

CITY OF

COQUITLAM



502

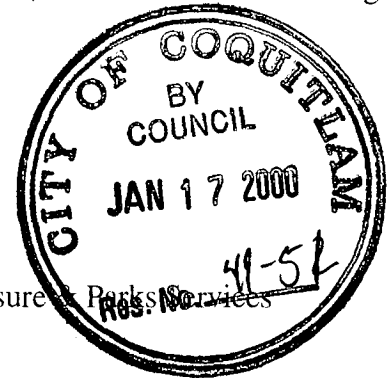
LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
JANUARY 10, 2000

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council reconvened on Monday, January 10, 2000 at 8:30 a.m. in the Council Committee Room, City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor B. LeClair, Chair
Councillor K. Becker
Councillor D. Chiu

Staff Present:

N. Cook, City Manager
B. Elliott, General Manager Leisure, Parks & Cultural Services
W. Jones, City Clerk
P. Kabatoff, Cemetery Manager
R. Daykin, Parks Superintendent



ITEM I - MINUTES OF DECEMBER 13, 1999

The Committee approved the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held December 13, 1999.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

502-1 Communities in Bloom Recognition Ceremony

The Committee discussed the achievements of the volunteers who supported the 1999 Communities in Bloom competition. A recognition ceremony is scheduled for January 17, 2000 at 7:00 p.m. in the Committee Room and at 7:30 p.m. in the Council Chambers.

502-2 "The Care is Everlasting" Logo

Committee recommends that Council approve the License Agreement with the City of Edmonton to use "The Care is Everlasting" logo in relation to the Robinson Memorial Park.

502-3 Community Training Seminars

The Committee received the report of General Manger Leisure & Parks Services dated December 10, 1999 entitled Community Training Seminars for information.

502-4 Field Allocation

The Committee received the report of the General Manager Leisure & Parks Services dated December 21, 1999 entitled Field Allocation for information.

502-5 Cemetery Fees & Charges Amendment Bylaw No. 3350, 2000

The Committee recommends that Council give three readings to "City of Coquitlam Cemetery Amendment Bylaw No. 3350, 2000", a bylaw to amend the fees charged for single depth burial crypts at Robinson Memorial Park.

COUNCIL
ACTION

Handwritten note: Add
Res # 50

COUNCIL
ACTION

Handwritten note: Add
Res # 51

502-6 Gender Equity Data Collection System

The Committee received the report of General Manager Leisure & Parks Services dated December 22, 1999 entitled Gender Equity Data Collection System for information.

502-7 Park Gift Program

The Committee received the report of General Manager Leisure & Parks Services dated January 4, 2000 entitled Park Gift Program for information.

ITEM IV - OTHER BUSINESS

ITEM V - TABLED ITEMS

- T-1 The Volunteer View – Winter 1999
- T-2 Newspaper Ads

ITEM VI - ADJOURNMENT

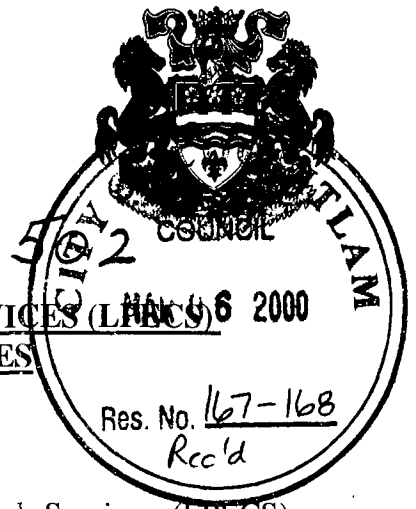
The Chair declared the Meeting adjourned 9:15 a.m.

CHAIR

Warren Jones
City Clerk

CITY OF

COQUITLAM



LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
FEBRUARY 28, 2000

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council reconvened on Monday, February 28, 2000 at 3:45 p.m. in Room 480, City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor B. LeClair, Chair
Councillor K. Becker
Councillor D. Chiu

Staff Present: W. Jones, Deputy City Manager
B. Elliott, General Manager Leisure & Parks Services
R. Hicks, General Manager Corporate Services
M. Nihls, Manager Parks & Environmental Services
L. Cavan, Manager Leisure Services, West Division

ITEM I - MINUTES OF JANUARY 10, 2000

The Committee approved the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held January 10, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Presentation – Coquitlam Festival Society

Mr. Don Layfield, Director Coquitlam Festival Society, appeared to inform the Committee of the Society's goals and programs. He provided information on the Society's programs including the Como Lake Fishing Derby, Festival Coquitlam Grande Parade, Teddy Bear Picnic and the FACES of the World Arts and Cultural Festival.

W. J. [Signature]
2/28/00

502-2 Youth Making a Difference

The Committee received the Report of the General Manager Leisure and Parks Services dated 2000 January 7 entitled "Youth Making a Difference Program."

502-3 Pinetree 50 Plus Society

The Committee received the Report of the General Manager Leisure and Parks Services dated 2000 January 11 entitled "Pinetree 50 Plus Society."

502-4 Coquitlam Minor Softball Association Invitation

The Committee received the Report of the General Manager Leisure and Parks Services dated 2000 February 3 entitled "Coquitlam Minor Softball Association Invitation."

502-5 Partnership with SHARE

The Committee received the Report of the General Manager Leisure and Parks Services dated 2000 February 18 entitled "Partnership with Share."

502-6 Como Lake Accessibility

The Committee received the Report of the General Manager Leisure and Parks Services dated 2000 February 17 entitled "Como Lake Accessibility," and that the Report be forwarded to the Mayor's Committee for People with Disabilities for information.

502-7 Blue Mountain Play Area Accessibility Upgrade and Removal of
Aging Play Structures

The Committee received the Report of the General Manager Leisure and Parks Services dated 2000 February 21 entitled "Blue Mountain Play Area Accessibility Upgrade and Removal of Aging Play Structures."

502-8 2001 Communities in Bloom

The Committee received the Report of the General Manager Leisure and Parks Services dated 2000 February 17 entitled "2001 National Communities in Bloom Competition."

502-9 Partners for Climate Protection Program

**COUNCIL
ACTION:**

The Committee recommends that Council support continued efforts to move forward with the Partners for Climate Protection (PCP) Program; and that staff be directed to prepare a report on the resource requirements associated with the preparation of a total action plan for consideration during the 2001 Budget process.

Res. 168
App'd

502-10 Major Community Events – 2000

The Committee received the Report of the General Manager Leisure and Parks Services dated 2000 February 8 entitled "Major Community Events-2000;" and that the Report be forwarded to the Millennium Committee for information.

502-11 Trans Canada Trail – Status

The Committee received the Report of the General Manager Leisure and Parks Services dated 2000 February 15 entitled "Trans Canada Trail – Status."

502-12 Spring Sportsfield Allocations – Status

The Committee received the Report of the General Manager Leisure and Parks Services dated 2000 February 21 entitled "Spring Sports Field Allocation – Status."

502-13 Mundy Lake

Councillor Becker asked that staff prepare a report on what might be done to preserve or rejuvenate Mundy Lake.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

- T-1 Newspaper Ads
- T-2 ESS-YES – City of Coquitlam Emergency Social Services Bulletin

ITEM VI - ADJOURNMENT

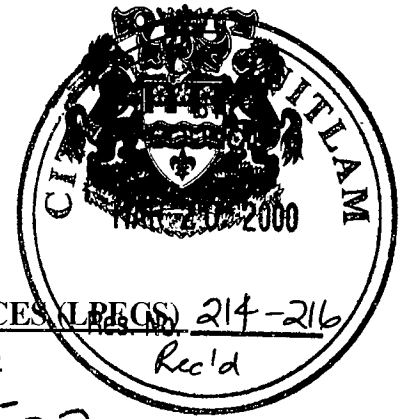
The Chair declared the Meeting adjourned 4:50 p.m.

CHAIR

Warren Jones
Deputy City Manager

CITY OF

COQUITLAM



LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS) 214-216
COMMITTEE REGULAR MEETING MINUTES
MARCH 13, 2000

502

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council reconvened on Monday, March 13, 2000 at 3:38 p.m. in Council Committee Room, City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor B. LeClair, Chair
Councillor K. Becker
Councillor D. Chiu

Staff Present: N. Cook, City Manager
W. Jones, Deputy City Manager
R. Hicks, General Manager Corporate Services
L. Cavan, Manager Leisure Services, West Division
R. Daykin, Parks Operation Superintendent

ITEM I - MINUTES OF FEBRUARY 28, 2000

The Committee approved the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held February 28, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Presentation – ARC Arts Council

Ms. L. Baker, Mr. T. Nikoforuk and Ms. L. Sisson appeared on behalf of the ARC Arts Council to inform the committee of ARC's goals and objectives and activity highlights.

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**COUNCIL
ACTION**

Res. 215
App'd

502-2 Coquitlam Amateur Baseball Association

That Council receive the invitation from the Coquitlam Amateur Baseball Association to the opening of their baseball season on March 29 at 5:00 p.m. at Mundy #4.

502-3 Earth Week – April 15 - 23, 2000

The Committee received the Report of the General Manager Leisure and Parks Services dated 2000 March 7 entitled "Earth Week – April 15 - 23, 2000" for information.

502-4 Link-Deco Systems Inc. – Chain Link Fence Displays

The Committee received the Report of the General Manager Leisure and Parks Services dated 2000 February 29 entitled "Link-Deco Systems Inc. – Chain Link Fence Displays" for information.

502-5 Capilano Trough

The Committee received the Report of the General Manager Leisure and Parks Services dated 2000 February 25 entitled "Capilano Trough" for information.

502-6 Centennial High School Gymnasium

The Committee referred consideration of this item to a future Council Workshop for further discussion.

502-7 BC 2000 Community Spirit Grant – Town Center Youth Park

**COUNCIL
ACTION**

*Res. 216
Appl'd*

That Council approve the expanded scope of the Youth Park Facility allowed by the BC 2000 Community Spirit Grant award, and that this project be included in the 2000-2001 Financial Plan.

502-8 Coquitlam Town Centre Youth Park – Mural Project

The Committee received the Report from General Manager Leisure & Parks Services dated 2000 March 6, entitled “Coquitlam Town Centre Youth Park – Mural Project” for information.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

- T-1 Newspaper Ads
- T-2 The Increasing Importance of British Columbia of Local Governments in Environmental Regulation – Journal of Environmental Law and Practice

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned 4:28 p.m.

CHAIR

Warren Jones
Deputy City Manager

CITY OF _____

C O Q U I T L A M



502

LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
MARCH 27, 2000

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council reconvened on Monday, March 27, 2000 at 3:38 p.m. in Council Committee Room, City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor K. Becker, Acting Chair
Councillor D. Chiu

Staff Present: N. Cook, City Manager
B. Elliott, General Manager Leisure & Parks Services
E. Doepker, Manager Leisure Services, East Division
L. Cavan, Manager Leisure Services, West Division
S. Durham, Deputy City Clerk

ITEM I - MINUTES OF MARCH 13, 2000

The Committee approved the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held March 13, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Presentation – Place Des Arts Board

Gillian Elliott and Fernand Bouvier from Place des Arts provided an overview of the activities, special events, programs and service areas available at Place des Arts.



A handwritten signature in the bottom right corner of the page.

The lack of parking for Place des Art was addressed.

The Committee recommends:

*Res. 258
- 260
Amended*
**COUNCIL
ACTION:**

That staff provide a report outlining possible improvements to the parking situation at Place des Arts.

502-2 Women Organizing Activities for Women (WOAW) – Update

B. Elliott, General Manager Leisure & Parks Services provided an update on the Women Organizing Activities for Women (WOAW) project.

The Committee received the report.

502-3 Canada Day at Heritage Square

Laurie Cavan, Manager Leisure Services, West Division, provided an overview of the proposed Canada Day celebration at Heritage Square and Mackin Park.

502-4 Proposed Neighbourhood Park Name

*261
Deferred*
**COUNCIL
ACTION:**

The Committee recommends, that Council approve the name “Garden Park” for the neighbourhood park located at Whiting Way and Ebert Avenue.

502-5 Blue Mountain Park Concession

B. Elliott, General Manager Leisure & Park Services, provided an overview of the Blue Mountain Park concession currently operated by B & J Catering.

The Committee received the report.

ITEM IV - OTHER BUSINESS


Nil

ITEM V - TABLED ITEMS

- T-1 Newspaper Ads
- T-2 Dogwood Pavilion Advisory Board Minutes of 2000 February 9

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned 4:20 p.m.


Sonia Durham
Deputy City Clerk

CHAIR

CITY OF

COQUITLAM



502

LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
APRIL 25, 2000

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council reconvened on Monday, April 25, 2000 at 3:38 p.m. in Council Committee Room, City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor K. Becker, Acting Chair
Councillor D. Chiu
Councillor W. LeClair

Staff Present: W. Jones, Deputy City Manager
B. Elliott, General Manager Leisure & Parks Services
M. Nihls, Manager Parks & Environment Services
M. Esovoloff, Mapping Technician



ITEM I - MINUTES OF MARCH 27, 2000

The Committee approved the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held March 27, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Proposed Neighbourhood Park Name

COUNCIL ACTION:

The Committee recommends that Council approve the name "Burquitlam Gardens Park" for the neighbourhood park located at Whiting Way and Ebert Avenue.

*Agreed
Res. # 372*

M

502-2 Multicultural Activities

The Committee received the report of General Manager Leisure & Parks Services dated 2000 April 12 entitled "Multicultural Activities" for information.

502-3 Advertising in Youth Park

The Committee received the report of General Manager Leisure & Parks Services dated 2000 April 19 entitled "Advertising In Youth Park", for information.

502-4 Youth Week 2000

The Committee received the report of General Manager Leisure & Parks Services dated 2000 April 14 entitled "Youth Week 2000" for information.

502-5 Environmental Mapping Initiatives

M. Esovoloff, Mapping Technician provided a presentation to the Committee that outlined various environmental mapping initiatives the City is involved with in partnership with various educational institutions, government agencies and community grants.

502-6 Award From Federation of Canadian Municipalities – Partners for
Climate Protection Program – Milestone 1

The Committee received the report of General Manager Leisure & Parks Services dated 2000 April 19 entitled "Award From Federation of Canadian Municipalities – Partners for Climate Protection Program – Milestone 1" for information.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

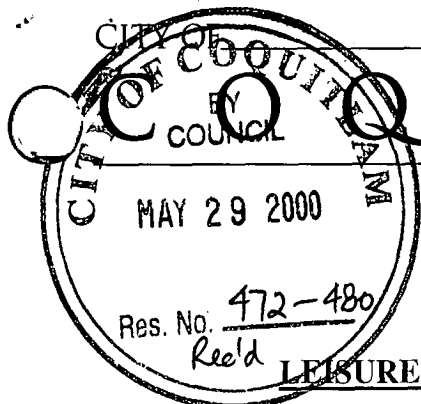
- T-1 Letter from Theatrix dated April 6, 2000
- T-2 Letter from GVRD dated 30 March 2000 re GVRD Dog Management
Synposium
- T-3 Newspaper Ad

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned 4:20 p.m.

CHAIR

Warren Jones
Deputy City Manager



COQUITLAM



502

LEISURE, PARKS ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
MAY 23, 2000

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Monday, April 25, 2000 at 3:30 p.m. in Room 480, City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present.

COMMITTEE MEMBERS: Councillor B. LeClair, Chair
Councillor K. Becker

OTHER COUNCIL MEMBERS PRESENT: Councillor J. Stangier

STAFF: B. Elliott, General Manager Leisure & Parks Services
E. Doepker, Manager Leisure Services East
D. Leavers, Acting Manager Leisure Services West
M. Nihls, Manager Parks & Environment Services
S. Durham, Deputy City Clerk

ITEM I - MINUTES OF APRIL 25, 2000

The minutes of the April 25, 2000 meeting were approved.

ITEM II - BUSINESS ARISING FROM MINUTES

No business arising.

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ITEM III - NEW BUSINESS

Item 502-1 Presentation – Coquitlam Heritage Society

Konni Bernaschek, President, appeared before the Committee to provide an overview of the Coquitlam Heritage Society highlighting the purpose of the society, mission information, achievements to date, current plans, community benefits and essential elements.

Item 502-2 B.C.H.L. Junior 'A' Hockey – Report and Delegation from D.I.R. enterprises (Darcy Rota) and Coquitlam Minor Hockey

Messrs. Darcy Rota and Tim DeLa Salle appeared before the Committee to discuss the possibility of bringing a Junior 'A' hockey team to the Coquitlam Sports Centre.

Dave Leavers, Acting Manager Leisure Services West Division, advised the Committee that alternate ice time will be provided for other user groups.

The Committee recommends:

**COUNCIL
ACTION**

Rs. 473
App'd.

That Council endorse the application of D.I.R. Enterprises Ltd. to the British Columbia Hockey League for expansion to the City of Coquitlam of a Junior 'A' Hockey team to operate out of the Coquitlam Sports Centre and to begin play September 2001.

That Council authorize staff to enter into negotiations with D.I.R. Enterprises Ltd. and bring forward a Memorandum of Agreement for consideration by Council.

RESOLUTION IN ACCORDANCE WITH SECTION 242.3 OF THE MUNICIPAL ACT

MOVED BY COUNCILLOR BECKER
AND SECONDED

That in accordance with section 242.3 of the *Municipal Act* the Committee Meeting be closed to the public at this time in order that the Committee may give consideration to the following matters, that in accordance with section 242.3 of the *Municipal Act*, may be considered by the Committee in a meeting closed to the public:

ITEM III – NEW BUSINESS (continued)

Item 502-3 Historical Arms Show

Res. 480
Referred

The Committee received the report dated May 3, 2000 from the General Manager Leisure and Parks Services entitled "Historical Arms Show" for information.

Item 502-4 DCC Parkland Development Fund Capital Program Bylaw
No. 3376, 2000

The Committee recommends:

**COUNCIL
ACTION**

Res. 474
App'd

That Council give three readings to the City of Coquitlam DCC Parkland Improvement Development Fund Expenditure Bylaw No. 3376, 2000.

Item 502-5 Hillcrest School Field Rebuild Bylaw No. 3377, 2000

The Committee recommends:

**COUNCIL
ACTION**

Res. 475
App'd

That Council give three readings to Bylaw No. 3377, 2000 for the expenditure of funds for the rebuilding of Hillcrest School field and ball diamond.

Item 502-6 Invitation to Bid to Host 2004 & 2006 BC Summer
Games/Winter Games

The Committee recommends:

**COUNCIL
ACTION**

Res. 476
Defeated

That Council give consideration to hosting the 2004/2006 BC Summer or Winter Games.

Item 502-7 DeBoville Slough License of Occupation

The Committee recommends:

**COUNCIL
ACTION**

Res. 477
App'd

That Council support an application to the BC Assets and Land Corporation for a License of Occupation intended to allow for public dyke use of the Crown lands along the north side of DeBoville Slough and west side of Pitt River, to be held by the City of Coquitlam.

That Council support an application to BC Assets and Land Corporation for a License of Occupation to be held by the Coquitlam Dyking District for purposes of construction and maintenance of flood control works on the Crown dyke lands along the north side of DeBoville Slough and west side of Pitt River.

Item 502-8 BC Hydro Partnership Funding for Greenlinks Trail Development Project

The Committee received the report of the General Manager Leisure & Parks Services dated May 15, 2000 entitled "BC Hydro Partnership Funding for Greenlinks Trail Development Project" for information.

Item 502-9 Additional Lease of 640 Poirier Street

The Committee recommends:

**COUNCIL
ACTION**

Res. 478
App'd

That Council approve the use of available space at 640 Poirier Street by the Ministry of Children and Families subject to conditions similar to the existing lease with the Fraser Burrard Justice Society to be contained in a lease to be brought forward for Council consideration at a future date.

Item 502-10 Maillardville Street Signs

The Committee recommends:

**COUNCIL
ACTION**

Res. 478
Acc'd

That Council receive the report from the General Manager Leisure and Parks Services dated May 9, 2000 entitled "Maillardville Street Signs" for information.

Item 502-11 Spani Pool Concession

The Committee recommends:

COUNCIL

ACTION

Res. 479
App'd

That the Coquitlam Sharks Aquatic Club be authorized to operate the Spani Pool food concession during the 2000 swim season, at no charge, subject to the Club complying with all provincial and local health regulations and requirements.

ITEM IV - OTHER BUSINESS

No items presented.

ITEM V - TABLED ITEMS


- T-1 Letter dated April 10, 2000 inviting the City of Coquitlam to bid to host the 2002 Canadian Senior Games
- T-2 CFSA Meeting Minutes - 2000 March 15
- T-3 CFSA Meeting Minutes - 2000 April 12

ITEM VI - ADJOURNMENT

The meeting adjourned at 6:05 p.m.

MINUTES CERTIFIED CORRECT

CHAIR

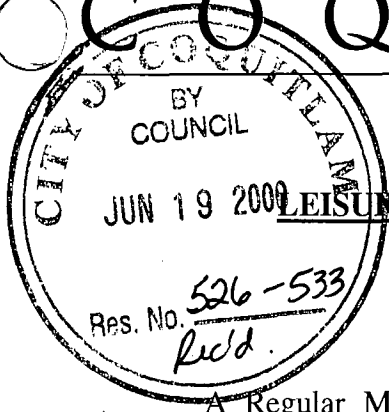

Sonia Durham
Deputy City Clerk

CITY OF _____

COQUITLAM



502



LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
JUNE 12, 2000

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Monday, June 12, 2000 at 3:38 p.m. in Room 480, City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor W. LeClair, Chair
Councillor D. Chiu
Councillor K. Becker

Staff Present: W. Jones, Deputy City Manager
B. Elliott, General Manager Leisure & Parks Services
M. Nihls, Manager Parks & Environment Services
P. Kabatoff, Cemetery Manager
E. Doepker, Manager Leisure Services East Division

ITEM I - MINUTES OF MAY 23, 2000

The Committee approved the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held May 23, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Presentation – Place Maillardville

Ms. I. Sjodin and Ms. S. Sullivan appeared on behalf of Place Maillardville to outline the opportunities and programs available at Place Maillardville.

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502-2 Historical Arms Show

The Committee received the report of General Manager Leisure & Parks Services dated 2000 June 7 entitled "Historical Arms Show" for information.

The Committee agreed that there was no need at this time to change City policy in relation to facility bookings.

502-3 Revisions To Grant Policy and Application Forms for Community and Gender Equity Special Fund Grants

**COUNCIL
ACTION:**

The Committee recommends that Council approve the revisions to the grant policy for Community Grants and Gender Equity Special Fund Grants subject to Council review of recommendations from the Gender Equity Committee.

The Committee recommends that Council approve a revised review process for Community Grants where all Community Grant applications would be reviewed by Leisure, Parks, Environment & Cultural Services Committee with recommendations forwarded to Finance Committee for final decision during the annual financial planning process.

The Committee recommends that Council review and provide operating funds for Cultural Operating Grants (i.e. Library, Place des Arts & Heritage Square, Place Maillardville, Evergreen Cultural Centre, and the Coquitlam Heritage Society) under a separate policy and review process from that for Community Grants and Gender Equity Special Fund Grants.

502-4 Priority of Use

The Committee received the Report of General Manager Leisure & Parks Services dated 2000 June 1 entitled "Priority of Use" for information.

Res. 527
App'd

502-5 Multi-Purpose Space

The Committee recommends that Council continue to support the philosophy and practice of multi-purpose facility development.

502-6 Award of Contract for Installation of Single Burial Crypts – Robinson Memorial Park

The Committee recommends that Council waive the Procurement Policy requirement to publicly tender goods and services over \$100,000 for engaging the services of Fraser Way Prekast Ltd. for the supply and installation of 187 single depth burial crypts at Robinson Memorial Park.

Res. 528
App'd

The Committee recommends that Council direct staff to negotiate a contract with Fraser Way Prekast Ltd. for the supply and installation of 187 single-depth burial crypts at Robinson Memorial Park at an amount not to exceed \$119,712 inclusive of taxes and contingency with the final form of contract subject to approval by the City Solicitor and authority given to the Mayor and City Clerk to execute the contract on behalf of the City following the City Solicitor's written approval of the same.

502-7 Burquitlam Lions Service Centre/Youth Centre

**COUNCIL
ACTION:**

The Committee recommends that Council commend the Burquitlam Lions for their commitment to community service and the creativity of their proposal to construct a facility on City land for joint use by the Lions and the City and regretfully, deny their proposal.

Res. 529
App'd

502-8 Dog Management Program

**COUNCIL
ACTION:**

The Committee recommends that the Mundy Park trails remain open for dogs off leash with the operating hours of dawn until 10:00 a.m. daily with the exception of the sensitive habitat areas near Mundy and Lost Lakes.

Res 530-532
Sec min

That a pilot off-leash compound, with temporary fencing, be installed at the Bramble Park hydro right-of-way in the grassy area south of the multi-purpose courts between Panorama Drive and David Avenue to be open by July 15, 2000 for an initial trial period throughout the year 2000.

502-9 Canada Millennium Partnership Program Grant Funding for Trail
Development

That the Report of General Manager Leisure & Parks Services dated May 23, 2000 entitled "Canada Millennium Partnership Program Grant Funding for Trail Development" be received as information.

502-10 Canada Millennium Partnership Program Grant Funding for
Burquitlam Garden Park

That the Report of General Manager Leisure & Parks Services dated May 25, 2000 entitled "Canada Millennium Partnership Program Grant Funding for Burquitlam Garden Park" be received as information.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

- T-1 Coquitlam Field Sports Association Meeting Agenda and Minutes (May 24, 2000)
- T-2 Coquitlam Youth Council Minutes (May 26, 2000)
- T-3 Dogwood Advisory Board Minutes (March 8, 2000)
- T-4 Dogwood Advisory Board Minutes (April 12, 2000)
- T-5 Newspaper Ads

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned 4:59 p.m.

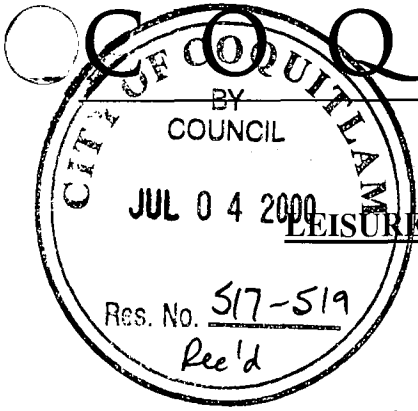
CHAIR

Warren Jones
Deputy City Manager

CITY OF _____



COQUITLAM



502

LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
JUNE 26, 2000

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Monday, June 26, 2000 at 3:30 p.m. in Room 480, City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor W. LeClair, Chair
Councillor K. Becker
Councillor D. Chiu

Staff Present: N. Cook, City Manager
W. Jones, Deputy City Manager
B. Elliott, General Manager Leisure & Parks Services
D. Leavers, Manager Sports Centre

ITEM I - MINUTES OF JUNE 12, 2000

The Committee approved the Minutes of the Leisure, Parks, Environment & Cultural Services Regular Committee Meeting held June 12, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Canada Day 2000

The Committee received the Report of the General Manager Leisure & Parks Services entitled "Canada Day 2000" for information.

M

502-2 BC 2000 Exhibit Tour

The Committee received the Report of the General Manager Leisure & Parks Services entitled "BC 2000 Exhibit Tour" for information.

502-3 British Columbia Hockey League Approval of Coquitlam Junior Hockey Application

The Committee received the Report of General Manager Leisure & Parks Services entitled "British Columbia Hockey League Approval of Coquitlam Junior Hockey Application" for information.

502-4 Place Des Arts Parking Options

**COUNCIL
ACTION:**

Res. 518
App'd

The Committee recommends that staff prepare and bring forward a budget item to undertake a comprehensive parking study for Place des Arts/Heritage Square/Mackin Park for consideration by Council in the year 2001 budget.

502-5 Good Neighbour Park Horseshoe Pitch

**COUNCIL
ACTION:**

Res. 519
App'd

The Committee recommends that Council accept the offer from local resident, Mr. T.J. Visser to construct a horseshoe pitch for neighbourhood use in the unconstructed lane allowance adjacent to Good Neighbour Park subject to notification of and comments from the residents adjacent to the park.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

Nil

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned 3:48 p.m.

CHAIR

Warren Jones
Deputy City Manager



LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
SEPTEMBER 11, 2000

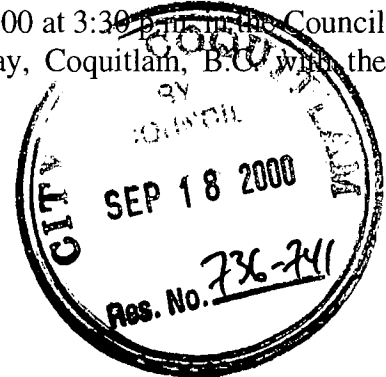
502

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Monday, September 11, 2000 at 3:30 p.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor B. Leclair, Chair
Councillor K. Becker
Councillor D. Chiu

Also Present: Councillor M. Wilson

Staff Present: N. Cook, City Manager
B. Elliott, General Manager Leisure and Parks Services
D. Leavers, Manager Leisure Services West Division
W. Wiederick, Gender Equity Coordinator
K. Lore, Committee Clerk



ITEM I - MINUTES OF PREVIOUS MEETING

The Committee approved the Minutes of the Leisure, Parks, Environment & Cultural Services Committee Meeting held June 26, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 1999 Gender Equity Report

COUNCIL ACTION The Committee recommends that:

Council receive the Report of the General Manager Leisure and Parks Services dated September 6, 2000, entitled "1999 Gender Equity Report."

Copies of the *1999 Gender Equity Report* in its entirety are available from the Leisure and Parks Services Department and the Clerks Department.

Councillor Wilson and W. Wiederick left the Meeting at this time.

502-2 2001 Fees and Charges

COUNCIL ACTION **The Committee recommends that:**

Council approve the 2001 Leisure and Parks Services Fees and Charges and that they be included as a Schedule of Fees to the City of Coquitlam Fees and Charges Bylaw for future consideration by Council.

502-3 Coquitlam Junior Hockey Limited – Progress Report

The Committee received for information the Report of the General Manager Leisure and Parks Services dated September 5, 2000 entitled “Coquitlam Junior Hockey Limited – Progress Report.”

502-4 Sports Centre Main Arena “Mezzanine Level” Food Concession -
Lease by Coquitlam Minor Hockey Association

COUNCIL ACTION **The Committee recommends that:**

Council permit the Coquitlam Minor Hockey Association to lease and operate Sports Centre Concession #2 (Upper Concession) for the period of September 2000 through March 31, 2001 at a rental rate of \$475 per month, plus G.S.T. (subject to change as of January 2001), payable monthly, providing that the organization complies with Provincial health regulations relating to the serving of food. In addition, 20% of gross sales plus G.S.T. will be collected from Special Events happening in the Complex.

502-5 Canada Day 2000

COUNCIL ACTION **The Committee recommends that:**

Council receive the Report of the General Manager Leisure and Parks Services dated September 6, 2000, entitled “Canada Day 2000.”

502-6 Sportsfield Rebuild Options

COUNCIL ACTION The Committee recommends that:

- 1) Council continue to provide funding for sportsfield rebuilds from General Revenue in the amount of \$350,000 per annum throughout the five-year capital plan period;
- 2) Council direct Staff to prepare capital funding requests for the 2001–2005 five-year capital plan based on a modified set of field priorities that allows for the reconstruction of a sportsfield approximately every second year, and;
- 3) Council direct staff to continue to discuss priorities, issues, field types and funding partnerships with the Coquitlam Field Sports Association.

502-7 Good Neighbour Park Horseshoe Pitch

COUNCIL ACTION The Committee recommends that:

Council accept the offer by Mr. T. J. Visser to install a horseshoe pitch in Good Neighbour Park.

ITEM IV – OTHER BUSINESS

Nil

ITEM V – TABLED ITEMS

- T-1 Cottonwood Neighbourhood
- T-2 Noons Creek Park Petition
- T-3 Coquitlam Schools Seismic Standards
- T-4 Community Use of Schools
- T-5 Priority of Use at Community Centres – Follow up
- T-6 Regional Cultural Plan
- T-7 Treefest 2000 and Fraser 2000 Spirit of the Salmon Swim
- T-8 Invitation to BC 2000 Exhibit Tour – Friday, September 22, 2000
- T-9 Coquitlam Field Sports Association Meeting Minutes – 2000 July 26
- T-10 Open Letter from WCB re: Worker's Memorial Project
- T-11 Newspaper Ads

ITEM VI – NEXT MEETING DATE

The next meeting is scheduled for September 25, 2000.

ITEM VII – ADJOURNMENT

The Chair declared the Meeting adjourned at 4:35 p.m.



Kerri Lore
Committee Clerk

CHAIR

CITY OF _____

COQUITLAM



LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
OCTOBER 10, 2000

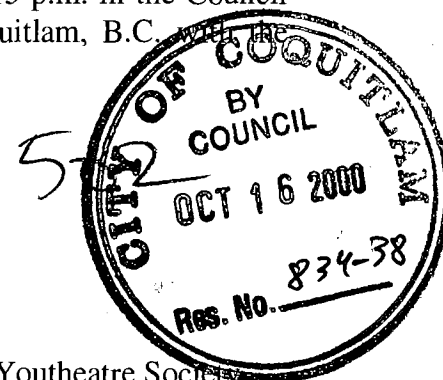
A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Tuesday, October 10, 2000 at 3:15 p.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor B. Leclair, Chair
Councillor K. Becker

Committee Members Absent: Councillor D. Chiu

Guests: D. Solberg, Artistic Director, Theatrix Youtheatre Society

Staff Present: N. Cook, City Manager
W. Jones, Deputy City Manager
B. Elliott, General Manager Leisure and Parks Services
E. Doepker, Manager Leisure Services East Division
M. Nihls, Manager Parks and Environmental Services
D. Stevens, Chimo Pool Manager
K. Lore, Committee Clerk



ITEM I - MINUTES OF PREVIOUS MEETING

The Committee approved the Minutes of the Leisure, Parks, Environment & Cultural Services Committee Meeting held September 11, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

502-1 Delegation: Theatrix Youtheatre Society

Ms. Deborah Solberg, Artistic Director, Theatrix Youtheatre Society, was present at the Meeting to provide the Committee with an overview of the Theatrix Youtheatre Society, a non-profit organization that provides performing arts programs to children of all ages, economic backgrounds, and abilities.

Ms. Solberg noted that the Society does not receive any assistance from local or other levels of government for their operating costs and that it is becoming increasingly difficult for them to maintain their current programs. She advised that the Society would like to pursue partnership possibilities with the City (i.e. promotion, facility rental, etc.).

Staff were instructed to work with Theatrix in developing a more cooperative partnership in the delivery of performing art services.

W. Jones arrived at the Meeting at this time.

502-2 Implementation of the Greater Vancouver Cultural Development Partnership

It was noted that the cost to Coquitlam if they were to agree to the Greater Vancouver Cultural Development Partnership would be approximately \$300,000 per year.

**COUNCIL
ACTION**

The Committee recommends that Council forward the following recommendations from the Regional Cultural Steering Committee to the Finance Committee for consideration:

- i) Endorse the business plan, including a two year phased implementation and multi-pronged approach to funding, as outlined in this report;**
- ii) Endorse the model of an inter-municipal service delivery organization with Board members appointed by participating municipalities; and**
- iii) Designate a Council member to participate in a process to develop the voting procedures to be used by the Board of Directors of the inter-municipal service delivery organization.**

502-3 Eighth Annual Community Beautification Awards

COUNCIL ACTION The Committee recommends that Mayor and Council participate in the presentation of the Community Beautification Program awards at a special ceremony at the Westwood Plateau Golf and Country Club on October 17th at 7:00 p.m.

502-4 BMX Track

The Committee received the report of the General Manager Leisure and Parks Services dated October 2, 2000 entitled "BMX Track" for information.

502-5 Coquitlam Sharks

COUNCIL ACTION The Committee recommends that Council support an adjustment in pool rental fees that the Sharks pay over a six year period in order to phase in the total costs that the Sharks will incur in providing their own coaches/guards while still moving forward with the gradual reduction of the City's subsidy of the Sharks.

502-6 Status of the GVRD Dog Management Program – Verbal Report

B. Elliott, General Manager Leisure and Parks Services, gave an update to the Committee on the status of the GVRD Dog Management Program. He advised that documentation of the proceedings of a recent GVRD symposium on Dog Management are almost completed. He further advised that the GVRD may make recommendations regarding specific GVRD parks to be designated as "off leash" but that they will not be the only ones to provide dog "off leash" opportunities as they see themselves as being only *part* of the solution.

The Committee agreed that they would make a recommendation to Council on or before February 1, 2001 with regards to the Mundy Park "off leash" pilot project.

ITEM IV – OTHER BUSINESS

Nil.

ITEM V – TABLED ITEMS

- T-1 Letter from Debi Lloyd dated September 15, 2000 re. Dogs Off Leash at Mundy Park.
- T-2 Letter from Andrew Petter, Minister Responsible for British Columbia 2000 dated September 8, 2000 re. Award of Community Spirit Grant to assist with constructing Walking Trails in Local Municipal Parks.
- T-3 Letter from John Cashore, MLA Coquitlam-Maillardville, dated September 13, 2000 re. Award of Community Spirit Grant.
- T-4 Coquitlam Field Sports Association Minutes – September 12, 2000
- T-5 Newspaper Ads

ITEM VI – NEXT MEETING DATE

The next meeting is scheduled for October 30, 2000.

ITEM VII – ADJOURNMENT

The Chair declared the Regular portion of the Meeting adjourned at 4:15 p.m. The Committee then reconvened in a “Closed” Meeting.



Kerri Lore
Committee Clerk

CHAIR



502

LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
OCTOBER 30, 2000

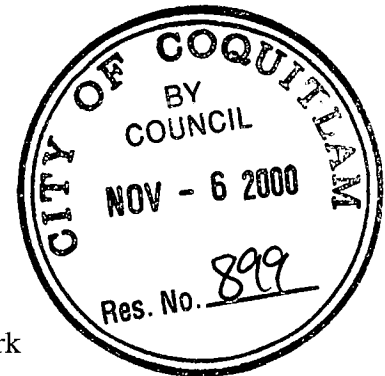
A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Tuesday, October 30, 2000 at 8:30 a.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor B. Leclair, Chair
Councillor K. Becker
Councillor D. Chiu

Also Present: Councillor J. Stangier

Guests: J. Donaghey, Friends of Mundy Park
T. Caverly, BC Volleyball

Staff Present: N. Cook, City Manager
W. Jones, Deputy City Manager
B. Elliott, General Manager Leisure and Parks Services
E. Doepker, Manager Leisure Services East Division
D. Leavers, Manager Leisure Services West Division
M. Nihls, Manager Parks and Environmental Services
T. Wingrove, City Clerk
K. Lore, Committee Clerk



ITEM I - MINUTES OF PREVIOUS MEETING

The Committee approved the Minutes of the Leisure, Parks, Environment & Cultural Services Committee Meeting held October 10, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Delegation: Friends of Mundy Park

Ms. J. Donaghey, Co-President, Friends of Mundy Park, was present at the Meeting to discuss including potential Mundy Urban Forest Park capital expenditure allocations in the next fiscal budget.

Ms. Donaghey provided a copy of her presentation and other correspondence regarding Mundy Park, copies of which are attached hereto and form a part of these Minutes.

The Committee was given an opportunity to ask questions about and comment on Ms. Donaghey's presentation.

Ms. Donaghey departed the Meeting at this time.

Staff were asked to provide at the next Meeting of the Committee a copy of the Mundy Park Master Plan.

502-2 Delegation: BC Volleyball

Mr. Tom Caverly, Executive Director, BC Volleyball, appeared before the Committee to discuss the need for outdoor volleyball courts in Coquitlam.

Mr. Caverly requested that Coquitlam build six sand volleyball courts, noting the benefits of having beach volleyball courts:

- Cost effective in terms of money and space
- Widely used by girls
- Increasing profile of beach volleyball (i.e. Olympics, Canada Games, etc.)
- Local competitive beach volleyball players

Mr. Caverly advised that BC Volleyball was prepared to donate \$5000 to the cost of installing sand volleyball courts.

The Committee was given an opportunity to ask questions.

Mr. Caverly left the Meeting at this time.

Staff agreed to put forward the proposal on the list of budget items.

ITEM IV – OTHER BUSINESS

Nil.

ITEM V – TABLED ITEMS

- T-1 Dogwood Pavilion Advisory Board Minutes of September 13, 2000.
- T-2 Newspaper Ads

ITEM VI – NEXT MEETING DATE

The next meeting is scheduled for November 14, 2000.

ITEM VII – ADJOURNMENT

The Chair declared the Regular portion of the Meeting adjourned at 9:20 a.m. The Committee then reconvened in a "Closed" Meeting.

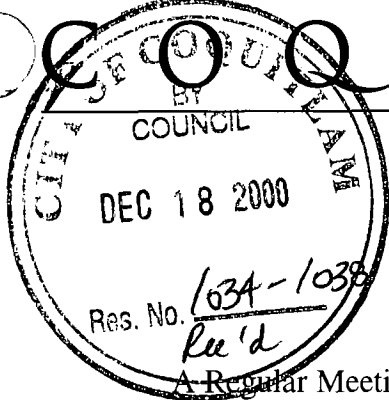


Kerri Lore
Committee Clerk

CHAIR

CITY OF

COQUITLAM



LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE REGULAR MEETING MINUTES
DECEMBER 11, 2000

502

A Regular Meeting of the Leisure, Parks & Cultural Services (LPCS) Committee of Council convened on Monday, December 11, 2000 at 12:00 p.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor Thorne, Chair
Councillor Reid
Councillor Stangier

Also Present: Councillor Hollington

Staff Present: N. Cook, City Manager
B. Elliott, General Manager Leisure and Parks Services
M. Nihls, Manager Parks and Open Spaces
D. Leavers, Manager Leisure Services West Division
P. Blakeston, Manager Facilities Division
K. Lore, Committee Clerk

ITEM I - MINUTES OF PREVIOUS MEETING

The Committee approved the Minutes of the Leisure, Parks, Environment & Cultural Services Committee Meeting held October 30, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

502-1 Public Safety Building Janitorial Service Agreement

COUNCIL ACTION **The Committee recommends that:**

Rev. 1035-1037
su min

Council authorize the General Manager Leisure & Parks Services to extend the current three-year Janitorial Service Agreement with BC Buildings Corporation for the Public Safety Building for an additional two years.

Councillor Thorne registered opposition.

502-2 Lower Lougheed Park – Fencing Variance

COUNCIL ACTION **The Committee recommends that Council:**

Rev 1038
App'd

not approve the installation of additional fencing along the east property line of Lower Lougheed Park.

ITEM IV – OTHER BUSINESS

Dog Off Leash Pilot Project

The Committee was advised that 2 public workshops are scheduled for January 2001 (3rd Wednesday and 3rd Saturday) and that a Report with recommendations would be brought to the Committee at the beginning of February.

Grants to Community Groups

It was agreed that the practice of issuing grants to community groups would be a topic for discussion at the January 8, 2001 Meeting of the Committee.

Burke Mountain Naturalists – Use of Private Land

Staff were directed to contact E. Golds to inform her that the her organization, the Burke Mountain Naturalists, are conducting hikes on private property in Northeast Coquitlam (land is owned by Landview) and that she is thus opening herself up to potential problems.

ITEM V – TABLED ITEMS

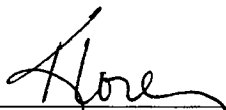
- T-1 Information Report – Solar Heating Conversion – Chimo Pool
- T-2 Information Report – Poirier Library – Site Safety
- T-3 Information Report – “Tree of Memories”
- T-4 Letters and Petitions re. Wheelchair Accessibility to Como Lake Park
- T-5 Vancouver Grizzlies – Community Group Sales Initiative
- T-6 Letter from Coquitlam Heritage Society dated November 30, 2000 re. Minutes of Board Meeting
- T-7 Letter dated November 20, 2000 and Minutes from Association Habitat Maillardville Board Meeting of November 14, 2000
- T-8 Newspaper Ads

ITEM VI – NEXT MEETING DATE

The next meeting is scheduled for January 8, 2001.

ITEM VII – ADJOURNMENT

The Chair declared the Meeting adjourned at 1:10 p.m.



Kerri Lore
Committee Clerk

CHAIR