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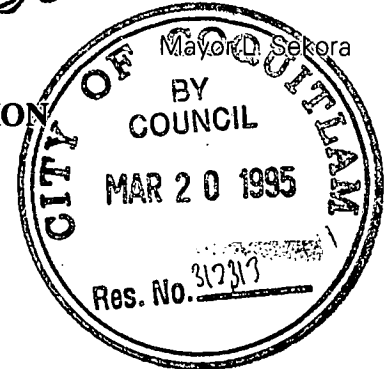
COQUITLAM



508

COQUITLAM CULTURAL CENTRE COMMISSION MEETING MINUTES

MARCH 7, 1995



A meeting of the Coquitlam Cultural Centre Commission was held on Tuesday, March 7, 1995 at 7:00 p.m. in the Main Room, Town Centre Leisure Complex, with the following persons present.

COMMITTEE MEMBERS PRESENT: Councillor D. White, Chair
G. Northey
B. Paugh
G. Elliott
B. Wallis

COMMITTEE MEMBERS ABSENT: K. Friederici
L. Alston
D. Secunda

STAFF PRESENT: N. Cook, City Manager
W. Jones, City Clerk

ITEM I - MINUTES OF FEBRUARY 21, 1995

MOVED BY ELLIOTT
AND SECONDED

That the Minutes of the February 21, 1995 Coquitlam Cultural Centre Commission Meeting be approved.

CARRIED UNANIMOUSLY

He

ITEM II - NEW BUSINESS

508-1 City of Coquitlam Cultural Centre Commission Bylaw No. 2893, 1995

The Committee reviewed the draft bylaw and recommended various revisions.

MOVED BY PAUGH
AND SECONDED

COUNCIL

ACTION That "City of Coquitlam Cultural Centre Commission Bylaw No. 2893, 1995" be read three times.

CARRIED UNANIMOUSLY

The Committee adjourned to an In-Camera Meeting at this time - 7:39 p.m.

The Regular Meeting reconvened at this time - 8:20 p.m.

508-2 Job Description - Manager Cultural Centre

The Committee reviewed the draft job description and advertisement for the "Manager Cultural Centre" and recommended various changes.

MOVED BY PAUGH
AND SECONDED

That the advertisement for the Manager Cultural Centre be approved.

CARRIED UNANIMOUSLY

ITEM III - OTHER BUSINESS

508-3 Commission Appointees/Members

The Committee discussed Commission membership provisions of the proposed bylaw and decided to recommend to Council the names of existing Committee Members for consideration for appointment to the Commission on final adoption of Bylaw No. 2893, 1995. The term of office for recommended appointees was determined by lot.

Chair for term ending December 31, 1995

Councillor D. White

For terms ending December 31, 1996

G. Northey B. Paugh
G. Elliott L. Alston

For terms ending December 31, 1997

B. Wallis K. Friederici
D. Secunda (one vacancy)

The City Clerk shall bring forward the above names for Council's consideration at the time of final adoption of Bylaw No. 2893, 1995.

ITEM IV - NEXT MEETING DATE

The next Meeting of the Coquitlam Cultural Centre Committee is scheduled for April 25, 1995 at 7:00 p.m. at Town Centre Stadium Main Room.

ITEM V - ADJOURNMENT

The Chair declared the Meeting adjourned - 9:15 p.m.

Chair

W. Jones
Secretary

CITY OF _____

COQUITLAM

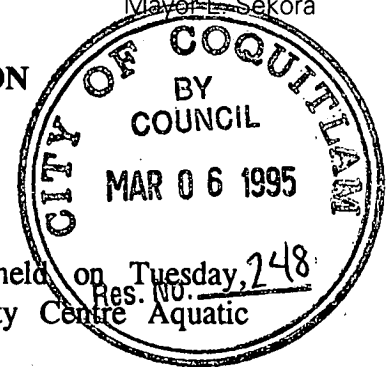


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Mayor L. Sekora

COQUITLAM CULTURAL CENTRE COMMISSION MEETING MINUTES

FEBRUARY 21, 1995



A meeting of the Coquitlam Cultural Centre Commission was held on Tuesday, February 21, 1995 at 7:00 p.m. in the Multi Purpose Room, City Centre Aquatic Complex, with the following persons present.

COMMITTEE MEMBERS PRESENT: Councillor D. White, Chair
K. Friederici
G. Northey
B. Paugh
G. Elliott
L. Alston
B. Wallis
D. Secunda

ALSO PRESENT: Mayor L. Sekora
T. Weeks, Waisman DeWar Grout Carter
J. Stanley, Waisman DeWar Grout Carter
T. Ward, Good Ward & Associates
K. Kidd, KJK Construction

STAFF PRESENT: N. Cook, City Manager
K. Wright, Director of Permits & Licences
V. Sudra, Building Technologist
W. Jones, City Clerk

ITEM I - NEW BUSINESS

508-1 Chair's Opening Remarks

Councillor White welcomed attendees to the first meeting of the Coquitlam Cultural Centre Commission. He provided background information on the Cultural Centre and outlined proposed future directions.

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508-2 Review of Concept Plans and Schedules

T. Weeks, Waisman DeWar Grout Carter, outlined proposed conceptual plans and possible construction schedules for the cultural centre.

508-3 Fund Raising

T. Ward, Good Ward & Associates, outlined fund raising plans for the cultural centre. Mr. Ward reminded Commission members of the February 28, 1995 Cultural Centre Fund Raising Campaign Kickoff.

508-4 Administration Items

The City Manager advised that the City's solicitor is preparing a draft bylaw establishing a Civic Commission to operate the cultural centre. The draft operating model will be discussed at a future meeting. The Manager said that the Coquitlam Builders' Trust has agreed to hire a "Cultural Centre Manager" in 1995 and that the hiring process would begin soon and that the Commission would be included in the selection process.

ITEM II - OTHER BUSINESS

Nil.

ITEM III - NEXT MEETING DATE

The next Meeting of the Cultural Centre Commission is scheduled for Tuesday, March 7, 1995 at 7:00 p.m at Town Centre Stadium Main Room.

1995 February 21 - Page 3

Coquitlam Cultural Centre Commission Meeting - 7:00 p.m.

ITEM IV - ADJOURNMENT

The Chair declared the Meeting adjourned - 9:10 p.m.

Councillor D. White
Chair

W. Jones
Secretary

CITY OF _____

COQUITLAM



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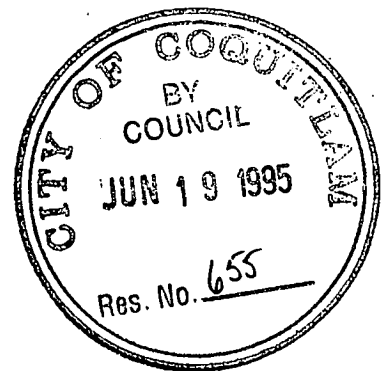
Mayor L. Sekora

COQUITLAM CULTURAL CENTRE COMMISSION MEETING MINUTES JUNE 6, 1995

A Meeting of the Coquitlam Cultural Centre Commission convened on Tuesday, June 6, 1995 at 7:00 p.m. in the Town Centre Leisure Complex - Main Room, 1290 Pipeline Road, Coquitlam, B.C. with the following persons present:

Committee Members Present:

Councillor D. White, Chair
K. Friederici
L. Alston
B. Wallis
C. Lonneberg
G. Elliott
B. Paugh
D. Secunda
G. Northey



Staff Present:

N. Cook, City Manager
K. Wright, Director of Permits & Licences
W. Jones, City Clerk

APPOINTMENT OF ACTING CHAIR

MOVED BY B. PAUGH
AND SECONDED

That G. Northey chair the Meeting until the arrival of Councillor White.

CARRIED UNANIMOUSLY

A handwritten signature, possibly of the Mayor or a council member, written in dark ink.

ITEM I - MINUTES

**MINUTES OF MARCH 7, 1995 IN-CAMERA COQUITLAM
CULTURAL CENTRE COMMISSION MEETING**

MOVED BY G. ELLIOTT
AND SECONDED

That the Minutes of the March 7, 1995 In-Camera Coquitlam Cultural Centre Commission Meeting be approved.

CARRIED UNANIMOUSLY

**MINUTES OF MARCH 7, 1995 COQUITLAM CULTURAL
CENTRE COMMISSION MEETING**

MOVED BY B. PAUGH
AND SECONDED

That the Minutes of the March 7, 1995 Coquitlam Cultural Centre Commission Meeting be approved.

CARRIED UNANIMOUSLY

Councillor White arrived at this time and assumed the Chair.

ITEM II - NEW BUSINESS

508-1 Fundraising Report - G. Thorburn

G. Thorburn reported on the status of the Cultural Centre Fundraising Campaign and her recent fundraising endeavours. Ms. Thorburn outlined plans for the June 15, 1995 Sod Turning Ceremony.

508-2 Design and Construction Update

The Director, Permits and Licences, reported that Cultural Centre construction is on schedule and that development is expected to begin shortly after June 15, 1995. He noted that the restaurant and bistro would be reduced from 9,000 to 7,000 square feet and that a call for interest would soon be let to solicit interested operators.

ITEM III - OTHER BUSINESS

Nil

ITEM IV - ADJOURNMENT

The Chair declared the Meeting adjourned - 8:10 p.m.

CHAIR

Warren Jones
Secretary