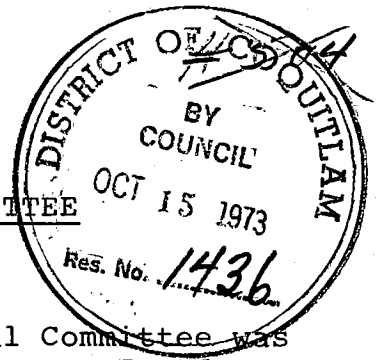


(Executive)



DISTRICT OF COQUITLAM ARCHITECTURAL COMMITTEE

MINUTES - OCTOBER 9, 1973

A meeting of the District of Coquitlam Architectural Committee was held in the office of the Parks & Recreation Director on Tuesday, October 9, 1973, at 4:30 p.m.

Present: Alderman S. W. Hofseth, Chairman; Alderman R. B. Stibbs, and D. L. Cunnings, Parks & Recreation Director.

ICE ARENA ANNEX - After considering a wide variety of architectural firms listed in the B.C. Arena, Auditorium and Stadium Association Handbook, 1972, as having designed ice arenas through the Province of B.C. and the Province of Alberta, it was resolved:

MOVED BY ALD. HOFSETH, SECONDED BY ALD. STIBBS

That the architectural firm of Carlberg, Jackson & Partners be retained to undertake preliminary planning and presentation drawings, being prerequisite for the forthcoming recreation referendum and related government aid applications, at an upset price of \$2,000.00; upon the expressed understanding that, if the Owner-electors give their assent to this forthcoming recreation money referendum, that all costs associated with such preliminary planning and presentation drawings be absorbed as part of the standard architectural fee for the construction of the ice arena annex.

CARRIED.

LANDSCAPE ARCHITECTS

MOVED BY ALD. STIBBS, SECONDED BY ALD. HOFSETH

That the landscape architectural firm of Justice & Webb be retained to prepare preliminary master plans and presentation drawings for the proposed Mackin Park extension, the combined Mariner Park-Ranch Park school site, and the LaFarge Park area.

CARRIED.

LAFARGE PARK PRELIMINARY MASTER PLAN & PRESENTATION DRAWINGS

MOVED BY ALD. STIBBS, SECONDED BY ALD. HOFSETH

That the cost of this particular preliminary master plan and presentation drawings be charged to the LaFarge Park gravel revenue account.

CARRIED.

SENIOR CITIZENS CENTRE, MACKIN PARK DRESSING ROOMS & LAFARGE PARK DRESSING ROOMS.

MOVED BY ALD. HOFSETH, SECONDED BY ALD. STIBBS

That the Architectural Committee interview on Tuesday, October 16, 1973, between the hours of 4:00 p.m. and 6:00 p.m., the following architectural firms: Doug Wylie & Co., K. Russcher & Co., Norman S. Jones & Co., Poul Hansen & Co., and Lawrence A. Redpath, Architect.

CARRIED.

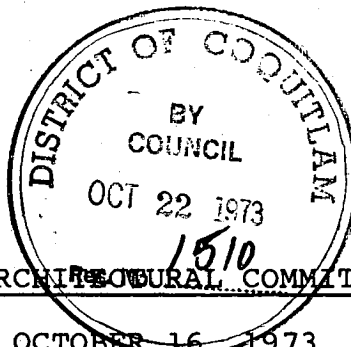
Architectural Committee
October 9, 1973

-2-

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

.....
CHAIRMAN



#502

DISTRICT OF COQUITLAM ARCHITECTURAL COMMITTEE

MINUTES - OCTOBER 16, 1973

A meeting of the District of Coquitlam Architectural Committee was held in the Council Chamber on Tuesday, October 16, 1973 at 4:00 p.m.

Present: Alderman S.W. Hofseth, Chairman; Alderman R.B. Stibbs and A. Saenger, Parks Superintendent.

1. Mr. E. Dobson

Slide presentation of work done and projects in the design stage.

Examples - Field House in Kates Park, North Vancouver 20 x 20' = 25.000 without electrical services
Squamish - Municipal Hall, Federal Buildings and Recreation Centre Complex.
Prince Georges - Golf & Country Club
Parksville - Marina, Restaurant and Stores complex
861 Smith Avenue, Coquitlam - National Design Award
Gage Student Residence U.B.C. - involved in the design
Fire Hall Ioco - Port Moody

Office - Principal, 3 graduated architects, 2½ years in business
Bids - are right-on on estimates
Consultants - see firm's resume
Supervision - by principal and 1 graduated architect
Recommends - general contractor for the job.

2. Mr. D. Wylie

Some plans were shown of jobs done and projects designed

Examples - McDonald's Restaurants
Old Orchard Shopping Centre - Burnaby - Kingsway
Senior Citizen Home, Kamloops
" " " , Port Coquitlam
" " " , Squamish
Work for Imperial Oil - Service Centre on North Road

Office - Principal, 3 graduated architects, 4 draughtsmen, 1 secretary.
Bids - are coming in right up to estimate, only 1 exception was noted.
Consultants - The firm is using various consultants
Supervision - Principal and 2 senior men.
Recommends - general contractor

3. Mr. K. Russcher, Mr. J. Wilson

Mr. Russcher

Examples - Social Recreation Centre
Mundy Park Field House
Scout Hall
Senior Citizen Home - Cedar Cottage, Victoria Drive, Vancouver
" " " - Austin

Mr. Wilson - formerly with Rhone & Iredale

Examples - Simon Fraser University - Science Complex- stage 2 and 3
in charge for Rhone & Iredale.
Hospital & Recreation Complex - Stoke on Trend, England

Office - 2 principals and 3 men, see firm's resume in municipal
file.

Bids - are coming in right up to estimates and even slightly
lower

* Some of the latest jobs were cost plus.

Consultants - are selected according to job size and job type

Supervision - 1 man from the office, former clerk of works at Simon
Fraser University

Recommends - general contractor

4. Mr. N. Jones (Jones, Hoby & Gaffy)

Some plans were shown of jobs done and jobs in the design stage.

Examples - Senior Citizen Centre with Recreation Facilities - Penticton
(3½ million dollars)
Confederation Park Senior Citizen Complex - Centennial
project (220,000-)
Nelson Park Elementary School & Community Complex - Vancouver

Office - 3 principals, 10 graduated architects, 2 draughtsmen, 6
years in business

Bids - are coming in right up to estimates

Consultants - the firm hires various consultants

Supervision - 3 principals and 3 senior men

Recommends - general contractor

5. Mr. Ziola for Mr. P. Hansen (Mr. Hansen was out of town)

Examples - Senior Citizen Centre Matsqui - Dutch Reformed Church
" " " New Westminster, St. Andrews & 8th Street
" " " Coquitlam, Austin

Office - Principal, 1 graduated architect, 3-5 draughtsmen

Bids - are coming in right up to estimates

Consultants - the firm hires various consultants

Supervision - Mr. Hansen 75%
Mr. Ziola 25%

Recommends - general contractor

6. Carlberg & Jackson - Mr. K. Webber, Mr. W. Hailey

Slide and plan presentation

Examples - Port Alberni Recreation Complex
Recreation Centre Complex New Westminster
" " " West Vancouver

White Rock Arena & Senior Citizen Complex
YMCA - Burnaby
Pool & Community Complex - Port Coquitlam
Arena & Senior Citizen Complex - Port Coquitlam
Arena - Port Moody
" & Recreation Complex - Nanaimo
Chimo Pool - Coquitlam

Office - 30 people, see firm's resume in municipal file

Bids - are coming in right up to estimates

Consultants - the firm hires various consultants

Recommends - general contractor

Alderman Hofseth and Alderman Stibbs agreed to recommend Mr. D. Wylie to be retained as architect for the 1973 Recreation Referendum on the three projects listed in the letter of Oct. 12th, 1973

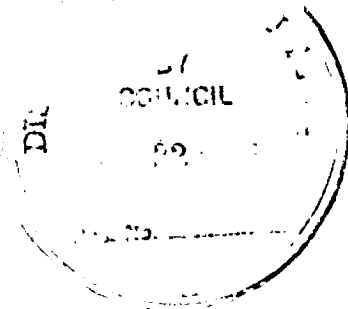
Resumes submitted by Mr. Dobson and Mr. Ziola

Chairman

A. Saenger

Secretary

502



October 12, 1973

Mr. D. G. Wylie
615 Fourth Avenue
New Westminster, B.C.

Dear Sir:

Re: District of Coquitlam
1973 Recreation Referendum

The District of Coquitlam's Architectural Committee, chaired by Alderman S. W. Hofseth, will be conducting interviews with a number of architectural firms on Tuesday, October 16th, between 4:00-6:00 p.m., for the purpose of retaining a firm or firms to do preliminary planning and presentation drawings of the following referendum projects, to be voted on by the owner-electors on November 17, 1973:

- a) One Senior Citizens Recreation Centre, on the shore of Lake Como - Budget \$275,000;
- b) One athletic field dressing room building in the Maillardville neighbourhood area - Budget \$60,000;
- c) One dressing room complex in LaFarge Park, south of Westwood Race Track on Pipeline Road, to serve the needs of bathers and general park patrons and staff - Budget \$55,000.

The above plans are to be at a negotiated upset price, on the expressed understanding that, if the owner-electors give their assent to this forthcoming recreation referendum, all costs associated with the above preliminary plans and drawings are to be absorbed as part of the standard architectural fee for the actual construction.

The writer is pleased to extend an invitation to a member of your firm to be present for the purpose of an interview on Tuesday, October 16, 1973, at 4:20 p.m., in the Municipal Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C.

Yours truly,

A handwritten signature in cursive script, appearing to read "D. L. Cummings".

D. L. Cummings
Parks & Recreation Director

DLC/mr