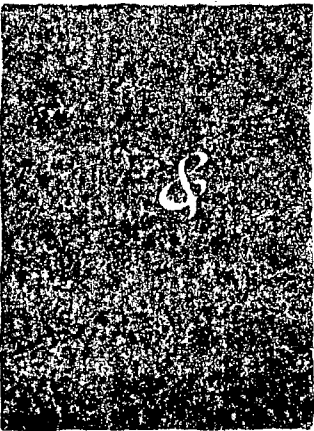
DISTRICT OF COQUITLAM

MAJOR PARK DEVELOPMENT

MACKIN PARK

By-Law No. 268 (1973)

We certify that the estimated cost of  
the works to be included in the 1976  
Mackin Park Development for the District  
of Coquitlam is \$10,000.00.



Justine W. West  
Landscape Architects Ltd.  
Consultants.

COST BREAKDOWN

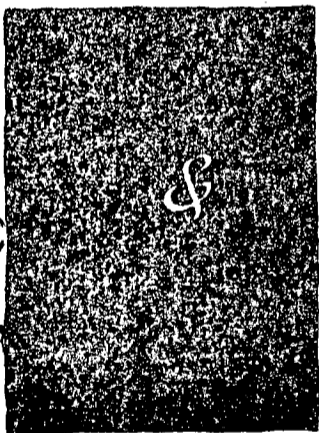
DISTRICT OF COQUITLAM

MAJOR PARK DEVELOPMENT

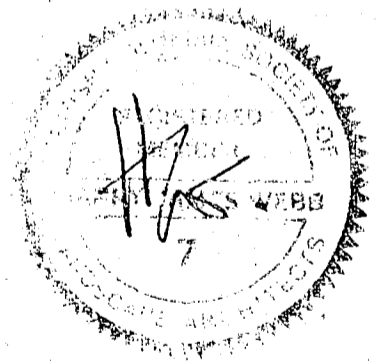
MACKIN PARK

By-Law No. 268 (1973)

ITEM A	- Grading .....	\$ 14,000
ITEM B	- Drainage .....	31,000
ITEM C	- Sand & Sawdust .....	48,000
ITEM D	- Sprinkler System .....	18,000
ITEM E	- Seeding .....	14,000
ITEM F	- Lighting .....	80,000
ITEM G	- Fencing .....	15,000
ITEM H	- Dressing Room (Including Fees) .....	60,000
ITEM I	- Parking Area .....	30,000
TOTAL BUDGET .....		\$310,000



Justice & Webb  
Landscape Architects Ltd.  
Consultants



DISTRICT OF COQUITLAM

BY-LAW NO. 268, 1973

A By-law for the purpose of authorizing the borrowing of moneys to meet the cost of certain recreation works.

WHEREAS by virtue of Section 253A of the Municipal Act, the District of Coquitlam (having a population of more than twenty-five thousand persons) may adopt a Comprehensive Loan Authorization By-law for the borrowing of money for the carrying out of works and services determined by Council during a period which shall not exceed ten years;

AND WHEREAS the amount of the assessed value for general municipal purposes of the taxable land and improvements for the current year and for each of the two years immediately preceding the year in which the debt is to be created is:

1973	-	\$147,110,217.00
1972	-	\$131,187,132.00
1971	-	\$120,182,015.00

AND WHEREAS the depreciated value as at the 31st day of December, 1972, of the works for which the Municipality possesses a provisional certificate of self-liquidation granted by the Inspector of Municipalities was \$6,594,974.00;

AND WHEREAS the amount of the authorized debt of the Municipality as at September 15th, 1973 is \$10,105,677.00 of which \$5,421,677.00 is existing and outstanding debenture debt and \$4,684,000.00 is authorized and unissued debenture debt, and none of the principal or interest of the debenture debt of the Municipality is in arrears;

AND WHEREAS the maximum term for which debentures may be issued to secure the debt created by this by-law is 25 years;

AND WHEREAS the necessary consents and approvals required by law have been obtained;

NOW THEREFORE, the Council of the District of Coquitlam, in open meeting assembled, enacts as follows:

1. This By-law may be cited for all purposes as "Coquitlam Comprehensive Recreation Loan Authorization By-law No. 268, 1973".

2. The Council is hereby empowered and authorized to undertake and carry out or cause to be carried out the construction of the recreation works as follows:

Construction of Recreational Facilities	\$1,244,610.00
Major Park Development	\$ 338,150.00
Land Acquisition	\$ 327,240.00

in accordance with plans, profiles and specifications of and under the superintendence and according to the directions and orders of the Director of Parks and Recreation, and to do all things necessary in connection therewith, and without limiting the generality of the foregoing:

(a) To Borrow upon the credit of the Municipality a sum not exceeding \$1,910,000.00 for the following purposes:

(i) Construction of Recreational Facilities:

- Ice Arena
- Senior Citizens Centre
- Lafarge Park Development
- Playing Fields

\$1,244,610.00

(ii) Major Park Development \$ 338,150.00

(iii) Land Acquisition \$ 327,240.00

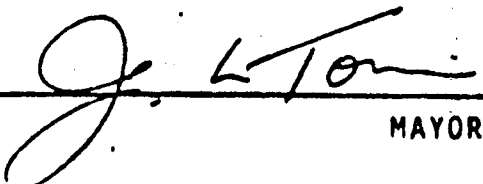
(b) To acquire all such real property, easements, rights-of-way, licenses, rights or authorities as may be requisite or desirable for or in connection with the construction of the said works, and to cause a contract for the installation of the works or any of them to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council, to be declared by resolution, or the Council may cause the work to be done.

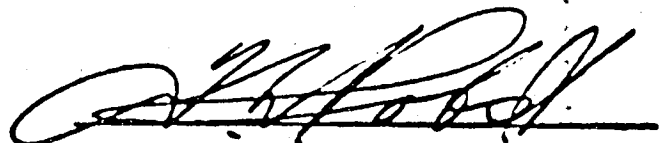
3. The Council of the District of Coquitlam hereby determines that the period during which the money herein authorized to be borrowed shall be from the 1st day of January, 1974 to the 31st day of December, 1979.

READ A FIRST TIME this 1st day of October A.D., 1973  
READ A SECOND TIME this 1st day of October A.D., 1973  
READ A THIRD TIME this 1st day of October A.D., 1973

RECEIVED THE APPROVAL of the Inspector of Municipalities  
this 5th day of December, 1973.

RECONSIDERED and FINALLY PASSED and ADOPTED and the Seal  
of the Corporation affixed this 10 day of December A.D., 1973.

  
MAYOR

  
CLERK

I hereby certify the following By-Law  
to be a True and Correct copy of the  
*Coquitlam Comprehensive Recreation Loan*  
Authorized By-Law No. *268* 1973 as  
adopted by the Council of the District  
of Coquitlam in accordance with the  
provisions of the Municipal Act on the  
*10* day of *December* 1973  
Date of Certification  
*16 Sept 74*  
Municipal Clerk  
District of Coquitlam

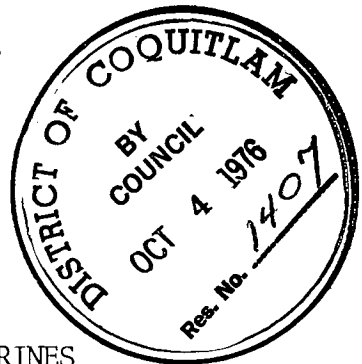
REPORT OF THE PARK & RECREATION COMMITTEE TO COUNCIL

A joint meeting of the Park & Recreation Committee and its Advisory Council was held in the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, September 21, 1976 at 7:30 p.m. with the following persons present:

Committee: Alderman M. Gregory, Chairman  
Mayor J. L. Tonn

Advisory Council Members:  
Mr. W. Ohirko  
Mr. T. Kosko  
Mrs. E. Ward  
Mr. H. Macnab

Staff: D. L. Cummings



ITEM #1 - LETTER OF RESIGNATION - MR. G. RINES

The Committee accepted with regret Mr. C. Rines' letter of resignation dated September 21, 1976 from the Park & Recreation Committee's Advisory Council, and requested the Chairman to acknowledge Mr. C. Rines' contributions to the Committee by way of a letter of thanks.

ITEM #2 - COQUITLAM GIRLS' SOFTBALL ASSOCIATION DELEGATION

The Delegation headed by Mr. Dave Insley presented the meeting with a four page brief and, after considerable discussion, the Committee directed its staff to:

- a) secure cost estimates of a hooded backstop for the Roy Stibbs Elementary School, and a similar, but removable, backstop for the Parkland Elementary School all-weather area north of the grass playing surface;
- b) design a properly lighted softball facility as part of the Mackin Park Referendum development;
- c) secure from the Coquitlam Men's Softball League, using the Hillcrest Field diamond, the names and addresses of all men playing in that particular league;
- d) secure cost estimates for running water to the Mundy Park #3 softball/soccer field to facilitate sprinkling of this particular field area; and,
- e) contact Mr. Doug. Lauder of Coquitlam Girls' Softball Association for a tour of all existing school and park softball diamonds.

ITEM #3 - CANADIAN PARK & RECREATION CONFERENCE REPORT BY ALDERMAN M. GREGORY

The meeting received this said report with some discussion regarding the subject of Community Schools set forth on page 5.

ITEM #4 - OCTOBER 17, 1976 PUBLIC MEETING ON PARKS & RECREATION MATTERS

The meeting re-affirmed its intention to hold a public meeting on the subject of Park & Recreation at 2:00 p.m. in the Centennial Room of the Chimo Pool Complex. The Chairman requested that sketch plans for the Mackin Park Referendum development be on hand.

ITEM #5 - OTHER MATTERS

- (a) Storage space for off-season baseball equipment. Mayor Tonn and the Park & Recreation Director are to look into this matter.
- (b) Olympus Sports Club Letter - Mayor Tonn agreed to contact the representatives of the Olympus Sports Club regarding its recreation facilities in the Glen area of Coquitlam.
- (c) Coquitlam Figure Skating Club Locker request - A request from the Coquitlam Figure Skating Club for five metal clothing lockers for use by the Club professionals was tacitly denied by the Committee.
- (d) Re: Elementary School Adult Volleyball Program - D. Cunnings is to check with the co-ordinator for the said volleyball program to determine school rental arrangements.
- (e) Overhanging trees - D. Cunnings is to check on a complaint of tree branches overhanging the pathway on the west and east edges of Glen Park, and to correct the damaged chain-link fence on the southern boundary of the park.

ITEM #6 - DATE OF NEXT MEETING

Tuesday, October 12, 1976 at 7:30 p.m. in the Council Chambers, 1111 Brunette Avenue, Coquitlam. B.C.

ITEM #7 - 1977 NATIONAL LITTLE LEAGUE CHAMPIONSHIPS

The Mayor reported that the major little league tournament would likely be staged in Coquitlam's Mundy Park Little League field, but formal confirmation has not yet been received.

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

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Ald. M. Gregory, Chairman



506-2

REPORT OF THE PARK & RECREATION COMMITTEE TO COUNCIL

○ A joint meeting of the Park & Recreation Committee and its Advisory Council was held in the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C., on Tuesday, October 12, 1976, at 7:30 p.m., with the following persons present:

Committee:	Ald. M. Gregory, Chairman Mayor J.L. Tonn
Advisory Council Members:	Mr. W. Ohirko Mr. T. Koska Mrs. E. Ward Mr. H. Macnab
Staff:	D. L. Cunnings



ITEM #1 - MINUTES OF SEPTEMBER 21st, 1976

That the Park & Recreation Committee Minutes of September 21st, 1976 be adopted as circulated.

○ ITEM #2 - PROGRAM POLICY RE OCTOBER 14, 1976 "PROTEST DAY"

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

that all Park & Recreation Department programs cancelled as a result of the October 14, 1976 "Protest Day" be re-scheduled to the end of the current fall program.

APP'D B  
CO. RES  
#1471/76

ITEM #3 - BURKE MOUNTAIN LEASE LOT TRANSFERS

Having ascertained that there are no taxes outstanding on Burke Mountain Lease Lots #180 and #298, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

that title of Burke Mountain Lease Lot #180 be transferred from Clifford and Margaret Jean McKewan, 2405 Scott Place, Port Coquitlam, to Albert E. Freeman and Geraldine R. Freeman, 1672 Ralph Street, North Vancouver, B.C.; and, that title of Burke Mountain Lease Lot #298 be transferred from Louis E. Canuel, 3719 Wellington Street, Port Coquitlam, B.C. to Clifford and Margaret Jean McKewan, 2405 Scott Place, Port Coquitlam, B.C.

APP'D B  
CO. RES  
#1472/76

ITEM #4 - COQUITLAM AERO CLUB SITE

In light of citizens' complaints and the fact that the Lafarge Park area has now been designated as part of the Coquitlam Town Centre by way of the Town Centre Plan, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

that two (2) blacktopped circular pads be constructed in the Upper Coquitlam River Park to facilitate model aircraft flying programs and that Recommendation #10 of the April 12, 1976 Park & Recreation Committee Minutes be rescinded; and, further, that the Park & Recreation Director withdraw the Coquitlam Aero Club's permit to use Lafarge Park as soon as the Upper Coquitlam River Park site is established.

Mrs. E. Ward opposed the resolution.

APP'D B  
CO. RES  
#1473/76

ITEM #5 - COTTONWOOD PARK DEVELOPMENT STATUS

That the reports dated August 20, 1976 and September 30, 1976 from the Planning Department be received for information.

○ ITEM #6 - MATHEWSON RATEPAYERS' ASSOCIATION - RECREATION PROGRAMS FOR THE DARTMOOR-MATHEWSON AREA

The meeting instructed the Director of Parks and Recreation to write to the Mathewson Ratepayers' Association advising them that public Park & Recreation programs would be

offered to the residents of the Dartmoor-Mathewson area as soon as the R.C. MacDonald Elementary School is constructed on Hickey Street.

ITEM #7 - CITY OF PORT MOODY PARK PROPOSAL - CLERK'S REFERENCE #60

The Committee instructed the Director of Parks and Recreation to write the City of Port Moody advising them that the property south of their Brookmount Park site is currently owned by the Port Moody-Coquitlam Development Ltd.

ITEM #8 - WRITE OFF OF PARK & RECREATION ACCOUNTS RECEIVABLE

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

that the Municipal Treasurer be instructed to write off of the books of account, of the District of Coquitlam, the following accounts receivable:

APP'D B  
RES  
Co # 1474/76

<u>Debtor</u>	<u>Service</u>	<u>Amount</u>
Hopping Hockey Club	Ice Rental	\$ 75.00
Maki Hockey Club	Ice Rental	\$190.00
	Total:	<u>\$265.00</u>

ITEM #9 - BURKE MOUNTAIN VILLAGE ASSOCIATION - CLOSING ROAD TO BURKE MOUNTAIN

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

that the request from the Burke Mountain Village Association for the District of Coquitlam to restrict vehicular access to the Burke Mountain Park area be denied.

APP'D B  
RES  
Co # 1479/76

ITEM #10 - WEDNESDAY MORNING CURLING LEAGUE - CHILDMINDING FEE

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

that there be no change to the childminding fee policy of 50¢ per hour per child.

APP'D B  
RES  
Co # 1474/76

ITEM #11 - SENIOR CITIZENS RECREATION CENTRE - UNDERGROUND ELECTRICAL STRUCTURES

After being advised by the project architect that the proposed kiosk enclosure recommended by B.C. Hydro would cost in the vicinity of \$7,200.00, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

that the B.C. Hydro kiosk installation proposal be denied and that the original plan to run underground power from the existing power pole at the rear of the Chimo Pool parking lot be executed.

APP'D B  
RES  
Co # 1477/76

ITEM #12 - PUBLIC MEETING ON PARK & RECREATION MATTERS

The meeting instructed the Park & Recreation Director to arrange for a public meeting on Park & Recreation matters for Sunday, October 24, 1976 at 2:00 p.m. in the Centennial Room of the Poirier Street recreation complex.

ITEM #13 - PUBLIC TELEPHONE BOOTH, SPORTS CENTRE BUS STOP

After reviewing the public telephone account for the period from February 24 to August 26, 1976 inclusive wherein only \$38.55 was collected against a guarantee for the same period of time of \$191.10, leaving a municipal subsidy of a \$152.55 for the one public telephone in the lobby of the Coquitlam Sports Centre, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

that the District of Coquitlam request B.C. Hydro to have the B.C. Telephone install a public telephone booth at the Poirier Street bus terminus to facilitate the telephone needs of waiting bus patrons.

APP'D B  
RES  
Co # 1478/76

ITEM #14 - COQUITLAM FIGURE SKATING CLUB FREE ICE RENTAL REQUEST

Ald. M. Gregory advised the meeting that she had received a verbal request from a member of the Coquitlam Figure Skating Club for free ice time but, to-date, she had not received a formal request in writing. The meeting requested the Park & Recreation Director to secure from the Coquitlam Figure Skating Club a specific and written request regarding the club's forthcoming special event.

ITEM #15 - MUNICIPAL LOTTERY FOR COMMUNITY ATHLETIC GROUPS

Advisory Council member, Mr. W. Ohirko, requested that the Park & Recreation Director consult with the Municipal Solicitor to determine what pre-requisites the District of Coquitlam would have to meet in order to qualify to operate such a lottery.

ITEM #16 - ADJOURNMENT

The meeting adjourned at 8:40 p.m.

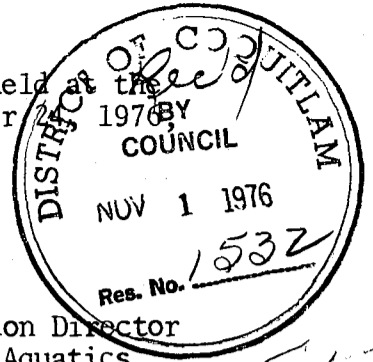
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Ald. M. Gregory, Chairman

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D.L. Cummings, Executive Secretary

#506.1

PARK AND RECREATION COMMITTEE PUBLIC MEETING

A public meeting called by the Park and Recreation Committee was held at the Centennial Room of the Chimo Pool, at 2:00 p.m., on Sunday, October 1976, with the following Committee members and staff present:



Council Committee: Alderman M. Gregory  
Advisory Council: Mr. Herb Macnab  
Staff: D. L. Cunnings, Park & Recreation Director  
S. Borthwick, Program Manager, Aquatics  
S. Shigehiro, Program Manager, Sports Centre  
W. McCaig, Recreation Program Leader

#1 - WELCOME AND INTRODUCTIONS

Alderman M. Gregory welcomed the twenty persons attending the meeting and introduced those Park and Recreation staff members present.

#2 - ACCOMPLISHMENT AND SHORTCOMINGS ASSOCIATED WITH THE PAST TWO PUBLIC MEETINGS

D. Cunnings, Park and Recreation Director, outlined to the meeting those matters which have been raised at earlier public meetings and had been brought to fruition or, on the other hand, are still unresolved. The two principal unresolved matters were identified as:

- (1) that community groups still cannot directly secured from the School Board office the free use of indoor school facilities without first acquiring the approval and co-sponsorship of the Park and Recreation Department; and,
- (2) that the School Board policy relating to the level of maintenance for school playing fields is simply inadequate and unsafe in the minds of community user groups.

#3 - COMMUNITY GROUPS' CONCERNS AND THOUGHTS FOR 1977

- Coquitlam Gymnastic Club: Mr. Del Haeber of the Coquitlam Gymnastic Club expressed his organization's concern over the need to have the Park and Recreation Department co-sponsor club activities simply to get the free use of public schools in Coquitlam. The Coquitlam Gymnastic Club also requested the Park and Recreation Department to consider the purchase of some gymnastic equipment items to augment the limited gymnastic equipment available in Coquitlam schools
- Wednesday Morning Women's Curling League: Mrs. Mary Ouellette requested the Park and Recreation Committee of Council to re-consider its position with reference to childminding fees and asked that the Committee consider assessing the first child 50¢ per hour but all other children in the family 10¢ per hour per child.
- Mr. Art Raven, private citizen, 660 Gatsensbury Street: Mr. Raven outlined to the meeting his concern over the condition of Como Lake Park and, in particular, Lake Como. Mr. Raven outlined the following concerns:
  - (1) the bottom weed problem and the apparent lack of an effective weed abatement program for the lake proper;
  - (2) the need for improved flower bed maintenance;
  - (3) the need to further restrict unauthorized automobiles from the grassed areas;
  - (4) the need to better enforce the 20 mile an hour speed zone along Gatsensbury Street adjacent to the park area; and
  - (5) when, if ever, is Gatsensbury Street to be closed off?

- Bel Aire Soccer Association: Mr. Gordon Welbourne requested the committee to give serious consideration during its 1977 budget discussion to increasing the number of lighted playing field areas throughout Coquitlam and, moreover, to improve the playing field conditions at the #2 field in Mundy Park. The said field accommodates soccer, softball and baseball at the present time and requires major refurbishing. The Bel Aire Soccer Association also requested that the ditch running between the lacrosse box and the little league diamond be enclosed or improved.
- Babe Ruth Baseball: This group also requested improvements to the Mundy Park baseball fields and, in particular, field #2. A hooded backstop was also requested.
- Coquitlam Minor Lacrosse Association: A request to light the Mundy Park lacrosse box was received and it was argued that such lighting improvements would more than double the use of the facility for lacrosse activities not to mention other sports which may be attracted to the box if it was lighted.
- Senior Citizens' Branch #108: The senior citizens' group requested the installation of an outdoor lawn bowling facility contiguous to the new Senior Citizens Recreation Centre.
- Coquitlam Comets: Mr. Sandy Michie requested the committee to give serious consideration to immediately replacing the wire meshing screen with plexiglass in order to eliminate the constant hazard caused by the wire mesh screening. The Coquitlam Comets organization also requested radiant heaters be installed in the main arena and that they, along with Minor Hockey, would likely be quite prepared to share the cost of such an installation over one or two of the seating sections.
- Coquitlam Sharks Swim Club: Mr. Claude Lindsay requested permission from the committee to construct, at the swim club's cost, storage facilities at Spani Pool.
- Coquitlam Women's Field Hockey Association: This group requested erection of washroom, changeroom and storage facilities at the new Miller Park fields as well as the hiring of an additional groundsman to keep the new fields in top condition. It was felt that with the addition of the Parkland and Ranch Park fields this would become a necessity.

Advisory Council member, Mr. Herb Macnab, jointed the meeting at this point.

#4 - ADJOURNMENT

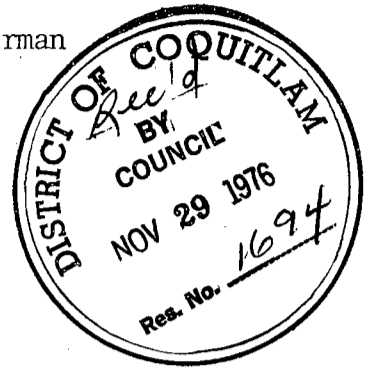
The meeting adjourned at 3:30 p.m.

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Alderman M. Gregory, Chairman

REPORT OF THE PARK & RECREATION COMMITTEE TO COUNCIL

A joint meeting of the Park & 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 Wednesday, November 24, 1976, with the following persons present:

- Committee: Ald. M. Gregory, Chairman  
Mayor J.L. Tonn
- Advisory Council Members: Mrs. E. Ward  
Mr. H. Macnab
- Staff: D.L. Cunnings



P.R. 1

That the letter from School District #43 (Coquitlam), dated November 5, 1976, be received for information.

P.R. 2

That the letter from the Coquitlam Little League regarding the B.C. Little League Championships be received for information.

P.R. 3

That the Greater Vancouver Regional District letter dated October 12, 1976, be received for information.

P.R. 4

That the letter from the Mathewson Ratepayers Association dated November 18, 1976, be received with thanks.

P.R. 5 - Coquitlam Sports Centre Complex Christmas and New Year's Statutory Holiday Operation

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION the following:

- a) That the Chimo Pool be closed on Christmas Day, Boxing Day, and New Year's Day in concert with last year's practice; and,
- b) That the Coquitlam Sports Centre be closed on Christmas Day and New Year's Day but be open between the hours of 12:30 p.m. and 4:30 p.m. on Boxing Day, December 26, 1976 for public skating only.

*At 10:10 P.M. Co. Res # 1690/76*

P.R. 6 - Junior Invitational Water Polo Tournament - Chimo Pool

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

That the Coquitlam Water Polo Club's request to use the Chimo Pool on December 4 and 5, 1976 to facilitate Coquitlam's first Junior Invitational Water Polo Tournament be granted and that the Coquitlam Water Polo Club be charged standard rental fee.

*At 10:10 P.M. Co. Res # 1696/76*

P.R. 7 - Satellite Bar Services

That this matter be referred back to the Park & Recreation Director for further report in order to clarify the type and number of satellite bar service operations affected by this new Liquor Board regulation and, further, a firm recommendation as to the desirability of community groups operating the bar facilities or the lessees themselves.

P.R. 8 - 1977 Canadian Little League Baseball Championship Games

The meeting was advised by the Park & Recreation Director that the Coquitlam Little League Association had been advised that the District of Coquitlam has been awarded the 1977 Canadian Little League Baseball Championships to be held in the Mundy Park Little League Diamond.

The meeting requested the Director of Parks and Recreation to prepare a report for the next meeting of the Committee on the cost implications to the District of Coquitlam hosting this tournament.

P.R. 9 Coquitlam Minor Hockey Pup Tournament

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

That the Coquitlam Minor Hockey Association be granted the free use of one of the arenas at the Coquitlam Sports Centre to host the annual Pup Hockey Tournament during the school spring break from March 30 to April 3rd, 1977 inclusive, between the hours of 8:00 a.m. and 6:00 p.m.

APPROVED BY Co. RES #1697/76

P.R. 10 Electrical Service to Senior Citizens Recreation Centre

After reviewing the Park & Recreation Director's report on the subject matter, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

That Council Resolution #1477 (1976) be rescinded and that Council authorize the Park & Recreation Director to file an application with B.C. Hydro to install a larger capacity overhead service from Winslow Avenue to the Chimo Pool electrical room, thence underground to the new Senior Citizens Recreation Centre to facilitate the electrical requirements of this new centre.

APPROVED BY Co. RES #1698/76

P.R. 11 - Marathon Industrial Park - Municipal Waterfront Park and Boat Launching Proposal

The Committee instructed the Park & Recreation Director to transmit to the Community Development Committee his report dated November 23rd, 1976 on the subject matter along with the Committee's recommendation that the suggestions contained in the said report be reflected in the revised landscape development plan and incorporated in the land use agreement.

P.R. 12 Coquitlam Community Lions Club \$3,972.50 Donation

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

That the Coquitlam Community Lions Club donation of one (1) Gladiator Model Universal Gym at a cost of \$3,972.50 be gratefully accepted and acknowledged.

APPROVED BY Co. RES #1699/76

P.R. 13 1976 Recreation & Cultural Services Amended Budget

THE COMMITTEE RECOMMENDS:

That the 1976 Annual Budget Amendments for Recreation and Cultural Services be adopted by Council as presented.

APPROVED BY Co. RES #1700/76

P.R. 14 Staff Education Meeting Reimbursement

THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

That Ms. Jill Rowledge, Recreation Program Leader, be reimbursed in the amount of \$35.00 which represents the registration fee for the Canadian Association of Gerontology Education Meeting held November 11 to 13, 1976 in Vancouver, B.C. and charged to account 271170 - Staff Training.

APPROVED BY Co. RES #1701/76

P.R. 15 - Indoor Recreation Complex, Burquitlam Study Area

The Park & Recreation Director's report anent the caption matter, and dated November 12, 1976, was received by the Committee for information.

P.R. 16 - Arena Food Concession

The meeting requested Advisory Committee Member, Mrs. Eleanor Ward, to investigate the food concession operation at both the Port Coquitlam Sports Centre and the Port Moody Sports Centre and to report back to the Committee on her observations.

P.R. 17 - Date of Next Meeting

The next meeting of the Park and Recreation Committee and its Advisory Council has been scheduled for December 6, 1976.

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

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Alderman M. Gregory, Chairman

  
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D. L. Cummings, Executive Secretary



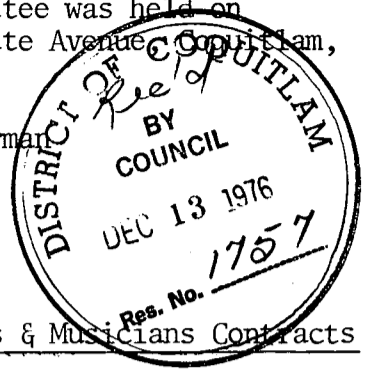
#506

REPORT OF THE PARK & RECREATION COMMITTEE TO COUNCIL

A meeting of the District of Coquitlam Park and Recreation Committee was held on December 6, 1976, at 4:30 p.m. at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

Committee: Ald. M. Gregory, Chairman  
Mayor J.L. Tonn

Staff: D. L. Cummings



P.R. 1 - Department-Sponsored New Year's Eve Party - Entertainers & Musicians Contracts

After reviewing the attached report and contracts, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

that Council enter into contracts with C. Kaminsky of 3425 Coast Meridian Road, Port Coquitlam, B.C. and Dan Shane and the Compatibles of 1471 East Fourth Avenue, Vancouver 12, B.C. to provide band music at the Park and Recreation Department - sponsored New Year's Eve Party to be held in the recreation complex on Poirier Street on December 31st, 1976, and such agreements shall become binding on the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all is the Act and Deed of the District of Coquitlam.'

APPROVED BY CO RES 1758/76

These agreements will be funded from account #274140.003.

P.R. 2 - Name the Senior Citizens Recreation Centre Contest Proposal

After reviewing a report, copy attached, from Ms. J. Rowledge, Recreation Program Leader, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

that Council authorize a "Name the Senior Citizens Recreation Centre Contest" for publication in the 1977 Winter Recreation Brochure, and that a winning cash prize of \$25.00 be established.

APPROVED BY CO RES 1759/76

P.R. 3 - Senior Citizens Recreation Program - Registration Policy Proposal

Whereas the practice of charging a membership fee for senior citizens recreation programs appears to be common practice throughout the Lower Mainland area, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

that a yearly Senior Citizens Recreation Program membership fee of \$2.00 be levied as of January 1st, 1977 for any District of Coquitlam residents over the age of 50 participating in any Park and Recreation Department Senior Citizens activities or programs; and, further, that non-residents be charged a yearly membership fee of \$4.00 as of January 1st, 1977.

APPROVED BY CO RES 1760/76

→ ASSOCIATED WITH THE SENIOR CITIZENS CENTRE

ADJOURNMENT - The meeting adjourned at 5:00 p.m.

Ald. M. Gregory, Chairman

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