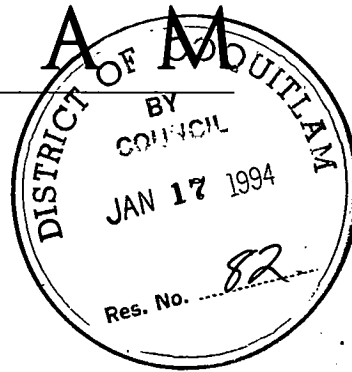


CITY OF

COQUITLAM



Mayor L. Sekora



502

LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

JANUARY 10, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, January 10, 1994 at 5:15 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor W. LeClair, Chair
Councillor L. Hollington
Councillor J. Kingsbury

Staff Present: N. Cook, City Manager
B. Elliott, Director, Leisure & Parks Services
R. Hicks, Director of Finance
E. Ash, Assistant Dir. Community Recreation
B. Munroe, Assistant Dir., Parks & Env. Services
M. Nihls, Parks Superintendent
D. Williams, Service Centre Supt.
R. Chambers, Purchasing Agent
D. Palidwor, Parks Design Technician
S. Shigehiro, Sports Centre Manager
P. Blake, Assist. Rec. Mgr., Sports Centre
W. Jones, Deputy City Clerk

ITEM I - MINUTES OF DECEMBER 13, 1993

The Committee recommends that the Minutes of the Leisure & Parks Services Regular Committee Meeting held December 13, 1993 be received.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

502-1 Delegation - Coquitlam Parents Hockey Auxiliary

Ms. Noella Neale, President, Coquitlam Parents Hockey Auxiliary, appeared to request that Council consider waiving the room rental fee for their dance scheduled for February 5, 1994 at the Social Recreation Centre. They were unaware of recent changes to fee waiver policies and have budgeted for their dance thinking that the room rental would be at the same level as 1993.

**COUNCIL
ACTION**

The Committee recommends that Council provide a room rental to the Coquitlam Parents Hockey Auxiliary for their February 5th dance at a rental rate equivalent to the rate charged in 1993.

Councillor Hollington requested that staff report on the number of groups that might be impacted in a manner similar to that of CPHA as a result of the implementation of new room rental policies.

502-2 Spectrum Marketing - Presentation

Mr. Dale Boniface, Spectrum Marketing, appeared to outline potential benefits to the City that might be achieved through the implementation of a City-wide corporate sponsorship program and suggested that Council consider proceeding with a program. The Committee deferred further consideration of this item to the January 24, 1994 Committee Meeting.

502-3 Arena Board Advertising - Alternate Revenue Source

The Committee deferred further consideration of this item to the February 24, 1994 Committee Meeting to allow it to be considered in the context of a more comprehensive marketing strategy.

502-4 Minnehada Farm Annexation to Minnehada Park

**COUNCIL
ACTION**

Dec 84

The Committee recommends that Council support the GVRD's application for a Crown Free Grant for the 111 acres of land containing the historic Minnehada farm buildings.

502-5 Kaptey Street Tree Planting Project

The Committee recommends that the report of the Superintendent Parks Operations be received.

502-6 Fraser Valley Parks/Recreation Development Seminar for Commissioners

The Director of Leisure and Parks Services noted that Councillors interested in attending the seminar should inform the City Manager.

ITEM IV - OTHER BUSINESS

502-7 Correspondence - Eagle Ridge Elementary School and Eagle Ridge Parent Safety Committee

**COUNCIL
ACTION**

See Dec 85

The Committee recommends that the letter from Eagle Ridge Elementary School and the Eagle Ridge Parent Safety Committee be referred to Council for discussion.

502-8 Teen Centres

Councillor Hollington requested that staff report on the status of teen centres in Coquitlam at the next Committee Meeting.

ITEM V - NEXT MEETING DATE

The next Meeting of the Leisure and Parks Services Committee is scheduled for Monday, January 24, 1994 at 5:00 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C.

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 6:40 p.m.

CHAIR

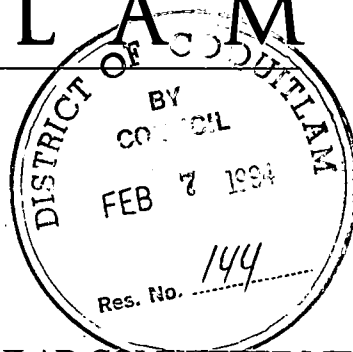
Warren Jones
Deputy City Clerk

CITY OF

COQUITLAM



Mayor L. Sekora



LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

JANUARY 24, 1994

A Regular Meeting of the Leisure and Parks Services Committee of Council convened on Monday, January 24, 1994 at 6:00 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor W. LeClair, Chair
Councillor L. Hollington
Councillor J. Kingsbury

Staff Present: N. Cook, City Manager
B. Elliott, Director, Leisure & Parks Services
R. Hicks, Director of Finance
E. Ash, Assistant Dir. Community Leisure Services
B. Munroe, Assistant Dir., Parks & Env. Services
R. Chambers, Purchasing Agent
W. Jones, Deputy City Clerk

ITEM I - MINUTES OF JANUARY 10, 1994

The Committee recommends that the Minutes of the Leisure & Parks Services Regular Committee Meeting held January 10, 1994 be received.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

A handwritten signature, possibly "M", written in dark ink.

ITEM III - NEW BUSINESS

**502-1 Delegation - Ms. Gabrielle Clark - Coquitlam Figure Skating Club
Re: 1994 Skating Carnival.**

Ms. G. Clark, Coquitlam Figure Skating Club, appeared to request that Council consider ways of assisting the Club so that the 1994 Skating Carnival would not operate at a loss. Ms. Clark asked the Committee to consider allowing the Club to operate the mezzanine level concession and reducing ice costs.

The Committee requested that staff review Ms. Clark's requests and report back to the Committee on February 14, 1994 with recommendations.

**502-2 Elimination of the "One Free Room Use Per Year For Community
Groups" Policy.**

The Committee recommends that the report of the Director, Leisure and Parks Services dated January 19, 1994 be received.

**502-3 Parkland Development Cost Charge Reserve Interest Fund Bylaw
No. 2744, 1994.**

The Committee requested that staff report back to the Committee with an additional list of projects that might qualify for development through Development Cost Charge Funds.

502-4 Eagle Ridge Elementary School Parent Advisory Council - Request For Parkland Improvements.

The Committee deferred consideration of this item to the February 14, 1994 Committee Meeting at which time, other potential D.C.C. projects will be considered.

502-5 Spectrum Marketing Presentation.

The Committee requested that staff meet with Good, Ward and Associates to discuss the impact of a sponsorship program on other fundraising initiatives and report back to the Committee with findings and recommendations.

502-6 Arena Board Advertising - Alternate Revenue Source.

The Committee deferred consideration of this item until staff report on fundraising initiatives and the sponsorship program.

502-7 Sport User Group Schedule.

The Committee recommends that the Report of the Director, Leisure & Parks Services dated January 19, 1994 be received.

502-8 Teen Initiatives for 1994

The Committee requested that staff prepare a comprehensive report on the "pros and cons" of developing a teen facility and provide information on teen centre models and programs and the "pros and cons" of stand alone teen centres.

502-9 Blue Mountain Park Concession - Lease Request.

**COUNCIL
ACTION**

AKS 145
The Committee recommends that B. J. Foods be granted permission to operate the Blue Mountain Park concession outlet at no cost for the 1994 Spring and Summer season; and further, that they must comply with all Provincial and Municipal health, fire and licence requirements and obtain the necessary liability insurance coverage.

502-10 Tri City Family Place Relocation Project.

**COUNCIL
ACTION**

AKS 146
The Committee recommends that Council authorize the placement of a portable Office/Family Resource Centre adjacent to Victoria Park Hall, subject to satisfying all City requirements for temporary building/trailer applications.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - NEXT MEETING DATE

The next Meeting of the Leisure and Parks Services Committee is scheduled for Monday, February 14, 1994 at 4:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C.

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 8:16 p.m.

CHAIR

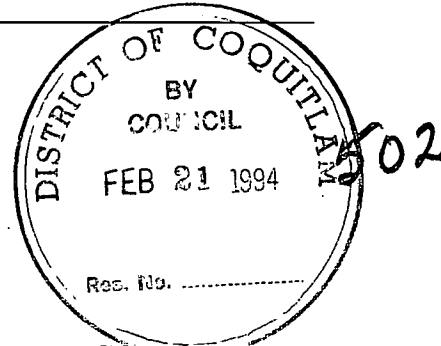
Warren Jones
Deputy City Clerk

CITY OF _____

COQUITLAM



Mayor L. Sekora



LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

FEBRUARY 14, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, February 14, 1994 at 4:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor W. LeClair

Committee Members Absent: Councillor L. Hollington
Councillor J. Kingsbury

Staff Present: N. Cook, City Manager
R. Hicks, Director of Finance
B. Elliott, Director of Leisure & Parks Services
B. Munro, Acting Asst. Director,
Parks/Environment Services
W. Jones, Deputy City Clerk

ITEM I - MINUTES OF JANUARY 24, 1994

The Committee recommends that the Minutes of the Leisure & Parks Services Regular Committee Meeting held January 24, 1994 be received.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

A handwritten signature in black ink, appearing to be "M".

ITEM III - NEW BUSINESS

502-1 Delegation - Dogwood Sports Committee - Mr. Ed Cross,
Dogwood President and Ms. Mae Wolstenholme, President
of Dogwood Croquet

Mr. Pat Philley, Ms. M. Wolstenholme and Dr. C. Johnston appeared on behalf of the Dogwood Sports Committee to request that Council maintain its previously stated intent to construct a green near Dogwood Pavilion. The delegation outlined the benefits to the community of constructing a green.

The Committee requested that the delegation appear as a delegation at the February 21, 1994 Regular Council Meeting.

502-2 Coquitlam Figure Skating Club - Financial Assistance Request
for Skating Carnival

The Committee deferred consideration of this item to the February 28, 1994 Leisure and Parks Services Meeting.

502-3 Parkland Development Cost Charge Reserve Interest Fund
Bylaw No. 2744, 1994 - List of Projects

**COUNCIL
ACTION:**

The Committee recommends that Council give consideration to three readings of the Parkland Development Cost Charge Reserve Fund Bylaw No. 2744, 1994 in the amount of \$134,000 to facilitate the following projects:

Dogwood Croquet Court Construction
Eagle Ridge R.O.W. - Skateboard Facility and Parking Lot Design
Hickey Tennis - Access Stairs and Landscaping
Mackin Park - Cricket Practice Cage
Riverview Forest - Main Trail Upgrade
Town Centre Park - S. & E. Lake Pathway Asphalt
Town Centre Park - Gravel Path Paving (N. Side of Parking Lot)
Naturalization Program - Various Parks

*RES. 269
270 & 271*

502-4 Eagle Ridge Elementary School Parent Advisory Council -
Request for Parkland Improvements

The Committee recommends that the Report of the Director of Leisure and Parks Services dated February 8, 1994 be received.

502-5 Concession Lease Request - Jr. Adanac Lacrosse Club

COUNCIL

ACTION:

RAS 272
The Committee recommends that the Coquitlam Junior Lacrosse Club be permitted to lease Concession Outlet No. 2, including any surplus concession equipment not required by the Leisure and Parks Services, from May 1, 1994 to September 15, 1994 at a cost of \$325 per month, plus GST, payable monthly, and that the Club obtain the necessary liability insurance coverage; and further, that the Club comply with all Provincial health regulations related to the serving of food.

The Chair requested that staff report back to the Committee on other groups that might be interested in operating concessions in the future.

502-6 Westwood Plateau Golf Academy Programs

The Committee recommends that the Report of the Director, Leisure and Parks Services dated February 8, 1994 be received.

502-7 Spectrum Marketing/Arena Board Advertising - Verbal Report

COUNCIL

ACTION:

RAS 273
The Committee recommends that Council authorize staff to proceed with a proposal call for arena board advertising.

502-8 City Centre Aquatic Complex Official Opening

The Committee recommends that the Report of the Director, Leisure and Parks Services dated February 9, 1994 be received.

502-9 Coquitlam Town Centre Seniors Facility

COUNCIL

RES 274
ACTION: The Committee recommends that Council inform Ms. E. Bates, Chairperson, Town Centre Seniors, of Council's desire to construct permanent, multi-use leisure facilities in the future.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

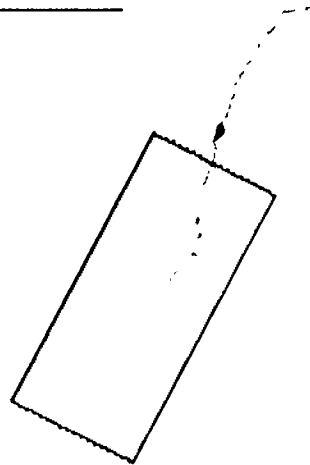
T-1 Harry Jerome Track Classic - Town Centre Stadium, May 29, 1994

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:45 p.m.

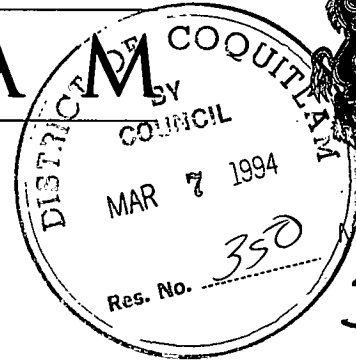
CHAIR

Warren Jones
Deputy City Clerk



CITY OF

C O Q U I T L A



Mayor L. Sekora

502

LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

FEBRUARY 28, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, February 28, 1994 at 4:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor B. LeClair, Chair
 Councillor J. Kingsbury
 Councillor L. Hollington

Staff Present: N. Cook, City Manager
 B. Elliott, Director of Leisure & Parks Services
 B. Munro, Acting Asst. Director,
 Parks/Environment Services
 E. Ash, Asst. Director, Community Leisure Services
 W. Jones, Deputy City Clerk

ITEM I - MINUTES OF FEBRUARY 14, 1994

The Committee recommends that the Minutes of the Leisure & Parks Services Regular Committee Meeting held February 14, 1994 be received.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

502-1 Delegation - North East Ratepayers Association

F. Hart, E. Ward and V. Paterson, North East Coquitlam Ratepayers Association, appeared to request that Council not allow a portable to be placed in Victoria Park. Ms. Ward stated that they were concerned that once a portable was placed that it would never be removed. She said that if there was going to be a change to the park the area residents should have been involved in the process. Ms. Ward asked if the park was zoned appropriately to allow placement of a portable building.

502-2 Tri-City Family Place - Portable at Victoria Park

COUNCIL

ACTION:

That Council endorse the previous resolution of February 07, 1994 (CR#146) authorizing the placement of a portable structure adjacent to Victoria Park Hall.

Res 351

502-3 Eagle Ridge Parking - Safety Issue

COUNCIL

ACTION:

The Committee recommends that Council resolve to fund development of the temporary parking lot; and further, that should Council not provide for construction of the parking lot, that for safety considerations, the lacrosse box be closed to public access.

Res 352

502-4 Eagle Ridge Elementary - Access Stairs off Lansdowne

COUNCIL

ACTION:

The Committee recommends that stairway construction be included as one component in the overall development design plan scheduled for completion in 1994 for the entire land parcel between Lansdowne and Guildford.

Res 353

502-5 B.C.R.P.A. Conference - Information Item

COUNCIL

ACTION:

The Committee recommends that Council authorize one member of the Leisure and Parks Services Committee to attend the 1994 B.C.R.P.A. Conference in Harrison.

502-6 Lower Lougheed Neighbourhood Park - Information Item

The Committee recommends that the report of the Director, Leisure & Parks Services dated February 23, 1994 be received for information.

502-7 FREMP - Information Item

That the memorandum from the Planning Director dated 1994 February 22 and the memorandum from the Parks Design Technician dated 1994 February 21 be received for information.

502-8 Teen Options

COUNCIL

ACTION:

That Council endorse an incremental approach to providing services for teens in Coquitlam.

That Council endorse the use of existing staff resources in 1994 to provide as many services and liaison with/for teens as possible.

That Council endorse Leisure and Parks Services Staff to continue in their cooperation and co-sponsorship of programs and services for teens with the key stakeholders.

That staff proceed with discussions with School District 43 for the creation of multiple neighbourhood community centres.

That staff continue discussions with respect to the development of a Teen Centre space and a Senior Centre space in the City Centre area of Coquitlam.

That Council endorse the implementation strategy identified in the Report of the Director, Leisure & Parks Services and Assistant Director, Community Leisure Services dated February 22, 1994 entitled "Teen Services Option".

That ^{THE Mayor} Council appoint a (Mayor's) Task Force on Youth with a mandate to gather information from all segments of the community regarding the needs of our teens and bring forward specific recommendations for the 1995 budget and goals and objectives.

502-9 Figure Skating Club Carnival - Use of Mezzanine Concession

COUNCIL

Res 356
ACTION: That the operation of the Sports Centre Mezzanine Concession during the 1994 Ice Carnival remain the responsibility of the City of Coquitlam.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

Nil

ITEM VI - ADJOURNMENT

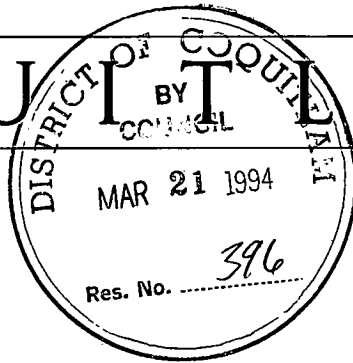
The Chair declared the Meeting adjourned - 5:59 p.m.

CHAIR

Warren Jones
Deputy City Clerk

CITY OF _____

C O Q U I T L A M



502



Mayor L. Sekora

LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

MARCH 14, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, March 14, 1994 at 4:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor J. Kingsbury, Acting Chair
Councillor L. Hollington

Committee Member Absent: Councillor B. LeClair

Staff Present: N. Cook, City Manager
B. Elliott, Director of Leisure & Parks Services
B. Munro, Acting Asst. Director,
Parks/Environment Services
E. Ash, Asst. Director, Community Leisure Services
R. Hicks, Director of Finance
M. Nihls, Parks Superintendent
W. Jones, Deputy City Clerk

ITEM I - MINUTES OF FEBRUARY 28, 1994

The Committee recommends that the Minutes of the Leisure & Parks Services Regular Committee Meeting held February 28, 1994 be received.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

502-1 Mayor's Task Force on Teens

COUNCIL

ACTION: The Committee recommends that the Mayor's Task Force on Teens be structured as follows:

- Stk 397*
- Chair - Councillor L. Hollington
 - Staff Representative - Ms. E. Ash, Asst. Dir., Community Leisure Services
 - RCMP - One representative from the Youth Squad or from Probations/Victim Assistance
 - PoCoMo Teen Centre Society - One representative
 - School District No. 43 - One representative
 - Teen Representatives - One representative from each of the following:
 - PoCoMo Teen Centre Society, Youth Pastors Association, and Social Development Council

Chairman of Commerce Parkways Adv. Com

and, that staff be authorized to approach the aforementioned organizations to solicit representatives.

502-2 Glen Pool

COUNCIL

ACTION: The Committee recommends that Glen Pool be closed on a trial basis in 1994.

502-3 Removal of Hazardous Catalpa Trees at City Hall

COUNCIL

ACTION: The Committee recommends that the hazardous Catalpa trees fronting Marmont Avenue and Brunette Avenue be removed and that six replacement trees of a suitable species be replanted; and

PLANTED.

That Council be advised of the potential controversy related to the removal due to the trees' significant size, age and prominent location; and, further

That Council consider releasing a media release stating the hazard assessment and the consequences arising from tree failure prior to work commencing.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

Nil

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:15 p.m.

CHAIR

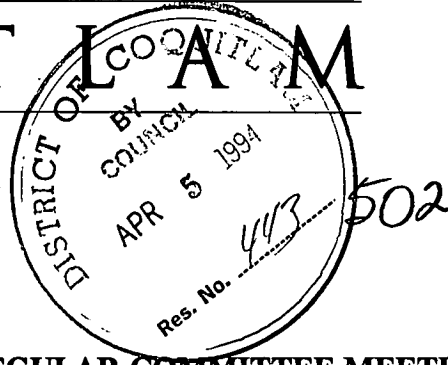
Warren Jones
Deputy City Clerk

CITY OF _____

COQUITLAM



Mayor L. Sekora



LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

MARCH 28, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, March 28, 1994 at 4:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor J. Kingsbury, Acting Chair
Councillor L. Hollington

Committee Member Absent: Councillor B. LeClair

Staff Present: N. Cook, City Manager
B. Elliott, Director of Leisure & Parks Services
B. Munro, Acting Asst. Director,
Parks/Environment Services
M. Nihls, Parks Superintendent
W. Jones, Deputy City Clerk

ITEM I - MINUTES OF MARCH 14, 1994

The Committee recommends that the Minutes of the Leisure & Parks Services Regular Committee Meeting held March 14, 1994 be received.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

502-1 Environmental Stewardship & Community Involvement
Initiatives - Spring 1994

The Committee recommends that the report from the Superintendent, Parks Operations dated March 21, 1994 be received.

502-2 Recycling Status - Leisure & Parks Services

The Committee recommends that the report from Sports Centre Manager dated March 18, 1994 entitled "Recycling Status - Leisure & Parks Services" be received.

502-3 Coquitlam Lawn Bowling Club's Request for Facility Improvement

The Committee recommends that the report from the Superintendent, Parks Operations dated March 16, 1994 entitled "Coquitlam Lawn Bowling Club Request for Facility Improvements" be received.

502-4 Merolama's Bulldogs Jr. Football Club - Support of their BC21
Grant Application

The Committee recommends that the report from the Acting Assistant Director, Parks and Environmental Services dated March 22, 1994 entitled "Tri-City Meraloma Bulldogs - Jr. Football Club, BC21 Grant Application" be received.

502-5 Fishery Habitat Compensation on City Parkland

The Committee deferred consideration of this item to the April 11, 1994 Leisure and Parks Services Committee Meeting.

502-6 Lower Lougheed Neighbourhood Park - Crown Free Grant
Application

**COUNCIL
ACTION:**

The Committee recommends that Council authorize a staff Application for Crown Land for park purposes over Portion of Lot 71, Except: Part Dedicated as Road on Plan LMP 10075, D.L. 1, Grp. 1, NWD Plan 874.

PLS 444

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

Nil

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:10 p.m.

CHAIR

Warren Jones
Deputy City Clerk



502

Mayor L. Sekora

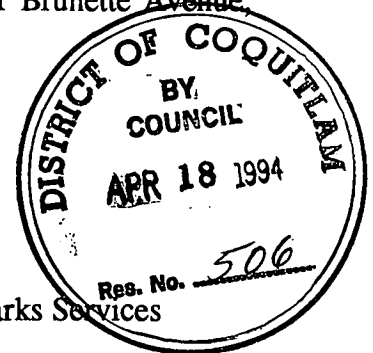
LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

APRIL 11, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, April 11, 1994 at 4:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor J. Kingsbury
Councillor L. Hollington
Councillor B. LeClair

Staff Present: N. Cook, City Manager
B. Elliott, Director of Leisure & Parks Services
B. Munro, Acting Asst. Director,
Parks/Environment Services
E. Ash, Asst. Director, Community, Leisure Services
D. Palidwor, Parks Design Technician II
W. Jones, Deputy City Clerk



ITEM I - MINUTES OF MARCH 28, 1994

The Committee recommends that the Minutes of the Leisure & Parks Services Regular Committee Meeting held March 28, 1994 be received.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Mundy Park Trails and Signage - Status Report

The Committee received the Report of the Director, Leisure and Parks Services, dated April 6, 1994 for information.

502-2 Fishery Habitat Compensation on City Parkland

COUNCIL

ACTION:

Res 507
That Council support the two proposals as outlined in the Report of the Director of Leisure and Parks Services dated April 6, 1994 to construct compensation slough habitat areas, located on City parkland along the Coquitlam River.

502-3 Spani Pool Concession

COUNCIL

ACTION:

Res 508
That Council grant permission to the Coquitlam Sharks Aquatic Club to operate the Spani Pool food concession during the 1994 swim season, at no charge, subject to the Club complying with all provincial and local health regulations and requirements.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

Nil

ITEM VI - ADJOURNMENT

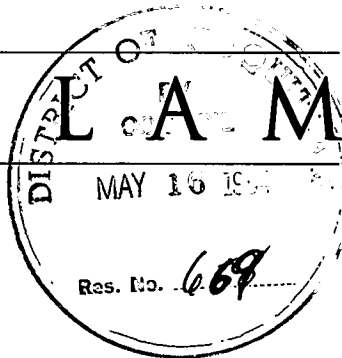
The Chair declared the Meeting adjourned - 5:10 p.m.

CHAIR

Warren Jones
Deputy City Clerk

CITY OF

COQUITLAM



Mayor L. Sekora

LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

MAY 9, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, May 9, 1994 at 4:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor J. Kingsbury, Acting Chair
Councillor L. Hollington

Staff Present: N. Cook, City Manager
B. Elliott, Director of Leisure & Parks Services
B. Munro, Acting Asst. Director,
Parks/Environment Services
E. Ash, Asst. Director, Community, Leisure Services
W. Jones, Deputy City Clerk

ITEM I - MINUTES OF APRIL 11, 1994

The Committee approved the Minutes of the Leisure & Parks Services Regular Committee Meeting held April 11, 1994.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Leisure & Parks Gift Fund Recognition

The Committee received the Report of the Director, Leisure and Parks Services, dated April 28, 1994 for information.

502-2 Rock Concerts - Town Centre Park Stadium

COUNCIL

ACTION:

That Council authorize staff to prepare parameters to govern the rental of Town Centre Park Stadium as a venue for concerts.

502-3 Expansion of Town Centre Tennis Courts

The Committee received the Report of the Director, Leisure and Parks Services dated April 28, 1994 titled "Expansion of Town Centre Tennis Courts".

502-4 Teen Task Force - Status Report

The Committee received the report of the Acting Director, Leisure & Parks Services, dated May 4, 1994 entitled "Teen Task Force Update".

502-5 Foster Avenue Tennis Courts - Verbal Report

The Director, Leisure and Parks Services, updated Council on the Foster Avenue Tennis Court project.

502-6 Bramble Park (Westwood Plateau) Public Meeting

The Committee received the report of the Acting Director, Leisure and Parks Services, dated May 2, 1994 entitled "Bramble Park Development Public Meeting".

502-7 Eagle Ridge Right-of-Way Public Meeting

The Committee received the report of the Acting Director, Leisure and Parks Services, dated May 2, 1994 entitled "Eagle Ridge Right-of-Way Public Meeting".

The Committee requested that staff prepare a report on estimates for constructing stairs between Lansdowne and Eagle Ridge Elementary School.

The Meeting recessed at this time - 5:30 p.m.

The Meeting reconvened at this time - 5:42 p.m.

502-8 Meraloma/Bulldogs - Use of Glen Pool

The Committee deferred consideration of this item to the May 23, 1994 Leisure and Parks Services Committee Meeting.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

T-1 Petition Against Glen Pool Closure

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 6:10 p.m.

CHAIR

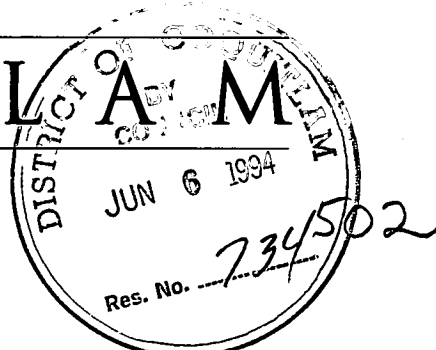
Warren Jones
Deputy City Clerk

CITY OF

COQUITLAM



Mayor L. Sekora



LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

MAY 24, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Tuesday, May 24, 1994 at 4:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor J. Kingsbury, Acting Chair
Councillor L. Hollington

Committee Members Absent: Councillor B. LeClair

Staff Present: N. Cook, City Manager
B. Elliott, Director of Leisure & Parks Services
B. Munro, Acting Asst. Director,
Parks/Environment Services
L. Cavan, Asst. Director, Major Facilities
M. Nihls, Parks Superintendent
S. MacLeod, Deputy Director of Finance
W. Jones, Deputy City Clerk

ITEM I - MINUTES OF MAY 9, 1994

The Committee approved the Minutes of the Leisure & Parks Services Regular Committee Meeting held May 9, 1994.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

A handwritten signature in cursive script, likely of the Mayor or a committee member.

ITEM III - NEW BUSINESS

502-1 Delegation: Tom Berrow - Coquitlam Minor Lacrosse Association

The Committee received the correspondence from Tom Berrow, Coquitlam Minor Lacrosse Association dated May 13, 1994.

502-2 Victoria Park Hall - Long Term Status

The Committee endorsed the continued use of Victoria Park Hall as a Neighbourhood Recreation Facility for the foreseeable future.

502-3 Volunteer Services Report

The Committee received the report of the Director of Leisure and Parks Services dated May 19, 1994 entitled "Volunteer Services Report".

502-4 Earth Week Activities - Verbal Report

The Parks Administrator outlined "Earth Week" activities that occurred in Coquitlam.

502-5 Vandalism Information - Reward Program

COUNCIL

ACTION:

That Policy #2.9.2 - Reward Program - Vandalism be modified to include a reward, not to exceed \$200.00, for information leading to an admission of guilt but not necessarily to arrest and conviction for acts of vandalism to City property.

502-6 Glen Pool - Impact of Closure on Summer Swimming Lessons

COUNCIL

ACTION:

The Committee requested that staff prepare a report for Council's consideration at the June 6, 1994 Council Meeting on the feasibility of opening Glen Pool for the summer of 1994.

Res. 135

Res 136

502-7 Meraloma/Bulldogs - Use of Glen Pool

COUNCIL

ACTION: The Committee referred consideration of this item to the June 6, 1994 Regular Council Meeting.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

- T-1 Notice re: Bramble Park Public Meeting
- T-2 Petition against Rock Concerts at Town Centre Stadium.

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 6:00 p.m.

CHAIR

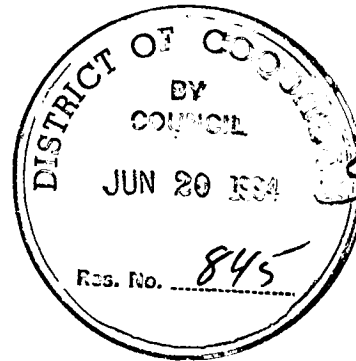
Warren Jones
Deputy City Clerk

CITY OF

COQUITLAM



Mayor L. Sekora



LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

JUNE 13, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, June 13, 1994 at 4:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor W. LeClair, Chair
Councillor L. Hollington
Councillor J. Kingsbury

Staff Present: N. Cook, City Manager
B. Elliott, Director of Leisure & Parks Services
R. Hicks, Director of Finance
E. Ash, Assistant Dir. of Community Leisure Services.
W. Jones, Deputy City Clerk

ITEM I - MINUTES OF MAY 24, 1994

The Committee approved the Minutes of the Leisure & Parks Services Regular Committee Meeting held May 24, 1994.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

A handwritten signature, possibly "Me", written in black ink.

ITEM III - NEW BUSINESS

502-1 Delegation: Department of Fisheries

Mr. R. Doucette, Department of Fisheries and Oceans (D.F.O.) appeared to inform the Committee on the D.F.O.'s proposed fish enhancement projects on park land adjacent to River Springs and at the archery site on the Upper Coquitlam River Park. The costs of the projects are to be borne by the D.F.O. and B. C. Hydro.

502-2 Fisheries Enhancement Projects on Coquitlam River

**COUNCIL
ACTION:**

The Committee recommends that Council approve Phase 1 of the D.F.O.'s proposed fish enhancement projects on park land adjacent to River Springs and at the archery site on the Upper Coquitlam River Park.

502-3 Hoy Creek Fishery Grant

The Committee received the report of the Director of Leisure and Parks Services dated June 1, 1994.

502-4 Leadership Development for Seniors

The Committee received the Report of the Director, Leisure & Parks Services dated June 3, 1994.

502-5 Teen Services - 1994 Update

The Committee received the Report of the Director, Leisure & Parks Services dated June 3, 1994.

502-6 Fee Waiver Request - Coquitlam Little League

**COUNCIL
ACTION:**

The Committee recommends that the request from the Coquitlam Little League for a fee waiver for use of the Centennial Room be denied.

Res. 846

Res. 847

502-7 Fee Waiver Request and Financial Support Request

COUNCIL ACTION: The Committee recommends that Council deny the fee waiver request for the adult use of soccer fields and the travel grant request by the Metro-Ford Soccer Club.

Res. 844

502-8 Eagle Ridge Right of Way Public Meeting - Verbal Report

The Director, Leisure & Parks Services informed the Committee that a Public Meeting on the Eagle Ridge Right-of-Way will be held on Wednesday, June 22, 1994, at 7:30 p.m. at the Eagle Ridge School Library.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:00 p.m.

CHAIR

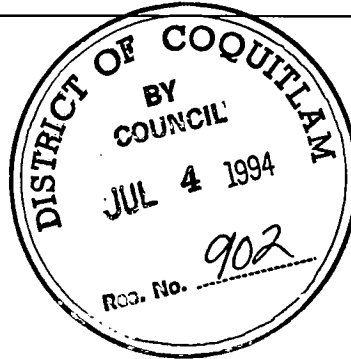
Warren Jones
Deputy City Clerk

CITY OF

COQUITLAM



Mayor L. Sekora



502

LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

JUNE 27, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, June 27, 1994 at 5:00 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor W. LeClair, Chair
Councillor L. Hollington

Committee Members Absent: Councillor J. Kingsbury

Staff Present: N. Cook, City Manager
B. Elliott, Director of Leisure & Parks Services
B. Munroe, Assist. Dir., Parks/Environ. Services
L. Cavan, Assistant Director Major Facilities
W. Jones, Deputy City Clerk

ITEM I - MINUTES OF JUNE 13, 1994

The Committee approved the Minutes of the Leisure & Parks Services Regular Committee Meeting held June 13, 1994.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

A handwritten signature in black ink, appearing to be "M. Sekora".

ITEM III - NEW BUSINESS

502-1 Delegation: Jet Ski Race - Maquabeak Park

Mr. J. Smith, B. C. Jetsport Safety Association, appeared to request that the Association be authorized to conduct a personal watercraft event at Maquabeak Park on July 10, 1994, and August 14, 1994, from 7:00 a.m. to 4:00 p.m.

**COUNCIL
ACTION**

PLS 903

The Committee recommends that B. C. Jetsport Safety Association and the Continental Club, Jetsport Tour be permitted to use Maquabeak Park for the purposes of holding a personal watercraft (jet ski) event on July 10, 1994 and August 14, 1994 from 7:00 a.m. to 4:00 p.m., conditional upon their supplying the City of Coquitlam with copies of insurance amounting to a minimum of \$3 million third party liability with the City of Coquitlam added as an additional insured; that the group abide by all the rules and regulations as laid out by the Fraser River Harbour Commission and provide proof of event approval by the Harbour Commission; that B. C. Jetsport Safety Association and the Continental Club, Jetsport Tour be responsible for all costs related to the event, including payment of the applicable vehicle parking fees; that this approval be granted on a one-time basis; and, further, that approval be subject to all participating jet skis having exhausts emitted below the water line.

502-2 Delegation - Day Care on Park Land - Robson Park

Representatives of the, Arkana Children's Society, Appeared to request that Council authorize placement of a portable in Robson Park as a temporary site for Kids World Preschool.

The Committee requested that staff meet with Arkana Children's Society to discuss this issue and report back to the Committee.

502-3 Delegation - Coquitlam Golf Association

Mr. R. Zapp, Mr. D. Doyle and Mr. B. Omichioski, Coquitlam Golf and Recreation Association appeared to request that Council give consideration to the development of a municipal golf course. The Association submitted a written brief dated, June 27, 1994, a copy of which is on file at the Clerk's Office.

The Committee requested that staff determine if there are any municipally-owned lands in the Northeast sector that might be suitable for golf purposes.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - ADJOURNMENT

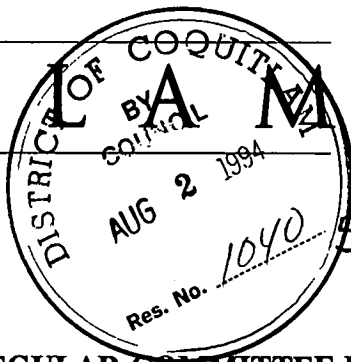
The Chair declared the Meeting adjourned - 6:05 p.m.

CHAIR

Warren Jones
Deputy City Clerk

CITY OF

COQUITLAM



Mayor L. Sekora

LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

JULY 25, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, July 25, 1994 at 6:00 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor W. LeClair, Chair
Councillor L. Hollington
Councillor J. Kingsbury

Staff Present: N. Cook, City Manager
B. Elliott, Director of Leisure & Parks Services
W. Jones, Deputy City Clerk

ITEM I - MINUTES OF JUNE 27, 1994

The Committee approved the Minutes of the Leisure & Parks Services Regular Committee Meeting held June 27, 1994.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Arkana Children's Society - Placement of Portable in Robson Park

The Committee recommends that Arkana Children's Society be requested to provide to staff a detailed budget outlining the project's cost and the proposed financing of said project; and, that staff report back to the Committee on the financial viability of the preschool proposal.

A handwritten signature or set of initials, possibly "L.S.", located at the bottom right of the page.

502-2 B.C. Festival of the Arts

That the Report of the Director of Leisure and Parks Services dated 1994 July 20 entitled "B.C. Festival of the Arts" be received.

502-3 B.C. Summer/Winter Games

That the Report of the Director of Leisure and Parks Services dated 1994 July 20 entitled "B.C. Summer/Winter Games" be received.

502-4 Outdoor Music Concerts

COUNCIL

ACTION:

Res 1041
The Committee recommends that Council adopt the Policy and Procedure as contained in the Report of the Director of Leisure and Parks Services dated 1994 July 20, regarding Outdoor Music Concerts at Town Centre Stadium and that said Policy be used to stage one Music Concert on a pilot basis as the opportunity arises and that this policy be revisited by Council upon completion of the pilot music concert.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - ADJOURNMENT

The Chair declared the Meeting adjourned - 6:31 p.m.

CHAIR

Warren Jones
Deputy City Clerk

CITY OF

COQUITLAM



Mayor L. Sekora

LEISURE & PARKS SERVICES COMMITTEE MEETING MINUTES

1994 AUGUST 08

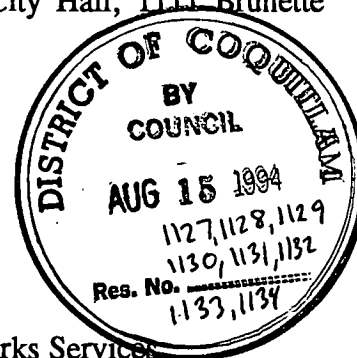
A Regular Meeting of the Leisure & Parks Services Committee of Council convened on Monday, August 08, 1994 at 5:20 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

Committee Members Present:

Councillor B. Leclair, Chair
Councillor J. Kingsbury
Councillor L. Hollington

Staff Present:

N. Cook, City Manager
B. Elliott, Director, Leisure & Parks Services
E. Ash, Ass't Director, Community Leisure Services
L. Cavan, Ass't Director, Major Facilities
B. Munro, Acting Ass't Director, Parks & Environmental Services
R. Hicks, Finance Director
J. Shigehiro, Office Supervisor, L&PS



ITEM I - MINUTES OF JULY 25, 1994

The Committee recommends that the Minutes of the July 25, 1994 Leisure & Parks Services Committee Regular Meeting be received.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Bulldog's Grant Request

COUNCIL ACTION

That the Meraloma Bulldog Football Club's request for emergency funding in the amount of \$13,500 in 1994 be denied; and, further, that a provision of \$13,500 for City of Coquitlam contribution to B.C. 21 grant for field lighting be included as a discussion item in the 1995 capital budget.

LEISURE AND PARKS SERVICES

502-2 Coquitlam's First Night Celebration

That the Coquitlam's First Night Celebration report be received as information.

502-3 Active Living

That the Active Living report be received as information.

502-4 Proposed Changes to Dogwood Pavilion Policy D.P.P. 4-7

COUNCIL

ACTION

That Council endorse the attached highlighted changes to D.P.P. 4-7, Section 5)b) and Section 15, b.

502-5 Arkana Child Care - Use of Robson Park

COUNCIL

ACTION

That the request by the Arkana Children's Society to place a temporary building in Robson Park be denied as the financial plan submitted by the Society was not deemed to be viable.

502-6 Garden Award Program - Judging of Submissions

That the Garden Award Program report be received as information.

502-7 Habitat Compensation on the Coquitlam River for (1) Riverside School, (2) Lougheed Connector Projects

COUNCIL

ACTION

That Council endorse the two fish enhancement projects on the Coquitlam River for Riverside School and the Lougheed Connector.

502-8 Teen Task Force Report

The Director of Leisure & Parks Services was requested to prepare a report for Council summarizing the Teen Task Force recommendations as dealt with by the Leisure & Parks Services Committee.

ITEM IV - OTHER BUSINESS

502-9 Burquitlam Lions Club - Request for Loan of Tents

COUNCIL

ACTION

That the request made by the Burquitlam Lions Club to borrow the Leisure & Parks Services tents for their Penning Competition be denied.

502-10 Minto Cup Championships - Jr. Adanacs

COUNCIL

ACTION

That the City grant the Coquitlam Junior Adanac Lacrosse Club free use of the Sports Lounge on August 26, 1994, from 12:30 p.m. to approximately 2:00 p.m. to host the 1994 Minto Cup Championship Press Conference; and, further, that the City provide non-alcoholic refreshments and snacks, valued at no more than \$100.00, for this event; and, further, that the request from the Junior Adanac Lacrosse Club for a fee waiver on the Main Arena floor time be denied.

502-11 Circuses Featuring Wild Animal Acts

COUNCIL

ACTION

That a bylaw be prepared banning circuses featuring wild animal acts from being held within the City of Coquitlam.

ITEM V - TABLED ITEMS

T-1 Letter of Appreciation - Coquitlam Minor Hockey Association

ITEM VI - ADJOURNMENT

The Chair declared the meeting adjourned at 6:45

ACTING CHAIR

J. Shigehiro
Office Supervisor, L&PS

COQUITLAM

INTER-OFFICE COMMUNICATION



502

LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

SEPTEMBER 12, 1994

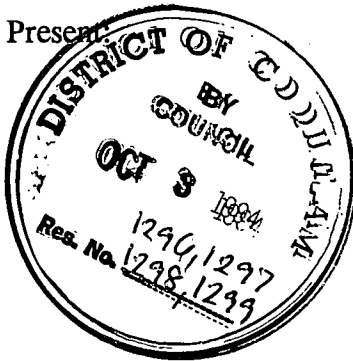
A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, September 12, 1994 at 4:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present:

Councillor J. Kingsbury, Acting Chair
Councillor L. Hollington

Staff Present:

N. Cook, City Manager
B. Elliott, Director of Leisure & Parks Services
M. Nihls, Parks Superintendent
E. Ash, Asst. Director, Community Leisure Services
B. Munro, Acting Asst. Director, Parks/
Environmental Services
W. Jones, Deputy City Clerk



ITEM I - MINUTES OF AUGUST 8, 1994

The Committee approved the Minutes of the Leisure & Parks Services Regular Committee Meeting held August 8, 1994.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Delegation - Riverview Horticulture Centre Society

Mr. K. Baker, Mr. B. Brown and Ms. S. Haberger of the Riverview Horticultural Centre Society appeared to present the Society's vision for the Riverview grounds. Ms. Haberger invited Council and staff to tour the Riverview grounds. She said that the Society wanted to work with City Council and staff to achieve a vision that will meet the needs of citizens.

The Committee requested that the Society arrange for an informal tour of the Riverview lands and buildings for City Council.

**502-2 Fee Waiver Request - Young Offenders Act Rally
Town Centre Stadium**

COUNCIL

ACTION: The Committee recommends that Council offer rental of Town Centre Stadium at the community group rate (which represents a 50% subsidy) and pay for 50% of the traffic control costs associated with the Young Offenders Act Rally held on September 25, 1994.

502-3 Search & Rescue Personnel Wellness Program

COUNCIL

ACTION: That Council deny the request from Coquitlam Search & Rescue for inclusion in the Employee Wellness Program.

502-4 Coquitlam River Park - Proposed Use

COUNCIL

ACTION: That any proposals for the development of Coquitlam River Park be deferred until a Master (Concept) Plan can be prepared in 1995 and subsequently adopted by Council.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:45 p.m.

ACTING CHAIR

Warren Jones
Deputy City Clerk

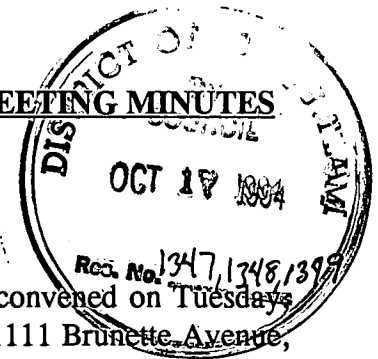


502

Mayor L. Sekora

LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

OCTOBER 11, 1994



A Regular Meeting of the Leisure and Parks Committee of Council convened on ~~Tuesdays~~ October 11, 1994 at 4:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor J. Kingsbury, Acting Chair
Councillor L. Hollington

Committee Members Absent: Councillor B. LeClair

Staff Present: N. Cook, City Manager
B. Elliott, Director of Leisure & Parks Services
B. Munro, Acting Asst. Director, Parks/
Environmental Services
D. Palidwor, Parks Design Technician II
W. Jones, City Clerk

ITEM I - MINUTES OF SEPTEMBER 12, 1994

The Committee approved the Minutes of the Leisure & Parks Services Regular Committee Meeting held September 12, 1994.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Room Rental Fees for Community Groups' Social Events

COUNCIL

ACTION: The Committee recommends that the correspondence from the Coquitlam Minor Hockey Association regarding fees for social events be received and that Council reiterate its support of the Fees & Charges Policy.

502-2 1995 Summer Statistics - Aquatics

The Committee received the Report of the Director, Leisure and Parks Services, dated October 5, 1994 entitled "Outdoor Pool Information Report - Summer 1994".

502-3 Active Living

COUNCIL

- ACTION:**
1. That Council endorse the following resolution:

That the City of Coquitlam supports "ACTIVE LIVING", and realizes that through "ACTIVE LIVING" our community will develop an enhanced sense of health, well-being and pride. Community involvement, volunteerism, and pride along with personal choices in creating physical, social, and cultural opportunities will benefit our community.
 2. That members of Council attend the First Community Active Living session on November 8, 1994, thus demonstrating their support and commitment to the Active Living movement in Coquitlam.
 3. That Council extend an invitation to all community groups, agencies and individuals to attend the First Community Active Living Information session on November 8, 1994.
 4. That Council members and senior City staff participate in an Active Living photo opportunity on October 28, 1994.

502-4 Festival of Trees

The Committee received the Report of the Director, Leisure and Parks Services, dated October 4, 1994 entitled "Festival of Trees".

502-5 Mundy Park Master Plan Review

The Committee reviewed the Mundy Park Master Plan and agreed that staff should initiate the final Open House during the week of November 14-19, 1994.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:30 p.m.

ACTING CHAIR

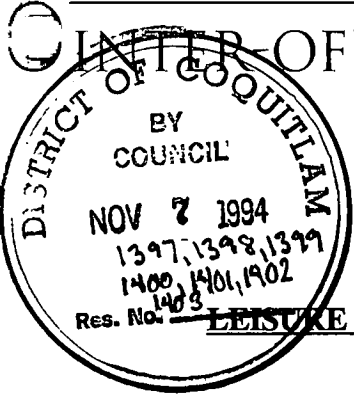
Warren Jones
City Clerk

CITY OF

COQUITLAM



502



CITY OFFICE COMMUNICATION

LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

OCTOBER 24, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, October 24, 1994 at 4:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present:

Councillor B. LeClair, Chair
Councillor L. Hollington
Councillor J. Kingsbury

Staff Present:

N. Cook, City Manager
B. Elliott, Director of Leisure & Parks Services
B. Munro, Acting Asst. Director, Parks/
Environmental Services
E. Ash, Asst. Director, Community Leisure Services
L. Cavan, Asst. Director, Major Facilities
W. Jones, City Clerk

ITEM I - MINUTES OF OCTOBER 11, 1994

The Committee approved the Minutes of the Leisure & Parks Services Regular Committee Meeting held October 11, 1994.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

A handwritten signature in black ink, appearing to be the name of the City Clerk.

ITEM III - NEW BUSINESS

502-1 1995 Fees and Charges

COUNCIL

ACTION: The Committee recommends that:

1. Council endorse the proposed fees and charges modifications and increases as described in the Report of the Director, Leisure and Parks Services, dated October 17, 1994.
2. Beginning in 1995 and over a five year period base rate charges to user groups be increased to achieve a minimum 50% recovery of base costs for all sports groups including those that are currently assessed a minimal fee (e.g. 0-1%).

502-2 Coquitlam/Moody Minor Baseball Association

The Committee received the Report of the Director, Leisure and Parks Services dated October 18, 1994 entitled "Coquitlam/Moody Minor Baseball Association".

502-3 Volunteers

The Committee received the Report of the Director, Leisure and Parks Services, dated October 14, 1994 entitled "Volunteers".

502-4 CLS - Summer Report 1994

The Committee received the Report of the Director, Leisure and Parks Services, dated October 18, 1994 entitled "CLS - Summer Report '94".

502-5 Teen Forum

The Committee received the Report of the Director, Leisure and Parks Services, dated October 17, 1994 entitled "Teen Forum".

502-6 Extraordinary Meeting of Dogwood Pavilion - 1994 October 04

The Committee received the Report of the Director, Leisure and Parks Services, dated October 17, 1994 entitled " Extraordinary Meeting of Dogwood Pavilion - 1994 October 04".

COUNCIL

ACTION: The Committee recommends that staff in cooperation with the Dogwood Advisory Board investigate the feasibility of keeping Dogwood Pavilion open on Sundays, April through August, by utilizing program staff currently operating programs at other locations.

502-7 Parade Float

COUNCIL

ACTION: The Committee recommends that Council give consideration to authorizing the redesign and reconstruction of the parade float to an upset amount of \$12,000.

502-8 Salmon Come Home

The Committee received the Report of the Director, Leisure and Parks Services, dated October 18, 1994 entitled "Salmon Come Home Event - Hoy Creek - A Stream Reborn Event - Maple Creek".

502-9 Eagle Ridge Park/Row Public Meeting

COUNCIL

ACTION: That Council authorize a public 'round table' neighbourhood meeting in November of 1994, to encourage public comment on the development of the Eagle Ridge Right-of-Way.

ITEM IV - OTHER BUSINESS

502-10 Correspondence - Coquitlam Golf and Recreation Association -
Colony Farm Land Use Study Steering Committee

Mr. R. Zapp, Coquitlam Golf and Recreation Association, appeared to express the Association's view that a golf course be included on the Colony Farm Lands.

COUNCIL

ACTION: The Committee recommends that Council give consideration to whether it favours active (including golf courses) or passive recreation uses of the Colony Farm Lands.

ITEM V - ADJOURNMENT

The Chair declared the Meeting adjourned - 6:10 p.m.

CHAIR

Warren Jones
City Clerk

ITEM III - NEW BUSINESS

502-1 1995 Fees and Charges

COUNCIL

ACTION: The Committee recommends that:

1. Council endorse the proposed fees and charges modifications and increases as described in the Report of the Director, Leisure and Parks Services, dated October 17, 1994.
2. Beginning in 1995 and over a five year period base rate charges to user groups be increased to achieve a minimum 50% recovery of base costs for all sports groups including those that are currently assessed a minimal fee (e.g. 0-1%).

502-2 Coquitlam/Moody Minor Baseball Association

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502-3 Volunteers

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502-4 CLS - Summer Report 1994

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502-5 Teen Forum

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COUNCIL

ACTION: The Committee recommends that staff in cooperation with the Dogwood Advisory Board investigate the feasibility of keeping Dogwood Pavilion open on Sundays, April through August, by utilizing program staff currently operating programs at other locations.

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ACTION: The Committee recommends that Council give consideration to authorizing the redesign and reconstruction of the parade float to an upset amount of \$12,000.

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502-9 Eagle Ridge Park/Row Public Meeting

COUNCIL

ACTION: That Council authorize a public 'round table' neighbourhood meeting in November of 1994, to encourage public comment on the development of the Eagle Ridge Right-of-Way.

ITEM IV - OTHER BUSINESS

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Colony Farm Land Use Study Steering Committee

Mr. R. Zapp, Coquitlam Golf and Recreation Association, appeared to express the Association's view that a golf course be included on the Colony Farm Lands.

COUNCIL

ACTION: The Committee recommends that Council give consideration to whether it favours active (including golf courses) or passive recreation uses of the Colony Farm Lands.

ITEM V - ADJOURNMENT

The Chair declared the Meeting adjourned - 6:10 p.m.

CHAIR

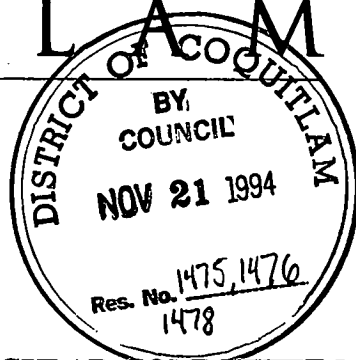
Warren Jones
City Clerk

CITY OF _____

C O Q U I T L A M



Mayor L. Sekora



502

LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

NOVEMBER 14, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, November 14, 1994 at 7:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor B. LeClair, Chair
Councillor L. Hollington
Councillor J. Kingsbury

Staff Present: N. Cook, City Manager
B. Elliott, Director, Leisure & Parks Services
E. Ash, Asst. Director, Community Leisure Services
L. Cavan, Asst. Director, Major Facilities
T. Wingrove, Deputy City Clerk

ITEM I - MINUTES OF OCTOBER 24, 1994

The Committee approved the Minutes of the Leisure & Parks Services Regular Committee Meeting held October 24, 1994.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

A handwritten signature in black ink, appearing to be "L. Sekora".

ITEM III - NEW BUSINESS

502-1 Delegation - La Fete Columbienne des Enfants

Ms. D. Dupuis presented information on the French festival for school aged children to the Committee. The Committee approved the recommendation that Arena time (dry floor) would be provided at the Community Group Rate which represents a 50% subsidy of actual costs.

Advice of date of Grant deadline to reapply in 1996.

**COUNCIL
ACTION**

That the further request for financial assistance to cover costs for set-up of the stage and tents (approximately \$2,200) will be referred to 1996 Budget deliberations.

502-2 Delegation - POCOMO Teen Centre Society

Mr. J. Carter and the Committee discussed the Society's progress with grants and non-City funding sources and the proposal to place a portable structure on City parkland for the purpose of providing teen centre space. The Director, Leisure & Parks Services will bring forward their request at the December 05, 1994 Council meeting with his report on how the proposal fits into the future directions of the City with respect to teens.

502-3 Delegation - Meraloma/Bulldogs Rental of Glen Pool Facilities

Mr. B. Dickson presented the club's proposal for renting the Glen Pool Facilities for the 1995 season.

**COUNCIL
ACTION**

The Committee recommends that Council rent the Glen Pool facilities, upon consideration of re-opening Glen Pool during the 1995 Budget Deliberations, to the Bulldogs for the 1995 season at an annual rate of \$350, plus any additional operating costs incurred at the facility due to their occupancy.

502-4 Delegation - Friends of Mundy Park

Ms. J. Donaghey and Mr. L. Robson proposed that a Caretaker's residence be combined with the proposed Nature House and located in the Spani Pool area. The Committee will deal with this suggestion as part of the Master Plan for Mundy Park.

502-5 Teen Forum

The Committee received the Report of the Director, Leisure & Parks Services, dated November 09, 1994 entitled "Teen Forum."

502-6 2nd Annual Salmon Come Home Event - Hoy Creek

The Committee received the Report of the Director, Leisure & Parks Services, dated November 09, 1994 entitled "2nd Annual Salmon Come Home Event - Hoy Creek."

502-7 Hazard Tree Management Project - North Side of Mundy Park Urban Forest

The Committee received the Report of the Director, Leisure & Parks Services, dated November 08, 1994 entitled "Hazard Tree Management Project - North Side of Mundy Park Urban Forest."

ITEM IV - OTHER BUSINESS

502-8 Colony Farm and the Coquitlam Golf & Recreation Association

The Committee discussed the Coquitlam Golf & Recreation Association's position regarding the Colony Farm site. The Director, Leisure & Parks

Services will bring back a report dealing with alternative sites for a golf course in the City of Coquitlam.

ITEM V - ADJOURNMENT

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

CHAIR

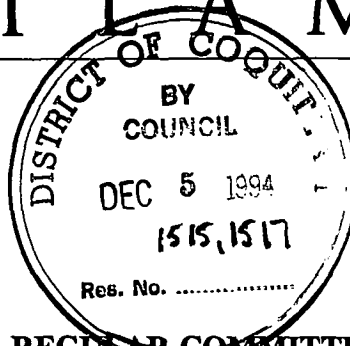
Trevor Wingrove
Deputy City Clerk

CITY OF _____

C O Q U I T L A M



Mayor L. Sekora



502

LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

NOVEMBER 28, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, November 28, 1994 at 4:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor J. Kingsbury, Chair
Councillor B. Melville
Councillor B. Robinson

Staff Present: N. Cook, City Manager
B. Elliott, Director of Leisure & Parks Services
B. Munro, Acting Asst. Director, Parks/
Environmental Services
E. Ash, Asst. Director, Community Leisure Services
D. Palidwor, Parks Design Technician II
T. Crawshaw, Recreation Coordinator, Rec. Centre
D. Buchanan, Director of Planning
C. Haire, Business Services Manager
W. Jones, City Clerk

ITEM I - APPROVAL OF MINUTES

This item was deferred to the December 12, 1994 Committee Meeting.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

A handwritten signature in dark ink, appearing to be "L. Sekora".

ITEM III - NEW BUSINESS

502-1 Active Living Presentation

The Director, Leisure and Parks Services, outlined recent changes to the Leisure and Parks Services Department and gave a brief introduction to the "Active Living Approach" which will form the foundation for the Department's future direction. D. Palidwor, Parks Design Technician II, and T. Crawshaw, Recreation Coordinator, Rec. Centre, introduced the guiding principles of the Active Living Approach and the benefits to individuals and the community that can be derived from proceeding with this new focus.

502-2 Festival of Trees Summary Report

The Committee received the Report of the Director, Leisure and Parks Services dated November 23, 1994 entitled "Festival of Trees Summary Report - Sunday, October 30, 1994".

502-3 Maple Creek Event - A Stream Reborn

The Committee received the Report of the Director, Leisure and Parks Services, dated November 23, 1994 entitled "Maple Creek Event - A Stream Reborn".

502-4 Facility Access Pass and the Lawn Bowling Green

The Committee received the Report of the Director, Leisure and Parks Services, dated November 23, 1994 entitled "Facility Access Pass and the Lawn Bowling Green".

502-5 Pocomo Teen Centre Society - Request to Place Building for Teens
on Parkland

COUNCIL

ACTION: That the Report of the Director, Leisure and Parks Services dated November 22, 1994 entitled "Pocomo Teen Centre Society - Request to Place Building for Teens on Parkland" be received and that the Pocomo Teen Centre Society be advised to discuss with School District No. 43 various sites for a Teen Facility.

ITEM IV - OTHER BUSINESS

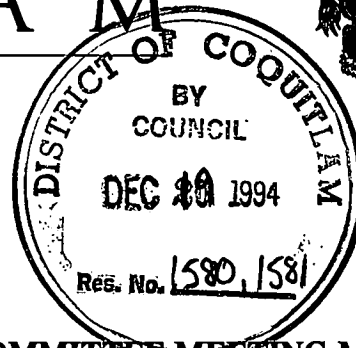
Nil

ITEM V - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:50 p.m.

CHAIR

Warren Jones
City Clerk



502

LEISURE & PARKS SERVICES REGULAR COMMITTEE MEETING MINUTES

DECEMBER 12, 1994

A Regular Meeting of the Leisure and Parks Committee of Council convened on Monday, December 12, 1994 at 4:30 p.m. in the Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor J. Kingsbury, Chair
Councillor B. Melville

Committee Members Absent: Councillor B. Robinson

Staff Present: B. Elliott, Director of Leisure & Parks Services
B. Munro, Acting Asst. Director, Parks/
Environmental Services
E. Ash, Asst. Director, Community Leisure Services
R. Hicks, Director of Finance
W. Jones, City Clerk

ITEM I - APPROVAL OF MINUTES

The Committee approved the Minutes of the Leisure and Parks Services Executive Committee Meetings held November 14, 1994 and November 28, 1994.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Coquitlam Figure Skating Club Delegation

Mr. T. Barton, Executive Director, Canadian Figure Skating Association, appeared to request financial assistance for the Coquitlam Figure Skating Club in the event that it is found that the Western Divisional Figure Skating Championships ends up at a deficit. He said that the event's financial situation has not been finally reconciled so he wasn't sure if assistance will actually be needed. Mr. Barton said events such as the Championships bring much economic benefit to the hosting communities.

The Chair requested that Mr. Barton contact the Director, Leisure and Parks Services, once the financial situation of the event has been determined.

502-2 Golf Strategies

**COUNCIL
ACTION:**

The Committee recommends that staff investigate the long range plan for provincially owned lands in Coquitlam and the feasibility of including a golf course in those areas, and that consideration be given to the inclusion of a golf course site in the Northeast Coquitlam Official Community Plan review process.

502-3 1st Nite Update

The Committee received the Report of the Director, Leisure and Parks Services, dated December 7, 1994.

502-4 Nelson Creek (Mackin Park)

**COUNCIL
ACTION:**

The Committee recommends that Council approve the relocation of Nelson Creek into Mackin Park, subject to: all costs being borne by the proponent; the proponent's consultant providing a plan for the east watercourse addressing drainage and fishery concerns; the proponent providing a cash contribution of \$10,000 towards the construction of the south and east watercourse works; and the proponent completing the reinstatement work associated with 150 Schoolhouse.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:35 p.m.

CHAIR

Warren Jones
City Clerk