



PARK & RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park and Recreation Committee was convened at 7:30 pm on 1984 January 03, in the Council Chambers, 1111 Brunette Avenue, Coquitlam, with the following persons present:

COMMITTEE: Ald. Bewley, Chairman  
Ald. Mitchuk, Deputy-Chairman

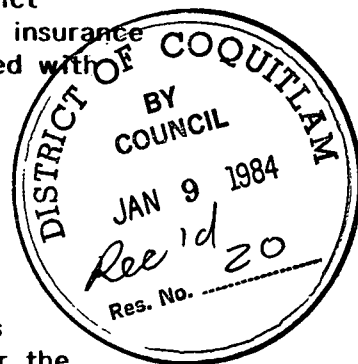
STAFF: D.L. Cunnings, Park & Recreation Director

502-1 Transfer of Donated Lunchroom Furnishings and Microwave Replacement - Coquitlam Sports Centre

RECOMMENDATION:

"That all donated furnishings listed in the Sports Centre Manager's memo dated 1983 December 23rd become permanent District property and be placed on the Sports Centre inventory for insurance purposes; and, further, that the microwave oven be replaced with funds recovered from the insurance company."

APP'D B.V.  
Co. Res.  
22/84



502-2 Place Maillardville 1984 Interim Operating Grant

RECOMMENDATION:

"That Council extend the Association Habitat Maillardville's authorization to manage the Place Maillardville building for the period January 1, 1984 to March 31, 1984 inclusive, and that the Association receive an operational interim-grant totalling 3/12's of the \$25,870.00 global grant request for 1984 for a total of \$6,467.50 in order to allow Council time to debate the Association's overall 1984 grant request; and, further, that the Municipality agree to fund the heat, the light, and the basic telephone charges as well as the contractual janitorial and structural maintenance associated to the building during this said period, with the Association assuming the responsibility for (1) recreational programming, (2) grounds maintenance; and (3) the day-to-day supervision of the contractual janitorial services."

APP'D B.V.  
Co. Res.  
22/84

502-3 Mariner Park Public Meeting, 1984 January 18

The Park and Recreation Director reminded the Committee members that Wednesday, January 18, 1984 was the date for the Mariner Park Public Meeting to be held in the Ranch Park Elementary School gymnasium between the hours of 7:30 p.m. and 9:30 p.m. The meeting discussed, in very general terms, the Park and Recreation Committee members' role at the meeting and the members were briefed on the publicity approach that was being taken in cooperation with the Ranch Park Elementary School principal.

502-4 The Great Canadian PARTICIPaction Challenge - Wednesday, May 16, 1984

The Committee reviewed the official challenge from Red Deer Mayor Bob McGhee and, on the recommendation of staff, the Park and Recreation Committee unanimously **RECOMMENDS:**

"That the District of Coquitlam accept the official challenge from Red Deer's Mayor Bob McGhee to participate in the Great Canadian PARTICIPaction Challenge on Wednesday, May 16, 1984 and that the Park and Recreation Director be authorized to submit a formal registration and a commitment fee of \$100.00 to the Coordinator - PARTICIPaction Challenge, c/o City Hall, P.O. Box 5008, Red Deer, Alberta."

APP'D B.V.  
Co. Res.  
22/84

502-5 Committee Information Request

The Chairman requested the Park and Recreation Director to make available to each Park and Recreation Committee member a copy of the Coquitlam's 1986 Summer Games Bid together with a report on referendum expenditures to-date.

**ADJOURNMENT** - The meeting adjourned at 8:20 p.m.

  
D. L. Cummings  
Executive Secretary

\_\_\_\_\_  
Ald. Bewley  
Chairman

PARK & RECREATION COMMITTEE MEETING MINUTES

#502

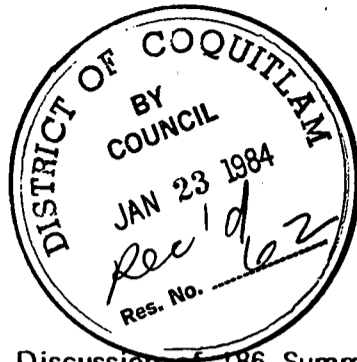
A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on 1984 January 16, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, with the following persons present:

COMMITTEE:

Ald. Bewley, Chairman  
Ald. Mitchuk, Deputy-Chairman  
Ald. Reid

STAFF:

D. L. Cunnings  
J. Tonn  
D. Gibson, University Fieldwork Student,  
Graceland College, Iowa



502-1 Overview and Discussion of '86 Summer Games Responsibilities

The meeting reviewed by way of a slide presentation the salient responsibilities associated to a community hosting a B.C. Games which would attract upward of 3,000 athletes. The slide presentation identified the need for a host community to have a central focus opening ceremony facility, coupled with an inclement weather back-up facility; a temporary Games headquarter building; accommodations, food and security services to meet the needs of 3,000 athletes; transportation and medical services to and at athletic venue sites; a major results centre with telephone/radio communication linkage to each venue site; a VIP hotel/motel accommodation; facilities to house up to 500 coaches and officials (motels); and the critical importance of appointing a hand-picked Board of Directors and Board Chairman.


**Committee Action:** The meeting requested Ald. Bewley to arrange an early meeting with Mayor Sekora in order to discuss the structure of the local Board of Directors and the process of appointing the Board Chairman.

502-2 Mariner Park Master Plan Public Meeting - January 18, 1984

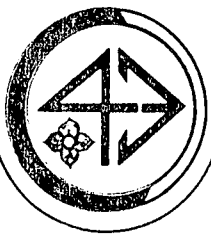
The meeting reviewed the Park and Recreation Director's concept plan for Mariner Park/Ranch Park Elementary School and the primary design objectives. The Committee was advised that the meeting format was planned to be audience-centered rather than speaker-centered. Such a "buzz group" approach would give every participant an opportunity to express his/her opinions and attitudes on the subject under the guidance of a buzz group discussion leader - a staff member. The Park and Recreation Director urged committee members and other elected members of Council to act as observers during the Mariner Park public meeting rather than discussants.

**Committee Action:** That the buzz group approach be adopted and that the letter from School District #43 dated 1984-01-11 regarding Mariner Park be received.

ADJOURNMENT - The meeting adjourned at 9:00 p.m.

  
D. L. Cunnings  
Executive Secretary

\_\_\_\_\_  
Ald. Bewley  
Chairman



# School District No. 43 (Coquitlam)

550 Poirier Street ~ Coquitlam, B.C. ~ V3J 6A7 ~ 939-9201

1984-01-11

502-2

Mr. D. L. Cunnings  
Parks & Recreation Director  
District of Coquitlam  
633 Poirier Street  
Coquitlam, B. C.  
V3J 6A9

Dear Mr. Cunnings:

At the Board meeting held on 1984-01-10, Mr. Edward Wills, representing the committee of parents from the Ranch Park/Harbour Village area, made a presentation to the Board in which he asks the Board to support the parents' committee in its request that the District complete the development of Mariner Park.

The Board has decided to support the parents in this request. It is the view of the Board that if the park is developed, it will not only provide a safe route for children to walk unmolested to the school, but it will also avoid any possible hazards which can occur on property which is not developed and is adjacent to school playfields which are used extensively, not only during school hours but on school days and holidays when school is not in session.

The Board has indicated that if a plan can be developed which is agreed to between the municipality and the parents' committee, the Board will co-operate in maintaining that portion of the development that would be located on Board-owned property and which is adjacent to the present playfields developed on school property.

Anything that you can do to proceed with this development soon will be appreciated by the Board.

Yours truly,

SCHOOL DISTRICT NO. 43 (COQUITLAM)

R. C. Smith,  
Secretary-Treasurer

RCS:bu

c.c. Mr. J. Tonn  
Mr. E. Wills  
All Trustees

PARK & RECREATION COMMITTEE MEETING MINUTES #502

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on Monday, January 30, 1984, in the Council Committee Room, with the following persons present:

COMMITTEE:

Ald. Bewley, Chairman  
Ald. Mitchuk, Deputy-Chairman  
Ald. Reid

STAFF:

D. L. Cunnings  
S. Shigehiro  
A. Saenger



502-1 Coquitlam Minor Lacrosse Delegation re: Request for Additional Floor Time in the Sports Centre Annex

The Coquitlam Minor Lacrosse Executive tabled with the meeting a position statement dated January 30th, 1984. Mr. Les Wingrove, one of the spokesmen, expressed his concern over the limited dry floor use the Association was getting for its \$3,000 expenditure for the annex facility light protectors. Ald. Bewley read out to the delegation Council Resolution #64 which states, in part: "... that the Sports Centre Manager be requested to enter into negotiations with the Coquitlam Minor Lacrosse Association to determine what financial assistance they are prepared to contribute towards the purchase and installation of such protectors; and, further, that the lacrosse group be advised that this decision should not constitute a precedent for future years." The meeting was further advised by Mr. Shigehiro that the Coquitlam Minor Lacrosse had use of the annex from May 30 to June 27, 1982 but noted that the Association was seeking the use of the annex from April 1st to June 30th. The meeting was also advised that the Association currently had 350± players in the age bracket 5 to 16.

**Committee Direction:** That staff provide an additional three weeks of lacrosse time in the main arena during the 1984 season but, that staff report back to the next meeting of the Park and Recreation Committee on the implications to the Minor Lacrosse Association's request for additional dry floor time in the arena annex commencing in 1985.

502-2 Delegation - Hickey Street Reservoir Tennis Courts

Mr. Gordon Wilson of 381 Dartmoor Drive, Coquitlam, B.C., spoke for a sizeable delegation who wanted assurances that construction would commence in 1984 on the Hickey Street Reservoir Tennis Courts. The delegation also urged the Committee to keep the options opened with reference to the Colony Farm lands and mention was made of the desirability of seeing a golf course located at that point.

RECOMMENDATION:

"That Council authorize three floodlit tennis courts to be erected on the southwest quadrant of the Hickey St. Reservoir roof together with ancillary parking on the adjoining park (leased GVRD property) with the funding vehicle being the Land Sale Reserve; and, further, that the Park and Recreation Director be authorized to retain outside consultants to prepare the necessary drawings and specifications for public tender in March of 1984."

App'd By  
Co. Res  
# 110/84

502-3 Special Occasion Liquor Licence Request - Challenge Trophy League, Mundy Park

RECOMMENDATION:

"That the request from the Challenge Trophy League soccer organization for a 'special occasion' liquor licence contained in their letter of 1984 January 04, be approved for 1984 April 15; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch; this approval being subject to suitable site arrangements being made with the RCMP with respect to security and control; and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

App'd By  
Co. Res  
# 111/84

502-4 Fraser Mills CPR Station (Blue Mountain Park)

The committee received a hand-delivered letter during the meeting signed by a Mrs. Florence Seguin of 904 Alderson Avenue, Coquitlam, B.C. from Concerned Citizens of Coquitlam re: Heritage. The letter contained a request to the Committee to table the Canadian Historical Railroad letter in order to give an opportunity to the Concerned Citizens Heritage group to appear before the Park and Recreation Committee and discuss the matter further.

Committee Action: That the Canadian Railroad Historical Association's letter of offer received on 1984 January 5 be tabled until the next meeting of the Park and Recreation Committee on February 13, 1984.

502-5 Results of Mariner Park Meeting Questionnaire and the Development of Further Plans

Ald. Bewley addressed a sizeable group of observers present to learn of the Committee's future actions regarding the development of Mariner Park, and the group was advised by the Chairman that the Park and Recreation Committee was committed to securing an appropriation from within the 1984 budget to facilitate the safety portion of the work: the grass and ground cover phase in 1984. Additionally, the observer group was advised that the results of the Mariner Park Public Meeting questionnaire would be mailed out to each of the registered participants and that once a final plan had been completed, that a further meeting would be called.

RECOMMENDATION:

"That the Park and Recreation Director be authorized to negotiate with Vagelatos Associates, Landscape Architecture Ltd. principals an hourly fee rate for the development of further plans for the Mariner Park site and to report back to the Park and Recreation Committee the results of such negotiations at the earliest possible date to allow a source of funds to be identified in the 1984 budget."

*APPROVED  
Co. R 3/5  
# 11/2/84*

502-6 Riverview Forest Management and Development Plan

The Committee discussed with staff both the plan and the two Federal Government funding vehicles: Environment 2000 and Summer Canada Works.

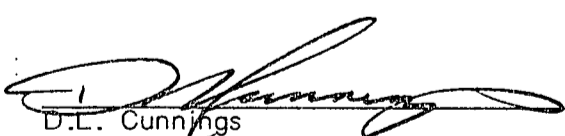
RECOMMENDATION:

"That the Reid Collins Management and Development Plan for the Riverview Heights Forest dated November 1983 be accepted, and that staff be authorized to investigate further the Environment Canada Program entitled Environment 2000 - A Conservation Program, as well as Summer Canada Works as two possible funding vehicles for the partial development of the Riverview Heights Forest."

*APPROVED  
Co. R 3/5  
# 11/2/84*

TABLED ITEM: Letter from Coquitlam Baseball Association re. Town Centre Park Baseball Diamonds.

ADJOURNMENT - The meeting adjourned at 8:45 p.m.

  
D.L. Cunnings  
Executive Secretary

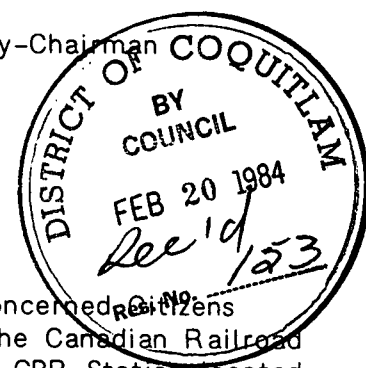
\_\_\_\_\_  
Ald. Bewley  
Chairman

PARK & RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park and Recreation Committee was convened at 7:30p.m. on 1984 February 13, in the Council Committee Room, with the following persons present:

COMMITTEE: Ald. Mitchuk, Deputy-Chairman  
Ald. Reid  
STAFF: D. L. Cunnings



502-1A Delegation re. Blue Mountain Park CPR Station

Mrs. Florence Seguin and Mr. Roger Loubert, representing a Concerned Citizens Group, requested the Committee to table, for a second time, the Canadian Railroad Historical Association's offer of 1983 January 4 to manage the CPR Station located in Blue Mountain Park, in order that the Concerned Citizens Group could properly prepare its presentation in time for the February 27th, 1984 regular meeting of the Park and Recreation Committee.

**Committee Action:** That the Canadian Railroad Historical Association's offer of 1983 January 4 be tabled to the 1984 February 27th meeting of the Park and Recreation Committee; and, further, that the Canadian Railroad Historical Association be advised that their offer to manage the Blue Mountain Park CPR station will be considered on February 27, 1984.

502-1B Delegation re. Laurentian and Montgomery Park Pathways

A delegation of six ladies representing the Montgomery School Parents Group appeared before the Committee, but learned from the Chairman that the Park and Recreation Committee had not yet received the results from an in-house Engineering Department study on pedestrian movement within the Montgomery Elementary and Secondary Schools catchment area. In these circumstances, the delegation, headed by Mrs. Elizabeth Pticek, expressed its concern over the fact that municipal crews had removed some of the tree cover off of the escarpment and, as a result, the escarpment now appears unsafe. The delegation also urged the Committee to: (1) upgrade the pathway surface on the trail connecting Colton Avenue and Monterey Avenue, at the southern edge of the school site; (2) introduce landscape windows, together with a selective clearing program, along the total length of the east-west ravine pathway linking Laurentian Crescent to the twin school site; (3) cost out lighting of both pathways; (4) install a chainlink fence along the down-stream edge of the east-west ravine pathway, and, (5) develop a verge (Monterey/Finnigan Park).

The delegation urged the Committee to assign catch-up dollars in 1984 to correct these long-standing pathway safety problems.

**Committee Action:** That staff secure a copy of the results of the Engineering Department study of the pedestrian movements within the Montgomery Elementary and Secondary School catchment areas, together with trail improvement cost estimates, and report back at a subsequent meeting of the Park and Recreation Committee.

502-2 Sports Centre Concession Lease Request - Coquitlam Jr. Adanac Lacrosse Club

RECOMMENDATION:

"That the Coquitlam Jr. Adanac Lacrosse Club be permitted to lease Concession #2, including any surplus concession equipment not required by the Park and Recreation Department, from May 1 to August 31, 1984 at a rate of \$225.00 per month payable monthly and, further, that the Club must comply with all Provincial Health regulations related to the serving of food."

APP'D B  
Co. R-3  
# 154/84



502-3 Spani Pool Concession Facility - Special Occasion Use Request, Coquitlam Swim Club

RECOMMENDATION:

"That the Coquitlam Swim Club be granted permission to operate the Spani Pool food concession during swim meets from June 6 to August 6, 1984 inclusive, with the understanding that the Club will comply with all Provincial Health regulations; and, further, that the facility be made available at no cost to the Club."

Approved B.  
Co. Res.  
# 152/84

502-4 Coquitlam Minor Lacrosse Association - Extended Use of Arena Annex

The Committee discussed at length Mr. S. Shigehiro's memorandum dated 1984 February 08 and invited comments from the fourteen members present from the Coquitlam Lacrosse community. The meeting was advised by Mr. Les Wingrove of the Adanacs Lacrosse organization that games, not practices, were required in both arenas and, thus, the staff recommendation that early morning floor time be better utilized, such as is the case with hockey, was not relevant to the sport of lacrosse. The Park and Recreation Department's position that minor lacrosse is principally an outdoor sport was challenged by Mr. Wingrove. The meeting learned that the four-month long lacrosse season was seriously impacted by inclement weather and that additional indoor arena time was seen as essential starting in 1985.

The Park and Recreation Director advised the meeting that down time (non-use) of the dry floor facility was twice that of ice floor activities. Mr. Shigehiro's report suggested that of the total 112 hours per week available that ice-related activities would consume 70 of those hours whereas dry floor rentals would only consume 25½ hours, leaving a down time (non-use) of 86½ hours per week. The lacrosse association representative suggested that the figure skaters should be offered the curling ice for summer skating, despite its inadequate size. The Park and Recreation Director drew to the Committee's attention that, perhaps, an air-support structure over one of the existing outdoor lacrosse boxes may - in the long run - be more economical than the cost of down time in a multiple-use facility such as the Coquitlam Sports Centre.

Committee Action: The Committee concurred with the Park and Recreation Director's suggestion that staff work with a 3-member committee from the lacrosse community in an attempt to program additional hours of lacrosse activity into both the arena annex and the main arena for the 1985 program year and that the Committee accept the lacrosse association's offer to have Mr. Brian Wishart, Mr. Les Wingrove and Mr. Ted Fridge as members on such a joint working committee.

502-5 Coquitlam Ladies Curling Association - Notice of District #9 Ladies Curling Playdowns

Committee Action: That the matter be received for information.

✓ 502-6 Update on Coquitlam's Bid for the '86 B.C. Summer Games

RECOMMENDATION:


"That the Park and Recreation Director, ~~together with one other person, be authorized to attend~~ - as observers - the 1984 B.C. Winter Games in Fort St. John commencing on March 1st, 1984 and that funds to cover the \$620 per observer cost be obtained from the General Provision - Operating and Capital Appropriation as provided within the 1984 Provisional Budget."

Approved B.  
Co. Res.  
# 154/84

502-7 Boys Scouts of Canada Parade - February 25, 1984

Committee Action: That the letter from the Boys Scouts of Canada regarding the Scout-Guide Parade at 10 a.m. on February 25, 1984, be received.

ADJOURNMENT - The meeting adjourned at 9:15 p.m.

  
D. L. Cummings, Executive Secretary

PARK & RECREATION COMMITTEE MEETING MINUTES

#502

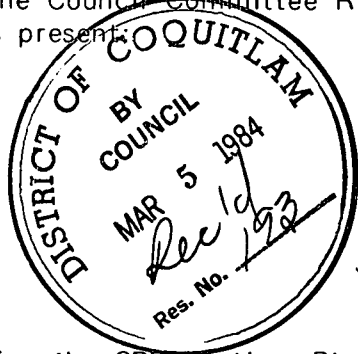
A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on 1984 February 27, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE:

Ald. Bewley, Chairman  
Ald. Mitchuk, Deputy-Chairman

STAFF:

D.L. Cunnings, Park & Recreation Director  
J.L. Tonn, Municipal Manager



✓ 502-1 Delegation Regarding the CPR Station, Blue Mountain Park

A group, referring to itself as the Concerned Citizens of Coquitlam, appeared before the Park and Recreation Committee and, prior to making a presentation, drew to the meeting's attention that Item 2.1 in the Park and Recreation Director's memorandum of 1984 January 26 - which speaks of the Coquitlam Historical Society amalgamating with the Port Moody's Historical Society - was in error. Mr. Loubert pointed out that the amalgamation resolution had been amended by way of a subsequent resolution appearing in the Coquitlam Historical Society's minutes of 1982 September 23 which reads in part, "...Coquitlam Historical Society disband and any members may join the Port Moody Historical Society."

Additionally, the delegation also noted the Park and Recreation Director's use of the words "regional museum body" in paragraph 2.3 of the 1984 January 26th memorandum and asked the question: "Has Coquitlam Council accepted the Port Moody Heritage Society as the regional museum body for this area?". The Chairman stated that the District of Coquitlam Council has informally - perhaps - accepted the Port Moody Heritage Society as the regional museum body, but not formally. Ms. Margaret Pue, Secretary of the Concerned Citizens of Coquitlam group, then addressed the meeting with the following remarks.

"We have come before you this evening as a group of Coquitlam citizens who are very concerned about both the lack of interest in our local history and the lack of commitment to the preservation of local heritage in our municipality. We believe we are representative of many Coquitlam residents who share this same concern. It is our objective to work in harmony with other local community groups and government to bring about the rebirth of an interest in Coquitlam's history and a concern for the preservation of its heritage.

We appreciate the significance of the Fraser Mills C.P.R. Train Station to Coquitlam's history and development and we recognize that it is one of the District's special heritage buildings.

Therefore, we hereby propose to reinstate and operate the Fraser Mills C.P.R. Station that is presently located on King Albert Avenue in Blue Mountain Park. Our plan is to create a local Coquitlam heritage place and install in it artifacts, pictures and memorabilia from the area. This would provide both residents and tourists of all age groups with the opportunity to become familiar with and enjoy the unique story of Coquitlam's past. There is a definite need for this and thus we feel we would be providing an essential service for our community.

Because our municipality is comprised of a very large area with a rapidly growing population, it is imperative that we in Coquitlam have control of our historical destiny - now.

In conclusion therefore we respectfully request your thoughtful consideration of this proposal and we await your decision on this matter. Thank you."

✓ 502-2 Delegation, Canadian Railroad Historical Association Regarding the CPR Station, Blue Mountain Park

Mr. Doug Battrum, Secretary of the Canadian Railroad Historical Association - Pacific Coast Branch, informed the meeting that the Canadian Railroad Historical Association is a volunteer, non-profit organization incorporated in 1941. Its aims are the preservation and distribution of information and illustrations as well as the acquisition of exhibits, archives, and other material that have played an important role and depict historical or technological development of Canada's railways.

Mr. Battrum advised the meeting that it was his group's intention to clean up and make the Blue Mountain Park CPR Station a true railway station - not a museum. Mr. Battrum noted that the Blue Mountain Park CPR Station appeared to be abandoned and in need of repair and that their sixty member strong Pacific Coast Division of the Canadian Railroad Historical Association - ten of which reside in the Coquitlam area - had ample help, lots of railway artifacts, but could not promise that the building would be open as often as the Concerned Coquitlam Citizens group had suggested in its proposal. Mr. Battrum did emphasize, however, that his group would bring the station up to railway standards. Mr. Maurice Adams, Liaison Officer for all of Canada with the Canadian Railroad Historical Association, also addressed the meeting.

**Committee Action:** The Chairman noted that the former Coquitlam Historical Society had been struck off of the Registrar and dissolved under Section 71 of the Society's Act on the 29th day of March 1983 and acknowledged Mr. Floyd Monssen's desire to see a rebirth of the Coquitlam Historical Society, but the Chairman informed the delegation that the Park and Recreation Committee did not hold a position on the matter; and, therefore, will take both positions - including the exploratory joint meeting approach - to Council for its consideration. The Chairman did, however, inform the meeting that he personally favoured the Canadian Railroad Historical Association's offer and that the rebirth of the Coquitlam Historical Society through the Concerned Citizens of Coquitlam group might be better served by a facility such as a school classroom.

502-3 Delegation - Coquitlam Minor Hockey Association Regarding Rental Fee Reduction - '84 PUP Tournament

The Park and Recreation Director informed the meeting that the Coquitlam Minor Hockey Association had withdrawn their rental fee reduction request in light of Council Resolution #1163/82 which reads as follows: "That the 1983 Coquitlam Minor Hockey Association PUP Tournament be assessed an ice rental fee of \$600 or 50% of the actual ice rental costs incurred on the expressed understanding that the Coquitlam Minor Hockey Association is to assume the full cost of such ice rentals in 1984."

502-4 1984 Proposed Fees and Charges Report

RECOMMENDATION:

*App'd By Co. Res # 195/84*  
"That the recommended rates for 1984 for Park and Recreation programs and services contained in the '1984 Proposed Fees & Charges Report' be approved, with such changes coming into effect on March 15, 1984 in the case of Community Recreation; April 1, 1984 in the case of the Sports Centre; and June 1, 1984 in the case of the Aquatics Division."

502-5 Recreation Brochure Delivery Problem - Northeast Coquitlam Area

**Committee Action:** The Committee instructed the Park and Recreation Director to correspond with the Northeast Coquitlam Ratepayers Association and to advise the Association of the remedial actions that have been taken by the Park and Recreation Department with reference to the distribution of the 1984 Spring brochure.

502-6 Burke Mountain Lease Transfer Request - Lease Lot #336

RECOMMENDATION:

*App'd By Co. Res # 196/84*  
"That title of Burke Mountain Lease Lot #336 be transferred from Isabel Mary Presley of 1946 Austin Avenue, Coquitlam, B.C. TO Gary B. Woolard of 3317 Henry Street, Port Moody, B.C. V3H 2K4."

502-7 Nestor Park - Letter from Mr. Russell King

Committee Action: That Mr. King's letter be received and that staff report back on the matter in Executive once the Park Superintendent's investigative report has been completed.

502-8 Burke Mountain Lease Property Annual Rental and Lease Transfer Charges

RECOMMENDATION:

"That the Burke Mountain annual lease rental rate be set at \$35.00 per year effective July 1st, 1984; and, further, that a lease transfer charge be established as of July 1st, 1984 in the amount of \$50.00."

*Approved By  
Co. Res  
#198/84*

502-9 Government of Canada Job Creation Program - Summer Canada Works and Environment 2000

RECOMMENDATION:

"Whereas the Summer Canada Works Environment Program is designed to help unemployed full-time students and the Environment 2000 Program is designed for applicants between the age cohorts of 16-24 and over 50, who are unemployed; and,

Whereas union approval is required before submitting an application; and,

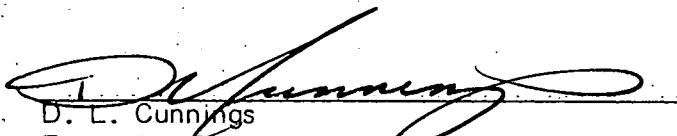
Whereas the programs cover only 32% of the basic \$11.28 wage cost of a Labourer II, which would necessitate a subsidy by the Municipality; and,

Whereas CUPE, Local 386, stated that it would enjoin Council in an application unless the union's terms were met, namely: that the hirees would have to hold union membership and that laid-off employees would have to be firstly re-called;

Therefore, under these circumstances, BE IT RESOLVED that there is no point in applying for grants under such programs, but that the Park & Recreation Director explore with the Provincial and Federal Governments other employment assistance programs which preclude union approvals or have less stringent or inhibitive conditions and in researching such Government grants, that the Park & Recreation Director cite the problems referred to herein to the government agencies."

*Approved By  
Co. Res  
#198/84*

ADJOURNMENT - The meeting adjourned at 9:05 p.m.

  
D. L. Cunnings  
Executive Secretary

#502

PARK & RECREATION COMMITTEE MEETING MINUTES

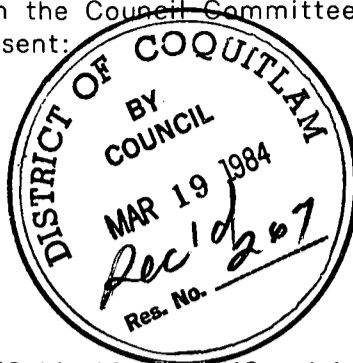
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COMMITTEE:

Ald. Bewley, Chairman  
Ald. Mitchuk, Deputy-Chairman  
Ald. Reid

STAFF:

D. L. Cunnings, Park & Recreation Director



502-1 July 21 and 22 Mackin Park 'Special Occasion' Liquor Licence (Coquitlam Firefighters Softball Club)

RECOMMENDATION:

"That the request from the Coquitlam Firefighters Ballclub for a 'special occasion' liquor licence contained in their letter of 1984 January 22, be approved for 1984 July 21 and 22 in Mackin Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

App'd By  
Co. Res.  
#268/84

502-2 June 6, 7 and 8 Sports Centre 'Special Occasion' Liquor Licence (All Saints Coquitlam Community Festival)

RECOMMENDATION:

"That the request from the All Saints Community Festival for a public 'special occasion' liquor licence be approved for June 6, 7 and 8, 1984; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch; this approval being subject to the event taking place in the Coquitlam Sports Centre and, as well, subject to further terms and conditions that may be established by the Director of Parks and Recreation."

App'd By  
Co. Res.  
#269/84

502-3 June 2 and 3 Mundy Park 'Special Occasion' Liquor Licence (Sub Stop Fastball Tournament)

RECOMMENDATION:

"That the request from the Sub Stop Men's Fastball Team for a 'special occasion' liquor licence contained in their letter of 1984.02.06 be approved for June 2nd and 3rd, 1984 in Mundy Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

App'd By  
Co. Res.  
#270/84

502-4 Nestor Area Recreation Survey Proposal

RECOMMENDATION:

"That the Park and Recreation Director be authorized to undertake a recreation survey within the Nestor Elementary School catchment area commencing on March 26, 1984 in concert with the material set forth in R. Munro's memorandum dated 1984 March 09."

App'd By  
Co. Res.  
#271/84

502-5 Anonymous Correspondence Regarding Minor Soccer Club Merger

**Committee Direction:** That the Park and Recreation Director mail a copy of the anonymous correspondence together with the staff report to each of the soccer organizations within the District of Coquitlam; and, as well, send an invitation to the soccer organizations to appear before the Park and Recreation Committee, if they wish, to discuss the matters raised in the anonymous correspondence.

502-6 Complaint Regarding the Condition of Playing Fields at Rochester, Montgomery, Hillcrest and Porter Elementary Schools

**Committee Action:** That a copy of the Coquitlam Baseball Association's letter and Mr. Dale Bentz's correspondence be transmitted to the Board of School Trustees, School District #43 (Coquitlam) for its consideration.

502-7 Disposition of Uncommitted Funds under Unexpended Bylaw #1006, 1979

RECOMMENDATION:

"That Council approve the 1983 actual expenditure figures associated to Resolution #472/83, totalling ~~\$35,226~~ as set forth in the Park and Recreation Director's memo of March 8, 1984; and, further, authorize the application of the unexpended variance in the amount of ~~\$8,998~~ toward playing field backstop improvements within Brookmere Park for the sum of ~~\$4,499~~ and within Mackin Park for the sum of ~~\$4,499~~, with such moneys being provided from the Unexpended Bylaw funds under Bylaw #1006, 1979."

APP'D BY  
Co. RES  
# 272/84  
AS AMENDED

502-8 Staff Report - Crestwood Park Play Equipment Request

**Committee Action:** The Committee requested the Park and Recreation Director to have the Park Division relocate an adventure playground unit from Miller Park or Mackin Park to Crestwood Park prior to March 31, 1984.

502-9 Mariner Park Development Plans

The meeting was advised by the Park and Recreation Director that while a sum of money has been reflected in the 1984 all-department wish-list, no specific funds for design work have been approved to-date. Consequently, the meeting was requested to consider approving a recommendation that would see up to \$5,000 made available from the General Provision - Operating and Capital Appropriation as provided within the 1984 Provisional Budget.

RECOMMENDATION:

"That Vagelatos & Associates, Landscape Architects, be retained on an hourly basis up to a maximum cost of \$5,000 to develop detailed construction plans for the Phase I development of Mariner Park together with an overall master plan of the balance of the site in sufficient detail to allow accurate cost estimates of future phased development to take place and that such costs be borne from the General Provision - Operating and Capital Appropriation as provided within the 1984 Provisional Budget, subject to approval by the Municipal Treasurer."

APP'D BY  
Co. RES  
# 272/84

502-10 Ownership of Blue Mountain Park CPR Building

The Park and Recreation Director reported to the meeting that the Municipal Clerk's research has revealed correspondence from the former Coquitlam Historical Society dated July 21st, 1971 which conveys the ownership of the former Fraser Mills CPR Station to the District of Coquitlam.

502-11 Eagle Ridge Residents' Association - Eagle Ridge Public Recreation Facilities

The Committee reviewed Mr. Wally Unger's correspondence dated February 24, 1984 and **INSTRUCTED:**

**"That the Park and Recreation Director invite Mr. Unger, President of the Eagle Ridge Residents' Association, to attend the 1984 March 26th meeting of the Park and Recreation Committee in order to discuss the Genstar recreation facilities package which is to be put in place in 1984."**

502-12 Request for Park Development - East of Berkeley Place (Scott Creek Linear Park System)

The Park and Recreation Director informed the meeting that his office had received further inquiries from residents with young children living north of Dewdney Trunk and contiguous to Scott Creek and the CPR main line trackage requesting development of the Scott Creek Park area off of Berkeley Place.

**Committee Action:** The Committee instructed the Park and Recreation Director to place the development of a master plan and the possible construction of the park site on the 1985 all-department wish-list for budgetary consideration.

502-13 Burke Mountain Park Access Corridor MVA

The Committee was advised by the Park and Recreation Director that a single all-terrain vehicle accident had occurred on the Burke Mountain Park access corridor trail/road at 1633 hours on 1984 March 11, which resulted in multiple injuries to a female occupant of the all-terrain vehicle. The meeting was further advised that the emergency response was handled by Coquitlam Fire Department, as the lead agency, the Provincial Ambulance Service and the RCMP. It was further reported that the emergency medical response - with the aid of both the Fire Department and Park Department's four-wheel drive vehicles - drew accolades from observers at the scene.

**ADJOURNMENT** - The meeting adjourned at 8:40 p.m.

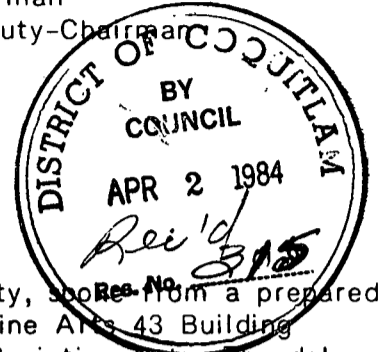
  
D. L. Cummings  
Executive Secretary

PARK & RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on 1984 March 26, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE:	Ald. Bewley, Chairman Ald. Mitchuk, Deputy-Chairman Ald. Reid
STAFF:	D. Cunnings



502-1 Delegation: Fine Arts Building Society

Mr. Bill Marshall, spokesman for the Fine Arts 43 Building Society, spoke from a prepared statement - copy attached - and advised the meeting that the Fine Arts 43 Building Society is not presently registered under the British Columbia's Societies Act. The delegation also drew to the Committee's attention the fact that the City of Port Coquitlam had never been requested by the Fine Arts 43 Building Society to provide a parcel of land but, rather, to simply support in principle, arts and cultural facilities within School District #43.

RECOMMENDATION:

Moved by Ald. Mitchuk, Seconded by Ald. Reid

"That the District of Coquitlam Council endorse, in principle, the Fine Arts 43 Building Society's venture to establish public arts and cultural facilities within School District #43 for the use by all member communities."

CARRIED

*Approved by Co. Res # 316/84*

502-2 Delegation: Eagle Ridge Residents Association Regarding Genstar Recreation Facility Package

The Committee outlined to Mr. W. Unger, President of the Eagle Ridge Residents' Association the facilities shown on Schedule "D" of the Agreement between the District of Coquitlam and B.A.C.M. Ltd. and Southern Slopes Holdings (1959) Ltd. dated the 1st day of October 1977. Mr. Unger requested the Park and Recreation Director to attend the Eagle Ridge Residents' Association meeting on April 2nd, 1984 at 7:30 p.m. with a view to explaining to the residents the yet-to-be-built recreation facilities under the Genstar Agreement.

RECOMMENDATION:

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That the Park and Recreation Director be authorized to attend the Eagle Ridge Residents Association meeting, as a guest speaker, on April 2nd, 1984, to give an overview of the yet-to-be-constructed recreation facilities under the agreement between the District of Coquitlam and Genstar."

CARRIED

502-3 '84 Operating Request - Mackin Park Little League Concession Facility

RECOMMENDATION:

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That the Coquitlam Little League and the Ladies Auxiliary be granted permission to operate the Mackin Park food concession from mid-April to mid-July 1984 with the understanding that the organization will comply with all Provincial health regulations."

*Approved by Co. Res # 317/84*



502-4 Committee Review of '84 Park and Recreation Budget

**Committee Action:** The Committee instructed the Park and Recreation Director to arrange a special committee meeting on Monday, April 2, 1984 at 3:30 p.m. in order to discuss the '84 Park and Recreation Department budget proposal.

502-5 Great Canadian Participaction Challenge Day Update

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That a press release be initiated from the Mayor's Office to create a public awareness of Coquitlam's participation in the Great Canadian Participaction Challenge; and, further, that 1984 May 16 be proclaimed Fitness Day in Coquitlam."

CARRIED

*APR 10  
CO  
218/84*

502-6 Allocation of Blue Mountain Park CPR Station

Moved by Ald. Mitchuk, Seconded by Ald. Bewley

"That the Blue Mountain Park CPR Station be leased to the Canadian Railroad Historical Association on terms to be negotiated with the hope that such a lease agreement could be in cooperation with the Concerned Citizens Historical Group by way of a jointly worded building plaque."

*See  
319,  
321/84*

502-7 Playing Field Allocation Procedure Update

**Committee Instructions:** The Committee requested the Park and Recreation Director to have those staff who are responsible for allocating playing fields present at the next Park and Recreation Committee meeting to update the Committee on the process or procedure for allocating playing fields.

502-8 Park and Recreation Department Brochure

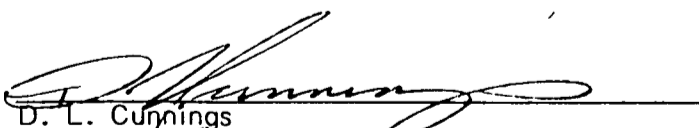
**Committee Instructions:** The Committee instructed the Park and Recreation Director to include a positive statement regarding the clean-up of parks by park patrons.

502-9 School Board Brush Clearing Review Request

The Park and Recreation Director read out a letter from R.C. Smith, Secretary-Treasurer, School District No. 43 (Coquitlam) wherein the Municipality is requested to review the need to remove underbrush on municipal properties adjacent to school sites.

**Committee Instructions:** That the Park Superintendent prepare a cost estimate to underbrush the ten areas adjacent to school sites set forth in the attached list to R.C. Smith's letter of 1984 03 08.

ADJOURNMENT - The meeting adjourned at 9:15 p.m.

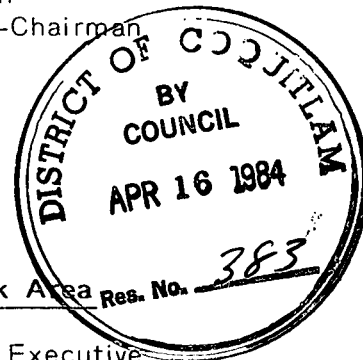
  
D. L. Cummings  
Executive Secretary

PARK & RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park and Recreation Committee was convened at 8:40 p.m. on 1984 April 9 in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

- COMMITTEE: Ald. Bewley, Chairman  
 Ald. Mitchuk, Deputy-Chairman  
 Ald. Reid
- STAFF: D. L. Cunnings  
 A. Saenger  
 R. Munro



502-1 Delegation - Lack of Park Space in the Meadowbrook Area

Action: The delegation was heard earlier in the evening, in Executive.

502-2 Special Occasion Liquor Licence Request - 75th Anniversary Celebrations - Maillardville Community

RECOMMENDATION:

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That the request from the Caisse Populaire de Maillardville for a 'special occasion' liquor licence in connection with the Maillardville community's 75th anniversary celebrations be approved for Saturday, June 16, 1984 in Mackin Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

CARRIED

502-3 Special Occasion Liquor Licence Request - Coquitlam Adanacs Senior Lacrosse Club

RECOMMENDATION:

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That the request from the Coquitlam Adanacs Senior Lacrosse Club for a 'special occasion' liquor licence in connection with their softball tournament be approved for June 9 and 10, 1984 in Mackin Park; and further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

CARRIED

502-4 Playing Field Allocation Procedure

R. Munro, Program Manager, placed before the meeting a draft copy of Policies and Procedures Statement No. RCP 4-12 dealing with playing field area reservations together with attachments which suggest that 291 teams involving 3,885 players will likely file for playing field request for the 1984 spring/summer season. Similarly, the report also points out that 202 teams involving 3,119 players will be filing fall and winter playing field allocation requests during the July 1984 field allocation meeting. Mr. Munro's report also revealed a bar graph showing the projected growth in Coquitlam soccer alone for the years 1986 and 1987. The

meeting took particular note of the following staff observations:

- a) All youth soccer divisions are of a one (1) year duration, except for Division 1 which is two years.
- b) Adult leagues will not decrease.
- c) A heavy demand for top-flight adult teams and more recreational soccer will be placed on the District by graduating youth from the various soccer league divisions.
- d) Youth soccer, Division 1 and Division 2, will double by 1986/87 because of the large numbers in the age cohort presently embodied in Division 4.
- e) Playing field areas available for Division 3 to 7 appear to be adequate.
- f) Presently, 84 teams must share three lighted practice field.
- g) Three full-sized grass playing fields will be required to service the north-east sector and one all-weather lighted practice pitch should be considered for the Riverview Heights by 1986/87.

Ald. Reid then circulated among the committee members a letter from Mr. T. Stein of the Coquitlam Celtics Soccer Club dated 1984 April 4 which contained a number of requests relating to playing field allocations. The meeting discussed the Coquitlam Celtics' letter at considerable length, which resulted in the following Committee action:

**Moved by Ald. Mitchuk, Seconded by Ald. Reid**

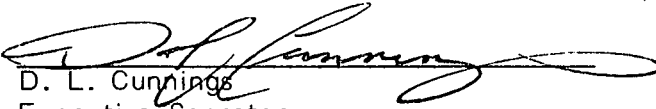
**"That the Coquitlam Celtics' letter of 1984 April 4 be received and that the Park and Recreation Department be in communication with the Coquitlam Celtics Soccer Club regarding the requests contained in the team's letter of 1984 April 4."**

**502-5 Dogwood Pavilion Country Kitchen Interim Funding Request**

**Moved by Ald. Mitchuk, Seconded by Ald. Reid**

**"That Council authorize supplementary interim funding for the Dogwood Pavilion Food Services program (Country Kitchen) in the amount of \$1,543, with offsetting revenues, and that such costs be borne from the General Provision - Operating and Capital Appropriations as provided within the 1984 Provisional Budget, subject to approval by the Municipal Treasurer."**

**ADJOURNMENT** - The meeting adjourned at 9:20 p.m.

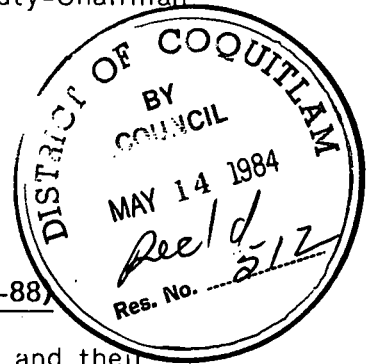
  
D. L. Cummings  
Executive Secretary

PARK & RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on 1984 May 7 in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

- COMMITTEE:                      Ald. Bewley, Chairman  
    Ald. Mitchuk, Deputy-Chairman  
    Ald. Reid
- STAFF:                              A. Saenger  
    R. Munro  
    S. Borthwick  
    S. Shigehiro



502-1 Five Year Park and Recreation Capital Budget (1984-88)

Extensive discussion took place on some items in the budget and their date line of implementation.

502-2 Nestor Area Recreation Survey Results

R. Munro explained the make-up and the workings of the survey used and that all the work had been done by staff. Alderman Mitchuk raised the question if a similar survey could be done in the future in the Eagle Ridge area; no decision was made on this point.

502-3 Special Occasion Licence Request - Mackin Park

RECOMMENDATION:

Moved by Ald. Mitchuk, Seconded by Ald. Reid

"That the request from Mr. Munchies Softball Club for a 'special occasion' liquor licence contained in their letter of 1984 April 11, be approved for July 15, 1984, in Mackin Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board & Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

*Handwritten notes:*  
 A1120 B.  
 Co. R35  
 #513/84

502-4 Mariner Park Landscape Project Update

A. Saenger gave a brief verbal report on the project update. The plan and estimates from the landscape architects should be available by Friday, 1984 May 11, or at the latest, early the following week. A public meeting at Ranch Park school for Wednesday, 1984 May 23 is being set up to inform the residents of the progress.

502-5 1982/83 Vandalism Comparative Cost Report

A brief discussion took place with explanations from the staff members present.

502-6 B.C. Winter Games Remuneration Request

RECOMMENDATION:

Moved by Ald. Reid, seconded by Ald. Mitchuk

"That Council authorize the reimbursement of \$41.66 to the Parks & Recreation Director to cover the cost for the trip to Fort St. John to attend the B.C. Winter Games in early March of 1984, the \$41.66 to be charged against the Summer Games promotional account 271170.070."

*Handwritten notes:*  
 B.  
 A1120  
 Co. R3  
 #514/84

502-7 Montgomery Park and the Dunkirk Area

The Committee questioned the Parks Superintendent when the brush clearing for the Montgomery Park and the Dunkirk area would take place and the Committee was advised that arrangements for this clearing would take place shortly.

TABLED ITEM:

- Ald. Mitchuk requested that staff acknowledge the letters of thanks which were received by this department.

ADJOURNMENT - The meeting adjourned at 8:25 p.m.

*A. Saenger*  
\_\_\_\_\_  
A. Saenger  
Executive Secretary

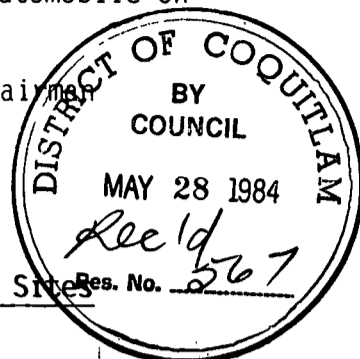
\_\_\_\_\_  
Ald. Bewley  
Chairman

PARK & RECREATION COMMITTEE MEETING MINUTES

#502

An itinerant or park-tour style meeting of the Park and Recreation Committee was convened at 7:00 p.m. in the Park and Recreation Director's automobile on 1984 May 22, with the following persons present:

COMMITTEE: Ald. Mitchuk, Deputy-Chairman  
Ald. Reid  
STAFF: D. L. Cunnings



502-1 Drive-By and Walk-In Tour of Specific Schools and Park Sites

The Committee visited the following park and school sites:

- (1) Maillard Jr. High School/Rochester Park Site  
Observations: That the Rochester ravine site be reviewed by the Park and Recreation Committee later this year in terms of its opportunities and constraints as both a park or non-park area.
- (2) Montgomery Park (Monterey/Finnigan)  
Observations: The Committee reaffirmed its interest in seeing that portion of the Montgomery Park situated east of Montgomery Street being undedicated and developed for non-park use.
- (3) Dawes Hill Park  
Observations: The Committee noted the minimal development and maintenance levels in this particular park.
- (4) Colony Farm Lands  
Observations: The Committee observed the potential for a bank of playing fields on this particular farm site.
- (5) Former Boys' Industrial School Playing Field (Essondale)  
Observations: The Committee acknowledged the close proximity of this small-size playing field and its ancillary washroom facility to the Riverview Heights housing development.
- (6) Riverview Heights School/Park Site Master Plan (Draft)  
Observations: The meeting noted that an all-weather lighted playing field and other ancillary areas on the ~~subject~~ School/Park site would also serve, in part, the active recreational desires of the residents in the Lower Ranch Park area off of The Dell as well as ratepayers in the Chilco Drive/Sharpe Street neighborhood. \*
- (7) Meadowbrook Elementary School Site  
Observations: The Committee observed that both the all-weather field and the grass playing field were, if upgraded, potentially viable active recreation spaces to serve the needs of the Meadowbrook residents and the families residing on the lower contours of the Ranch Park neighborhood.
- (8) Undeveloped Land West of Irvine Street and Firbrook  
Observations: The Committee noted the close proximity of the subject land to the Meadowbrook Elementary School's substandard playing fields.
- (9) Scott Creek Micro Park (Berkeley Place)  
Observations: The Committee noted that pedestrian access to the Berkeley Place micro park was not practical off of the west end of Berkeley Place. Moreover, the Committee felt somewhat uncomfortable about establishing a parkette or micro park off of the west end of Reece Avenue between the Loughheed Highway and Scott Creek, beneath the 500 kv transmission lines. It was noted that such a development would also require a footbridge over Scott Creek and perimeter fencing.

(10) Hastings Jr. Secondary School

Observations: The Committee was struck with the amount of alder growth encircling the school's all-weather playing surface and also noted that the field was devoid of any backstops or other game appurtenances. The site also boasts two tennis courts, a practice wall and a running track oval which all abut with the southern end of the Ozada Street subdivision.

(11) Coquitlam River Park (Ozada Avenue Area)

Observations: The Committee noted where the forest edge meets Ozada Avenue how the sub-storey growth of red alder and salmonberry was turning this perimeter strip into a bush-like appearance. Similarly, the Committee took particular note of the unmaintained condition of the public boulevard on either side of Ozada Avenue, but noted that the walkway lighting along the path linking Nestor Street to Ozada Avenue was operative and not vandalized.

(12) Coquitlam River Park (Gabriola Drive Area)

Observations: Again, the Committee noted the prolific growth of the understorey of red alder but did not consider the problem to be all that significant in terms of competing priorities.

(13) Nestor School/Park Site

Observations: The observation was made that this site had the potential of being another Mariner Park situation. The Committee also noted that the planned school expansion would likely consume all of the grass playing area at the south end of the school site.

(14) Town Centre Park

Observations: The Committee observed the site location for the fence-enclosed and floodlit running track and athletic complex at the north end of the Town Centre Park and, in addition, noted the presence of off-road motorbikes.

(15) Eagle Ridge Future Recreation Facility Sites

Observations: A drive-by tour was made of the Scott Creek linear parkway, the Eagleridge Drive (Hydro right-of-way) playing field complex and the proposed lacrosse box site on the B.C. Hydro right-of-way adjoining the Eagleridge Elementary School. The Committee was advised that B.C. Hydro has now given approval to Genstar to construct recreation facilities on the Hydro transmission corridor between Runnel Drive and Lansdowne Drive.

(16) Port Moody's Inlet Park All-Weather Lighted Field

Observations: The Committee observed two adult softball games being played under the lights on this all-weather field and learned from the Park and Recreation Director of the real need for an expansion of such facilities in the District of Coquitlam to meet the burgeoning growth of athletic teams in the Municipality.

**502-2 Discussion of Mariner Park Public Meeting Format (May 23, 1984)**

**Committee Action:** The Committee tacitly agreed that the Chairman would play a lead role and that the Committee members would simply serve as observers.

**502-3 Maple Sugar Festival Fee Waiver Request**

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That the request from the Maple Sugar Festival organizers for a fee waiver or fee reduction on their April 14, 1984 rental of the Coquitlam Sports Centre arena be denied in light of the fact that Council had already authorized the community rate which is 50% of the commercial rate for renting the Coquitlam Sports Centre main arena."

APPROVED  
Co. Reid  
# 508/84

502-4 Meadowbrook Neighborhood Park Adequacy or Deficiency Question

Committee Action: That this matter be referred to the next Executive Meeting of the Park and Recreation Committee.

502-5 Riverview Heights School/Park Site Concept Master Plan (First Review)

Committee Action: That the concept plan be referred to a full meeting of the Park and Recreation Committee for discussion.

502-6 Great Canadian Participaction Results

Committee Action: The Committee received a report for information.

502-7 Nestor Neighborhood Summer Recreation Program Discussion - See '84 Summer Events

Committee Action: The Committee acknowledged that the program limitations were directly due to the absence of available funds in the 1984 supplementary operating budget (Wish-List).

502-8 Former Boys' Industrial School Playing Field (Essondale)

RECOMMENDATION:

"That the Planning Department be requested to investigate with the staff of the Department of Lands & Housing the possibility of the District of Coquitlam acquiring the subject site with its improvements for a nominal sum or leasing the property and its improvements for a nominal sum for public recreational purposes."

502-9 Hastings Jr. Secondary School All-Weather Field Backstop

RECOMMENDATION:

"That the Park and Recreation Director be authorized to transfer the existing backstop out of the Burquitlam Park and Recreation site onto the Hastings Jr. Secondary School all-weather field to meet a portion of the young adults' softball needs in the area."

502-10 Coquitlam Festival Concept

Committee Action: The Committee held a general round-table discussion on the subject and addressed, in particular, how the Committee might be able to shift the present Council-identified needs for such a project to a community want.

ADJOURNMENT - The meeting adjourned at 10:00 p.m.

  
D.L. Cummings, Executive Secretary



**DISTRICT OF COQUITLAM**

## Inter-Office Communication

TO: D.L. Cunnings DEPARTMENT: Parks & Recreation DATE: 1984 May 14  
FROM: S. Shigehiro DEPARTMENT: " " YOUR FILE:  
SUBJECT: Fee Waiver - Maple Sugar Festival, 1984 OUR FILE: 127

Attached you will find the after-the-fact request by Caisse Populaire de Maillardville Credit Union for a fee waiver or a fee reduction on their April 14th rental of the arena.

The group was given a group rate which is the lowest rate possible, and a breakdown of this is as follows:

- (a) \$235.00 for community group rate (this is a 1983 rate as the rental request was made prior to the 1984 rates coming into effect);
- (b) a \$50.00 set-up and clean-up charge for April 13 and April 15th;
- (c) \$100.00 damage deposit. This amount was returned to the group on May 1st, 1984 (District cheque no. 01439).

The actual cost for the main arena dry floor (1984 rates) is **\$34.17 per hour**. Based on a 16 hour rental period, the actual cost,  $16 \times \$34.17 = \$546.72$ . The 1984 commercial rate for the main arena rental is \$550.00.

**RECOMMENDATION:**

In light of the fact that the Caisse Populaire Credit Union received a community rate which is 50% of the commercial rate, it is recommended **no further grants be provided on this rental.**

  
Sports Centre Arena Manager

SS/bn  
Attach.

CAISSE  
POPULAIRE  
DE MAILLARDVILLE  
CREDIT UNION



May 5th, 1984.

Coquitlam Parks & Recreation,  
633 Poirier Street,  
Coquitlam, B.C.  
V3J 6A9

Attention: Mr. Don Cunnings

Dear Mr. Cunnings,

On behalf of the Caisse Populaire de Maillardville Credit Union and Maillardville-Uni, I am forwarding this letter to you in order to request a refund for the fees recently expended on the arena rental.

As you are no doubt aware, the main ice rink was rented April 14th, 1984 for the Maple Sugar Festival in celebration of Maillardville's 75th Anniversary. Because it was a community event and due to the fact that Maillardville-Uni is a non-profit organization, I am requesting assistance with the rental costs which totalled \$385.00.

It is my understanding that this letter will allow you to approach the Grants Committee on our behalf. However, should you require any further information, please don't hesitate to contact me.

Yours truly,

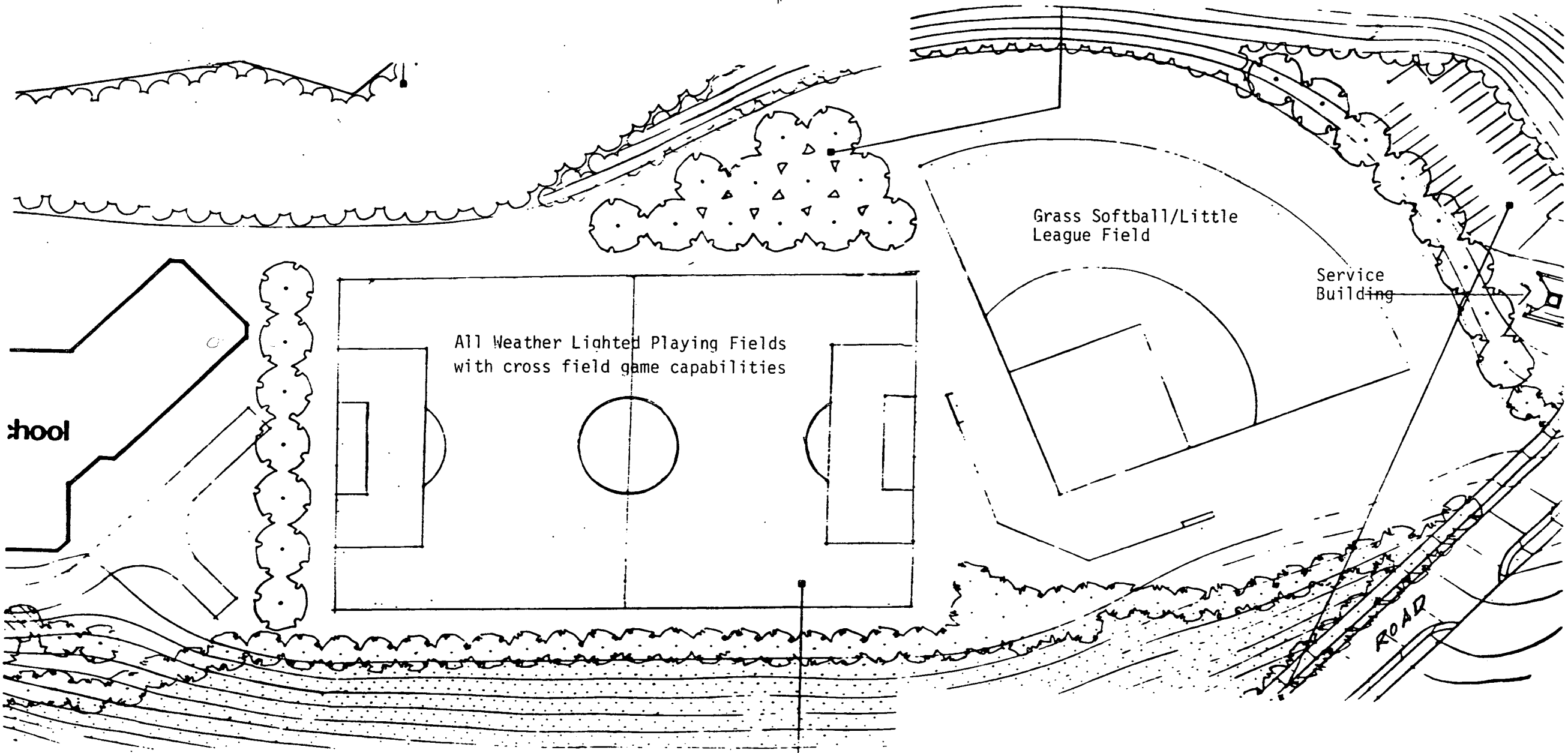
A handwritten signature in dark ink, appearing to read 'Ina Rollo'. The signature is somewhat cursive and is positioned above the typed name.

(Miss) Ina Rollo,  
Administrative Assistant.

1984 May 24

RIVERVIEW HEIGHTS: SCHOOL/PARKSITE

502-5



School

All Weather Lighted Playing Fields  
with cross field game capabilities

Grass Softball/Little  
League Field

Service  
Building

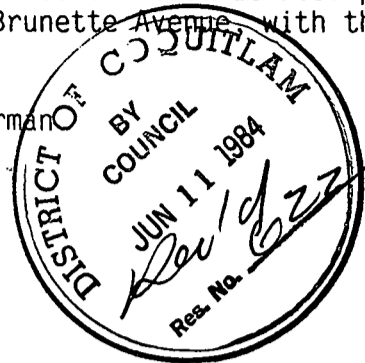
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PARK AND RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on June 4, 1984, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE:	Ald. Bewley, Chairman
	Ald. Reid
STAFF:	D.L. Cunnings



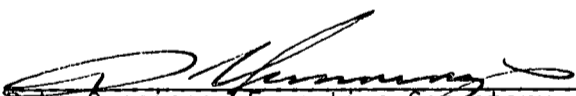
502-1 Festivals B.C.

Mr. Allan Ball, Director, with Festivals B.C., appeared before the Committee - on the invitation of Ald. Bewley - and informed the meeting that Festivals B.C. is a non-profit organization comprised of groups representing festivals, civic celebrations and special events throughout the province of British Columbia. Mr. Ball noted that the District of Coquitlam currently has two such festivals namely: the All Saints Coquitlam Community Festival and the Maillardville Celebrations. Mr. Ball discussed with the Committee such topics as: (1) the life cycle stages of a festival; (2) the liaison role of a Park and Recreation Department; (3) the importance of a theme; (4) problems associated with parades; and, lastly, (5) how Festivals B.C., as an organization, would be able to assist.

Mr. Ball left with the Committee a membership recruitment brochure, the minutes of the Festival B.C. meeting of March 9, 1984, and a newsletter dated April 1st, 1984.

**Committee Action:** Pursuant to Council Resolution #541 which instructs the Park and Recreation Committee to arrange a meeting with the All Saints Coquitlam Festival Committee, the Park and Recreation Director was instructed to hold a Park and Recreation Committee meeting on Tuesday, June 19, 1984, in the Council Chambers at 7:30 p.m. and to invite Mr. John Vander Kooy, Chairman of the All Saints Coquitlam Community Festival committee, together with adequate representation from his committee, to the June 19th, 1984 Park and Recreation Committee meeting; and, further, to invite adequate representation from the Maillardville Celebrations organization to this same meeting to discuss the subject of festivals here in the District of Coquitlam.

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

  
D.L. Cunnings, Executive Secretary

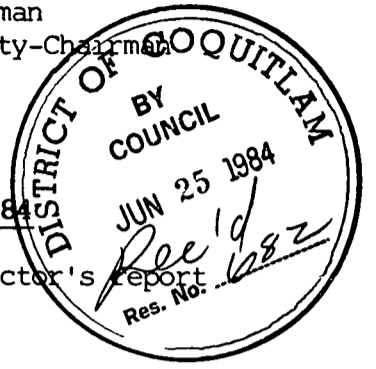
B.L. 1468

#502

PARK & RECREATION COMMITTEE MEETING MINUTES

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, on June 18, 1984, with the following persons present:

- COMMITTEE: Ald. Bewley, Chairman  
Ald. Mitchuk, Deputy-Chairman
- STAFF: D.L. Cunnings



502-1 Park & Recreation Department Revenues to May 31, 1984

Committee Action: That the Park and Recreation Director's report dated 1984 June 14 be received for information.

502-2 Amendment to Municipal Lands Reserve Fund Expenditure By-law #1190, 1981

The Committee reviewed the Park and Recreation Director's report of 1984 June 14 and, in particular, a draft District of Coquitlam Municipal Lands Reserve Fund Expenditure Amendment By-law #1468, 1984 which, if adopted, would authorize the expenditure of Lands Reserve Funds for development of the Burquitlam site as an "outdoor" park and recreation facility rather than an "indoor" complex.

RECOMMENDATION:

Moved by Ald. Bewley, Seconded by Ald. Mitchuk  
"That Council give three readings to the District of Coquitlam Municipal Lands Reserve Fund Expenditure Amendment By-law #1468, 1984."

502-3 Burquitlam "Outdoor" Park and Recreation Site Funding

RECOMMENDATION:

"That the funds reflected on Budget Sheet Q-8a of the 1984 Annual Budget for the Burquitlam site development - totalling \$297,116 - be authorized for expenditure out of the Lands Sale Reserve Fund to facilitate development of the Burquitlam site as an "outdoor" park and recreation facility, subject to approval by the Minister of Municipal Affairs of the District of Coquitlam Municipal Lands Reserve Fund Expenditure Amendment By-law #1468, 1984."

502-4 Mountain View Lacrosse Box - Citizen Complaint

Committee Action: After reviewing the Park and Recreation Director's memorandum of 1984 June 15, the Committee instructed staff to proceed with the decibel, or intensity of sound, test at both the Mountain View lacrosse box site and the Rochester lacrosse box site in order to determine if the noise levels exceed recognized standards.

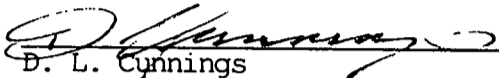
502-5 Meadowbrook Area On-Site Meeting

Committee Action: The Committee instructed the Park and Recreation Director to arrange for an on-site meeting at the Meadowbrook Elementary School in early July of 1984 with the two delegations from the Meadowbrook neighborhood.

502-6 Gabriola Avenue Boulevard Clean-Up

Committee Action: The Chairman requested staff to develop a plan of action that would see work commence on development of a grass verge along a portion of the linear parkway abutting the east curb of Gabriola Drive.

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

  
D. L. Cunnings  
Executive Secretary

PARK & RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on 1984 July 03, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE:

Ald. Bewley, Chairman  
Ald. Mitchuk, Deputy-Chairman  
Ald. Reid

STAFF:

D. Cunnings  
R. Munro  
T. Crawshaw



502-1 Request for Special Occasion Liquor Licence - AEL Microtel Ltd. Slo-Pitch League

Moved by Ald. Mitchuk, Seconded by Ald. Reid

"That the request from the Microtel Co-Ed Slo-Pitch League for a 'special occasion' liquor licence contained in their letter of June 26, 1984, be approved for August 25, 1984, in Glen Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

CARRIED

APP'D B.V.  
Co. R's  
# 722/84

502-2 Joint Ownership Transfer Request - Burke Mountain Lease Lot #300

Moved by Ald. Mitchuk, Seconded by Ald. Reid

"That title of Burke Mountain Lease Lot #300 be transferred from Alice A. Gamache of 943 Blue Mountain Street, Coquitlam, B.C. TO Alice Gamache, Eugene R. Gamache and Lynne O. Redenbach of 943 Blue Mountain Street, Coquitlam, B.C."

CARRIED

APP'D B.V.  
Co. R's  
# 722/84

502-3 Dirt Bike Problems and Liabilities within Park Areas

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That the District of Coquitlam's GVRD representative, Mayor Sekora, be requested to ask the GVRD to once again address the dirt bike problem as it is a regional concern; and, further, that the Municipality continue to prohibit dirt bikes and other all-terrain vehicles in District of Coquitlam parks or on municipal lands ~~under the jurisdiction of the Park and Recreation Department through appropriate signage.~~"

APP'D B.V.  
Co. R's  
# 722/84

502-4 "Festival" Discussion Meeting Minutes, June 26, 1984

Committee Action: The Committee instructed the Park and Recreation Director to arrange a public discussion meeting on Wednesday, July 25, 1984 at 7:30 p.m. in the Coquitlam Motor Inn and that invitations be mailed out to all major groups and organizations, including the Chamber of Commerce.

502-5 Correspondence from the Simon Fraser Society for Mentally Handicapped People, and Staff Report - "Special Needs" Worker

Moved by Ald. Mitchuk, Seconded by Ald. Reid

"That Council reaffirm Resolution #643/81 - A Philosophy Statement for Leisure Services Regarding People with Special Needs in the District of Coquitlam and acknowledge that: (1) Part-

APP'D B.V.  
Co. R's  
# 722/84

502-5 Continued

icipants should be involved in leisure activities in the least restrictive setting possible; (2) Community agencies have a responsibility to provide leisure activities for all people and ensure that the support personnel necessary for success are provided; (3) Cost to the participant should be no more than the cost of similar programs, offered in the community (for adults on Gain, costs should be low enough not to be a deterrent to participation); (4) Participants must be consulted concerning activities and should be members of the Organizing Committee; (5) It is the responsibility of community agencies to be aware of barriers to participation in leisure activities (physical, transportation, lack of training, lack of volunteer support, etc.) and to assist the individual to overcome these barriers; and, further, that a sum of \$1,248 be transferred into the Special Needs Worker sub-account #272320.050 in order to facilitate leisure programs for Coquitlam's special needs population for the balance of 1984, and that such costs be borne from the General Provision - Operating and Capital Appropriation as provided within the 1984 Annual Budget."

CARRIED

502-6 '84 Summer Aquatic Season Supervisory Staff

Moved by Ald. Mitchuk, Seconded by Ald. Reid

"That the Director's memorandum dealing with '84 Aquatic Supervisory Staff be received for information."

CARRIED

*APP'D B  
Co. # R 3  
7/22/84*

502-7 Cape Horn Reservoir (Hickey Street) Tennis Courts Tender Call

Moved by Ald. Mitchuk, Seconded by Ald. Reid

"That the lowest tender as submitted by B.A. Blacktop in the amount of \$38,247 for Contract #84-6-1 be accepted and that the District of Coquitlam's Purchasing Agent be authorized to issue a purchase order to B.A. Blacktop subject to receipt of the required performance bond."

*APP'D B  
Co. # R 3  
7/24/84*

502-8 Meadowbrook On-Site Meeting with Neighborhood Delegations

Committee Action: The Committee instructed the Park and Recreation Director to arrange for an on-site meeting at the Meadowbrook Elementary School on Tuesday, July 10, 1984 at 7:30 p.m. and to invite representatives from the two Meadowbrook neighborhood delegations interested in park improvements within the Meadowbrook neighborhood. Additionally, the meeting is to be arranged on a "weather-dependent" basis.

502-9 Mundy Park Liquor and Vandalism Problems

The meeting reviewed a letter of complaint from Mrs. F. Bennekou of 2131 Regan Avenue, together with a reply from the Mayor's Office, and the members concurred with the Mayor's written comments and further noted that the complainant's concerns were principally police-enforcement related.

Committee Action: The Committee instructed the Park and Recreation Director to re-emphasize to the Parks Division's supervisory staff the importance of making prompt repairs to parks property that has been damaged through vandalism.

502-10 Request for a Public Leisure Centre in the Town Centre Area

The meeting reviewed a letter from Mrs. Wynne Grant of #120-1133 Pipeline Road, Coquitlam, B.C., V3B 4R8, together with a reply from the Mayor's



502-10 Continued

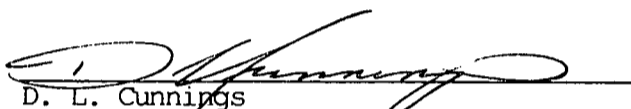
Office, and noted that such a leisure centre within the Town Centre would have to await a future Park and Recreation referendum.

Committee Action: That the Park and Recreation Director respond to Mrs. Grant's letter of June 21, 1984.

502-11 Recreation Vehicle Association of B.C. - Expo '86 Municipal Plans to Provide Accommodation for Expected Visitors with Recreational Vehicles

Committee Action: The Committee requested the Park and Recreation Director to investigate this question with the Municipal Planning Department and the Chamber of Commerce and to report back to the September '84 meeting on what Coquitlam will be able to provide in order to accommodate expected visitors arriving in recreational vehicles, trailers, or automobiles with tents.

Adjournment - The meeting adjourned at 9:05 p.m.

  
D. L. Cunnings  
Executive Secretary

# 502-5

SPECIAL PARK & RECREATION COMMITTEE MEETING MINUTES

A special in-field Park and Recreation Committee meeting was convened at 7:30p.m. on the grounds of the Meadowbrook Elementary School on 1984 July 10, with the following persons present:

COMMITTEE: Ald. Bewley, Chairman  
Ald. Mitchuk, Deputy-Chairman

STAFF: D. Cunnings

502-1 Meadowbrook Neighborhood Delegation

Approximately eight adults responded to the Committee's invitation to attend an on-site meeting at the Meadowbrook Elementary School in order to discuss both the opportunities and constraints associated to the Meadowbrook Elementary School outdoor facilities and the vacant lands west of Irvine Street between Dewdney Trunk Road and Thacker Place.

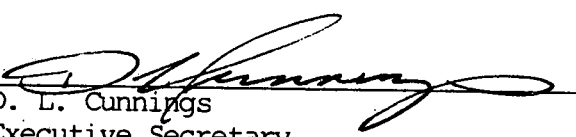
502-2 Site Tour

The meeting participants toured the Meadowbrook Elementary School outdoor facilities and then made a walk-through inspection of the Meadowbrook Park off of the east end of Maplebrook Place. A perimeter tour was also made of the vacant private property west of Irvine Street.

502-3 Suggested Committee Action

That consideration be given to Park and Recreation staff preparing an attitudinal questionnaire for the Meadowbrook neighborhood area residents in order to determine - in more specific terms - what form of outdoor recreation facilities were actually desired to meet the present unmet outdoor recreation needs of the various age cohorts within the Meadowbrook neighborhood; and further, upon receipt of such information, the delegation be advised that the Park and Recreation Committee would then give consideration to having three or four concept plans drafted for both the Meadowbrook Elementary school site and the property situated between the Scott Creek linear park and Irvine Street, south of Dewdney Trunk, for discussion at a public meeting in the fall of 1984.

Adjournment - The meeting adjourned at 8:45 p.m.

  
D. L. Cunnings  
Executive Secretary

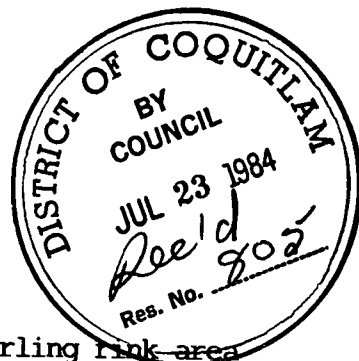
PARK & RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park and Recreation Committee was convened at 8:15 p.m. on 1984 July 16, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Bewley, Chairman  
Ald. Mitchuk, Deputy-Chairman  
Ald. Reid

STAFF: A. Saenger  
J. Tonn



502-1 Fire Exit - Curling Rink

RECOMMENDATION:

Moved by Ald. Mitchuk, seconded by Ald. Reid

"That a new fire exit door be installed in the curling rink area in order to help reduce vandalism and provide better security of the lounge facility; and, further, that a sum of \$1,413 be transferred from account #275220.020 to account #575000.080 in order to facilitate this installation."

App'd B:  
Co. Res # 800/84

502-2 Special Occasion Liquor Licence Request - Glen Park

RECOMMENDATION:

Moved by Ald. Reid, seconded by Ald. Mitchuk

"That the request from Pacific Athletic Supplies Ltd. for a 'special occasion' liquor licence to hold a Beer Garden on August 26, 1984 in Glen Park be approved; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

App'd B:  
Co. Res # 807/84

502-3 Sports Centre Food and Beverage Report

A report prepared by the Sports Centre Manager dealing with food and bar revenue for the month of June 1984 was received for information.

502-4 Concession Lease Request - Coquitlam Minor Hockey Association

RECOMMENDATION:

Moved by Ald. Mitchuk, seconded by Ald. Reid

"That the Coquitlam Minor Hockey Association be permitted to lease Concession #2, located on the upper mezzanine of the Coquitlam Sports Centre, from the District of Coquitlam, for the period October 1, 1984 to March 31, 1985, at a rate of \$225 per month, payable in advance each month, provided the organization does not operate this service when the Park and Recreation Department's concessions are open and that health regulations are complied with to the satisfaction of the local health department authorities."

App'd B:  
Co. Res # 808/84

502-5 Special Park & Recreation Committee Meeting Minutes - July 10, 1984

These minutes were received by the Committee for information.

502-6 Other Matters

7.1 Coquitlam Festival Committee - Ald. Reid inquired if the letters had been mailed to the various Coquitlam groups and organizations and if any replies had been received. Staff is to keep Ald. Reid up-to-date on this matter.

7.2 Underbrushing along Gabriola Drive - Ald. Bewley requested that some underbrush clearing along Gabriola Drive be undertaken. Some work will be started the week of July 23, 1984.

**Adjournment** - The meeting adjourned at 8:35 p.m.

*A. Saenger*

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A. Saenger  
Executive Secretary (Acting)

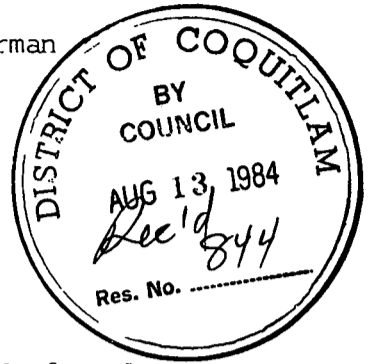
PARK & RECREATION COMMITTEE MEETING MINUTES

#502

A special meeting of the Park and Recreation Committee was convened at 12:00 noon on 1984 August 10, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Bewley, Chairman  
Ald. Reid

STAFF: D. Cummings



502-1 Tender - Contract 84-14 Burquitlam Park

RECOMMENDATION:

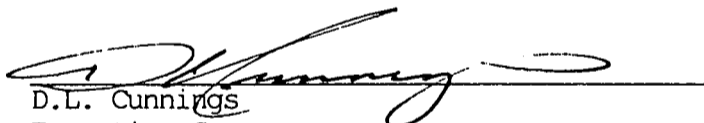
*APP'D BY  
Co Reid  
8/20/84*

"That the lowest acceptable tender, as submitted by Vanderzalm Construction Ltd. for Burquitlam Park in the amount of \$170,376.85 for Contract 84-14, be accepted and that the District of Coquitlam enter into a contract with Vanderzalm Construction Ltd. which shall become binding upon 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 as the Act and Deed of the District of Coquitlam."

502-1 Sports Centre Food & Beverage Report - July 1984

This report was received for information.

Adjournment - The meeting adjourned at 1:15 p.m.

  
D.L. Cummings  
Executive Secretary

A regular meeting of the Park and Recreation Committee was convened at 7:30pm on Monday, 1984 August 20, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE:

Ald. Bewley, Chairman  
Ald. Mitchuk, Deputy-Chairman  
Ald. Reid

STAFF:

D. Cunnings, Park & Recreation Director  
S. Borthwick, Program Manager, Aquatics



502-1 Delegation - Northeast and Northwest Coquitlam Taxpayers Coalition

Mr. Larry Haines, Chairperson of the Northeast and Northwest Coquitlam Taxpayers Coalition, addressed the meeting and requested an extension of the 1984 outdoor swimming pool operation schedule.

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That the Spani Pool and Eagle Ridge Pool '84 operating season be extended by 3 days (weather permitting) to include the Labour Day '84 weekend."

App'd B.  
Co. R 23  
# 899/84

502-2 Delegation - Coralinas Synchronized Swim Club

Mrs. Chris Fong, spokesperson for the Coralinas Synchronized Swim Club, requested a rental fee reduction and additional hours at the Chimo indoor swimming pool.

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That the matter be tabled to the next meeting of the Park and Recreation Committee pending a report from S. Borthwick, Program Manager, Aquatics; on the implications of: (1) an additional 1½ hour of pool time; (2) the overall implication of a fee reduction to one pool user group and the attendant budget implications; and (3) an overview of fees and charges levied against synchronized swim clubs in other communities throughout British Columbia."

502-3 Petition re. Nuisance Makers, Mountain View School/Park Site

The Committee addressed the neighborhood's concerns and the Park and Recreation Director informed the meeting that it was not unusual for after-dark youth groups to gather in school and park sites in late August but, perhaps due to the Metro Transit strike and the resulting lack of mobility for young people, the problem has heightened this year in a number of park and school locations.

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That the Committee endorse the Mayor's initiative regarding the RCMP playing an intervention role and that the Park and Recreation Director advise the complainant that the 1984 budget does not provide for additional lighting; and, further, that Supt. Naaykens of the Coquitlam Detachment be invited to attend a Park and Recreation Committee meeting in the fall of 1984 to discuss the extent to which after-dark youth-related problems are indeed a problem or not in certain Coquitlam park and school/park sites."

App'd B.  
Co. R 33  
# 900/84

502-4 Fee Waiver Request - Japanese Wrestling Team Exchange Reception

Moved by Ald. Mitchuk, Seconded by Ald. Reid

"That the "Big C" Coquitlam/Port Coquitlam Wrestling Club's rental waiver request be denied in concert with the Municipality's 'no grant' policy."

App'd B.  
Co. R 33  
# 901/84

502-5 Internal Transfer of Funds Request - Purchase of Built-In Vacuum Cleaner for Sports Lounge

The Park and Recreation Director advised the meeting that the suggested built-in vacuum cleaner unit would be installed using in-house staff inasmuch as the installation will be extremely simple due to the sub-floor storage space beneath the curling lounge area.

Moved by Ald. Mitchuk, Seconded by Ald. Reid

"That the canister vacuum presently located in the Sports Centre be re-assigned to the Community Recreation Division's inventory and that the funds shown in capital account #572000.130 in the amount of \$540 be transferred to the Sports Centre capital account #575000.090 to facilitate the purchase of a built-in vacuum cleaner system to be installed in the Sports Lounge."

502-6 Mountain View Lacrosse Box - Sound Levels

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That the hours of access to the Mountain View lacrosse box be limited to 0900 hours to 2100 hours and, further, that the lacrosse box be posted with appropriate signage in concert with the Park Control By-law; and further, that the complainant be advised of Council's action."

502-7 Tender Call Results and Contract Award - Cape Horn Tennis Court Floodlighting

Moved by Ald. Reid, Seconded by Ald. Mitchuk

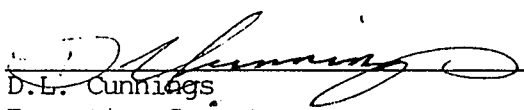
"That the lowest tender as submitted by Mott Electric in the amount of \$40,755 for Contract #84-8-1 - the floodlighting of the Cape Horn tennis courts and parking lot - be accepted and that the District of Coquitlam's Purchasing Agent be authorized to issue a purchase order to Mott Electric."

502-8 Tender Call Results and Contract Award - Construction of Access Road and Parking Lot for Tennis Courts at Cape Horn Reservoir

Moved by Ald. Mitchuk, Seconded by Ald. Reid

"That the lowest tender as submitted by Winvan Paving in the amount of \$11,045 for Contract #84-8-2 be accepted and that the District of Coquitlam's Purchasing Agent be authorized to issue a purchase order to Winvan Paving."

ADJOURNMENT - The meeting adjourned at 8:45 p.m.

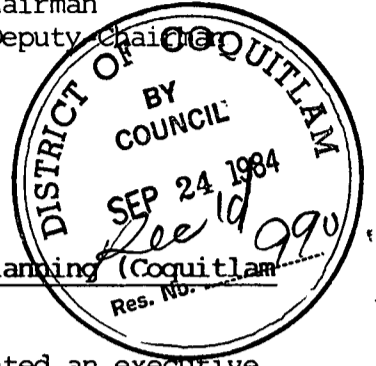
  
D.L. Cummings  
Executive Secretary

#502

PARK & RECREATION COMMITTEE MEETING MINUTES

A meeting of the Park and Recreation Committee was convened at 7:30 p.m. on 1984 September 17, in the Council Committee Room, with the following persons present:

- COMMITTEE: Ald. Bewley, Chairman  
Ald. Mitchuk, Deputy Chairman  
Ald. Reid
- STAFF: D. Cunnings  
S. Shigehiro



502-1 Presentation by SFU Student Group - Market Strategy Planning (Coquitlam Sports Centre)

A 3-member student group headed by Dr. Kenneth Kendall presented an executive summary of their market strategy planning paper which was undertaken as partial fulfillment of their course requirements in the field of marketing. The SFU group provided the Committee with some sample material dealing with the growth-share matrix approach developed by the Boston Consulting Group. The students drew to the Committee's particular attention the stark contrast between the revenue-generating capabilities of summer ice activities vs dry floor sports functions in the main arena. The students also reviewed with the Committee the revenue balloon locations on the growth-share matrix charts for ice-based activities in the annex, main arena, and curling rink. The Chairman complimented Dr. Kendall and the SFU students on their presentation, and the Committee was advised that a complete copy of the study is available in the Park and Recreation Department office library.

502-2 Coquitlam Coralinas Synchro Swim Club Fee Reduction Request - Staff Report

The Chairman read out to the four Coquitlam Coralinas Synchro Swim Club executive members present at the meeting Mr. S. Borthwick's memorandum of 1984 September 10 which carried a recommendation that a fee reduction not be considered at the present time. The Committee members discussed with the delegation the implications of granting the fee reduction to all competitive clubs utilizing the Chimo Pool facility and moved the following recommendation:

Moved by Ald. Mitchuk, Seconded by Ald. Reid  
 "That the Coquitlam Coralinas Synchronized Swim Club's fee reduction request of August 20, 1984 be denied."

*App'd B. Reid 9/21/84*

502-3 Fee Waiver Request - Coquitlam Chamber of Commerce

Moved by Ald. Mitchuk, Seconded by Ald. Bewley  
 "That the Chamber of Commerce's room rental waiver request of 1984 August 27 be denied, in concert with Council's no-grant policy."  
 (Ald. Reid excused herself from the table.)

*App'd B. Reid 9/21/84*

502-4 Overview of Major Park and Recreation Capital Projects

Moved by Ald. Mitchuk, Seconded by Ald. Reid  
 "That the staff report be received for information."

502-5 Town Centre Park Track & Field Facility Debt Financing

Ald. Mitchuk requested this item be discussed during the October 1, 1984 Park and Recreation Committee meeting.

Committee Action: The Chairman instructed the Park and Recreation Director to place this debt financing matter on the October 1st, 1984 agenda.

ADJOURNMENT - The meeting adjourned at 9:00 p.m.

*[Signature]*  
D.L. Cunnings, Executive Secretary

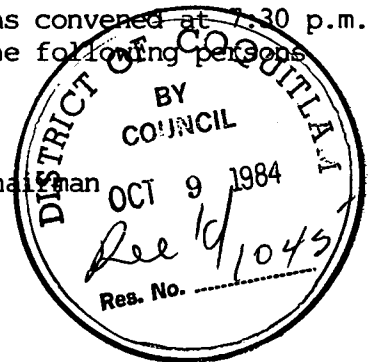


#502

PARK & RECREATION COMMITTEE MEETING MINUTES

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on 1984 October 01 in the Council Committee Room, with the following persons present:

COMMITTEE:	Ald. Bewley, Chairman
	Ald. Mitchuk, Deputy-Chairman
	Ald. Reid
STAFF:	D. Cunnings



502-1 Delegation: Mr. Bill Bowes and Mr. Derek Allen re. a Junior Men's Football Team's Need for a Playing Field in 1985

Mr. Bowes informed the meeting that it was his group's aim to attract Junior Big 4 football graduates to play in an American/Canadian league starting in 1985, subject to a field being available. The delegation spoke of possibly using the new Burquitlam Park site but staff pointed out that the subject site was designed to accommodate neighborhood recreation needs and was far too small to facilitate football. The meeting suggested that the Town Centre Park, planned for construction in 1985, would be a far more appropriate site.

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That the delegation be referred to Mr. R. Munro and Mr. R. Graham of the Park and Recreation Department, and that staff report back on the results of such a meeting for the Committee looks forward to such a Junior Men's Football League with enthusiasm."

Carried

502-2 Debt Financing Implications to Developing the Town Centre Park Track & Field and Playing Field Facilities - Ald. Mitchuk

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That the subject of municipal debt ratios and, in particular, Coquitlam's municipal debt ratio, be placed on the agenda of the next Executive Committee of Council meeting and that Ald. Mitchuk present his views at that time."

*APP'D B  
CO 10/10/84*

502-3 Park and Recreation Committee '85 Minor Capital Works Wish-List Items

Committee Action: That this item be deferred to the October 15th Park and Recreation Committee agenda.

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

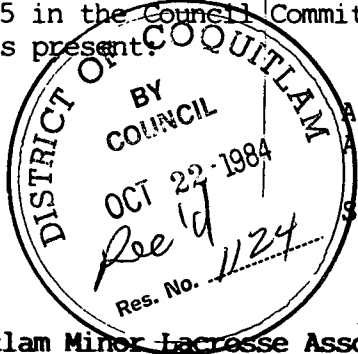
  
D.L. Cunnings, Executive Secretary

#502

PARK & RECREATION COMMITTEE MEETING MINUTES

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on Monday, 1984 October 15 in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

- COMMITTEE: Ald. Bewley, Chairman
- Ald. Mitchuk, Deputy-Chairman
- STAFF: S. Shigehiro, Sports Centre Manager



502-1 Delegation: Coquitlam Minor Lacrosse Association

Mr. Brian Wishart, President of the Coquitlam Minor Lacrosse Association, tabled with the meeting a report on the minor lacrosse association's 1984 season. Mr. Wishart informed the Committee of the Association's concern on the possibility of one of the popular lacrosse boxes in Coquitlam, namely Smith Box in Hartley Field, facing demolition. He stated that the association was informed that since the boxes were not being used nor properly managed, and with constant complaints from neighbors about banging balls, there was a possibility that the lacrosse box would be demolished. He went on further to say that these boxes were, in fact, utilized to the maximum, weather permitting and the association felt that it would be a shame should such a facility be eliminated. He also advised that the association would like to see a cover or roof structure constructed over one of the three existing lacrosse boxes, preferably the one in Mundy Park.

Ald. Bewley reassured the delegation that there were no plans to remove or demolish any lacrosse facilities within the District of Coquitlam now or in the future. The Chairman also asked the delegation that, should funds be made available in the 1985 budget for a roof structure, what, if any, contribution would the lacrosse organization be prepared to make to the capital cost of constructing a roof structure over a lacrosse box. Mr. Wishart indicated that the association does not have a large operating fund to draw from; however, he felt that with total association participation some minimal contribution could be made. He also stated that the roofing of an outdoor lacrosse box would eliminate the present demand for the annex dry floor time.

Committee Action: The Chairman instructed that the Park and Recreation Department staff report back on the cost implications of constructing a roof over an outdoor lacrosse box.

502-2 Fee Waiver Request - B.C. Association for Children & Adults with Learning Disabilities

After considerable discussion, the following recommendation was put forward:

Moved by Ald. Bewley, Seconded by Ald. Mitchuk  
 "That in view of the present District's no-grant policy, that the request by the B.C. Association for Children & Adults with Learning Disabilities for a fee waiver request be denied."

*APPR'D  
 CO R 35  
 # 1124/84*

502-3 Girl Guides of Canada's Request for Floral Emblem Display in Blue Mountain for 1985

The Chairman was under the impression from reading the letter from the Girl Guides that they would be doing the work involved in providing the floral emblem at Blue Mountain Park.

Committee Action: The Committee instructed the Park and Recreation Director to clarify if the Girl Guides of Canada are in fact going to be involved in the actual floral garden planting.

502-4 Park & Recreation Committee Sponsored 1985 Minor Capital Works Wish-List Items

The Committee requested this be tabled until the December meeting after the municipal elections.

502-5 Fee Waiver Request - C.U.P.E., Local 386

S. Shigehiro brought to the attention of the Committee a letter from the C.U.P.E. Local 386 requesting a fee waiver for their annual Christmas Party on Saturday, December 8, 1984. The Committee spoke of maintaining harmonious employer/employee relations and, inasmuch as this request was granted in 1983 (Council Resolution #813/83), the Committee was unanimous in recommending the following resolution:

Moved by Ald. Bewley, Seconded by Ald. Mitchuk

"That the Canadian Union of Public Employees, Local 386's request for a room rental waiver valued at \$385.00 for their annual Christmas Kiddies and Adult Parties on December 8, 1984 in the Centennial Room, be approved."

APPROVED  
RES  
CO. # 1122/84

502-6 Eagle Ridge Sales Office

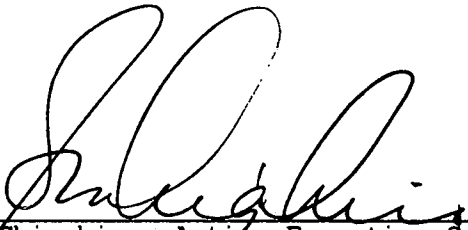
The Chairman advised the meeting that the Sales Office presently owned by Block Bros. and valued between \$12,000 and \$15,000 was available for park and recreation department use if the District would pick up the cost of moving the building. The maximum moving cost would be in the neighborhood of \$800.00. After some discussion as to where this building would be moved to and as to what its use would be, the Committee recommended:

Moved by Ald. Bewley, Seconded by Ald. Mitchuk

"That the District accept the Block Bros. offer of their sales office and that the Park and Recreation Director report back to the Committee as to where this building would be moved to and to be specific as to its use; and further, that the cost of moving this building not to exceed \$800 is to be funded out of the 1984 operating Park and Recreation budget."

APPROVED  
RES  
CO. # 1122/84

ADJOURNMENT - The meeting adjourned at 8:15 p.m.



S. Shigehiro, Acting Executive Secretary

#502

DISTRICT OF COQUITLAM PARK & RECREATION COMMITTEE MINUTES

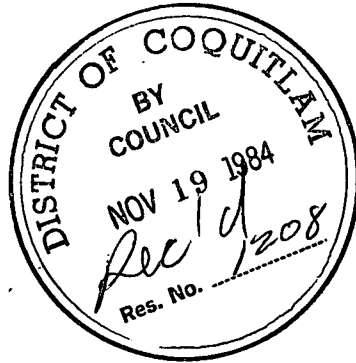
A regular meeting of the Park and Recreation Committee was convened at 7:30 pm in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE:

Ald. Bewley, Chairman  
Ald. Mitchuk, Deputy-Chairman  
Ald. Reid  
Mayor Sekora, ex officio

STAFF:

D.L. Cunnings, Park & Recreation  
Director  
A. Saenger, Park Superintendent  
R. Munro, Program Manager  
J.L. Tonn, Municipal Manager



502-1a) Review by Supt. E.L. Naaykens and Insp. R.W. Fenske of After-Dark Youth-Related Problems in Coquitlam Parks and Recreation Sites

Supt. Naaykens advised the meeting that there are after-dark youth-related problems in all of Coquitlam parks to some degree but, due to Vandal Watch and increased auxiliary police activities, complaints in Coquitlam parks are down this year. On the subject of park patrol, the Committee reaffirmed its willingness to see the RCMP utilize, to a greater degree, the Municipality's 4X4 park patrol vehicle during the spring and summer of 1985. Supt. Naaykens concluded his remarks by ensuring the Committee that the Chimo Pool youth group concern was being attended to through improved staff/police relations and stepped-up patrols in the area.

502-1b) Security of Poirier Street Recreation Complex - Supplementary Funding Request

The Committee reviewed with Mr. R. Munro, Program Manager, his report of 1984 November 09 with reference to the subject matter, which resulted in the following recommendation:

Moved by Ald. Mitchuk, Seconded by Ald. Reid

*See 602 B*  
"That Council authorize supplementary funding for the purchase and installation of Adams-Wright locks and plates with paddle handles on the front entrance doors to Chimo Pool/Centennial Room, Dogwood Pavilion and the Social Recreation Centre, in the amount of \$1,600 and that the cost of providing these locks be funded out of the General Provision - Operating and Capital Purposes, as provided for in the 1984 Annual Budget, subject to confirmation by the Municipal Treasurer that funds are available."

Carried

502-2 Delegation from Glen Park Area Regarding Underbrushing of Portions of Glen Park - Spokespersons Mrs. Lynn Seckler, Block Parent Coordinator; and Mrs. Rose LeBlanc, Task Committee Chairman

Mrs. Seckler addressed the meeting and stated that Mrs. Rose LeBlanc had secured 211 signatories who favoured underbrushing portions of Glen Park. The meeting was also advised of the burgeoning population of children living in the Inlet Street condominiums and the risk the underbrush within Glen Park represented to these youngsters as they travel back and forth from their residence to school. Mayor Sekora informed the meeting that he had received a telephone call from Mr. Ken Fisher on this same matter.

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That an on-site meeting be arranged with Mrs. LeBlanc and Mrs. Seckler - together with Mayor Sekora - in Glen Park and that the Park Superintendent prepare an estimate for onward transmittal to the Municipal Manager for consideration by Council on 1984 November 19."

Carried

502-3 Delegation from Eagle Ridge Area Regarding the Building that has recently been temporarily stationed in the park site at the east end of Harrier Dr.  
- Spokesperson: Mr. Gregory MacRae

Mr. MacRae, speaking on behalf of eight other residents present at the meeting, urged the Committee not to permanently locate a building on the small park site at the east end of Harrier Dr. Rather, the delegation requested that a kiddies' playground be established and that shade trees be planted to complement the site. The delegation was adamant that they did not wish to see the park developed so as to act as a motor vehicle traffic generator.

Committee Action: Staff were instructed to report back to the Committee in January of 1985 on alternate sites that might accommodate the former Block Bros. sales office building.

502-3a) Block Bros. Land Development Proposed Sales Agreement Terms and Conditions - Sales Office

The Committee reviewed the nine clauses in the Block Bros. Land Development proposed agreement dated October 25, 1984.

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That the Park and Recreation Director convene a meeting of the Municipal Manager, the Treasurer, and the Solicitor to discuss clause 4 and, in particular, what the discounted value of Block Bros. Land Development donation is."

Carried

502-4a) Great Canadian Participaction Challenge from the City of Fredericton, N.B. for Wednesday, May 29, 1985

Moved by Ald. Mitchuk, Seconded by Ald. Reid

"That the District of Coquitlam accept the official challenge from Fredericton's Mayor Elbridge Wilkins, to participate in the Great Canadian Participaction Challenge on Wednesday, May 29, 1985, and that the Park and Recreation Director be authorized to forward a formal registration and a commitment fee of \$100.00 to the Coordinator - PARTICIPAction Challenge, c/o City of Fredericton, P.O. Box 130, Fredericton, N.B.; and further, that the Park and Recreation Director be authorized to place a provision of \$2,000 in the 1985 budget for consideration by Council to cover the promotional costs of such an event."

Carried

502-4b) International Youth Year 1985

Moved by Ald. Reid; Seconded by Ald. Mitchuk

"That the report be received for information."

Carried

502-5 Proposal for Senior Men's Football Team in Coquitlam

Moved by Ald. Mitchuk, Seconded by Ald. Reid

"That the request from Mr. Bowes of the Northwest International Football League for the Park and Recreation Committee to provide a field(s) for a new senior men's football team in Coquitlam be deferred until the fall of 1985 - due to a lack of fields - and that Mr. Bowes be so advised."

Carried

502-6 Girl Guides of Canada Request for Floral Emblem Display in Blue Mountain Park in 1985

Moved by Ald. Mitchuk, Seconded by Ald. Reid

"That the Girl Guides' request to use Blue Mountain Park in 1985 for a floral emblem display be denied due to cost implications, but that the small heritage park site at the cross street Roderick and Lougheed Highway be offered to the Guides for development of a Girl Guides floral emblem display at no cost to the Municipality."

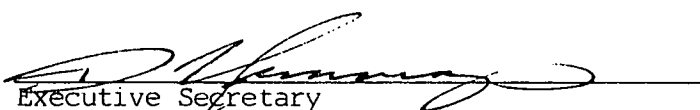
✓ 502-7 Community-Wide Coquitlam Festival Discussion Meeting

Moved by Ald. Reid, Seconded by Ald. Mitchuk

"That the Park and Recreation Office mail letters out to all organizations within the District of Coquitlam in order to determine if the groups would be interested in attending a meeting in January of 1985 to look into the feasibility of establishing a community-wide 'Coquitlam Festival' together with a Festival Committee made up of interested representatives from various groups and organizations."

Carried

ADJOURNMENT - The meeting adjourned at 9:55 p.m.

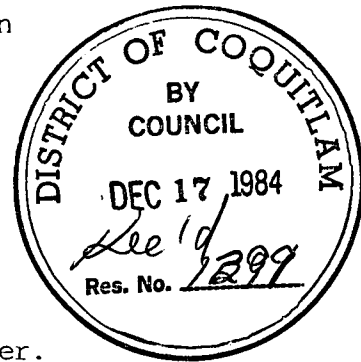
  
Executive Secretary

APP 10  
CO. R52  
#124/84

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on 1986 December 10, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Mitchuk, Chairman  
Ald. Parker

STAFF: A. Saenger  
S. Borthwick  
D. Jorssen  
R. Munro  
S. Shigehiro



The Chairman introduced the staff present to Ald. Parker.

502-1 Delegation re. Mariner Park - Spokesman: Mr. G. Harry Brown, President Fraser Valley Condominium Management Corporation

A delegation of nine people appeared before the Committee. They were:

- Betty W. Brown, #9-2970 Mariner Way
- Hendrika Wynngaards, #1-2980 Mariner Way
- Jane Fairbairn, #13-2980 Mariner Way
- P. Douglas Thorslev, #13-2980 Mariner Way
- Selma Corwin, #4-2980 Mariner Way
- Wenda Freedman, #9-2980 Mariner Way
- Mitter K. Jeresc, #1-2970 Mariner Way
- R. Walsh, #7-2990 Mariner Way
- Mary Shepherd, #7-2990 Mariner Way

Mr. Brown, chairman of the group, representing the owners of Mariner Mews, addressed the Chair. He turned over a petition opposing further development in Mariner Park, signed by 34 out of 36 owners living in the complex. Mr. Brown gave a history of the development of Mariner Park from their point of view and he stated that the owners felt that they had the verbal assurance from the Park and Recreation Director and Ald. Garrison in 1981 that only limited development would take place in Mariner Park.

The public meeting in January 1984 leading to the present development was not brought to their attention in time, which led to a very scant representation from their group at the meeting.

Mr. Brown commended the development as it exists but urged the Committee not to carry on with further development, ie. the construction of the tennis courts and the parking lot with direct access to Mariner Way. He stated the Planning Department's restriction to only one access point from the Mews' development to Mariner Way and he felt the proposed parking lot would be a contravention of our own municipal planning policy. Furthermore, the new Mariner Way connection from Mathewson to Como Lake Avenue would increase the traffic volume and make access even more dangerous. Another concern was the noise and vandalism possibility often connected with such a development.

One delegate suggested that instead of further development we upgrade the present crosswalk with a push-button operated traffic signal to make crossings safer in view of the increased traffic volume.

Ald. Mitchuk gave a history of Mariner Park, quoting the meetings which took place over the years with the residents. He stated that Council felt the present development represented the wishes of the majority of the residents in the area. However, he was taking note of the delegation's concerns, would look into it and get up-to-date facts on the existing traffic situation. The Committee would then come forward with a recommendation to Council. Ald. Mitchuk thanked the delegation for their presentation.

Moved by Ald. Mitchuk, Seconded by Ald. Parker

"That staff secure from the Engineering Department an up-to-date traffic count for Mariner Way at the crosswalk to Mariner Park and information on possible changes in traffic patterns in view of the new intersection at Como Lake and Mariner Way, and pass on the suggestion of the hand-operated traffic signal for the crosswalk to the Engineering Department; and, further, that the Planning Department be requested to comment on the proposed parking lot location, following which Park and Recreation staff are to report back to the Committee on their findings."

RATIFIED  
12/00/84

502-2 Lotto Fund - Proposed Letter to Community Groups

The Committee discussed the information briefly.

Moved by Ald. Mitchuk, Seconded by Ald. Parker

"That staff mail out the presented information to all community groups in the District of Coquitlam."

*201/84*

502-3 Spani Pool Concession - Coquitlam Swim Club

The Committee discussed briefly the Aquatic Manager's report and recommendations.

Moved by Ald. Mitchuk, Seconded by Ald. Parker

"That Council grant permission to the Coquitlam Swim Club to operate the Spani Pool food concession during swim meets and special events for the 1985 summer swim season, with the understanding that the club will comply with all Provincial Health regulations; and, further, that the facility be made available at no cost to the club."

*202/84*

502-4 Review of the Functions and Objective Statements within the 1984 Amended Park and Recreation Budget Document

With Ald. Robinson not present and Ald. Parker new on Council, the Chairman made some general comments about the budget document and advised that he viewed very favourably the way the information was presented.

502-5a) Transfer of Operating Funds to Capital Accounts (Furniture, Furnishings and Equipment)

The Committee discussed briefly the request made by the Park and Recreation Director and Mr. Munro, Manager, Community Recreation.

Moved by Ald. Mitchuk, Seconded by Ald. Parker

"That Council authorize the transfer of monies from operating to capital in the following accounts:

- From 272430.020 to 572000.170 \$86.35 for replacement of 1 chrome coat rack on casters with a single shelf above
- From 272430.020 to 572000.180 \$75.60 for 1 Global steno chair
- From 272430.020 to 572000.190 \$60.00 for 1-3'X3' vinyl bulletin board
- From 272430.020 to 572000.200 \$86.35 for 1 chrome coat rack on caster with single shelf above
- From 271170.010 to 572000.210 \$484 for upgrading telephone equipment at Dogwood Pavilion
- From 272430.010 to 572000.220 \$250 for replacement of 1 grinder motor
- From 272260.000 to 572000.230 \$300 for replacement of 2 horn speaker systems
- From 272430.020 to 572000.240 \$52 for replacement of 1 coffee urn
- From 272260.000 to 572000.250 \$202 for replacement of 2 coffee urns
- From 272430.020 to 572000.260 \$60 for 1 new bulletin board
- From 272430.020 to 572000.270 \$74 for 1 new plastic cleat mat

*203/84*

502-5b) Transfer of Operating Funds to Capital Accounts

The Committee discussed briefly the request made by Mr. Shigehiro.

Moved by Ald. Mitchuk, Seconded by Ald. Parker

"That Council authorize the transfer of \$1,300 from the operating account #275220.020 to #576000.010 to install an adequate automatic fire extinguisher system for the deep fat fryer in the concession to comply with the National Fire Code."

*203/84*

502-5c) Transfer of Operating Funds to Capital Accounts

The Committee discussed briefly the request made by Mr. Shigehiro.

Moved by Ald. Mitchuk, Seconded by Ald. Parker

"That Council authorize the transfer of \$700 from the operating account #275220.020 to 575000.100 to facilitate the construction of a compound to house hazardous materials in use at the Coquitlam Sports Centre to conform with the Fire Marshall's regulations."

*203/84*



502-6 Sports Centre Concession Leasing

The Chairman requested a report from the Arena Manager, Mr. Shigehiro, on the leasing of the upstairs Sports Centre concession (mezzanine level) with a list of the user groups and the revenue generated for the next meeting of the Park and Recreation Committee.

502-7 Meadowbrook - Proposed Development

The Chairman requested the Acting Director, A. Saenger, to provide an update on the Meadowbrook area proposed park development at the next Committee meeting.

502-8 Eagle Ridge (Block Bros.) Sales Office

The Chairman brought forward a letter from Mrs. Peyton, Director of Place des Arts, requesting that the former Eagle Ridge Block Bros. sales office be moved to the Place des Arts grounds to be used for teaching music programs.

The Acting Park and Recreation Director was instructed to acknowledge Mrs. Peyton's letter and advise her that her request is being considered.

Adjournment - The meeting adjourned at 9:00 p.m.

*A. Saenger*

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A. Saenger  
Acting Executive Secretary