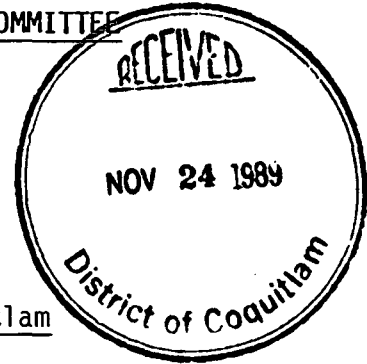


COQUITLAM SCHOOL BOARD/MUNICIPAL LIAISON COMMITTEE

COQUITLAM SCHOOL BOARD/MUNICIPAL LIAISON COMMITTEE

NOTES OF MEETING HELD

Wednesday, November 1, 1989



In Attendance:

School Board

Trustee Anne Kachmar
Trustee Louella Hollington
Tom Harris, Asst. Supt
Svein Urdahl, Secretary-Treasurer

District of Coquitlam

Alderman Dave White
Alderman Eunice Parker
Mayor Lou Sekora
Tomina DeJong, Planning Dept.

1. Joint Development Centennial Field and Track

This project on hold until Summer Games Committee has been selected and funding levels are known from Victoria. Agreement to work together is still in place.

2. Central Plateau School Site

Committee was advised that the Central Plateau school site cost \$1,545,000. There was a concern that this was former Crown land which should have been provided for school purposes at no charge.

3. Glen Park/School Site

Initially District was to provide land and Board would pay for a parking lot which could serve the school during the day and park after school hours and weekends. Now, other considerations have been reviewed that would require additional funds from the municipality.

4. Overview of Joint Projects

It was suggested that all short and long-term joint development proposals by both parties be costed and then be reviewed as to what can be done jointly or individually. Past cooperative projects should also be reviewed.

5. Street Lighting -- Glen Elementary School

To be followed up by the District.

6. Status of Pacific Academy Property

Pacific Academy has requested a change in status from RS1 to a mixture of townhouse and apartment development. To be decided following a public hearing.

7. Clean-up of School Sites After Use by User Groups

The District Parks & Recreation Department now cleans up fields on Monday and Friday. This clean-up includes garbage cans.

8. Delay of Issuance of Development Permits

Can Council hold up the issuance of development permits until a school is built? No -- not productive and legally questionable.

9. School District Assistance with "Traffic Safety Awareness Program"

The District of Coquitlam Traffic Advisory Committee will be coordinating a traffic awareness program in February in conjunction with the new traffic and pedestrian-controlled traffic lights. Information will be forwarded to each school.

10. Next Meeting

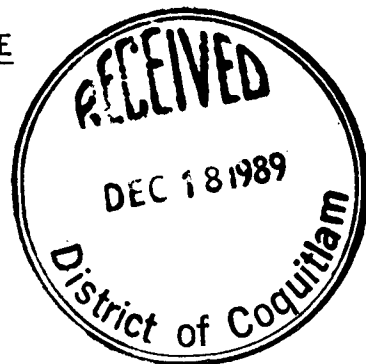
Wednesday, December 6, 1989
12:15 Noon
Board Room, 550 Poirier Street

SWU: jr

COQUITLAM SCHOOL BOARD/MUNICIPAL LIAISON COMMITTEE

NOTES OF MEETING HELD

Wednesday, December 6, 1989



In Attendance:

School Board

Trustee Anne Kachmar
Trustee Louella Hollington
Tom Harris, Asst. Supt
Svein Urdahl, Secretary-Treasurer

District of Coquitlam

Mayor Lou Sekora
Alderman Eunice Parker
Jim Tonn, Municipal Manager
Don Cunnings, Parks & Rec.
Barry Elliott, Parks & Rec.

1. Structure of Committee

It was agreed that the Chairperson of the Committee would alternate between an alderman and trustee depending on the location of the meeting. Meetings held at the school district offices will be chaired by a trustee, with meetings held at the Municipal Hall being chaired by an alderman. The preparation of agenda and meeting notes would alternate between the Secretary-Treasurer and Municipal Clerk.

2. Minutes of November 1, 1989 Meeting

Based on the Minutes of the previous meeting, follow up was requested as follows:

a) Street Lighting -- Glen Elementary School

Alderman Parker will report back to the Committee at the next meeting.

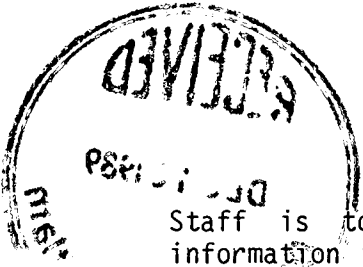
b) Status of Pacific Academy Property

The Committee was advised that the proposed rezoning of this property had been unanimously defeated and apparently the property has been purchased by Coquitlam College.

3. Overview of Joint Projects

Joint projects undertaken in the past, currently underway, and possible future were provided to the Committee. A listing is attached to these Minutes.

The comment was made that costs for community use should also include municipal costs covering the use of the ice arena and Chimo Pool by students.



Staff is to further review the list of projects and update the information to be brought forward to the Committee before submission to parties for budget consideration.

4. Acquiring New Schools

Trustee Hollington sought specific support from Municipal Council for the acquisition of school sites whereby commercial development could form part of the school facility; a type of community school concept in conjunction with Douglas College; and, the potential of all schools being attached to a park site whereby a school district acquires only sufficient land for the school itself.

5. Pedestrian Bridge Over Hyde Creek

Aldermen were asked to review, for the next meeting, the potential provision of a bridge so that students could access Leigh Elementary without having to walk past Irvine Elementary School.

6. Representative Traffic Advisory Council

The school district indicated its support for the District 43 Parent Advisory Council's recommendation for the establishment of a Traffic Advisory Council which would be representative of the five municipalities constituent in School District No. 43 (Coquitlam).

Aldermen present indicated that the District of Coquitlam had such a committee at the staff level with technical expertise and, as such, did not feel representation from lay people would provide sufficient expertise in reviewing traffic matters.

It was indicated by municipal representatives that they felt an enlarged committee covering several jurisdictions would lead to another bureaucracy and issues would not be resolved as adequately as they now are.

7. Traffic Impedance on Johnson Street

This dispute is with a resident over lack of payment for land from B.C. Place and, as such, he has a legal right to block the use of the sidewalk. District of Coquitlam staff will investigate the problems first hand and advise the Secretary-Treasurer.

8. Separate Police Stations -- Coquitlam & Port Coquitlam

Mayor Sekora advised the Committee that the present police facilities are far too small and the possibility of having a new station in the Town Centre is being explored. At present it is not known whether Port Coquitlam can participate or if the police force would be split. The school district representatives expressed that their main concern was

with a possible cutback in the liaison program undertaken by the R.C.M.P. in district schools. At present this program is very successful.

9. Next Meeting

Monday, January 15, 1990
12:00 noon
Municipal Hall

Agenda items should be forwarded to Mr. T. Klassen.

SWU:jr

Distribution: Committee Members and
Meeting Attendees

Att.

SCHOOL DISTRICT 43/DISTRICT OF COQUITLAM
JOINT RECREATION FACILITIES DEVELOPMENT

PROJECT	LOCATION	SD 43 AMOUNT	D of C AMOUNT	Other Sources AMOUNT	TOTAL
A. CAPITAL PROJECTS					
1. PAST PROJECTS					
Adventure Playgrounds	Various	33% cost	33% cost	33% cost	100%
Playing Field Const	Parkland	land	capital	nil	-
Playing Field Const	Miller Park	land	capital	nil	-
Playing Field Const	Porter Street	land	capital	nil	-
Playing Field Const	Mountain View	land	capital	nil	-
Playing Field Const	Ranch Park	land	capital	nil	-
Playing Field Const	Maillard Jr	cap/land	.3 land	nil	-
2. CURRENT PROJECTS - ALREADY COMPLETED					
Track&Field Upgrading	Montgomery Jr	\$160,369	\$0	\$0	\$160,369
Track&Field Upgrading	Hastings Jr	\$175,717	\$0	\$0	\$175,717
Field Construction	Walton Elem	\$200,000	\$0	\$0	\$200,000
Tennis Courts	Maillard Jr	\$12,500	\$12,500	\$2,000	\$27,000
Adj Park Design	Nestor Elem	\$3,361	\$3,361	\$0	\$6,722
Adv Playground	Leigh Elem	\$8,000	\$8,227	\$8,227	\$24,454
	TOTAL:	\$559,947	\$24,088	\$10,227	\$594,262
3. CURRENT PROJECTS - PROPOSED 1989/90					
Track&Field Upgrading	Centennial Sr	\$250,000	\$250,000	\$250,000	\$750,000
Adj Park Construction	Nestor Elem	\$70,000	\$70,000	\$0	\$140,000
Adj Parking Lot	Glen Elem	\$50,000	\$30,000	\$0	\$80,000
Adv Playground Primary	Walton Elem	\$10,000	\$50,000	\$0	\$60,000
Adv Playground Intern	Walton Elem	\$10,000	\$10,000	\$10,000	\$30,000
	TOTAL:	\$390,000	\$410,000	\$260,000	\$1,060,000
4. FUTURE PROJECTS					
Track&Field Upgrading	Como/Winslow				\$200,000
Track&Field Upgrading	Charles Best Jr				\$200,000
Track&Field Upgrading	Banting Jr				\$100,000
Adv Playgrounds	Elementaries	33% cost	33% cost	33% cost	100%
Field Upgrading	Elementaries				
Tennis Ct Upgrading	Various - 5				
CAPITAL PROJECTS	TOTALS (2 & 3)	\$949,947	\$434,088	\$270,227	\$1,654,262

SCHOOL DISTRICT 43/DISTRICT OF COQUITLAM
JOINT RECREATION FACILITIES DEVELOPMENT

PROJECT	LOCATION	SD 43 AMOUNT	D of C AMOUNT	Other Sources AMOUNT	TOTAL
B. OPERATIONS					
1. COMMUNITY USE					
School Operating Cost	Various	\$220,000	\$0	\$0	\$220,000
Booking Administration	Various	\$30,000	\$0	\$0	\$30,000
2. FIELD MAINTENANCE					
Existing Agreement	Various - 6	\$7,000	\$63,500	\$0	\$70,500
Proposed 1990	Hastings Jr	\$1,500	\$10,800	\$0	\$12,300
Proposed 1990	Montgomery Jr	\$1,500	\$10,800	\$0	\$12,300
Proposed 1991	Centennial Sr	\$1,500	\$10,800	\$0	\$12,300
Proposed 1992	Winslow Oval	\$1,500	\$10,800	\$0	\$12,300
Proposed 1993	Charles Best Jr	\$1,500	\$10,800	\$0	\$12,300
Proposed 1994	Sir F Banting Jr	\$1,500	\$10,800	\$0	\$12,300
OPERATIONS	TOTALS (1 & 2)	\$266,000	\$128,300	\$0	\$394,300