

502

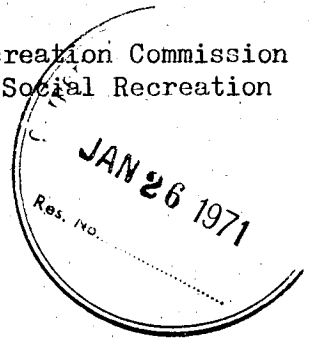
DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #1-71 - JANUARY 11, 1971

A special meeting of the District of Coquitlam Parks and Recreation Commission was held at 11:30 a.m., on Monday, January 11, 1971, in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C.

Present: Commissioner D. J. Doyle, Chairman
Commissioner F. Bouvier
Commissioner B. D. Filippelli
Commissioner S. J. Cook
Commissioner T. M. Earl

Staff: D. L. Cummings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation



1971 PROVISIONAL BUDGET DISCUSSION

As a result of a request from Council with reference to the 1971 Provisional Budget, the staff presented to the Commission a list of suggested deferrable items, which the Commission discussed at length.

PR1 MOVED BY COMM. EARL, SECONDED BY COMM. BOUVIER

That this Commission approve 1971 Provisional Budget deferrals in the amount of \$115,691, plus Capital Equipment Budget deferrals in the amount of \$6,300, from the Equipment Hire Account.

CARRIED.

PR2 MOVED BY COMM. EARL, SECONDED BY COMM. COOK

That we request Council to consider deleting from the Grants section of the 1971 Budget the grant to Minor Lacrosse, as this Commission provides free use of the Sports Centre to this group.

CARRIED.

Recreation Programme

During discussion of the Recreation Programme portion of the budget, the Commission discussed the possibility of increasing fees for swimming lessons, but the decision was postponed until the Superintendent of Recreation can bring down a report from other areas.

Alderman J. L. Tomm joined the meeting at 1:00 p.m.

FEDERAL LOANS TO MUNICIPALITIES

The Chairman reported that the staff had prepared estimates on projects, which had been considered by Council; however, the three projects which Council forwarded to Victoria for approval were: a Justice building; road building project and a golf course.

PLANNING FOR MAJOR CAPITAL WORKS

The meeting discussed, in general, the need for a major capital works programme and method of financing. It was agreed that time should be spent at a regular meeting in the near future on an in-depth discussion, in particular to decide on how to get the general feeling of the community on such a programme.

ADJOURNMENT

MOVED BY COMM. EARL, SECONDED BY COMM. COOK

That the meeting adjourn: 1:45 p.m.

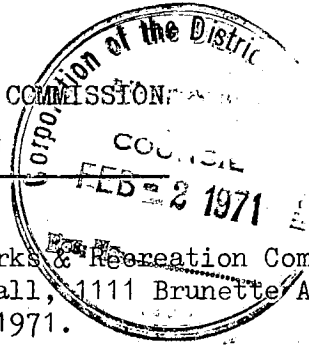
CARRIED.

.....CHAIRMAN

[Handwritten Signature].....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #2-71 - JANUARY 20, 1971



The regular meeting of the District of Coquitlam Parks & Recreation Commission was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, at 7:30 p.m., on Wednesday, January 20, 1971.

Present: Commissioner D. J. Doyle, Chairman
Commissioner T. M. Earl
Commissioner R. S. Macdonell
Commissioner S. J. Cook
Commissioner L. A. Miles
Commissioner F. Bouvier
Commissioner B. D. Filippelli
Alderman J. L. Tomn (9:00 p.m.)

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation

APPROVAL OF MINUTES

PR3 MOVED BY COMM. EARL, SECONDED BY COMM. COOK
That the minutes of the Committee of the Whole meeting of December 31, 1970, be approved as circulated.

CARRIED.

PR4 MOVED BY COMM. EARL, SECONDED BY COMM. COOK
That the minutes of the special meeting of January 11, 1971 be approved as circulated.

CARRIED.

PROPOSED MUNDY PARK GOLF COURSE

The Director reported that the Municipality's request for a Federal-Provincial Special Development Loan included funds for a golf course, one of the projects submitted by the Commission; but that the Municipality had also advised the Government that they were not prepared to spend funds on planning until we were assured of a loan, with the estimated cost from the golf course architect of \$22,805 for plans and specifications. In reply to a question, the Director estimated that the cost of a concept sketch would be \$500 and a model of Mundy Park with the golf course superimposed would be about \$1,500.

The Director noted, in further discussion on the subject, that he had made it clear to the architect providing the above figures, that the Municipality was in no way committed to him because of the policy of interviewing three architects for a project.

PR5 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER
That the Director be given authority to spend \$2500, when he sees fit, to proceed with a concept of the Mundy Park Golf Course and a scale model of the park, also to include the golf course.

CARRIED.

The meeting requested that the model be done in consonance with the land use concept as set out and the Director noted that the golf course concept would have to be done by the architect hired before the model could be ordered. The Director also reported that he had been requested to arrange a meeting of Metropolitan parks and recreation directors with the Provincial Branch of Public Works and their Chief Electrical Inspector and the B.C. Hydro Inspector, to discuss land use of B.C. Hydro right-of-ways. He also agreed that the model should show agreed-upon road patterns in conjunction with major roads, set-backs, etcetera.

PR6

MOVED BY COMM. EARL, SECONDED BY COMM. MACDONELL

That the staff interview three golf course architects and bring down a recommendation for the Commission's consideration.

CARRIED.

BUDGET DEFERRALS

The Chairman reported to the Commission on the meetings he had attended with regard to the 1971 Provisional Budget and the resulting budget deferrals; and strongly recommended that the Commission study the list of deferrals, and decide on priorities, so that, when Council reconsiders the list, the staff will be able to make an effective presentation. The Commission discussed the matter at length.

1971 BUDGET EXPENDITURE APPROVALS

PR7

MOVED BY COMM. BOUVIER, SECONDED BY COMM. EARL

That we approve the Director's request to Council for expenditure approval on the following:

571 100	Dictaphone	\$	315
	Bookcase		121
	3 Coat Trees		76
	3 Umbrella Stand		51
572 100	Electric Typewriter		550
	Desk Chair		35
	Adding Machine		300
	Safe		200
572 310	Judo Mats		500
	Potters' Wheels		290
	Potters' Kiln		499
575 100	Filing Cabinets		125
	2 Desks & Chairs		700
	Calculator		548
	Cash Register		800
	Coat Tree		26
	Umbrella Stand		16
575 140	Dressing Room Fire Exit Corridor		1,100
	Renovate washrooms & Showers		8,000
	Vent two concession areas		1,350
	Install new sound system		2,000
575 200	Tape Recorder		400
	Wet & Dry Vacuum		450
576 112	Fridge		245
576 200	Small Glass Washer		98
275 111	Clerk-Steno 1 (10 months)		3,470
	Clerk-Steno 1 (20 hrs per week)		1,924
	Part-time Bldg. Supervisor (16 hrs x 30 weeks x \$2.00)		960
272 111	Clerk Steno 1- 8 hrs per week		904
	Capital Equipment - Zamboni Repl.		12,000
			<u>\$38,053</u>

CARRIED.

EXPENDITURES FROM RESERVE FUNDS

The Director reported that three tenders had been received for a four-wheel drive vehicle, with a bid of \$5,208.19 from Westminster Motor Products being the low bid, with delivery in approximately fourteen weeks.

PR8 MOVED BY COMM. EARL, SECONDED BY COMM. COOK
That the four wheel drive "Blazer" be purchased from Westminster Motor Products Ltd. in the amount of \$5,208.19, using reserve funds so allocated.

CARRIED.

Arena Renovations - The Director presented plans of the suggested renovations in the Arena and the meeting discussed same at length, in view of the architect's recommendations, as a result of doing the detailed drawings, that a heating and ventilating unit, capable of adding air conditioning in the future, is a necessity, with an approximate cost of \$4,000.

PR9 MOVED BY COMM. COOK, SECONDED BY COMM. BOUVIER
That we proceed with the renovations of the Arena, using the \$12,000 allocated and in reserve and that the Director reflect the sum of \$4,000 in the Final Budget for the heating and ventilation unit recommended by the architects.

CARRIED.

COMMISSION APPOINTMENTS

The Chairman reported to the meeting that Mr. Dave Richards had been appointed to the Commission.

CORRESPONDENCE

1. Coquitlam Parent-Teacher Council thank you re Citizens' Rally.

PR10 MOVED BY ALD. TONN, SECONDED BY COMM. COOK
That this letter be received and filed.

CARRIED.

2. Coquitlam Canadian Baseball Association re delegation

PR11 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. EARL
That this delegation be heard at the January 27, 1971 meeting.

CARRIED.

3. Thank you card from Mrs. Theodora Bilodeau

PR12 MOVED BY COMM. EARL, SECONDED BY ALD. TONN
That this card be received and filed.

CARRIED.

4. W. Melville, Centennial High School Principal re Christmas programme

PR13 MOVED BY COMM. EARL, SECONDED BY ALD. TONN
That this letter be received and a letter of thanks be sent to Mr. Melville.

CARRIED.

5. B. Baldigara re transfer of Burke Mountain Lease

PR14 MOVED BY ALD. TONN, SECONDED BY COMM. EARL
That we approve the transfer of Burke Mountain Lot 218 to the sole name of Wayne Forseth and request a new lease be signed.

CARRIED.

(Correspondence)

6. Coquitlam Adanacs requesting D. L. Cummings to be an Honourary Director.

PR15 MOVED BY ALD. TONN, SECONDED BY COMM. EARL

That the Director advise the Adanacs that he graciously declines this invitation as it could possibly lead to a conflict of interests.

CARRIED.

7. L. P. Kennedy to Chairman D. J..Doyle

PR16 MOVED BY ALD. TONN, SECONDED BY COMM. EARL

That this letter be received and that the Chairman reply to this letter and to other people who have shown a similar interest.

CARRIED.

STAFF REPORT

- Centennial Project - The Director reported briefly on this project and that the soils engineers had been retained.

- Swimming Lesson Fees - Research indicated that the majority of lower mainland Departments were considering a charge of \$3.00 for swimming lessons.

PR17 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK

That a charge of \$3.00 be made this year for the nine half-hour swimming lessons in the Spring and the ten half-hour swimming lessons in the Summer.

CARRIED.

Comm. Filippelli registered a negative vote.

- Miller Park Development - The Director noted that a physical plan for this park was essential before development.

PR18 MOVED BY COMM. BOUVIER, SECONDED BY COMM. EARL

That the Parks Superintendent interview three landscape architects and select one, with a view to having concept plans made for Miller Park, at a cost not to exceed \$1,000.

CARRIED.

BURKE MOUNTAIN VILLAGE

Ald. Tonn reported that at the previous evening's Council meeting, Council had approved the closing of the Burke Mountain Road and had also agreed to forego the contractual agreement for road maintenance with Mr. Bert Ball.

PR19 MOVED BY ALD. TONN, SECONDED BY COMM. EARL

That this Commission request Council to reconsider the closing of Harper Road, as the Parks & Recreation Commission has a contractual obligation, as far as search and rescue and fire protection are concerned, for the park area on Burke Mountain.

CARRIED.

COQUITLAM CEMETERY

The Director reported that, having attended two funerals lately, he felt that consideration in the Final Budget should be given to the paving of the cemetery roads and the installation of a culvert at the front, to facilitate parking. After discussion on the responsibilities involved, the Director was requested to seek clarification on this matter.

AQUATICS CONFERENCE

PR20 MOVED BY ALD. TONN, SECONDED BY COMM. FILIPPELLI

That the Recreation Superintendent make arrangements for four Commissioners and two staff members to attend this conference in Vancouver on February 11, 12 and 13th, at \$17.50, with additional banquet tickets for Feb. 12th, at \$8.00 each, as required.

CARRIED.

PLAYING FIELDS

The Recreation Superintendent is to bring down a report on where, in the community, football is concentrated, and recommendations on accommodating this sport.

SKATING SESSIONS

The Recreation Superintendent was requested to investigate the funnelling of patrons into the Sports Centre during public skating sessions, as, at the present time it is very slow and patrons have to wait outside too long.

NEXT MEETING

The next meeting will be held on February 27, 1971.

ADJOURNMENT

MOVED BY COMM. EARL, SECONDED BY COMM. COOK

That the meeting adjourn: 11:30 p.m.

CARRIED.

.....CHAIRMAN

[Handwritten Signature].....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #3-71 - JANUARY 27, 1971

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, at 7:30 p.m., on Wednesday, January 27, 1971.

Present: Commissioner D. J. Doyle, Chairman
Commissioner T. M. Earl
Commissioner B. D. Filippelli
Commissioner S. J. Cook
Commissioner D. G. Richards
Commissioner F. Bouvier
Alderman J. L. Torn

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation (10:00 p.m.)

INTRODUCTION

The Chairman welcomed Mr. Dave Richards, new appointee to the Commission, who had been sworn in during the afternoon; and reported that Mrs. Sylvia McConnell had just been appointed the previous evening and would no doubt be sworn in and present at the next meeting.

APPROVAL OF MINUTES

PR21 MOVED BY COMM. EARL, SECONDED BY COMM. BOUVIER

That the minutes of the regular meeting of January 20, 1971, be approved as circulated, with the correction being made that the next meeting is January 27, 1971, not February 27, 1971, as typed.

CARRIED.

BUSINESS ARISING

- MUNDY PARK GOLF COURSE

In reply to a question on PR5, the Chairman explained that the Mundy Park Golf Course plan would show eighteen holes and this would be also shown on the model of the park, although only nine holes and a driving range were planned for construction at this time. The model would be useful for publicizing the dedication of Mundy Park in December as well.

- CAPITAL EXPENDITURE

The Director asked approval of the addition of a radio hand set to the list of expenditures covered in PR7, as he expected it would be some time before the set would be delivered. During discussion, Comm. Filippelli strongly recommended that prices be carefully checked, as he felt such a set could be purchased for less than the budget figure of \$1200.

PR22 MOVED BY COMM. BOUVIER, SECONDED BY COMM. EARL

That we approve the Director's request to ask for approval for the purchase of the hand radio set in the Equipment Division Budget.

CARRIED.

Comm. Filippelli registered a negative vote.

- ARENA RENOVATIONS

The Director reported that the Treasury Department had advised him that it was not possible to redirect reserve funds; therefore, the additional \$4,000 for heating and ventilation would have to be included in the Final Budget for Council approval.

- CENTENNIAL BUILDING PROJECT

The Director reported that the Centennial Building Committee had met with the architect and had tacitly agreed that 5,000 square feet would be included in the building with the funds available; and sketches would be available shortly.. His real concern, however, is the flooding at Como Lake; and it was his understanding that the drainage course had been taken out of the General Revenue Budget and put in the G.V.W.S.D. budget, and they will decide when this project starts. The architect had given information to the soils engineers so they could start the bearing and settling tests in three areas.

- MILLER PARK DEVELOPMENT

The Director reported that three landscape architects have been interviewed but, as their records have not yet been checked, a firm recommendation will not be made until the February 10th meeting.

- BURKE MOUNTAIN ROAD

Ald. Tonn reported that his motion to rescind the road closure resolution on Harper Road has been tabled to the next meeting of Council.

- AQUATICS CONFERENCE

Commissioners were requested to complete the registration forms given out at the last meeting and contact the Superintendent of Recreation as to their attendance.

- PUBLIC SKATING

Ald. Tonn reported that there did not seem to be any improvement in the line-up outside the Arena, or inside, at public skating time, and requested that the Superintendent of Recreation check on this situation again.

- BURKE MOUNTAIN LEASE TRANSFER

PR23 MOVED BY ALD. TONN, SECONDED BY COMM. FILIPPELLI
That, as the cabin on Lot 109 has been sold by R. C. Smith to Mr. & Mrs. R. Heywood and Mr. & Mrs. B. Anderson, Council be requested to authorize the signing officers of the Municipality to execute a new lease for Lot 109.

CARRIED.

SPECIAL DEVELOPMENT LOAN PROGRAMME

Ald. Tonn reported on the progress of this programme and the Commission discussed the matter at length. In answer to a question, the Director reported that, from the date of the order, complete drawings would take a minimum of six weeks. He also noted that aerial topography maps would be required for the architect as well as the Mundy Park model and it was agreed that this order should be placed immediately.

REQUEST FROM SPEC

The Commission received a letter, dated January 27, 1971, requesting permission to park a manned truck on the last Saturday of every month, between 9:00 a.m. and 6:00 p.m., on the Sports Centre parking lot, for the purpose of collecting newspaper for recycling, from a conservation standpoint.

PR24 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER
That the request of SPEC be approved.

CARRIED.

Ald. Tonn abstained from voting because of a conflict of interests.

The Commission requested the Director, in his reply to SPEC, to designate the parking area, preferably on the gravel portion, and to make it clear that the truck must be manned at all times and that the truck be equipped with a fire extinguisher.

CENTENNIAL SCHOOL PARKING

Because of complaints from patrons that high school students were parking on the Sports Centre grounds and leaving room for Centre patrons, the Commission discussed the matter at length; and the Director is to bring down a report for the February 10th meeting.

PARKS & RECREATION FACILITIES IN MAILLARDVILLE

The meeting discussed the lack of facilities in the Maillardville area and, because the lacrosse box in this area will be considered in the Final Budget, the Director was requested to bring in recommendations as to site for the next meeting of the Commission.

COMMISSION MEETINGS IN SCHOOLS

Ald. Tonn reported that, as a result of various meetings he had attended, he felt that there was enough interest to warrant holding Commission meetings in schools.

PR25 MOVED BY ALD. TONN, SECONDED BY COMM. EARL

That the Director set up Commission meetings
as follows:

March 10, 1971 at Leigh Elementary School
April 14, 1971 at Rochester Elementary School
May 12, 1971 at Alderson Elementary School.

CARRIED.

The Chairman pointed out, during further discussion, that the Commission would no doubt have to have extra meetings to complete necessary business, because school meetings were more of a public relations meeting than a business meeting. He suggested a Committee to evaluate this programme and report back to the Commission; and discussion also took place on the question of inviting a member of the School Board to attend as well, because community-school use seemed to be a topic at these meetings.

PARKS ADVISORY BOARD DINNER

The Director is to ascertain when the next meeting of the Board is to be held, and bring down any further information he can on the question asked by the Commission as to the purpose of the Board.

MEMO FROM ASSISTANT SOLICITOR

The Commission received a memo from Mr. R. F. Marr, dated January 25th, with reference to the Jack Cewe Ltd. Gravel Pit. It was agreed that Comm. Earl, Ald. Tonn, and the Parks & Recreation Director form a committee to meet and review this situation and report back.

GIFT FOR L. A. MILES

PR26 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That the Director be empowered to expend up to \$25.00 for the purchase of a suitable gift for L. A. Miles, and he be invited to attend the inaugural meeting, at which time the Chairman will make the presentation.

CARRIED.

IDENTIFICATION CARDS

The Director requested the Commissioners to provide him with head and shoulder pictures and, if they didn't have pictures, this Department would arrange for them to be taken.

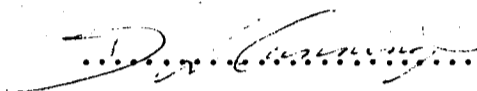
ADJOURNMENT

MOVED BY ALD. TONN, SECONDED BY COMM. EARL

That the meeting adjourn.

CARRIED.

.....CHAIRMAN

.....SECRETARY

502

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #4-71 - FEBRUARY 19, 1971

COMMITTEE OF THE WHOLE

A special meeting of the District of Coquitlam Parks and Recreation Commission was held in the Committee Room of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, at 4:00 p.m., on Friday, February 19, 1971.

Present were: Commissioner D. J. Doyle, Chairman
Commissioner S. J. Cook
Commissioner T. M. Earl
Commissioner B. D. Filippelli
Commissioner F. Bouvier
Commissioner Mrs. Sylvia McConnell
Alderman J. L. Tomn

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks

GOLF COURSE ARCHITECT

Chairman D. Doyle reported that he, Ald. Tomn, Mr. Cunnings and Mr. Saenger, as a Committee, had interviewed a number of golf course architects and consultants, and asked the Commission for a decision on the hiring of one, as the Municipal Manager had called a meeting for Monday at 1:00 p.m., for a briefing of all consultants concerned in the Special Development Loan Fund projects; and because all plans and specifications have to be ready for tender by March 31, 1971. He noted that, in discussions with consultants, the feeling was that, with the monies available, it would now appear that an 18-hole course, rather than a nine hole course, plus a driving range and club house, could be built.

The Director reported on the list of questions which had been asked during the interviews, and the Committee's reactions. Interviewed were:

J. P. Izatt, of Golf Design Service
R. L. Goss & G. Proctor, of B. G. & P. Inc
W. L. "Bill" Overdorf, Langley, B.C.
Jack Reimer, Surrey, B.C.
E. M. Gueho, Coquitlam, B.C.
Norman H. Woods, Crawford Bay, B.C.

Recommendation: The Committee recommended that B.G. & P. Inc. be retained, but that, as a condition precedent to consummating a client-architect agreement, that this firm be incorporated here in Canada, and that an understanding be reached that, with the exception of the principals of the company, who are American citizens, the only other American citizen involved would be an irrigation consultant.

PR27 MOVED BY COMM. EARL, SECONDED BY COMM. BOUVIER

That B. G. & P. Inc. be retained as golf course consultants in accordance with the Committee's recommendation, to do drawings and specifications for the Mundy Park golf course, at a fee of 2% of the estimated total cost of \$506,556.

CARRIED.

CLUB HOUSE ARCHITECT

With reference to the club house and pro shop, the Director noted that the Centennial Committee, the previous evening, had approved the change in site location for the Centennial commemorative project, if the golf course were approved by the Provincial Government, and providing the functions of the Centennial building were not changed.

PR28 . MOVED BY COMM. BOUVIER, SECONDED BY COMM. EARL

That Carlberg, Jackson & Partners be retained to do drawings and specifications for the golf course club house and pro shop.

CARRIED.

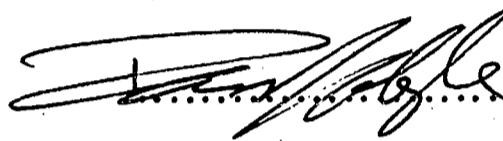
Comm. McConnell registered a negative vote.

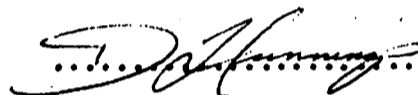
ADJOURNMENT

MOVED BY COMM. EARL, SECONDED BY COMM. BOUVIER

That the meeting adjourn: 5:30 p.m.

CARRIED.

 CHAIRMAN

 SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #5-71 - FEBRUARY 24, 1971

INAUGURAL MEETING - BY-LAW 1878 (1970)

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C., at 7:30 p.m., on Wednesday, February 24, 1971.

Present: Commissioner D. J. Doyle
Commissioner T. M. Earl
Commissioner R. S. Macdonell
Commissioner F. Bouvier
Commissioner D. G. Richards
Commissioner S. J. Cook
Alderman J. L. Tonn
Commissioner Sylvia McConnell
Commissioner B. D. Filippelli

Staff: D. L. Cunnings, Parks & Recreation Director
M. D. Powley, Superintendent of Recreation
A. Saenger, Superintendent of Parks
F. L. Pobst, Municipal Clerk

OATH OF OFFICE

Mr. Pobst took the Chair and welcomed the Commissioners, noting that the two newly-appointed members, Mrs. McConell and Mr. Richards, had already signed their Oaths of Allegiance and Oaths of Office and he then administered the Oath of Office to the three reappointed Commissioners: T. M. Earl, F. Bouvier and B. D. Filippelli.

APPOINTMENT OF OFFICERS

Mr. Pobst conducted the elections:

MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. TONN

That Comm. Earl be nominated as Chairman.

MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That Comm. Doyle be nominated as Chairman.

As a result of a ballot vote, Commissioner Earl was declared Chairman for 1971.

MOVED BY COMM. BOUVIER, SECONDED BY COMM. EARL

That Comm. Filippelli be nominated as Deputy Chairman.

As there were no further nominations, Commissioner Filippelli was declared Deputy Chairman for 1971.

MOVED BY ALD. TONN, SECONDED BY COMM. MACDONELL

That D. L. Cunnings be nominated as Secretary to the Commission.

As there were no further nominations, Mr. Cunnings was declared Secretary for 1971.

Mr. Pobst, in his remarks to the Commission, quoted the remark that "life was a life and death struggle today" but this body is dealing with life, and thousands of young people will benefit from their deliberations, and so it pleased him to be with the Commission on this occasion. He offered the assistance of the Clerk's office wherever possible, wished the Commission success and turned the meeting over to the incoming chairman, Comm. Earl.

CHAIRMAN'S REMARKS

Chairman T. M. Earl thanked the Commission for their confidence in him and asked for continued support. He also thanked Commissioner Doyle for his service on the Commission and as Chairman, then requested him to make special presentations to retiring Commissioner L. A. Miles and Ald. L. A. Bewley, for their efforts on the Parks and Recreation Commission.

Ald. Bewley and Mr. Pobst left the meeting at this point, with Mr. Miles leaving shortly thereafter.

SCHEDULE OF MEETINGS

PR29 MOVED BY COMM. MACDONELL, SECONDED BY COMM. BOUVIER

That we continue holding meetings on the second and fourth Wednesdays as at present.

CARRIED.

APPROVAL OF MINUTES

PR30 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That the minutes of the regular meeting of January 27, 1971, be approved as circulated.

CARRIED.

PR31 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE

That the minutes of the Committee of the Whole meeting of February 19, 1971, be approved as circulated.

CARRIED.

BUSINESS ARISING FROM MINUTES

- MUNDY PARK GOLF COURSE

The Director reported briefly that the consultants had already taken soil samples, attended a meeting of Department Heads and consultants for briefing on requirements of the loan, and met on Saturday morning with some of the Commissioners. He presented an overlay which was discussed by the Commission and, as a result, the consultant was requested to do two more routes, because of utility services, so that they could consider them: from the south, from the north, and from the central area.

- BURKE MOUNTAIN ROAD

The Director reported a serious washout of the road in the ravine area and, while a work party of village residents had made it passable over the weekend, the Engineering Department still does not consider it safe, and signs have been posted on both sides of the ravine. The Burke Mountain study has been approved, however, by both Council and the Parks Authority, and no doubt road patterns would be included. Ald. Tonn noted that Council will be considering the maintenance of the road in the Final Budget.

- CENTENNIAL SCHOOL PARKING

The Director reported that Council had moved to close off Winslow Avenue for parking, and was requested to bring down a further report for the second meeting in March.

- MAILLARDVILLE LACROSSE BOX SITE

The Parks Superintendent presented plans showing how a lacrosse box would fit into sites at Mackin Park, Rochester, Millside and Burns Park. The Director is to look into the property line at Our Lady of Fatima, and the Water Board property park reserve, as well.

PR32 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That the Director study the Rochester Park pit area as being feasible for construction of a lacrosse box.

CARRIED.

DELEGATIONS

- COQUITLAM MINOR BASEBALL ASSOCIATION

Mr. R. L. Ivens appeared before the Commission at 9:00 p.m., along with Mr. Currie, explaining the need for field facilities for his Colts team, which requires senior fields. The Commission pointed out that, because of uncertainty over the condition of the senior field in Mundy Park, the backstop and bleachers has been dropped from the Provisional Budget but would be put back in for the Final Budget, for Council's consideration. The delegation was invited to attend the meeting on March 1, 1971, when the Director was to meet with Council to discuss the budget.

- GOLF DESIGN SERVICE

Mr. Ian Izatt, spokesman, with Mr. J. P. Izatt, golf course architect, appeared before the Commission at 9:30 p.m. For the Commission's information, he gave a talk on the background of the company and their experience.

LOWER MAINLAND PARKS ADVISORY BOARD MEETING

The meeting was advised that the next meeting of the Board would be held in Vancouver on March 25, 1971, and the Commissioners felt that there would be discussion on their question to the previous meeting about the function and purpose of the Board.

PR33 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That Commissioner Doyle be spokesman for this Commission at the next meeting of the Parks Advisory Board.

CARRIED.

IDENTIFICATION CARDS

The Director was requested to have a photographer at the next meeting to take pictures of the Commission for identification cards. Ald. Tonn asked the Commission to consider extending this courtesy to the Council as well.

PR34 MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. TONN

That we extend this courtesy to Council with the Director making the necessary arrangements.

CARRIED.

Comm. Macdonell registered a negative vote.

CORRESPONDENCE

- MEADE J. COLEMAN RE TRANSFER OF BURKE MOUNTAIN LEASE

PR35 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK

That, as Mr. Coleman has sold his interest in the cabin, we recommend to Council that a new lease be signed with Gaynor R. Smith and Reginald C. Smith, who now own the cabin.

CARRIED.

(Correspondence)

- H. TORRANCE, S.P.E.C. RE DUCKS ON COMO LAKE

The Commission agreed that moving the ducks off the lake before the nesting season would be an annual duty of staff, through the Wildlife Branch.

PR36 MOVED BY ALD. TONN, SECONDED BY COMM. COOK

That a letter be sent to Mr. Torrance, explaining the procedures which will take place to transfer the ducks off the lake before the nesting season.

CARRIED.

- RUSSCHER, HANSON & ASSOCIATES RE MUNDY PARK FIELD HOUSE

The letter, regarding water leakage in the building and subsequent actions on behalf of the Municipality with the bonding company, was received as information.

DIRECTOR'S REPORT

- The Director disseminated 1970 revenue reports from the Recreation Division, which were discussed at length.
- The Director brought forth a recommendation that Arena ice rentals be lowered during the hours of 1:00 a.m. to noon.

PR37 MOVED BY COMM. COOK, SECONDED BY COMM. MACDONELL

That we approve the staff recommendation and lower Arena ice rentals as follows:

1:00 a.m. - 3:00 a.m. - from \$20.00 to \$15.00 or \$25.00 for 2 hours
3:00 a.m. - 12:00 noon- from \$15.00 to \$10.00 or \$15.00 for 2 hours.

CARRIED.

-- PR38 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That discussion on car allowances be tabled to a Committee of the Whole meeting and that a further report be brought down.

CARRIED.

- Miller Park Landscape Architect - The Director read a letter from Justice & Webb and reported that, as previously requested, he and the Superintendent of Parks had interviewed three landscape architects: A. Cowie, C. Mann and C. Justice, and recommended that Justice & Webb be retained to do the planning of Miller Park area.

PR39 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That the firm of Justice & Webb Landscape Architects Limited be retained to do the concept and drawings and specifications for Miller Park only.

CARRIED.

- Mundy Park Golf Course - After discussion on the probability of extra meetings with the consultants in order to approve items and meet deadlines, the Commission agreed that they would endeavour to hold full meetings when required, rather than empowering a Committee to deal with matters which may come up.

The Director was also asked to do a positional paper on the golf course with respect to public use.

COMMITTEE MINUTES & REPORTS

- AQUATICS CONFERENCE REPORT Comm. Filippelli reported that the conference had been really worthwhile and that he was particularly pleased to find that Coquitlam had an enviable reputation throughout the Province for its aquatic programme, for which the staff should be congratulated. He suggested that the Commission set up a committee to study the feasibility of an indoor pool with a view to going to Council in the Fall for a report.

AGENDA ITEMS FOR NEXT MEETING - LEIGH SCHOOL, MARCH 10, 1971.

The meeting was reminded that the next meeting at Leigh School would be more of an information meeting and that probably some agenda items would be postponed to a following meeting; and the following suggestions were made:

Report on the parking situation at Blue Mountain Park, School Board-Commission meeting, Water Board property report.

ADJOURNMENT

MOVED BY COMM. BOUVIER, SECONDED BY ALD. TONN

That the meeting adjourn: 11:45 p.m.

CARRIED.

.....*J. M. Earl*..... CHAIRMAN

.....*J. Cunningham*..... SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #6-71 - MARCH 1, 1971

A special meeting of the District of Coquitlam Parks and Recreation Commission was held in the Committee Room of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, at 7:00 p.m., on Monday, March 1, 1971.

Present: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner D. J. Doyle
Commissioner F. Bouvier
Commissioner S. J. Cook
Commissioner R. S. Macdonell
Commissioner S. McConnell
Alderman J. L. Tonn

Staff: D. L. Cummings, Parks & Recreation Director
A. Saenger, Superintendent of Parks

Guest: Mr. G. Proctor, Golf Course Consultant

MUNDY PARK GOLF COURSE

Chairman D. Filippelli invited Mr. Proctor to present the two extra concepts of the golf course, and all three concepts were discussed.

PR40 MOVED BY COMM. DOYLE, SECONDED BY ALD. TONN

That the Commission accept the north-south concept with club house access from Como Lake Avenue, and that the consultants be directed to work out final lay-out plans on this concept, utilizing Lost Lake and the area up to the eastern boundary of the park, preserving as many conifers as possible.

CARRIED.

PR41 MOVED BY COMM. MACDONELL, SECONDED BY COMM. MCCONNELL

That the Commission meet again with Mr. Proctor on Monday, March 8, 1971, at 7:00 p.m., in the Court Room on King Edward Avenue, Coquitlam, at which time he will present detailed plans of the adopted concept.

CARRIED.

The Commission also requested staff to have available for the next meeting overlays for the pro shop and Centennial Pavilion, and costs on services, such as water, power, gas, sewer, roads and parking.

BUDGET MEETING

PR42 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That the Commission meet at 7:00 p.m., on March 31, 1971, to discuss the Final Budget, in the Committee Room of the Municipal Hall.

CARRIED.

ADJOURNMENT

The meeting was duly adjourned at 8:10 p.m.

.....*J. M. Paul*.....CHAIRMAN

.....*D. J. Cummings*.....SECRETARY

502

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #1-71 - MARCH 8, 1971

A special meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:00 p.m., on Monday, March 8, 1971, in the Court House, 166 King Edward Street, Coquitlam, B.C.

Present were: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli, Deputy Chairman
Commissioner S. J. Cook
Commissioner D. J. Doyle
Commissioner R. S. Macdonell
Commissioner D. G. Richards
Commissioner F. Bouvier
Alderman J.L. Tonn (7:00-7:30 p.m.)

Municipal Staff: D. L. Cummings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation

Consulting Staff: G. Proctor, Golf Course Consultant
K. Webber, Building Architect
Ivan Mirko, Building Architect
C. Justice, Landscape Architect

Commissioner Filippelli presided at the meeting until the arrival of Commissioner Earl at 7:30 p.m.; and Ald. Tonn left to attend another meeting at 7:30 p.m.

CENTENNIAL SCHOOL RUNNING TRACK

The Director reported that the location of a track had been referred to this Commission for comment, and that the staff would recommend that the track, rather than being placed north of Foster Avenue, be placed in the area across the street from Centennial School. He pointed out that the Foster area is sewered and in a subdivision area, and that the Poirier Street site was larger, the school could be used for dressing room facilities, parking would be available and there would be no noise factor to bother neighbours.

PR40 MOVED BY COMM. DOYLE, SECONDED BY COMM. FILIPPELLI

That the staff prepare an overlay of a proposed stadium complex, for field events, including bleachers and lighting, for presentation to the School Board staff, for their consideration.

CARRIED.

MUNDY PARK GOLF COURSE PLANS

Mr. Proctor presented the golf course concept and, in answer to questions, gave the following information: an artificial lake would be created for the purpose of irrigation; from the edge of the lake to the club house is approximately 625 feet; the total plan covered 180 acres approximately, with about 120 acres being cleared; Lost Lake will have to be cleaned out; a weir on Mundy Lake would be a good idea; the artificial lake would be about $1\frac{1}{2}$ acres and the fill to create it would make mounds for the course.

Mr. Justice presented the landscape plan, showing a half circle road and a wooden arbour to separate the parking from the golf course and also to tie in various buildings and areas, such as the tennis courts and bowling green, driving range and putting green.

Mr. Webber and Mirko presented building concepts, stating that they felt it should be a rustic building, making use of poles and rugged boards.

(Mundy Park Golf Course Plans)

PR41 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. DOYLE

That this Commission accept the concept of the
Municipal Golf Course as presented by Mr. G. Proctor,
Mr. C. Justice, Mr. K. Webber and Mr. Ivan Mirko.

CARRIED.

The Commission requested that Mr. Justice bring in separate costs on the
landscaping and agreed that the building architect proceed with drawings
and specifications for the pro shop building. The Commission requested staff
to run a few levels for the building site.

The Commission also requested Mr. Justice to do a coloured concept of the
park with the facilities shown, so that it could be photographed by the
press. The constultant staff then left the meeting: 9:00 p.m.

PUBLIC RELATIONS ASPECTS

The Director was requested to gather together information and hold a press
conference; and Comm. Doyle agreed to assist with information.

AGENDA ITEMS FOR MARCH 10, 1971 MEETING

Mr. Curt Otterstrom as delegation re Burke Mountain; meeting with Hydro re
equestrian park; Burke Mountain Road, discussion of parks in east end.

MARCH 11th MEETING WITH MAYOR

It was reported that the March 11th meeting is cancelled because the Mayor has
another committment. The Chairman is to contact the Mayor for another date.

USE OF TRAIL BIKES

Comm. Richards voiced concern about the use of trail bikes in the parks; and
as a result of discussion, it was agreed that the Superintendent of Recreation,
with Commissioners Filippelli and Richards, be a committee to look into the
matter and try to hold meetings with those concerned.


ADJOURNMENT

MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. DOYLE

That the meeting adjourn: 10:00 p.m.

CARRIED.

.....CHAIRMAN

.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #7-71 - MARCH 8, 1971

MAR 23 1971
Res. No. 656

A special meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:00 p.m., on Monday, March 8, 1971, in the Court House, 166 King Edward Street, Coquitlam, B.C.

Present were: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli, Deputy Chairman
Commissioner S. J. Cook
Commissioner D. J. Doyle
Commissioner R. S. Macdonell
Commissioner D. G. Richards
Commissioner F. Bouvier
Alderman J.L. Tonn (7:00-7:30 p.m.)

Municipal Staff: D. L. Cummings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation

Consulting Staff: G. Proctor, Golf Course Consultant
K. Webber, Building Architect
Ivan Mirko, Building Architect
C. Justice, Landscape Architect

Commissioner Filippelli presided at the meeting until the arrival of Commissioner Earl at 7:30 p.m.; and Ald. Tonn left to attend another meeting at 7:30 p.m.

CENTENNIAL SCHOOL RUNNING TRACK

The Director reported that the location of a track had been referred to this Commission for comment, and that the staff would recommend that the track, rather than being placed north of Foster Avenue, be placed in the area across the street from Centennial School. He pointed out that the Foster area is sewered and in a subdivision area, and that the Poirier Street site was larger, the school could be used for dressing room facilities, parking would be available and there would be no noise factor to bother neighbours.

PR40 MOVED BY COMM. DOYLE, SECONDED BY COMM. FILIPPELLI

That the staff prepare an overlay of a proposed stadium complex, for field events, including bleachers and lighting, for presentation to the School Board staff, for their consideration.

CARRIED.

MUNDY PARK GOLF COURSE PLANS

Mr. Proctor presented the golf course concept and, in answer to questions, gave the following information: an artificial lake would be created for the purpose of irrigation; from the edge of the lake to the club house is approximately 625 feet; the total plan covered 180 acres approximately, with about 120 acres being cleared; Lost Lake will have to be cleaned out; a weir on Mundy Lake would be a good idea; the artificial lake would be about $1\frac{1}{2}$ acres and the fill to create it would make mounds for the course.

Mr. Justice presented the landscape plan, showing a half circle road and a wooden arbour to separate the parking from the golf course and also to tie in various buildings and areas, such as the tennis courts and bowling green, driving range and putting green.

Mr. Webber and Mirko presented building concepts, stating that they felt it should be a rustic building, making use of poles and rugged boards.

(Mundy Park Golf Course Plans)

PR41 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. DOYLE

That this Commission accept the concept of the
Municipal Golf Course as presented by Mr. G. Proctor,
Mr. C. Justice, Mr. K. Webber and Mr. Ivan Mirko.

CARRIED.

The Commission requested that Mr. Justice bring in separate costs on the landscaping and agreed that the building architect proceed with drawings and specifications for the pro shop building. The Commission requested staff to run a few levels for the building site.

The Commission also requested Mr. Justice to do a coloured concept of the park with the facilities shown, so that it could be photographed by the press. The consultant staff then left the meeting: 9:00 p.m.

PUBLIC RELATIONS ASPECTS

The Director was requested to gather together information and hold a press conference; and Comm. Doyle agreed to assist with information.

AGENDA ITEMS FOR MARCH 10, 1971 MEETING

Mr. Curt Otterstrom as delegation re Burke Mountain; meeting with Hydro re equestrian park; Burke Mountain Road, discussion of parks in east end.

MARCH 11th MEETING WITH MAYOR

It was reported that the March 11th meeting is cancelled because the Mayor has another commitment. The Chairman is to contact the Mayor for another date.

USE OF TRAIL BIKES

Comm. Richards voiced concern about the use of trail bikes in the parks; and as a result of discussion, it was agreed that the Superintendent of Recreation, with Commissioners Filippelli and Richards, be a committee to look into the matter and try to hold meetings with those concerned.


ADJOURNMENT

MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. DOYLE

That the meeting adjourn: 10:00 p.m.

CARRIED.

.....CHAIRMAN

.....SECRETARY

THE DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #13-71 - MARCH 10, 1971

MAR 23 1971
Res. No. 657

The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, March 10, 1971, in the gymnasium of Leigh Elementary School, 1230 Soball Road, Coquitlam.

- Present:
- Commissioner T. M. Earl, Chairman
 - Commissioner B. D. Filippelli, Deputy Chairman
 - Commissioner S. McConnell
 - Commissioner R. S. Macdonell
 - Commissioner S. J. Cook
 - Commissioner D. G. Richards
 - Commissioner D. J. Doyle (9:30 p.m.)
 - Commissioner F. Bouvier (9:30 p.m.)
 - Alderman J. L. Tonn

- Staff:
- D. L. Cummings, Parks & Recreation Director
 - A. Saenger, Superintendent of Parks
 - M. D. Powley, Superintendent of Recreation

CHAIRMAN'S WELCOME

The Chairman welcomed an audience of approximately forty people, explaining that the meeting would consist of a short business meeting, followed by a question period, as the purpose of holding meetings in schools was to find out how the people felt about recreation in the community and particularly their own area.

APPROVAL OF MINUTES

PR42 MOVED BY COMM. MACDONELL, SECONDED BY COMM. COOK

That the minutes of the inaugural meeting of February 24, 1971, be approved as circulated.

CARRIED.

PR43 MOVED BY COMM. COOK, SECONDED BY COMM. FILIPPELLI

That the minutes of the special meeting of March 1, 1971, be approved as circulated.

CARRIED.

BUSINESS ARISING FROM MINUTES

The Director reported verbally that the Wildlife Branch has been requested to remove the ducks from Como Lake; that the ice rental fees were put into effect at the Arena and groups are now using the ice from midnight to early morning; the firm of Justice & Webb have been retained and should have preliminary plans of Miller Park ready for the next meeting.

CORRESPONDENCE

- Cellsystem Irrigation & Drainage Ltd. - March 9, 1971 - inviting the Commission to tour their offices.

PR44 MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. TONN

That this letter be received and filed.

CARRIED.

- - Lower Mainland Parks Advisory Board - Meeting of March 25, 1971.

All Commissioners present indicated that they would attend this meeting.

PR45 MOVED BY ALD. TONN, SECONDED BY COMM. FILIPPELLI

That the balance of the correspondence be received.

CARRIED.

DELEGATION

Mr. Curt Otterstrom spoke to the Commission on the incompatibility of various activities taking place on Burke Mountain; in particular, the problems caused by snowmobiles, and requested the Commission to consider banning them or regulating their use on the mountain, because of the danger to hikers and skiers, the noise, and the fumes. He claimed that, even when areas were provided for snowmobiles, they disregarded the restrictions. He submitted a letter to the Commission from Mr. Sigge Bjorklund, Touring Chairman, Western Division, Canadian Amateur Ski Association, stating that Burke Mountain has been removed from the ski tours because of the snowmobile problem, which the Commission suggested be forwarded to the consultant who will do the Burke Mountain study.

PR46 MOVED BY ALD. TONN, SECONDED BY COMM. MCCONNELL

That the letter from Mr. Bjorklund be received and forwarded to the consulting firm retained to do the Burke Mountain Study.

CARRIED.

DIRECTOR'S REPORT

The Director noted that the staff had set up some adventure playground equipment in the gymnasium because of the interest shown in this type of project by the P-T.A. He then showed a series of slides, commenting on projects completed and planned by the Commission, and problems which they were trying to overcome.

The meeting was then temporarily adjourned for coffee and resumed at 9:30 p.m.

COMMITTEE REPORTS

PR47 MOVED BY ALD. TONN, SECONDED BY COMM. FILIPPELLI

That the Golf Course Report, compiled by Comm. D. J. Doyle, be received for information.

CARRIED.

- COUNCIL REPORT

Ald. Tonn reported that Council, the previous evening, had allocated \$8,370.00 for the opening up and maintenance of the Burke Mountain Road, with work to commence as soon as the snow clears; had instructed that the pro shop and Centennial Pavilion be incorporated into one building, but that the functions of the Pavilion would not change, and appointed a building committee to handle the project. Ald. Tonn asked that two other items which came up in Council business be included on the agenda for the next meeting: the Commission's views on limiting terms of appointments; and identification cards.

NEW BUSINESS - PUBLIC MEETING RE GOLF COURSE

Comm. Filippelli reported that he had been advised that the Hillcrest School P-T.A. would hold a public meeting on the golf course at 2:00 p.m., Sunday, March 21, at Hillcrest Elementary School, and the Commission had been requested to make a presentation.

PR48 MOVED BY ALD. TONN, SECONDED BY COMM. FILIPPELLI

That a delegation from this Commission, including the Director, attend this meeting on March 21, 1971.

CARRIED.

It was agreed that the Director and the Chairman or Deputy Chairman make the presentation at this meeting, to include the overall planning for Mundy Park.

DIALOGUE WITH RESIDENTS

In response to a question, Comm. Macdonell the functions of the Commission and how appointments were made.

Mr. Garvey, David Avenue, asked if Council had given any consideration to a freeze on land in the east end, to assure adequate park lands. The Commission replied that the Planning Department had the area under study for this purpose.

In reply to another question, the Commission explained that the Mundy Park golf course would be a public course, administered by the Parks & Recreation Department; and, further, that golf is one of the fastest growing sports, with golf courses showing a net profit after the first year or two of operation.

The Director showed the Mundy Park golf course concept and explained that the B.C Hydro, although willing to give the Burke Mountain Trail Riders a 5-year lease, would not allow the right-of-way alongside Mundy Park to be used for golf course purposes. There was general discussion on the Hydro corridor and station proposed for the east end.

The Director explained that the Parks Superintendent had attended a meeting in Leigh School to discuss the adventure playground and it would appear that the school grounds would be a better site than Victoria Road Park. It was hoped that, this year, the field at the Park would be graded and some seeding done. He requested the co-operation of the P-T.A. in planning this park. A representative of the Farmers' Institute asked if it would be possible to make a picnic area on the site, with a barbecue, as they felt this would be well used.

Mr. George Lank, Burke Mountain Trail Riders, publicly thanked the staff and Commission for their efforts in helping with the five-year lease with Hydro.

In reply to another question, the Director was requested to read the terms of reference for the Burke Mountain Study.

ADJOURNMENT

MOVED BY COMM. MCCONNELL, SECONDED BY COMM. FILIPPELLI

That the meeting adjourn: 11:00 p.m.

.....CHAIRMAN

.....*[Signature]*.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #9-71 - MARCH 15, 1971

505
MAR 23 1971
Res. No. 659

A special meeting of the District of Coquitlam Parks and Recreation Commission was held in the Committee Room of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, at 6:00 p.m., on Monday, March 15, 1971.

Present: Commissioner T.M. Earl, Chairman
Commissioner B.D. Filippelli, Deputy Chairman
Commissioner S.J. Cook
Commissioner R.S. Macdonell
Alderman J.L. Tonn
Commissioner F. Bouvier
Commissioner D.J. Doyle
Commissioner S. McConnell
Commissioner D.G. Richards

Staff: D.L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks.

MUNDY PARK GOLF COURSE

The Commission received copies of a letter to the Municipal Manager from J.D. Baird, dated March 11, 1971, in which Mr. Baird stated that, because of other projects, the golf course would have to be considered a low priority project.

Ald. Tonn reported that Council had received the letter and had decided to go to Victoria this week to meet with the Minister and discuss the matter.

The meeting discussed whether or not to continue with a planned press release, now that the photographs were ready, in order to have an informed public.

PR49 MOVED BY COMM. MACDONELL, SECONDED BY COMM. BOUVIER

That newsreleases on the golf course be left to the discretion of Council.

CARRIED.

LOAN FUND PRIORITIES

PR50 MOVED BY COMM. BOUVIER, SECONDED BY COMM. MCCONNELL

That this Commission approve the following projects, listed in order of priority:

1. An 18-hole golf course in Mundy Park
2. A 9-hole golf course in Mundy Park, complete with landscaping, tennis courts, and bowling green
3. Indoor pool and stadium

CARRIED.

Comm. Filippelli, in registering a negative vote, wished it made known that he was only opposed to the inclusion of the stadium in the above motion.

PR51 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That a vote of whole-hearted support go to Council in regard to the objectives of their visit to Victoria on the special development loan fund.

CARRIED.

SPECIAL LOAN FUND - WATER PROJECT

The Director appraised the Commission of the proposed domestic water system which would traverse the western portion of Mundy Park and facilitate, at some future time, fire protection for much of the park. He also furnished the meeting with copies of a rough site plan of the proposed Foster Avenue twin reservoirs, pointed out that Stage I would accommodate four regulation tennis courts, properly orientated with regard to the sun, while Stage II would enable an outdoor lacrosse box 85' x 185' to be accommodated, with a north-south orientation.

PR52 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That we accept the Director's recommendation that this proposed reservoir development be approved.

CARRIED.

ADJOURNMENT

MOVED BY COMM. COOK, SECONDED BY COMM. MCCOMMELL

That the meeting adjourn: 8:00 p.m.

CARRIED.

.....CHAIRMAN

[Handwritten Signature] SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

APR - 6 1971

MEETING #11-71 - MARCH 24, 1971

Res.

COMMITTEE OF THE WHOLE

The District of Coquitlam Parks and Recreation Commission met as a Committee of the Whole at 10:00 p.m., on Wednesday, March 24, 1971, immediately following their regular meeting, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

Present were: Commissioners T. M. Earl, Chairman, B. D. Filippelli, R. S. Macdonell, D. G. Richards, S. J. Cook, D. J. Doyle; Alderman J. L. Tonn and Parks & Recreation Director D. L. Cummings.

MUNDY PARK GOLF COURSE

Further discussion was held on the golf course and the proposal received from Justice & Webb, Landscape Architects Ltd. in the amount of \$550,000, and the Commission expressed concern over the cost of maintenance of this project.

CARIBOO SHOPPING AREA - PLANNER'S REPORT NO. 7/70.

The Commission discussed this report and passed the following motion:

PR65 MOVED BY COMM. DOYLE, SECONDED BY COMM. MACDONELL

That we accept the Planner's report and support the recommendations made therein with reference to the Cariboo Shopping Centre area.

CARRIED.

ADJOURNMENT

MOVED BY COMM. COOK, SECONDED BY COMM. DOYLE

That the meeting adjourn: 11:10 p.m.

CARRIED.

.....CHAIRMAN

[Handwritten Signature] SECRETARY

APR - 6 1971

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

Res. No.

MEETING #11-71 - MARCH 24, 1971

The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, March 24, 1971, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

- Present: Commissioner T. M. Earl, Chairman
- Commissioner B. D. Filippelli, Deputy Chairman
- Commissioner R. S. Macdonell
- Commissioner D. G. Richards
- Commissioner S. J. Cook
- Commissioner D. J. Doyle
- Alderman J. L. Tonn

Staff: D. L. Cunnings, Parks & Recreation Director

APPROVAL OF MINUTES

PR54 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MACDONELL
 That the minutes of the regular meeting of March 10, 1971, be adopted as circulated.

CARRIED.

PR55 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK
 That the minutes of the special meeting of March 15, 1971, be approved as circulated.

CARRIED.

TABLING OF CORRESPONDENCE

PR56 MOVED BY ALD. TONN, SECONDED BY COMM. FILIPPELLI
 That the one item of correspondence be tabled to a Committee of the Whole meeting.

CARRIED.

STAFF REPORT

The Director disseminated a report on recoveries to date for programmes; and during discussion the Director agreed to check again the curling rink revenues.

PR57 MOVED BY ALD. TONN, SECONDED BY COMM. FILIPPELLI
 That the Superintendent of Recreation report back to the next meeting on the reason for the decreased revenues in both the curling rink and beverage concessior, in relation to the projected revenues.

CARRIED.

PR58 MOVED BY ALD. TONN, SECONDED BY COMM. FILIPPELLI
 That the Youth Worker present a progress report on teen programmes to the next meeting.

CARRIED.

PR59 MOVED BY ALD. TONN, SECONDED BY COMM. MACDONELL
 That both Gary King and Ernie Yacub report to the next meeting on the situation at the Social Recreation Centre with reference to involvement of teenagers.

CARRIED.

The Commission requested a more detailed break-down of revenues for the first quarter for the Final Budget discussion.

JUSTICE & WEBB ESTIMATE

The Director disseminated copies of an alternative proposal for Mundy Park, for \$550,000, and Ald. Tonn explained that Council had requested this and it would be their decision on whether or not to apply for the loan.

PR60 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MACDONELL
 That this estimate be received and filed.

CARRIED.

The Director further noted that the Council has all supporting documents for the 18-hole golf course at \$550,000; the second project for \$252,747 for a recreation complex; and would also require documents for up to \$550,000 general development in case the golf course was turned down. He is also doing a study for the Mayor as to what it would cost to maintain this latter programme.

PUBLIC INFORMATION MEETING RE GOLF COURSE

The Director reported that a public meeting on the golf course would be held on March 31st at Centennial High School.

PR61 MOVED BY COMM. RICHARDS, SECONDED BY COMM. FILIPPELLI
 That the agenda be suspended in order to discuss the stand to be taken by the Commission at this public meeting.

CARRIED.

After discussion, the meeting agreed that as a Commission, they would be responsible for making sure the facts were presented to the public; however, as private individuals, they could "sell" the by-law.

BUDGET DISCUSSION

PR62 MOVED BY ALD. TONN, SECONDED BY COMM. MACDONELL
 That this Commission meet for a Final Budget discussion on Monday, April 5, 1971.

CARRIED.

The meeting discussed budget deferrals and made recommendations on which items would have priority in the Final Budget; and the Director noted that labour allocations would have to wait until after April 3rd.

PR63 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. DOYLE
 That we seek authorization from Council for the immediate expenditure of \$4300 for a backstop for the Mundy Park Senior Playing Field.

CARRIED.

The meeting agreed that the Chairman and Ald. Tonn meet with the Mayor and Manager, and the Director, to discuss the basis of the presentation of the Final Budget to Council.

JOINT MEETING WITH SCHOOL BOARD

PR64 MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. TONN

That the Chairman write a letter to the Chairman of the Board of School Trustees, requesting an open meeting, to discuss joint development of school sites and community use of schools.

CARRIED.

The meeting agreed that a list of priorities should be prepared and forwarded to the School Board. The following sites were mentioned in the following discussion: Miller Park-Banting School, Best and Como Lake Junior Secondary Schools; and Rochester, Cape Horn, Ranch Park, Leigh, Burquitlam and Baker Drive Elementary Schools.

The Commission agreed to set the meeting for Wednesday, April 21, 1971.

ADJOURNMENT

MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE

That this meeting adjourn to Committee of the Whole.

CARRIED.

.....CHAIRMAN

[Handwritten Signature] SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #12-71 - APRIL 5, 1971



A special meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., on Monday, April 5, 1971, in the Committee Room of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C., for the purpose of discussion of the Final Budget.

Present: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner D. J. Doyle
Commissioner Mrs. S. McConnell
Commissioner S. J. Cook
Alderman J. L. Tonn

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation
L. G. Aiken, Curling Rink Supervisor
G. A. King, Social Recreation Centre Supervisor
E. R. Yacub, Recreation Youth Worker
T. Midgley, Cost Clerk

Because of Chairman T. M. Earl's absence due to illness, Commissioner Filippelli took the Chair, and the Commission sat as a Committee until the arrival of Ald. Tonn at 8:30 p.m.

DEFERRED BUDGET ITEMS FOR RECONSIDERATION

The Director presented various items, previously deferred by Council, which he requested the Commission to consider for inclusion in the Final Budget, to be presented to Council for approval.

The Commission approved the Emergency lighting \$6,000 and the North side ticket booth \$3,500 for the Sports Centre; and requested the Director to increase the amount for paving the parking lot at the Sports Centre to \$10,000. They also approved \$3,000 for the Mezzanine concession and \$6,500 to replace the wire fence in the Arena, requesting the staff to have total costs for paving the parking lot and replacing the fence for the next meeting.

Also approved was \$2,000 for the parking Lot and \$10,000 for a Service-Washroom building at Mountain View field and \$4,300 for a backstop for the senior playing field in Mundy Park. In addition to the \$2,000 for playground equipment for Como Lake Park, the Commission requested that \$10,000 be added for the general development of this park.

During discussion of other items, the Director suggested that he would recommend against the Hall of Champions this year in view of the possible acquisition of the Lourdes property and attendant expenditures.

The Commission also requested that \$8,000 be included in the Final Budget for development of Glen Park and the Director recommended that the Commission consider the start of development in the East end, and the meeting discussed Victoria Drive Park and the Municipal property north of Leigh School, and requested that the Planning Director be invited to attend a meeting to discuss park planning in the east end of the Municipality.

MEETING WITH COUNCIL

At this point, Ald. McKenzie appeared before the meeting to explain that Council was discussing the Federal-Provincial Loan project in Mundy Park and invited the Commission to join Council in an informal discussion on the alternates, now that the Golf Course referendum had been defeated.

(Meeting with Council)

The Commission met with Council and discussed the development in Mundy Park before resuming their meeting at 10:00 p.m.

NEW & UNFORSEEN ITEMS FOR FINAL BUDGET

Basement Emergency Lights for Social Recreation Centre: The Commission approved an amount of \$215.

Zamboni Ice Machine: The Commission agreed that this original amount should be raised to cover the actual cost of this machine.

Our Lady of Lourdes: The Commission requested a report for discussion at a Commission meeting.

Porter Street Parking: The Director reported that closure of Porter Street to provide parking for Blue Mountain Park would be a seasonal closure and the meeting agreed to add the sum of \$800 to cover curbs, signs, etc.

GENERAL ITEMS FOR FINAL BUDGET

The Director noted in his report that Works Yard Charges would be \$8,000 and an amount of \$145.00 would have to be added to the Final Budget to cover the cost of the Burke Mountain lease from the Provincial Government.

The Director reported that the Parks Superintendent had written to stop further dumping into the Upper Coquitlam River Park by Jack Cewe Ltd. until we have received a plan drawn up by a landscape architect. The Commission approved his request to expend \$650 from the Consulting Fees account to pay half the cost of a low level aerial survey of the park.

The Parks & Recreation Commission also approved the following:

An allowance of \$3,000 for conferences for Commission and staff;

An additional Teen Centre programme for Fall, in the amount of \$2,064;

The summer ice programme at the Arena, in the amount of \$8,615;

Summer playground programme at Rochester Park at \$1,001.

During discussion with staff on the budget, the Commission suggested that Teen dances should be one of the agenda items, so that the schools realize that they are part of our recreation programme and should not take the place of school dances.

The Commission also agreed that extra staff required would form part of the report to Council on the Federal-Provincial Loan project. The Director hoped to have this report ready for Wednesday, April 7th, at which time the budget would be presented to Council, and Commissioners were invited to attend to hear the discussion.

DIRECTOR'S SPEAKING ENGAGEMENT

Mr. Cunnings has been invited to speak at a conference in Penticton and the Commission approved this date, April 15th, and approved the Director's request to take an additional two days plus one day for travelling.

FEDERAL PROVINCIAL LOAN PROJECT IN MUNDY PARK

The Commission discussed at length the question of general development in Mundy Park, including facilities around the Centennial building, development along Como Lake Avenue, trails and a dome cover for the pool. The Director was requested to obtain costs and bring in a report as soon as possible.

ADJOURNMENT

MOVED BY COMM. MCCONNELL, SECONDED BY COMM. COOK

That the meeting adjourn: 12:25 a.m.

CARRIED.

.....CHAIRMAN

D. Cunningham SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #13-71 - APRIL 13, 1971

A special meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:00 p.m., on Tuesday, April 13, 1971, in the Committee Room of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

Present: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner D. G. Richards
Alderman J. L. Tonn
Commissioner R. S. Macdonell
Commissioner S. J. Cook
Commissioner T. M. Earl, Chairman

Staff: M. D. Powley, Superintendent of Recreation
A. Saenger, Superintendent of Parks



Commissioner Filippelli chaired the meeting because of the late arrival of the Chairman.

FEDERAL-PROVINCIAL DEVELOPMENT LOAN

As a result of the defeat of the Mundy Park golf course referendum on April 3, 1971, the Commission received and discussed a report from the Parks & Recreation Director, listing five alternative proposals for park development under the Federal-Provincial Loan Development fund.

During discussion, proposals 1, 3 and 4 were declined and the Commission asked for details on the Spani Pool roof proposal: the type of roof and basis for the estimate of \$450,000.

PR66 MOVED BY COMM. DOYLE, SECONDED BY ALD. TONN

That the staff furnish the Commission, for the April 14th meeting, with a breakdown of items in Proposal #2, which includes the authorized loan of \$253,000, Centennial funds of \$129,000, and the items listed in the report, totalling \$150,100; plus additional items, such as trails, so that the Commission may have a total concept cost.

CARRIED.

ADJOURNMENT

MOVED BY COMM. MACDONELL, SECONDED BY COMM. COOK

That the meeting adjourn: 8:30 p.m.

CARRIED.

.....CHAIRMAN

A. Saenger
.....SECRETARY

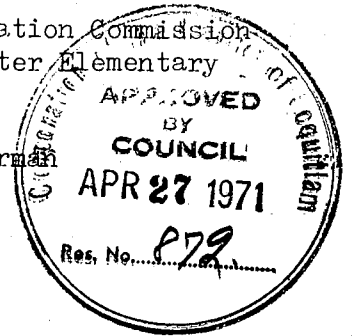
DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #14-71 - APRIL 14, 1971

The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, April 14, 1971, in Rochester Elementary School, 411 Schoolhouse Street, Coquitlam, B.C.

Present: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner D. J. Doyle
Commissioner D. G. Richards
Commissioner S. J. Cook
Alderman J. L. Tonn

Staff: A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation
G. A. King, Supervisor, Social Recreation Centre
E. R. Yacub, Recreation Youth Worker
L. G. Aiken, Curling Rink Supervisor



Chairman D. Filippelli opened the meeting with a request to staff to make their slide presentation while awaiting the arrival of Comm. Cook, to reach a quorum. Mr. Saenger and Mr. Powley made their presentations and the meeting was then opened to questions from the audience.

The first question concerned lack of dedicated park land in the Rochester area, because the greater part of the Rochester Park is in ravine. The Commission explained that at present they had a lease on the Lourdes playing fields and the Municipality had been offered an opportunity to buy the whole property.

Other questions concerned a lacrosse box in the area, and adventure playgrounds. A letter from Rochester P-T.A. regarding adventure playgrounds was read and the Commission stated that they could give staff assistance with such playgrounds. The meeting agreed that, while they would entertain a joint development such as this, they would wait to hear just what the School Board is going to do, and agreed that this should be one of the agenda items for the joint meeting with the Trustees.

The meeting was officially called to order at 9:00 p.m.

APPROVAL OF MINUTES

PR67 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK

That the minutes of the regular meeting of March 24, 1971, be adopted as circulated.

CARRIED.

PR68 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE

That the minutes of the Committee of the Whole meeting of March 24, 1971, be adopted as circulated.

CARRIED.

PR69 MOVED BY COMM. DOYLE, SECONDED BY COMM. RICHARDS

That the minutes of the special meeting of April 5, 1971, be adopted as circulated.

CARRIED.

BUSINESS ARISING FROM MINUTES

- Curling & Beverage Revenue - Mr. Aiken referred the Commission to the revenue report to March 31, 1971, which they had received with the agenda, which showed revenue up over the pro-rated budget figure, largely because the figures to March 15th had not included revenue from the Pinetree Bonspiel.

PR70 MOVED BY ALD. TONN, SECONDED BY COMM. RICHARDS

That the report be received.

CARRIED.

The Commission requested a profit and loss statement on concessions for the next meeting, and were promised this for all sections of the budget.

- Teen Programme Report - Mr. Yacub answered questions arising from his written report. He noted, in discussion of a recommendation that transportation be made available to the teen centre, that the age group affected were the 13-16 year olds who had financial as well as transportation problems, with many of them afraid or not allowed by parents to walk any distance in the evenings.

PR71 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE
 That this report be tabled until such time as
 Mr. Yacub can add a report on the youth and
 our recreation programme here in Coquitlam.

CARRIED.

The Commission, in further discussion, explained that they wanted to know if our programme was really satisfying the needs of the youth in the community, and what steps could be taken to solve the problems.

- Teen Programme, Social Recreation Centre -

PR72 MOVED BY COMM. DOYLE, SECONDED BY ALD. TONN
 That the report on the teen programme at the Social
 Recreation Centre be tabled until the next meeting,
 when Mr. King will have a written report.

CARRIED.

CORRESPONDENCE

- Rochester P-T.A., March 3, 1971- request for joint development of playground at Rochester School.

PR73 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE
 That this letter be received and a reply sent
 to the P-T.A., including the fact that the
 letter was misplaced.

CARRIED.

- Coquitlam Minor Lacrosse Assoc., Feb. 25, 1971- re location of new lacrosse box in Maillardville area.

PR74 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE
 That this letter be received and a reply be
 sent stating the Commission's stand on new
 lacrosse boxes.

CARRIED.

PR75 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK
 That a report be prepared for the next meeting,
 to include time breakdown on summer usage for
 the Arena and outdoor lacrosse boxes, with
 comments from the lacrosse association as to
 why they are not using the facilities full time.

CARRIED.

(Correspondence)

- Coquitlam Canadian Baseball Assoc., April 14, 1971, re Commission attendance at opening day ceremonies and dedication of Hartley Feild.

PR76 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK

That this letter be received and filed.

CARRIED.

The Superintendent of Recreation was requested to contact the Chairman on the above matter, and also remind the Commission members of the event.

- School District #43, to Council, March 31, 1971, re meeting with Council on land for playfields at Centennial School.

PR77 MOVED BY COMM. COOK, SECONDED BY COMM. RICHARDS

That this letter be received and filed.

CARRIED.

- Memo from Municipal Solicitor to Manager, re Propriety of Voting on Council Decisions was given to the Commission members for their information.

JOINT MEETING WITH SCHOOL BOARD

The Director was requested to present to the next meeting a list of items for a potential agenda. The Superintendent of Recreation reported that he had written the Secretary-Treasurer of the Board and a tentative date of May 12th had been arranged.

PR78 MOVED BY ALD. TONN, SECONDED BY COMM. RICHARDS

That a letter, signed by the Commission Chairman, go to the Chairman of the Board of School Trustees, requesting the date of May 12, 1971, for a joint open meeting between the Board and Commission.

CARRIED.

STAFF REPORTS

- Superintendent of Recreation - His written report on Possible Usage of Our Lady of Lourdes School was received for information.

- Superintendent of Parks - Mr. Saenger circulated a map showing the route of the proposed water mains through Mundy Park and the reservoirs on Foster Avenue, and reported that the engineers were willing to work with this Department to facilitate tennis courts and a lacrosse box on top of the reservoirs; but there would be a problem of height which would be lessened by heavy planting. The meeting requested a concept of the whole area for the next meeting.

FEDERAL-PROVINCIAL LOAN PROJECTS

As requested by the Commission meeting the previous evening, the Parks Superintendent presented a report, giving the breakdown of costs of items included in the \$252,747 loan, as well as additional items in the amount of \$407,327, for the development of the recreational area in Mundy Park.

The Commission discussed this report at length; the advisability of just how much should be spent to make the Centennial building a viable project, the cost of maintenance if various amounts were spent, and the advisability of spending a great deal of money in Mundy Park, in view of the needs and priorities of the community.

PR79 MOVED BY ALD. TONN, SECONDED BY COMM. RICHARDS

That the Superintendent of Recreation contact the Chairman of the Centennial Committee, to request a joint meeting as soon as possible to discuss the Mundy Park project.

CARRIED.

AGENDA ITEMS FOR NEXT MEETING

The Commission requested a report giving a breakdown on pools: staff hired and total wages to be paid.

USE OF ARENA BY CENTENNIAL COMMITTEE

PR80 MOVED BY ALD. TONN, SECONDED BY COMM. COOK

That the Centennial Committee be granted the free use of the Arena from 6:00 p.m., on July 16, 1971 to noon on July 18, 1971, for the purpose of facilitating a Centennial Ball.

CARRIED.

ADJOURNMENT

MOVED BY COMM. DOYLE, SECONDED BY ALD. TONN

That the meeting adjourn: 11:30 p.m.

CARRIED.

.....CHAIRMAN

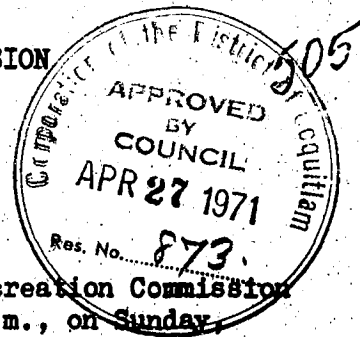
M. Parly
.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #15-71 - APRIL 18, 1971

with

COQUITLAM CENTENNIAL '71 COMMITTEE



A special meeting of the District of Coquitlam Parks & Recreation Commission and Coquitlam Centennial '71 Committee was held at 7:30 p.m., on Sunday, April 18, 1971, in the Committee Room of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

Parks & Recreation Commission members present were:

T. M. Earl, Chairman; B. D. Filippelli, Deputy Chairman; R. S. Macdonell, S. J. Cook, D. J. Doyle, D. G. Richards, and Alderman J. L. Tonn.

Centennial Committee members present:

R. Paquette, Chairman; P. B. Richards, Deputy Chairman; R. D. Insley, Mrs. M. Pocock, F. Popowich, Mrs. K. Broomfield, and Alderman C. W. McKenzie.

Mr. M. D. Powley, Superintendent of Recreation, acted as Secretary.

FEDERAL-PROVINCIAL LOAN FUND & CENTENNIAL ADULT RECREATION CENTRE

With Commissioner B. D. Filippelli in the Chair, the first part of the meeting consisted of review and discussion of action taken by Commission and Council with regard to the special loan fund, and the alternatives which have been considered by the Commission since the defeat of the golf course referendum.

The information meeting was adjourned and Chairman Filippelli called to order the Parks and Recreation Commission meeting at 8:45 p.m.

PR81 MOVED BY COMM. DOYLE, SECONDED BY COMM. MACDONELL

That we proceed with the two special development loans, the first for \$252,747 under By-law No. 1945, for the development of a recreation complex in the north-east corner of Mundy Lake Memorial Park; and the second for \$550,000 under By-law No. 1946, for general development throughout the park.

CARRIED.

Negative votes were registered by Comm. Earl, Ald. Tonn, and Comm. Filippelli.

ADJOURNMENT

MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE

That the meeting adjourn: 9:45 p.m.

CARRIED.

.....CHAIRMAN

.....*M. Powley*.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #16-71 - APRIL 25, 1971

501

A special meeting of the District of Coquitlam Parks and Recreation Commission was held on Sunday, April 25, 1971, in the Cariboo Trails Hotel, at 9:00 a.m.

Present: Commissioner T. M. Earl, Chairman
Alderman J. L. Tonn
Commissioner D. G. Richards
Commissioner S. J. Cook
Commissioner D. J. Doyle
Commissioner B. D. Filippelli
Commissioner F. Bouvier
Commissioner R. S. Macdonell

COUNCIL
MAY - 4 1971
Res. No. 932

Staff: D. L. Cunnings, Parks & Recreation Director
M. D. Powley, Superintendent of Recreation
A. Saenger, Superintendent of Parks
G. A. King, Social Recreation Centre Supervisor

The meeting was called by the Chairman and Deputy Chairman for the expressed purpose of discussing the Parks Superintendent's report, dated April 23, 1971, anent the Federal-Provincial Special Development Loan Fund.

PR82 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That the Mundy Park Senior Field be lighted, at an estimated cost of \$65,000, as well as fenced, at an estimated cost of \$37,000.

as advised
by Rec. Dir. in
100 May #11.

CARRIED.

Comm. Doyle advised the meeting that certain revenues would accrue from such an installation, since teams using this field - and wishing to charge at the gate - could be subject to a rental set by the Commission, similar to that which New Westminster enjoys.

PR83 MOVED BY ALD. TONN, SECONDED BY COMM. FILIPPELLI

That a sum of \$10,000 be set aside for the installation of twelve fire hydrants throughout the interior of Mundy Park.

CARRIED.

PR84 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That, as part of the trail construction costs, the Commission reflect the sum of \$15,000 to cover the costs of a 1-ton dump truck and a wood chipper unit which would be required for trail development and subsequent maintenance.

CARRIED.

PR85 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That a sum of \$25,000 be reflected in the budget to facilitate the development of a perimeter trail at Mundy Lake, in harmony with the ecology of the area, as well as upgrading the existing main trail system throughout the park.

CARRIED.

PR86 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That picnic areas be created at both Lost and Mundy Lakes, at a total cost of \$35,000.

CARRIED.

PR87 MOVED BY COMM. BOUVIER, SECONDED BY COMM. MACDONELL

That a sum of \$20,000 be reflected, to facilitate the general landscape development of the peat bog and that a further sum of \$28,000 be set aside for the construction of an additional parking area and its ancillary storm drainage on the western perimeter of the park.

CARRIED.

CONSULTING FEES

The Director reported that \$23,000 should be set aside to cover possible engineering and architectural consultant fees, and the meeting gave tacit approval to this recommendation.


ADJOURNMENT

MOVED BY COMM. MACDONELL, SECONDED BY COMM. BOUVIER

That the meeting adjourn: 12:15 p.m.

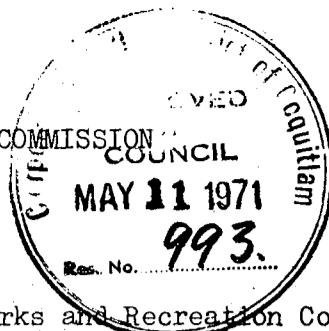
CARRIED.

.....CHAIRMAN

 SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #17-71 - APRIL 28, 1971



MEETING ADJOURNED

The regular meeting of the District of Coquitlam Parks and Recreation Commission was called for 7:30 p.m., on Wednesday, April 28, 1971, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

At 8:00 p.m., Mr. D. L. Cunnings, as Executive Secretary of the Commission, announced that the meeting stood adjourned because of lack of a quorum, under Section 6(e) of the enabling legislation, By-law No. 1878 (1970).

Present when the meeting was adjourned were:

Commissioner T. M. Earl, Chairman
Commissioner D. G. Richards
Commissioner Mrs. Sylvia McConnell
Alderman J. L. Tonn

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation
S. Shigehiro, Arena Supervisor

COMMITTEE MEETING

Chairman T. M. Earl convened the Commission as a Committee at 8:00 p.m., in order to hear delegations who were present.

COQUITLAM HISTORICAL SOCIETY

Mrs. H. Abfalter, President of the Society, spoke in support of a letter written to Council, dated April 27, 1971, which had been referred to the Commission. The letter requested that the C.P.R. Station be relocated in Blue Mountain Park, adjacent the No. 2 Fire Hall, which the Society understands is to become vacant and which they feel would make an ideal supplementary building for displaying artifacts. The Society is anxious to have this building permanently located this year, as part of the Centennial celebrations.

During discussion, the Commission raised the point of legal liability for the building if it were placed in a park; and again raised the question of maintenance, particularly as a result of vandalism. Mrs. Abfalter reiterated that maintenance would be the responsibility of the Society, with possibly the Parks Division billing the Society if one of their members was not immediately available to repair damage.

It was also suggested to Mrs. Abfalter that the Society investigate the present R.C.M.P. building as a site, as this building will be vacated in the near future and the site would be in the area of the original railway station.

The Committee agreed that a recommendation would be made at the next meeting, and instructed staff to let Mrs. Abfalter know the date of the meeting.

PITT RIVER BOAT CLUB

Mrs. E. M. Routley, Secretary of the Club, advised that she had attended this meeting to hear the discussion and recommendations on the brief which they had submitted to the Council, dated March 23, 1971. The staff was instructed to advise Mrs. Routley of the date of the meeting at which this brief would be discussed.

B.C. RECREATION CONFERENCE

The Director reminded the Commission that three Commissioners could go to this conference, to be held in Kitimat from May 5 - 8, 1971, and the Chairman agreed to contact members as to their possible attendance.

DATE OF NEXT MEETING

The Director pointed out that, at the next regular meeting on May 12th, the Board of School Trustees would be present and he would, therefore, recommend a special meeting of the Commission to take care of other agenda items from the present meeting. The Chairman is to arrange a date for this special meeting.

ADJOURNMENT

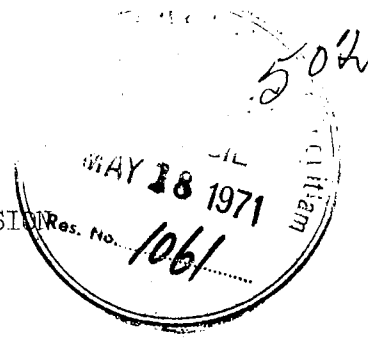
The meeting was duly adjourned at 8:45 p.m.

.....CHAIRMAN

D. J. Cunningham SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #18-71 - MAY 5, 1971



A special meeting of the District of Coquitlam Parks and Recreation Commission was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, at 7:30 p.m., on Wednesday, May 5, 1971.

Present: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner S. J. Cook
Commissioner D. G. Richards
Commissioner R. S. Macdonell
Commissioner F. Bouvier
Commissioner Mrs. Sylvia McConnell
Alderman J. L. Tonn

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
S. Shigehiro, Arena Supervisor

DELEGATION - COQUITLAM HISTORICAL SOCIETY

Mrs. Helen Abfalter spoke in support of a letter to Council which had been referred to the Parks & Recreation Commission at the previous meeting. She stated that the Society had investigated the Maillardville R.C.M.P. building but had decided that this would be much too large for the Society; therefore, would again request the Commission's support of their request to put the C.P.R. Station in Blue Mountain Park.

PR88 MOVED BY COMM. RICHARDS, SECONDED BY COMM. MCCONNELL

That we recommend to Council that a concrete slab be poured adjacent the Fire Hall in Blue Mountain Park for relocation of the C.P.R. Station; and, when the Fire Hall becomes vacant, that the Historical Society be granted the use of this as a museum.

CARRIED.

The Commission also accepted the Director's recommendation that the Parks Division arrange the actual siting of the building so that the best possible aesthetic value would be achieved; and that all wiring be underground.

PITT RIVER BOAT CLUB

Mrs. R. Routley discussed with the Commission various points in the brief asking for a grant for dredging of the river.

PR89 MOVED BY ALD. TONN, SECONDED BY COMM. COOK

That the Parks & Recreation Commission recommend to Council that the request from this Club for a \$5,000 grant be approved.

CARRIED.

APPROVAL OF MINUTES

PR90 MOVED BY COMM. MACDONELL, SECONDED BY COMM. COOK

That the minutes of the April 13, 1971 special Commission meeting be approved as circulated.

CARRIED.

PR91 MOVED BY COMM. COOK, SECONDED BY ALD. TONN

That the minutes of the regular meeting of April 14, 1971, be approved as circulated.

CARRIED.

(Approval of Minutes)

PR92 MOVED BY COMM. RICHARDS, SECONDED BY ALD. Tonn
That the minutes of the special meeting of
April 18, 1971, with the Centennial Committee
be approved as circulated.

CARRIED.

PR93 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER
That the minutes of the special meeting of
April 25, 1971, be amended to read, under
PR82: "That the Mundy Park Senior Field be
lighted, at an estimated cost of \$60,000,..."
and that the minutes so amended be approved.

CARRIED.

PR94 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER
That the minutes of the April 28, 1971, meeting
be approved as circulated.

CARRIED.

BUSINESS ARISING

- Staff Reports - The Commission agreed to table the reports from Mr. G. A. King and
Mr. E. Yacub until the May 12th meeting.

- Arena Supervisor's Report re Lacrosse - Mr. Shigehiro, during discussion, reported
that, since the original report had been typed up, changes had been made which
resulted in additional time for minor lacrosse; and, while the registration had
increased considerably, all teams were being accommodated. The only problem
which has arisen as a result is the difficulty in keeping up with the maintenance
which is usually done at this time of the year.

PR95 MOVED BY ALD. TONN, SECONDED BY COMM. MACDONELL
That the Arena Supervisor's report be received
for information.

CARRIED.

CORRESPONDENCE

- Memo from R. F. Marr re Burke Mountain Leases

PR96 MOVED BY ALD. TONN, SECONDED BY COMM. RICHARDS
That this memo be received.

CARRIED.

- Lower Mainland Parks Advisory Board re Committee to evaluate aims and objectives
of the Association.

Comm. Filippelli reported that Comm. Earl had asked him to report to the
Commission that he is not prepared to chair this committee as he felt it was
the responsibility of the Board to chair the meeting.

PR97 MOVED BY COMM. MACDONELL, SECONDED BY ALD. TONN
That, subject to his acceptance, former Commission
Chairman D. J. Doyle fill the position of Committee
Chairman, as outlined in the letter from J. Barrington,
President of the Lower Mainland Parks Advisory Board.

CARRIED.

(Correspondence)

- District of Burnaby, March 25, 1971 - re Street & Traffic By-law amendment. that combined school-park sites be considered as school sites, which prohibits parking between 8:00 a.m. and 5:00 p.m. on school days.

The Director noted that, as we are in the process of revising our Parks Regulations by-law, this should be taken under advisement, and the Commission agreed.

- N.E. Coquitlam Ratepayers - re land freeze for future parks and schools.

PR98 MOVED BY ALD. TONN, SECONDED BY COMM. MACDONELL

That this letter be tabled pending the Director contacting the Municipal Planner regarding park sites in his planning of the East end reporting back to the Commission.

CARRIED.

- Port Coquitlam Boy Scouts - re Burke Mountain Road.

PR99 MOVED BY COMM.. BOUVIER, SECONDED BY COMM. RICHARDS

That this letter be received and filed.

CARRIED.

STAFF REPORTS

- North Vancouver Commission By-law - Received for information

- Golf Club Planning Invoice

PR100 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK

That the invoice from B. G. & P. Golf Course & Athletic Field Design Ltd., for drawings and specifications for the Mundy Park Golf Course, in the amount of \$10,131.32, be paid.

CARRIED.

- School District to F. L. Pobst re Centennial School playfield facilities.

PR101 MOVED BY COMM. BOUVIER, SECONDED BY ALD. TONN

That the letter from the School District re a running track for Centennial School be tabled to the meeting of May 12, 1971, with the School Board Trustees.

CARRIED.

- Miller Park Plan

The Director, in addition to the written report from the landscape architects, presented the preliminary site plan which was discussed by the Commission.

PR102 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That this item be added to the agenda of May 12th for discussion with the School Board.

CARRIED.

The Director reported that, as this information had just been received, the staging programme would be reported on at a later date.

Staff Reports - cont'.

- Pool Staff - The Commission requested that a report be made up listing the actual staff and wages they are receiving.

- Revenue Report to March 31, 1971 - was received and discussed at length.

PR103 MOVED BY COMM. MACDONNELL, SECONDED BY COMM. COOK

That this report be accepted.

CARRIED.

- Girls Grass Hockey Tournament Concession

PR104 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That we offer the use of the mobile concession to the Girls Grass Hockey Club for their tournament at Como Lake Junior High School.

CARRIED.

PR105 MOVED BY COMM. RICHARDS, SECONDED BY ALD. TONN

That, in the event that the Grass Hockey Club turns down this offer, we use our good offices with the School Board to facilitate the setting up of tables for a concession.

CARRIED.

- Memo from Treasurer re Burke Mountain Taxation, March 8, 1971

PR106 MOVED BY COMM. COOK, SECONDED BY COMM. BOUVIER

That this memo be received for information.

CARRIED.

- Letter from J. H. Panton - re Grant Structure

PR107 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That this letter be received for information.

CARRIED.

The Director is to prepare a report on the above for the May 26th meeting.

- Memo re Dedication of Parks

The Director reported that a survey would have to be made on some parks before they could be dedicated, in order to have the proper legal descriptions.

PR108 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That the Director's recommendation be approved, and that funds be allocated for a legal survey of parks which require this.

CARRIED.

Ald. Tonn requested that information for parks dedication be put before Council in September, along with a map of the Municipality showing the exact location of the parks and, at the same time, request Council to set aside and dedicate lands in undeveloped areas, so that all parks can be dedicated at once. In reply to another question, the Director reported that it was not necessary to go to by-law to sell parks which were under one acre.

(Director's Report - cont')

The Director further reported verbally:

The R. C. M. P. Had advised that Auxiliary Police, under the corporal in charge of the shift, would be patrolling our parks on a 7-day per week basis; and a Municipal radio has been installed in the R.C.M.P. office for communicating.

This is the time for vandalism to occur - a lock at Mackin Park was broken; there have been fires in Mundy Park and a camp fire just west of the Social Recreation Centre. The Parks Superintendent will post a map of parks in his office and we will mark the location of all fires reported.

The Legal Department has been asked to up-date the Parks Control By-law so that Parks staff and Patrol can write out tickets for infractions.

AGENDA ITEMS FOR NEXT MEETING

The meeting discussed the items contained in a letter from Mr. R. C. Smith, to be included on the agenda for the May 12th meeting with the School Trustees; and the meeting requested the Director to make a slide presentation.

It was agreed that the Miller Park concept be shown and the Board asked to consider their development. The Director suggested that be asked to underbrush the undeveloped area as soon as possible; also that the question of policing be brought up as a separate subject. It was also suggested that the Board be asked what efforts are being made to get increased grants from the Provincial Government for land development.

The Chairman suggested a committee tour the schools this week-end and make a report and recommendations. Commissioners F. Bouvier, D. Richards, Ald. Tonn and the Director and Superintendent of Recreation were to make up this committee.

Other Items

Burke Mountain Trail Riders Hydro Lease - The Director reported that we should have a copy of this lease next week.

Glen Park - Ald. Tonn suggested that Council has taken a stand and as this is not a park, the Commission does not have to take a stand. The meeting agreed.

The meeting requested that the Municipal Planner be requested to attend a Committee of the Whole meeting on May 26, 1971.

Victoria Drive School - Comm. McConnell read a letter she had received from the North-east Coquitlam Ratepayers on acquiring this school site.

PR109 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That the Director report to Comm. McConnell so that she can answer the letter from the Ratepayers.

CARRIED.

Terms for Commissioners - The May 26th agenda will include a discussion on amending the enabling by-law so that Commissioners may serve a maximum of six years.

Tennis Club Use of Social Recreation Centre - Comm. Richards reported that he had received a request from the Tennis Club for a key to the Centre so that the washrooms could be used during Sunday morning play. The Commission agreed that a key be issued on the understanding that the Club assume full responsibility for any damage, by signing a paper to this effect.

Cheetah Track Club - Comm. Richards reported that this Club were having problems with the long jump runway at Winslow School and had asked if it would be possible for us to do the forms and the Club would do the paving for the runway. The meeting agreed to bring this matter up at the meeting with the School Board.

Arena Renovations - The Director reported that the contract has not been signed because the Building Department will not accept some of the items because of major changes in the Building Code since the Arena was built. He will have a further report for the May 26th meeting.

ADJOURNMENT

MOVED BY COMM. COOK, SECONDED BY COMM. BOUVIER

That the meeting adjourn: 11:00 p.m.

CARRIED.

.....CHAIRMAN

.....*[Signature]*.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #20-71 - MAY 26, 1971

COMMITTEE OF THE WHOLE

*For
Bowler
Rec'd
Council*

Following the regular meeting, the District of Coquitlam Parks & Recreation Commission met as a Committee of the Whole, at 9:30 p.m., on Wednesday, May 26, 1971.

Present were: Commissioners T. M. Earl, Chairman; B. D. Filippelli, D. J. Doyle, S. McConnell, D. G. Richards, F. Bouvier, S. J. Cook, and ~~Ald.~~

Staff present: A. Saenger, Superintendent of Parks and D. M. Buchanan, Planner.

PARK SITES - EAST END

Mr. Buchanan discussed with the Commission, using a public land ownership map, various sites which the Commission had discussed previously as potential parks. He pointed out that, since the matter was last discussed, using the street planning map, areas which had been listed as potential school-park sites had been subdivided; and, thus, the matter would have to be studied again. The Commission suggested that an effort be made to have Council meet with the School Board and Commission in camera, with a view to having Council set aside as reserve the necessary locations.

AUSTIN SOUTH AREA

Mr. Buchanan suggested that the Commission obtain the latest report to Council on this area, for an in camera study. Discussion followed on ratio of park acreage to school acreage.

Mr. Buchanan also pointed out that there had been an amendment to the Municipal Act whereby developers could be required to provide park land and this is presently under study by the Municipality.

BURKE MOUNTAIN STUDY

Mr. Buchanan reported that submission had been invited from various firms and three will be chosen to be forwarded to the Regional Park District. He hoped the study would be started this summer and be completed in the Fall, with the result that the Regional Park District would start a land acquisition programme.

CEMETERY SITE

Discussion centred around the possibility of using part of the present cemetery as a park and the possible acquisition of Moore's Poultry Farm, especially in view of the possible changing road patterns. The Commission also agreed that a new cemetery site in the East End of the Municipality would have to be studied further, because of soil conditions and water supply.

WATER TANK PARK

The Municipal Planner reported that a request to buy four lots on the water tank site had been received and was presently under study. The Commission agreed that this was a park which they had considered selling and requested staff to check the amendment made to the Municipal Act on selling park land, to see if it had been passed by the Provincial Government.

CENTENNIAL HIGH SCHOOL RUNNING TRACK

The Planner agreed with the Commission that an up-dated study of the Civic Centre site should be done, in view of the recommendation that the track be sited on Poirier Street, but he would require Council's authority to do this, and suggested that perhaps the Commission, if they had funds available, could arrange for an outside firm to do this, if they wished it done in the near future.



MUNICIPAL LANDS NORTH OF FOSTER AVENUE

Mr. Buchanan reported that Council had requested a report on the feasibility of subdivision of the land north of Foster Avenue to Poirier Street and noted that earlier reports on the area had suggested reserving some of it for the Civic Centre area.

The Chairman thanked Mr. Buchanan for his time and information and he left the meeting at 11:30 p.m., after taking part in the Cewe agreement discussion.

MUNICIPAL-JACK CEWE PROPOSED AGREEMENT

The Commission discussed this agreement and decided that it should be studied in depth at a special meeting.

PR121 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK
That, at the discretion of the Chair, a special meeting be called to discuss this proposed agreement.

CARRIED.

PR122 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER
That a special meeting be held on Wednesday, June 2nd, with the Municipal Solicitor in attendance, if possible, and that the staff prepare a working sheet on the agreement for discussion purposes.

CARRIED.

COMMISSION ENABLING LEGISLATION

The Commission, after discussion, agreed that they did not feel it was necessary to limit the number of terms served by Commissioners, as there was a natural turnover and it took two years to become orientated; also, the method of appointment could limit the terms.

REGULAR COMMISSION MEETINGS

The Chairman declared that it would be the responsibility of Commissioners, from now on, to inform the Secretary if they were unable to attend meetings; and agreed that the agenda and a short report on business arising should be mailed out on the Friday previous to a meeting.

STAFF PARTY

The Commission requested a report on what funds could be allocated for a possible party for Commission and staff.

ADJOURNMENT

MOVED BY COMM. DOYLE, SECONDED BY COMM. MCCONNELL

That the meeting adjourn: 11:35 p.m.

CARRIED.

.....CHAIRMAN

[Signature] SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #21-71 - JUNE 2, 1971

COMMITTEE OF THE WHOLE

The District of Coquitlam Parks & Recreation Commission held a special meeting as a Committee of the Whole at 7:30 p.m., on Wednesday, June 2, 1971, in the Committee Room of the Municipal Hall, 1111 Brunette Avenue, Coquitlam.

Present were: B. D. Filippelli, Acting Chairman; Commissioners D. J. Doyle, D. G. Richards, S. J. Cook, R. S. Macdonell, and T. M. Earl (8:45 p.m.); and A. Saenger, Superintendent of Parks.

PROPOSED AGREEMENT WITH JACK CEWE LTD.

PR123 MOVED BY COMM. DOYLE, SECONDED BY COMM. RICHARDS

That the following points be forwarded to Council for consideration in the discussion of the proposed agreement with Jack Cewe Ltd.:

- 1) That the present Jack Cewe private property and present and future lease holds be park reserve, as determined by the Municipality;
- 2) That the said lands be reclaimed and rehabilitated according to the standards set by the Municipality and the Provincial Government Mines Act, including surface vegetation to maintain the contours;
- 3) That all top soil on the property be stockpiled on the site for use in rehabilitating the reclaimed areas;
- 4) That Council establish a levy, based on a percentage of the gross dollar sales, said levy to be determined by staff research; and that such monies be put into a trust fund for future development of the park reserve, with this levy being reviewed every five years as a maximum term.

CARRIED.

PR124 MOVED BY COMM. DOYLE, SECONDED BY COMM. RICHARDS

That Council consider the same type of agreement with existing operators, with regard to reclamation and rehabilitation of their sites.

CARRIED.

ADJOURNMENT

MOVED BY COMM. EARL, SECONDED BY COMM. COOK

That the meeting adjourn: 10:00 p.m.

CARRIED.

.....CHAIRMAN

.....*[Signature]*.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

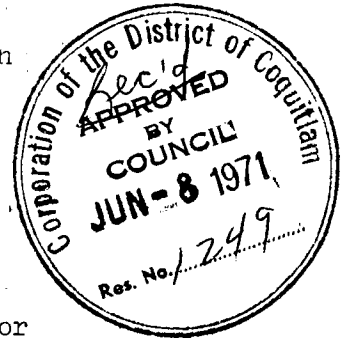
MEETING #20-71 - MAY 26, 1971

503

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, at 7:30 p.m., on Wednesday, May 26, 1971.

Present: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner D. J. Doyle
Commissioner Mrs. S. McConnell
Commissioner D. G. Richards
Commissioner F. Bouvier
Alderman J. L. Tonn (8:00 p.m.)
Commissioner T. M. Earl (9:00 p.m.)

Staff: A. Saenger, Superintendent of Parks
G. A. King, Social Recreation Centre Supervisor



DELEGATION - COQUITLAM MINOR LACROSSE ASSOC.

Mr. L. P. Kennedy, President, Mr. S. Shillington and Mr. P. Hammer appeared as a delegation on behalf of minor lacrosse in the District. Mr. Kennedy pointed out that lacrosse was a fast growing sport, this year with 615 boys registered in the 5½-16 year bracket, with Intermediates and Seniors extra, and the present facilities were being taxed; therefore, they hoped that another lacrosse box could be built in time for next year, when there would no doubt be another increase in registration. This year, the 5½ year-olds were playing in New Westminster. The delegation also suggested that lighting a lacrosse box would help the situation considerably. In answer to a question, Mr. Kennedy stated that a portable lacrosse box would be well used, providing that steel posts were used to give it stability.

PR110 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE

That a sum of \$8,000 be put in the 1971 Amended Budget for the construction of a portable lacrosse box.

CARRIED.

Mr. Kennedy thanked the Commission for the hearing, and the delegation left the meeting at 8:15 p.m.

APPROVAL OF MINUTES

PR111 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That the minutes of the May 5, 1971, meeting be approved as circulated.

CARRIED.

BUSINESS ARISING FROM MINUTES

Deputy Chairman Filippelli reported that this item had not been put on the agenda because Chairman T. M. Earl had asked that it be omitted, in the interest of shortening the meeting. The Commission agreed to do this on a trial basis, provided they received a progress report from the Director; and they reserved their prerogative of bringing up items which the report did not cover.

CORRESPONDENCE

- LOWER MAINLAND PARKS ADVISORY BOARD

PR112 MOVED BY COMM. BOUVIER, SECONDED BY COMM. DOYLE

That the Advisory Board minutes of March 25, 1971, be received.

CARRIED.

DIRECTOR'S REPORT

- SPORTS CENTRE DISPLAY SIGN

PR113 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That the Director's recommendation be approved, and Council be requested to authorize the erection of the display sign immediately; and rezoning of the area be initiated.

CARRIED.

- L.M. PARKS ADVISORY BOARD STUDY COMMITTEE

Comm. D. Doyle stated that he did not have enough free time to chair the committee as set out by the Parks Advisory Board; and, after further discussion, the following motion was passed:

PR114 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That this Commission withdraw from the Lower Mainland Parks Advisory Board Association; and, in the letter informing the Chairman of the action, it be pointed out that this will not affect the close relationship which has existed between this Commission and the Association.

CARRIED.

- MILLER PARK CONCEPT PLAN

The meeting discussed the Director's request to call a meeting of a small group of people in the Miller Park area to seek their reactions to the proposal for development of Miller Park.

PR115 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE

That the Director's recommendation be approved; and that he call a meeting of citizens to discuss the Miller Park plan.

CARRIED.

- BURKE MOUNTAIN EQUESTRIAN PARK

PR116 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That the Director proceed with the lease for B.C. Hydro Right-of-Way for an equestrian park, said lease to be for a five-year period.

CARRIED.

The meeting requested that Mr. Lank, of the Burke Mountain Trail Riders be advised of this action.

- INDOOR SWIMMING POOL

Ald. Tonn reported that Council had approved an application to Victoria for a indoor swimming pool under the Federal-Provincial loan fund, in the amount of \$550,000, to be built in two stages, the first covered by this loan.

PR116^A MOVED BY COMM. DOYLE, SECONDED BY ALD. TONN

That the firm of Carlberg, Jackson & Partners be retained to design and supervise the construction of the indoor pool.

CARRIED.

RECREATION SUPERINTENDENT'S REPORT RE CAR ALLOWANCES

PR117 MOVED BY COMM. DOYLE, SECONDED BY ALD. TONN
 That the car allowances, as set out in the
 1971 Budget for Recreation Division personnel
 be approved.

CARRIED.

SOCIAL RECREATION CENTRE SUPERVISOR'S REPORT RE TEENS

The meeting discussed Mr. King's written report on Teen involvement at the Social Recreation Centre and, in answer to questions, he stated that programmes received priority, that Saturday evening rentals had increased and that Teen dances on Friday nights were proving more popular, with 120 teens at the last dance.

PR118 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER
 That this report be received for information.

CARRIED.

SOCIAL RECREATION CENTRE SUPERVISOR'S REPORT RE AQUATIC STAFF

The meeting discussed this report and passed the following motion:

PR119 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE
 That this report be received for information and
 that Mr. King be verbally congratulated on it.

CARRIED.

YOUTH WORKER'S REPORT ON TEEN NEEDS

PR120 MOVED BY ALD. TONN, SECONDED BY COMM. RICHARDS
 That this report be tabled until the next meeting,
 when Mr. Yacub can be in attendance to discuss it.

CARRIED.

COMMITTEE REPORTS - B.C.R.A. CONFERENCE

Comm. Earl reported that the Commissioners attending this conference in Kitimat found it not too well organized, but, on the whole, quite interesting and there were enough items of value to make the trip worthwhile.

JULY & AUGUST MEETING DATES

The Commission agreed that, during the two summer months, the Commission would meet only on the fourth Wednesday of each month.

COUNCIL REPORT

Ald. Tonn reported that Council had asked the Manager to arrange a meeting with the School Board and Commission to discuss the question of a running track for the High School.

ADJOURNMENT

MOVED BY COMM. DOYLE, SECONDED BY COMM. EARL

That the meeting adjourn: 9:20 p.m.
to Committee of the Whole.

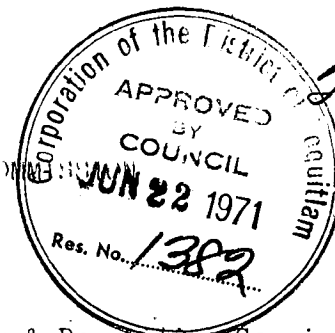
CARRIED.

.....CHAIRMAN

[Signature].....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #22-71 - JUNE 9, 1971



The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, June 9, 1971, in the Council Chambers of the Municipal Hall.

Present: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner D. J. Doyle
Commissioner D. G. Richards
Commissioner F. Bouvier
Commissioner Mrs. S. McConnell
Commissioner S. J. Cook (9:00 p.m.)
Alderman C. W. McKenzie

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation
G. A. King, Social Recreation Centre Supervisor
S. Shigehiro, Arena Supervisor
E. R. Yacub, Recreation Youth Worker
K. Webber, of Carlberg, Jackson & Partners, Architects.

DELEGATION - COQUITLAM MINOR HOCKEY ASSOCIATION

Mr. Norm Fromyhr spoke on behalf of a delegation of three men from the Minor Hockey Association, explaining that they had two problems which they wished to discuss with the Commission:

- 1) Pups Easter Tournament- Last year the Commission approved free ice time for this tournament, amounting to sixty-six hours and the Association would request the necessary ice time for this tournament from March 30 - April 3, 1972 during the coming season. The Commission advised that the staff would make recommendations and the Association would be advised as soon as possible.
- 2) 1971-72 Season Ice Times- Mr. Fromyhr explained that the Association member negotiating for ice time was concerned because their requests for ice time had been cut from last year and blocks of time were not as requested. Mr. Shigehiro, Arena Supervisor, explained that the times were not final because he had been trying to increase public skating times, thus, all other ice times had been cut slightly, but the schedule was still under consideration. The Commission suggested that perhaps a meeting should be held for all groups using the Arena, but promised that staff would bring forth a final schedule as soon as possible.

DELEGATION - S.P.E.C.

The Director introduced Miss Sheila Ramsay, spokesman, and explained that Council had given this group of young people permission to undertake work in Mundy Park, using a grant from the Federal Government. Miss Ramsay explained that they hoped to clean out and define the creek from the south end of Mundy Lake to Austin Avenue and build a small hiking trail, under the supervision of the landscape architect and Parks staff, using small hand tools only. Mr. Cunnings noted that he had met with the group and their adult organizer and worked out simple terms of reference and had since learned that the Workmen's Compensation Board would not cover the group, so recommended that private insurance coverage be obtained. The Commission wished the group good luck and said they would look forward to receiving regular reports from them.

INTRODUCTION OF VISITORS

Mr. Gary King was requested to introduce visitors and he explained that, on the way to the recent conference in Eugene, he and Mr. Yacub had visited Seattle recreation facilities and this was a reciprocal visit by one Playground Supervisor and four Centre Supervisors. He also introduced two Pool Supervisors, Mike Steele and Steve Borthwick, as well as Barry Buckle, the Summer Teen Worker in Blue Mountain Park.

JOINT BUILDING COMMITTEE REPORT

Ald. McKenzie, Chairman of the Building Committee, reported that, as a result of meetings on sketch plans, the architects had been asked to go to working drawings on the Centennial Building and Indoor Pool, because time was a main factor if these buildings were to be completed by the deadlines imposed. Both the Director and the Architect, K. Webber, answer questions during the viewing and discussing of the plans shown.

PR125 MOVED BY COMM. DOYLE, SECONDED BY COMM. RICHARDS

That the Commission prepare, with the Centennial Committee, a joint communique for the public, explaining the total project, so that people of the District would be fully aware of these projects.

CARRIED.

Ald. McKenzie left the meeting at this time: 9:20 p.m.

APPROVAL OF MINUTES

Approval of the two sets of minutes of May 26, 1971, was suspended pending receipt of copies of said minutes.

CORRESPONDENCE

- R. Winn - Petition re Como Lake Parking - The Director was requested to meet with this group and show them the plans for the development of this park, in order to reassure them, and then proceed to Council.

- Meridian Heights Farmers' Institute - re development of Victoria Road Park.

The Director noted that the group's suggestions were very much in concert with our plans and would so advise them; however, there is no major capital programme for this park, although quite a bit of work is being undertaken in the form of maintenance.

- D. J. Baird - Approval of Federal-Provincial Loan, \$253,000 -

MUNDY PARK DEVELOPMENT - The plan covered by the loan was presented and discussed.

PR126 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That we go to tender on the lighting and fencing of the Senior Field in Mundy Park as soon as possible.

CARRIED.

- Can. Parks & Recreation Conference, Edmonton, Aug. 15-19, 1971

The Director asked that Commissioners wishing to attend this Conference advise the office as soon as possible, and promised to mail out the conference content.

- School District #43 - "Community School Concept" booklet.

The Director noted that a joint meeting of the Council, School Board and Commission had been set for June 21, 1971, to discuss the high school running track; and the Commission suggested that the meeting be held in the Council Chambers.

- R.T. Mitchuk- re Gunnar Westling for Hall of Champions

The Commission suggested that the Recreation Superintendent forward this to Ald. R. B. Stibbs, with a view to reactivating this Committee.

- Burke Mountain Trail Riders - invitation to Spring Horse Show June 12, 1971

- Capilano College- request to D. L. Cunnings to serve on Recreation Advisory Committee. The Commission agreed with the Director's reasons for declining this request.

(Correspondence)

- N.E. Coquitlam Ratepayers - request for copies of minutes

PR127 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK

That this request be granted, in concert with
Council policy and practice.

CARRIED.

- N.E. Coquitlam Ratepayers - request for lacrosse box
- Glen Ratepayers - request for lacrosse box

The Director was requested to meet with the Minor Lacrosse Association on the matter and advise the ratepayers groups of the result. He also suggested to the Commission that they consider a meeting with the Port Coquitlam Recreation Committee to ascertain what plans they might have for boxes.

- Mundy Park Nature Trail - for use by teachers in School District #43 -
received for information.

- Burnaby Parks & Recreation Programme Brochure - The Commission suggested that the staff consider a map and list of facilities in future Coquitlam brochures.

PR128 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK

That the correspondence be received and filed.

CARRIED.

YOUTH WORKER'S REPORT

The meeting discussed at length the report which had been tabled from a previous meeting, particularly with regard to facilities. The Director was also requested to prepare a report for the next meeting to cover the Youth Worker's request for subsidized bus trips for teenagers.

COMO LAKE DEVELOPMENT

PR129 MOVED BY COMM. DOYLE, SECONDED BY COMM. RICHARDS

That the Director be empowered to retain the firm of Russcher, Hanson & Associates to design a service building for Como Lake Park, the budget being \$15,000, including fees.

CARRIED.

YOUNG SOCREDS' REQUEST

The Commission discussed this request to clean-up Mundy Park and cut and sell firewood, and the problems involved. The Parks Superintendent pointed out that the Special Loan project would be done very quickly and there would be no opportunity for bucking felled trees; but the Commission agreed that, when the Parks Division was doing selective clearing, the young people should be allowed to do this and requested the Director to so advise Council.

PURCHASE OF EQUIPMENT - MUNDY PARK

PR130 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That the staff be authorized to purchase a chipper unit and a one-ton truck under the Federal-Provincial Loan approved for Mundy Park.

CARRIED.

MUNDY PARK DEVELOPMENT

PR131 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That the staff be directed to proceed with the projects for Mundy Park covered by the Federal-Provincial Loan of \$253,000, as per plans and budget.

CARRIED.

MILLER PARK

The Director reported that he had met with residents of the Miller Park area, along with Mr. Clive Justice, and they were very pleased with the plan. It was made very clear to the people at the meeting that the plans were for ultimate development and that only a portion of the work would be done this year. He requested permission to proceed with as much landscaping and playground development as funds would allow and was directed to bring a report to the next meeting on implementation of the plan.

DATE OF NEXT MEETING

Meeting with Council and Board of School Trustees: Monday, June 21, 1971

Next regular meeting: Wednesday, June 23, 1971 - 7:30 p.m.

AGENDA ITEMS

The Chairman reminded the Commissioners to phone agenda items in to the office.

ADJOURNMENT

MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That the meeting adjourn to Committee of the Whole:
11:15 p.m.

CARRIED.

.....CHAIRMAN

D. A. Curran SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #22-71 - JUNE 9, 1971

COMMITTEE OF THE WHOLE

JUN 22 1971
Res. No. 1315

The District of Coquitlam Parks & Recreation Commission met as a Committee of the Whole following the regular meeting on Wednesday, June 9, 1971.

Present: Commissioners B. D. Filippelli, Chairman; D. J. Doyle, D. G. Richards, F. Bouvier, Mrs. S. McConnell, S. J. Cook; and D. L. Cummings, Parks & Recreation Director.

LAND PURCHASE - ROCHESTER PARK AREA

The Director reported on an offer by Glenwood Developments to sell land south of the Rochester Park bowl area.

PR132 MOVED BY COMM. BOUVIER, SECONDED BY COMM. DOYLE

That this offer be declined.

CARRIED.

SALE OF SELKIRK PARK

The Director reported that he had been approached about the sale of this park once again by the party who had previously shown interest.

PR133 MOVED BY COMM. DOYLE, SECONDED BY COMM. RICHARDS

That we dispose of Selkirk Park by sale.

Comm. Cook abstained from voting.

CARRIED.

WATER RESERVOIR SITING ON FOSTER AVENUE

PR134 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK

That we agree in principle with the proposed siting of the reservoirs parallel to Foster Avenue.

CARRIED.

S.P.E.C. & C.U.P.E. CORRESPONDENCE

This correspondence was received and filed.

OUR LADY OF LOURDES SITE

The Director reported that the parish was only negotiating for the sale of the school building and the lot it was on and asked the Commission if they were still interested in the two parcels of land which were leased to us and on which we have spent considerable funds.

PR135 MOVED BY COMM. BOUVIER, SECONDED BY COMM. DOYLE

That this Commission reaffirm our interest in this property and request Council to proceed with negotiations for the purchase of the entire three lots and improvements; and that the Director forward to Council an interim report listing the functions of the building if it were to become available.

CARRIED..

PR136 MOVED BY COMM. BOUVIER, SECONDED BY COMM. DOYLE

That, in light of the study being done in the Rochester Park area, funds be made available for an independent appraisal of the Bouchard property, and that Mr. Bouchard be so advised.

CARRIED.

RANCH PARK OFF STARLIGHT WAY

PR137 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That this undeveloped parkland be sold.

Comm. Cook abstained from voting.

CARRIED.

JACK CEWE RECLAMATION AGREEMENT

The Director requested clarification of the points made by the Commission in studying the proposed agreement; and the Commission reiterated that they disagreed with the joint Board and joint development proposals, feeling that a simple agreement incorporating the motions of the previous meeting would be all that was necessary; so that reclamation would be done and the lands turned over to Council at the close of operations, to be park reserve. It was suggested that a meeting of the Commission and the Municipality's Assistant Solicitor with representatives of Jack Cewe and their solicitor be held.

SPORTS CENTRE ALTERATIONS CONTRACT

PR138 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK

That International Construction Co. Limited, having been recommended by the project architects, be awarded the contract for alterations to the Coquitlam Sports Centre, in the amount of \$34,970.

CARRIED.

ADJOURNMENT

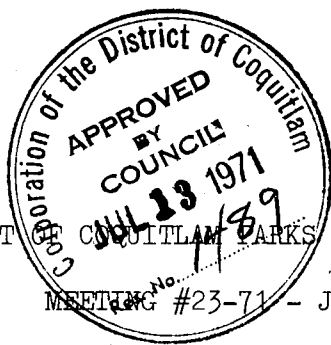
MOVED BY COMM. COOK, SECONDED BY COMM. RICHARDS

That the meeting adjourn: 12:20 a.m.

CARRIED.

.....CHAIRMAN

J. D. ... SECRETARY



501
Mack
Bowley
Sec'y of
Council

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION
MEETING No. #23-71 - JUNE 23, 1971

The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, June 23, 1971, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, with Commissioner B. D. Filippelli in the Chair.

- Present: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner S. J. Cook
Commissioner D. J. Doyle
Commissioner D. G. Richards
Commissioner F. Bouvier
Commissioner R. S. Macdonell
Commissioner Mrs. S. McConnell (8:00 p.m.)
Commissioner T. M. Earl (8:45 p.m.)
- Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation
Mr. Clive Justice, of Justice & Webb Landscape Architect.

DELEGATION

The Director reported that the delegation from the Babe Ruth Baseball League had withdrawn.

APPROVAL OF MINUTES

- PR139 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK
That the minutes of the regular meeting of May 26, 1971, be approved as circulated. CARRIED
- PR140 MOVED BY COMM. COOK, SECONDED BY COMM. RICHARDS
That the Committee of the Whole minutes of May 26, 1971, be adopted as circulated. CARRIED
- PR141 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS
That the Committee of the Whole minutes of June 2, 1971, be adopted as circulated. CARRIED
- PR142 MOVED BY COMM. RICHARDS, SECONDED BY COMM. DOYLE
That the minutes of the regular meeting of June 9, 1971, be adopted as circulated. CARRIED
- PR143 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER
That the Committee of the Whole minutes of June 9, 1971, be adopted as circulated. CARRIED

RECEIVING OF MINUTES

- PR144 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK
That the minutes of the joint Centennial-Commission Building Committee meeting of June 9, 1971, be received. CARRIED

CORRESPONDENCE

- Coquitlam Centennial Committee, June 8, 1971, requesting an auxiliary concession in Blue Mountain Park Scout Hall on July 18, 1971.

PR145 MOVED BY COMM. DOYLE, SECONDED BY COMM. RICHARDS

That we approve the request for an auxiliary concession in the Scout Hall on July 18, 1971, restricting ourselves to having staff set up the concession, with the Centennial Committee providing volunteers to operate it and using the net profits for furnishing of the Centennial building.

CARRIED

- Coquitlam Canadian Baseball Assoc., June 18, 1971, re use of Mundy concession during tournament August 8-22, 1971.

PR146 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK

That this request be declined and the Association be advised that, if they require additional funds for this tournament, they should approach the Centennial Committee or the Grants Committee.

CARRIED

CONCESSION REPORT

PR147 MOVED BY COMM. BOUVIER, SECONDED BY COMM. DOYLE

That the Director arrange for a study of concessions, in view of new facilities and rising costs, over a 12-month period, and present the report, with recommendations, to the first meeting in September.

CARRIED

- C.U.P.E. Local 386 (Coquitlam) - requesting a free swim period.

The Commission declined this request and suggested that the Director advise the Union of the rental rates for pools and times which may be available.

INDOOR POOL & ADULT RECREATION CENTRE

The Director disseminated copies of the perspective and floor plans of the buildings and reported that the Design Panel had approved the structure but made two observations: 1) the buildings were not far enough apart; and 2) a lighter treatment of the walkway would improve the appearance. The Commission discussed these points, and were advised that the complex was to be administered by the staff of the Social Recreation Centre and, for proper supervision, the buildings should not be too far apart. The Director also pointed out that there was not too much space between the pool and the proposed parking lot on Winslow; and he also noted that the walkway was designed to continue the facia treatment of the Social Recreation Centre to give better articulation to the complex.

PR148 MOVED BY COMM. BOUVIER, SECONDED BY COMM. MACDONELL

That the Director's verbal report be accepted.

CARRIED

- Coquitlam Tennis Club, June 21, 1971, re reservoir tennis courts.

The Director is to reply to this letter and send copies of the proposed site. He also reported that the latest plan had the reservoirs running parallel to Foster Avenue.

STAFF REPORTS - PARKS & RECREATION DIRECTOR

- Miller Park Plan -

Mr. Clive Justice discussed the overall plan of Miller Park with the Commission, and the amount of work which could be done this year to develop the park.

PR149 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK

That we proceed in Miller Park to grade the plateau area, do the base development of approximately one-half of the parking lot shown on the plan, and use the remainder of the allocated funds to start development of an adventure playground.

CARRIED

- High School Running Track

The Director reported that Council, the previous evening, had agreed to sell to the School Board six acres of land on Poirier Street, across from the High School, and that two or three alternate layouts had been requested. Discussion followed on whether or not this running track would be a joint development, as the Commission were most anxious to have the track constructed to our standards, for year-round use, or whether the Board would build to these standards with their funds; and the Director was requested to present a concept of the area of the proposed track, involving approximately fifteen acres.

- Mundy Park Senior Field

The Senior Field Fencing plan was discussed, with the Director explaining that fill would be required in certain areas to make the fence effective; and that investigation had shown there were problems with the slat type steel link fence, so the Parks Superintendent was considering the planting of vines.

- Burke Mountain Leases

The Director reported that the cabin of Mr. Mike Bond had burned down some time the previous week; and the Commission tacitly approved the Treasurer's recommendation that only one notice of lease renewal be sent to Burke Mountain lessees.

He also reported that the Regional Parks Authority had approved the retaining of Ferris & White to do the Burke Mountain study, which should be completed in in approximately four months.

PR150 MOVED BY COMM. DOYLE, SECONDED BY COMM. EARL

That a letter be written to the Regional Board expressing our approval of the progress made.

CARRIED

- School Board Cost Sharing Discussion

The meeting questioned a letter received from the School Board, requesting a change in the proposed agreement, as they were unable to participate in cost sharing on maintenance costs for the washroom building to be built at Hartley Field. After discussion, the Commission agreed that, because of the deadlines involved, it be left to the Director to try to put a resolution before Council for transmittal to the next meeting of the U.B.C.M. with regard to changes in the School Act, Section 171 (4), and that he involve, if possible, Commission members, School Board members and staff. At present, Section 4(b) reads:

- (b) the agreement provides
 - (i) that the facilities will be available to school use; and
 - (ii) that the Board may prohibit
 - (A) any use of the facilities that the Board, in its sole discretion, deems to be detrimental to education; or
 - (B) use of the facilities during periods when the Board, in its sole discretion, deems the use to be detrimental to education; and no expenditure required for the construction, operation, or maintenance of the facilities shall form part of the expenses of the Board.

The Commission agreed that School Boards should be able to participate in joint expenditure for construction, operation and maintenance of buildings and other facilities; and also felt that the School Board should not necessarily have jurisdiction over facilities provided by Municipalities or other groups.

- Canadian Parks & Recreation Conference

The Director read out conference topics and the Commission agreed that there did not seem to be too much of value to them and discussed the possibility of a tour to Portland or Eugene in place of the conference.

- Five Year Capital Works Budget

The Commission was requested to study this budget and inform the office of any changes they would like to see made; and the Director is to make a presentation on possible changes at the second meeting in September.

RECREATION SUPERINTENDENT'S REPORT

- Discussion re Philosophy

After receiving the Superintendent's report on Minor Hockey ice time in the Arena, the Commission suggested that another sheet of ice was required and the Director agreed to do a study on this. The Commission then discussed the pressures put on staff and sports organizations to register and provide facilities for younger children every year, while no facilities were being provided for life-time sports, such as handball, squash, firearms, hunting, shooting and archery. The Director is to look into the possibility of having the Department of Travel Industry participate in a study on leisure time needs in the District of Coquitlam.

PR151 MOVED BY COMM. MACDONELL, SECONDED BY COMM. BOUVIER

That the balance of bus trips planned by the Youth Worker be based on a 50% recovery, as per the Recreation Superintendent's report.

CARRIED

- MINOR HOCKEY PUP TOURNAMENT

PR152 MOVED BY COMM. DOYLE, SECONDED BY COMM. EARL

That this Commission approve in principle the granting of free ice time annually for the Easter Pups Minor Hockey Tournament, but that the request be made annually.

CARRIED

The Director was also requested to include in his letter to the Minor Hockey officials the views expressed by the Commission on age groups. He was also requested to make a study of all programmes and ages concerned for study and a statement of policy by the Commission.

- Swimming Pool Report

The Recreation Superintendent disseminated copies of a report showing a decline in attendance and revenue over last year and the decline in hours of sunshine.

PARKS SUPERINTENDENT'S REPORT

The meeting received the Parks Superintendent's written report and, in reply to questions, he stated that the Como Lake final plan was almost ready and it was understood that the culvert would be installed this year. The staff was instructed to proceed with the work according to the concept.

BUILDING COMMITTEE REPORT

Comm. Doyle reported that working drawings should be ready within a week and the Committee would meet as soon as they were ready.

DAWES HILL PARK

Comm. Macdonell asked about the status of Dawes Hill Park and the surrounding Water Board property and park reserve. The Director reported that the Water Board property was under discussion because they wished to transfer their holdings.

PARKS DEDICATION

Comm. Filippelli transmitted a request from Ald. Tonn that staff continue to work on parks dedications so that the matter would be ready for Council in September.

HYDRO LEASE FOR EQUESTRIAN PARK

The Director reported that he had met with B.C. Hydro officials and the five year lease for this right-of-way would be prepared in the very near future, at an annual charge of \$95.00, and the Commission requested the Director to write the Burke Mountain Trail Riders, advising that this Commission would pay this.

PR153 MOVED BY COMM. EARL, SECONDED BY COMM. MCCONNELL

That this Commission enter into the five-year lease agreement with the B.C. Hydro and pay the levy of \$95.00 per year.

CARRIED

AGREEMENT WITH ADANACS LACROSSE LTD.

The Director reported that this agreement had been signed.

ADJOURNMENT

MOVED BY COMM. MACDONELL, SECONDED BY COMM. EARL

That the meeting adjourn: 11:30 p.m.

CARRIED

.....CHAIRMAN

D. J. ... SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION
MEETING #24-71 - JULY 28, 1971



The regular meeting of the District of Coquitlam Parks & Recreation Commission was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C., at 7:30 p.m., on Wednesday, July 28, 1971.

Present: Commissioner T. M. Earl, Chairman
Alderman J. L. Tonn
Commissioner D. G. Richards
Commissioner F. Bouvier
Commissioner S. J. Cook
Commissioner R. S. Macdonell

Staff: M. D. Powley, Superintendent of Recreation
A. Saenger, Superintendent of Parks

APPROVAL OF MINUTES

PR154 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER
That the minutes of the regular meeting of
June 23, 1971, be adopted as circulated.

CARRIED.

CORRESPONDENCE

- Coquitlam Minor Lacrosse Association - re priorities for lacrosse box construction.

The Commission discussed this letter, which was a result of requests from both Glen and North East Coquitlam Ratepayers Associations for such a facility.

PR155 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK
That the Glen and North East Ratepayers Associations
be advised that the Commission will consider, in the
1972 Budget, locating a lacrosse box in one of three
sites: Maillardville, Cape Horn, and Glen.

CARRIED.

- Union of B.C. Municipalities - re deadlines for resolutions.

The Commission asked staff to make sure that they were reminded in ample time to prepare a resolution on joint use of schools for next year's meeting.

- Place des Arts

PR156 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER
That this presentation be tabled, pending a
report from senior staff which was requested
by Council who discussed the matter last evening.

CARRIED.

- Equestrian Park Lease

The Commission received copies of this lease, for information.

- Council Resolution re Teenagers on Commission

The Commission discussed this matter at length.

PR157 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER
That the executive of the Coquitlam Youth Council
be invited back to our next meeting in August.

CARRIED.

PR158 MOVED BY COMM. MACDONELL, SECONDED BY COMM. COOK
That this matter be tabled to the next meeting.

CARRIED.

(Correspondence)

- C.P.R. Station Information

Mrs. H. Abfalter, president of the Coquitlam Historical Society, was present at the meeting and requested a firm date for the moving of the station to Blue Mountain Park. It was arranged that she meet with the Superintendent of Parks on Friday to finalize the move.

- Mundy Park Dedication By-law 1973

PR159 MOVED BY COMM. MACDONELL, SECONDED BY COMM. BOUVIER

That a letter be sent to the Mayor and Council, expressing the Commission's appreciation for the dedication by-law on Mundy Park.

CARRIED.

STAFF REPORTS - PARKS & RECREATION DIRECTOR

- Information Report

Park Dedication: The Commission requested a list of parks for the next meeting, for discussion and decision on which parks should be dedicated.

- Action Report:

- MODIFICATION TO BEVERAGE CHARGES & LICENSING

PR160 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That the following policy become effective:

- a) That the Curling Rink Supervisor apply to the Liquor Control Board for a 30-day permit system, excluding Sundays;
- b) That liquor prices within the Coquitlam Sports Centre be set at 60¢ per drink;
- c) That the price of a bottle of beer be set at 50¢.

CARRIED.

Commissioner Cook registered a negative vote.

- LIMITED CONSECUTIVE TERMS FOR COMMISSION MEMBERS

The Commission, after a short discussion, agreed that, as Council made appointments to Commissions, they also had the privilege of limiting any Commission appointment.

- INDOOR POOL & CENTENNIAL COMPLEX

PR160 MOVED BY COMM. BOUVIER, SECONDED BY ALD. TONN

That we accept the Director's recommendation and have a joint meeting with the Centennial Committee and Building Committee on August 6, 1971, for the purpose of recommending to Council a contractor for this project.

CARRIED.

- MUNDY PARK BY-LAW 1981 PROJECTS

PR161 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That, in light of the Director's report, Mr. Saenger be authorized to make recommendations to Council on the awarding of contracts for Mundy Park, providing the low tender is within the budget appropriation.

CARRIED.

- CLIENT-LANDSCAPE ARCHITECT AGREEMENTS

PR162 MOVED BY COMM. MACDONELL, SECONDED BY COMM. RICHARDS

That the client-architect agreement with Justice & Webb Landscape Architects Ltd., following approval of the Legal Department, be forwarded to Council for execution, to cover Mundy Park By-law 1981.

CARRIED.

PR163 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That the client-architect agreement with John Lantzius and Associates Ltd., for the Como Lake project, be forwarded to Council for execution after being approved by the Legal Department.

CARRIED.

- DEPARTMENT SIGNING OFFICERS

PR164 MOVED BY COMM. MACDONELL, SECONDED BY COMM. COOK

That, during the Director's holidays from August 1st to August 22nd, Mr. A. Saenger be appointed as the signing officer for all Parks Division matters and Mr. M. D. Powley for all Recreation Division matters.

CARRIED.

RECREATION SUPERINTENDENT'S REPORT

- COMMISSION TOURS OF PROGRAMMES

Commissioners Earl, Cook and Bouvier agreed to tour programmes on Tuesday morning, August 3, 1971; and Commissioner Richards and Alderman Tonn on Thursday evening, August 5, 1971.

- STAFF CAR ALLOWANCES

PR165 MOVED BY ALD. TONN, SECONDED BY COMM. MACDONELL

That this subject be tabled to the next meeting, pending a further report from the Recreation Superintendent.

CARRIED.

PARKS SUPERINTENDENT'S REPORT

The Commission viewed and discussed the final drawings of the indoor pool-Centennial complex; the Miller Park plan and the Mundy Park plan for the peat bog area. On the latter plan, the Commission voiced their objections to the road connecting the two parking lots.

MUNDY PARK DEDICATION VALIDITY

As a result of a newspaper article about a 25-acre hospital site in Mundy Park, the Commission voiced their deep concern and Alderman Tonn reported that Council had requested, the previous evening, a legal opinion on this matter.

PR166 MOVED BY COMM. BOUVIER, SECONDED BY COMM. MACDONELL

That, in light of the approval of the recent Mundy Park By-law No. 1973, this Commission wishes to go on record as being unalterably opposed to any type of encroachment in Mundy Park.

CARRIED UNANIMOUSLY

AGENDA ITEMS FOR NEXT MEETING

- Staff report on whether or not there has been a review of cabin construction - with particular regard to engineers' approval for roof snow load - on Burke Mountain.
- Staff report on status of park lands in the Cape Horn area, at the previous water reservoir site.
- Discussion on golf course, to be held in the future - with staff report on feasibility of Par 3 or nine holes to begin with.
- Report and recommendations on fencing the Rochester ravine from Rochester Avenue down to the area presently being filled.
- Staff report on status of park lands south of Montgomery School.
- Investigation of possibility of using pensioners as volunteers on playgrounds - Commissioner Richards is to bring specific suggestions to the next meeting.
- Status of possible park land east of Laurentian Crescent.
- Presentation to Comm. Doyle as former Chairman.

DATE OF NEXT MEETING

Special joint meeting re Pool-Centennial Complex:

Friday, August 6, 1971

Next regular meeting:

Wednesday, August 25, 1971 - 7:30 p.m.

ADJOURNMENT

MOVED BY COMM. BOUVIER, SECONDED BY ALD. TONN

That the meeting adjourn: 10:45 p.m.

CARRIED.

.....CHAIRMAN

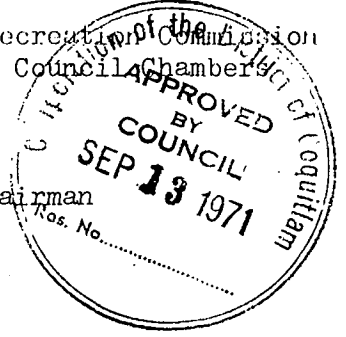
M. Rowley
.....SECRETARY

13aw
down
Rec
501

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #71-71 - AUGUST 25, 1971

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., on Wednesday, August 25, 1971, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.



Present: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli, Deputy Chairman
Commissioner D. J. Doyle
Alderman J. L. Tonn
Commissioner R. S. Macdonell
Commissioner Mrs. S. McConnell
Commissioner S. J. Cook

Staff: M. D. Powley, Superintendent of Recreation
E. R. Yacub, Recreation Youth Worker
G. A. King, Social Recreation Centre Supervisor
D. L. Cummings (8:55 p.m.) Parks & Recreation Director

PRESENTATION

The Chairman called upon Commissioner Macdonell, who made a presentation to Commissioner Doyle and voiced the Commission's appreciation of his efforts during his two years as Chairman. Commissioner Doyle replied that his years as chairman were very rewarding ones and that he had always enjoyed working on the Commission.

DELEGATION

At the invitation of the Commission, the following members of the Coquitlam Youth Council were present: Doug Macdonell, President; Maxine Reeves, Secretary; Marnie Gauvin and Judy Weber.

The Commission asked the opinion of the delegates on the appointment of teenagers to the Commission, explaining that Council had requested an opinion from the Commission and they, in turn, wondered how the teenagers themselves would feel about it. After lengthy discussion, the following motion was passed:

PR167 MOVED BY COMM. MACDONELL, SECONDED BY COMM. FILIPPELLI

That, in reply to Council's request for an opinion on the appointment of teenagers to the Commission, they be advised that we, as a Parks and Recreation Commission, express no objection to having an individual of any age group appointed to this Commission.

CARRIED.

The meeting then discussed with the delegation the youth recreation programme and the activities of the Youth Council itself; and the Chairman thanked the young people for attending the meeting and reminded them that they were welcome at any time.

Commissioner Macdonell left the meeting at 8:15 p.m., and the delegation, with Mr. Yacub, left shortly thereafter.

APPROVAL OF MINUTES

PR168 MOVED BY COMM. DOYLE, SECONDED BY COMM. MCCONNELL

That the minutes of the July 28, 1971, meeting be approved as circulated.

CARRIED.

CORRESPONDENCE

- A. W. Pratt, Aug. 12, 1971 - recommending that poles be changed from 60 to 80 feet for the Mundy Park senior field lighting. The Commission felt that more light rather than higher poles would be preferable.

PR169 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK
That a Committee meet with staff to discuss this recommendation.

CARRIED.

PR170 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE
That the request contained in the letter from Mr. Pratt be denied; as the Commission wishes to leave the 60-foot poles and, if increased light is needed, that more lumins be provided.

CARRIED.

The Committee, composed of the Chairman and Commissioners Doyle and Cook are to meet with Mr. Pratt tomorrow morning at 9:30 a.m.

- Mrs. A. Lauridsen, 438 Glenholme Street - complimenting pool staff.
- Mr. R. J. Talbot, 1383 Cambridge Drive - comments on the aquatic programme

PR171 MOVED BY ALD. TONN, SECONDED BY COMM. FILIPPELLI
That the staff write letters of thanks, on behalf of the Commission, to Mrs. Lauridsen and Mr. Talbot, for their complimentary letters.

CARRIED.

STAFF REPORTS

- OPPORTUNITIES FOR YOUTH PROGRAMME

PR172 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE
That a letter of thanks go to the five young people involved in the Mundy Park project for a job well done.

CARRIED.

- C.P.R. STATION - The Director reported that, as the station was now located in Blue Mountain Park, the Municipality would be entering into an agreement with the Historical Society to cover the maintenance and operation.

- INDOOR POOL - The Commission requested publicity on this project, asked for a sod turning ceremony and suggested discussion on a name for the pool.

- BURKE MOUNTAIN BUILDING REGULATIONS - The Commission discussed the regulation which requires a structural engineer's approval of cabin construction to make sure the cabins would take the snow load, and the Director was requested to make recommendations to the next meeting.

- STAFF CAR ALLOWANCES

PR173 MOVED BY COMM. DOYLE, SECONDED BY ALD. TONN
That we approve the car allowances for Miss Kidd and Mrs. Poirier as stipulated in Subsection 14.1(a) and Mr. Yacub under Subsection 14.1(b) of the 1971-72 Collective Agreement, on a retroactive basis.

CARRIED.

- MUNDY FIELD LIGHTING

PR174 MOVED BY ALD. TONN, SECONDED BY COMM. COOK
That the Committee appointed to study the consultant's recommendation be empowered to approve the contract.

CARRIED.

- MUNDY PARK LANDSCAPE DEVELOPMENT - The Director reported that no tenders had been received for this project and he had requested that the parking lot and roads go out to selective tender and the peat bog development and trails would be done by the Parks Division.

The Director is to report to the next meeting on possible under-expenditures on the fencing and lighting of the field and present recommendations as to the use of these funds under the Special Federal-Provincial Loan Act.

- MUNDY PARK FIELD FENCING

PR175 MOVED BY COMM. DOYLE, SECONDED BY ALD. TONN
That the contract for fencing the north-west playing field in Mundy Park be approved in the amount of \$8,721.00; and that the Municipal Council be requested to have the Signing Officers of the Municipality execute the said contract with Frost Steel & Wire Company Ltd.

CARRIED.

- COMO LAKE DEVELOPMENT TENDER - The Director reported that the tender bid from Jeckway Landscaping Limited, after negotiations between the consultant and the contractor, had been reduced to \$27,975.00, the reduction effected mainly by the use of a "Land Leveller" machine in place of the hand raking as specified.

PR176 MOVED BY ALD. TONN, SECONDED BY COMM. COOK
That we accept the Director's recommendation and approve a contract with Jeckway Landscaping Limited, in the amount of \$27,975.00; and, when all insurance and bonding requirements have been met, that Council be requested to have the contract executed.

CARRIED.

Commissioner Doyle reported on the public information meeting on this project; the people's concern regarding through traffic from Gatensbury, via the parking lot to Foster Avenue seemed to be allayed when they saw the plans; and their other concern was the location of the playground and public washroom building. The Director reported that he saw no problem moving the latter two facilities to the north end of the park.

PR177 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE
That the staff recommendations be approved and the plans altered to locate the playground and service building at the north end of the park; and the residents of the area be informed through Mr. Ivan T. Brown, as requested.

CARRIED.

- MILLER PARK DEVELOPMENT

PR178 MOVED BY COMM. DOYLE, SECONDED BY COMM. TONN
That we approve the staff's rejection of the tender of Winvan Gravel & Supply Limited for the Miller Park development because it exceeded the budget allocation.

CARRIED.

PR179 MOVED BY ALD. TONN, SECONDED BY COMM. FILIPPELLI
That the Director be authorized to negotiate a contract at the earliest possible moment, within budget allocation, for the Miller Park development.

CARRIED.

- PARKS DEDICATION

The Director disseminated a memo and list of parks just received from the Assessment Department and noted that it would be forwarded to the Legal Department in order to ascertain if the descriptions given were adequate as far as the Land Registry Office is concerned.

The Commission requested a report from the Director for a special meeting, to include maps of each park, a Municipal map and possible park acquisition in the east end of the Municipality. It was agreed that the Commission would study parks which are to be sold and dedicate only those parks which are considered necessary for the good of the community.

PR180 MOVED BY ALD. TONN, SECONDED BY COMM. COOK
That the matter of parks dedication be tabled to a special meeting on September 1, 1971.

CARRIED.

- MUNDY PARK DEDICATION

Ald. Tonn reported that the Provincial Government can expropriate land in a park even after public dedication.

- ROCHESTER PARK FENCING

PR181 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. DOYLE
That the fencing of part of the ravine in Rochester Park be tabled to the next meeting, when costs will be available.

CARRIED.

APPROVAL OF COMMITTEE MINUTES

PR182 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. DOYLE
That the August 9, 1971 minutes of the meeting with the Centennial Committee on the Indoor Pool - Centennial Pavilion Complex tenders be approved.

CARRIED.

NAMING OF INDOOR POOL

PR183 MOVED BY COMM. MCCONNELL, SECONDED BY COMM. FILIPPPELLI

That we conduct a pool-naming contest for residents of Coquitlam only; and that the prize be one year's free swimming for the family of the winner.

CARRIED.

PR184 MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. TONN

That Mr. Gary King be in charge of the contest and assist Comm. McConnell, who will be chief judge, and who is empowered to form a committee of citizens to help in the judging.

CARRIED.

BURKE MOUNTAIN FAMILY HIKE

Commissioner Filippelli reported that the hike was very successful and enjoyable. The Commission discussed various points:

- The need for public relations in respect to the study being done. The Director is to attend the Ski Village meeting on September 13, 1971, at 7:00 p.m., in the Social Recreation Centre and will have an interim report on the study; and the Commission also agreed to a trip up the mountain before the meeting.

-Mr. Filippelli reported that the trail to Munroe Lake was in very poor condition; the lake is low; there is a lot of garbage around it; and hippies are camping in the area. The Director pointed out that the lake was not in the park and that this Department had simply provided the village residents with markers.

-The Ski Chalet seemed to be abandoned and the Director will report on this to the next meeting.

The Director is also to report to the next meeting on the closing of Harper Road.

TRANSFER OF LEASES

PR185 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE

That we approve the transfer of Lot 309 to S. E. Gieschen and Lot 330 to J. G. Charbonneau, who wish to exchange lots.

CARRIED.

ARENA PARKING LOT

The meeting was advised that the school portion of the parking lot would be paved during the first week in September; and the School Board is printing stickers for students' cars.

ADJOURNMENT

MOVED BY COMM. COOK, SECONDED BY COMM. FILIPPELLI

That the meeting adjourn: 11:00 p.m.

CARRIED.

.....CHAIRMAN

.....*M. Powley*.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #26-71 - SEPTEMBER 1, 1971

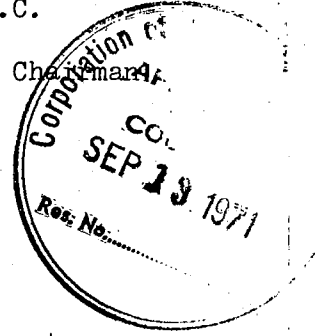
502

Yours
A. Earl

A special meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, September 1, 1971, in the Committee Room of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

Present were: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner D. J. Doyle
Commissioner D. G. Richards
Commissioner S. J. Cook
Commissioner F. Bouvier
Commissioner R. S. Macdonell
Commissioner Mrs. S. McConnell
Commissioner T. M. Earl, Chairman

D. L. Cunnings, Parks & Recreation Director
A. W. Pratt, Consulting Electrical Engineer



MUNDY PARK FIELD LIGHTING

Commissioner Doyle reported on the two meetings held with Mr. Pratt in reference to his recommendation that, because of the low tender, 80 foot poles, rather than the minimum standard of 60 feet for recreational play, be installed to give improved lighting. The Committee learned that 80-foot poles would definitely give better lighting; that cable should be installed in order that all lights could be used at the same time; and that security lights should be added; and Mr. Pratt had now received a quotation from the successful tenderer on the additions, amounting to \$16,771.00. Mr. Pratt then discussed the matter with the Commission, and pointed out that, while the installation would last 30-40 years, the minimum 60-foot poles standard of today may change to 80-foot in the future. The lighting would be sufficient for soccer but probably not for baseball; however, soccer is played for seven months of the year. Heavier poles would be required for more lights.

The Director voiced his concern that the Federal-Provincial Loan Act regulations would not allow a change in the contract like this without re-tendering. He suggested that the matter be placed before Council for a decision; and that Victoria be contacted regarding disposition of under-expenditures and over-expenditures.

PR186 MOVED BY COMM. DOYLE, SECONDED BY COMM. EARL
That the matter be tabled until we receive information from the Government as to the criteria to be used for unused budget amounts.

CARRIED.

Mr. Pratt left the meeting at 8:25 p.m.

ENCLOSURE OF WATER COURSE - COMO LAKE PARK

The Director read a memo from Mr. A. C. Kent, Engineering Department, outlining the engineering problems which would occur if Section A from Como Lake to the northern boundary of Como Lake School were culverted and the balance of the water course left open; and the matter was discussed by the Commission.

PR187 MOVED BY COMM. RICHARDS, SECONDED BY COMM. BOUVIER
That, in light of the development of Como Lake Park, now in progress, we endorse the enclosure of the Section "A" of the watercourse as proposed by the Greater Vancouver Sewerage & Drainage District.

CARRIED.

PRESS CONFERENCE

The Commission requested that the Superintendent of Recreation arrange for a press conference with Commissioners for next Friday or the following Tuesday, specifically for publicity on the indoor pool.

PARK DEDICATION

The Commission studied a list of Coquitlam Parks and discussed which parks should be dedicated by public by-law.

The Director is to investigate the implications of park dedication by sub-division; and the Commission re-affirmed their desire to sell Selkirk Park, Water Tank Park and Ranch Park off Starlight Way. Heritage Park is not to be dedicated at this time.

The Commission noted the lack of parks in Planning Area 1 and requested the Director to recommend the type of park and location for this area.

The Director is to check the origin of Mackin Park; consult with the School Board on long range plans for Austin School; and on status of land south of Brunette Avenue.

In Planning Area 1V, information is to be sought from the Planning Department on a proposed development on Laurentian Crescent; in Planning Area V clarification is to be obtained on Dawes Hill Park; also ravine areas in XV, and parcels in XVI. Staff is to study all areas and make recommendations to the Commission.

The Commission discussed the need for setting aside park land in the east end of the Municipality and Mr. R. B. Edwards, present at the meeting on invitation, spoke on some of the land available.

PR188 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That we request Council to dedicate, for park purposes, the land adjacent and north of Leigh Elementary School.

CARRIED.

PR189 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That we acquire Municipal lands in Planning Areas 29 and 30 which the Municipal Planner deems advisable to dedicate as parks.

CARRIED.

The Commission also agreed to the desirability of a 10-acre site in Planning Area 30 which is for sale, and a 46-acre site, Municipally owned, and asked the Director to ascertain what Municipal land is available on the Pitt River, and in the Johnson Heights area of Planning Area 36.

ADJOURNMENT

MOVED BY COMM. COOK, SECONDED BY COMM. MCCONNELL

That the meeting adjourn: 10:50 p.m.

CARRIED.

.....CHAIRMAN

[Signature] SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #27-71 - SEPTEMBER 8, 1971

SEP 20 1971 501

Res. No. 1896

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held in the Committee Room of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C., at 7:30 p.m., on Wednesday, September 8, 1971.

Present: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli
Commissioner D. J. Doyle
Commissioner F. Bouvier
Commissioner R. S. Macdonell
Commissioner D. G. Richards
Commissioner Mrs. S. McConnell
Commissioner S. J. Cook (10:00 p.m.)

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation (8:45 p.m.)

APPROVAL OF MINUTES

PR190 MOVED BY COMM. DOYLE, SECONDED BY COMM. MACDONELL

That the minutes of the regular meeting of August 25, 1971, be approved as circulated.

CARRIED.

PR191 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That the minutes of the special meeting of September 1, 1971, be approved as circulated.

CARRIED.

BUSINESS ARISING FROM MINUTES

- C.P.R. STATION - The Director is to mail copies of the proposed agreement between the Municipality and the Coquitlam Historical Society to the Commission members.

- PUBLIC RELATIONS OFFICER - The Commission discussed the need for publicity on various major capital works in order to inform the public; and Comm. Filippelli volunteered to work with staff on this.

- ROCHESTER PARK FENCE - The Parks Superintendent is to bring in a sketch for the fencing of the ravine and the cost, to the next meeting. He recommended a four foot fence at a maximum cost of \$546.00.

BURKE MOUNTAIN

The Director reported that the lease has been paid on the Chalet; and both Mr. Bert Ball and the people involved in the study of the mountain will be at the Villagers Annual Meeting on September 13, 1971.

PR192 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. MACDONELL

That the Director report to the next meeting on roof snow loads and the closing of Harper Road.

CARRIED.

DIRECTOR'S REPORT

The Commission discussed the allocation of under-expenditures on Federal-Provincial Loan projects; and the Director recommended that no decision be made until after tender bids have been received for the Mundy Park paving.

- MUNDY FIELD LIGHTING CONTRACT

PR193 MOVED BY COMM. DOYLE, SECONDED BY COMM. MACDONELL

That we approve a contract with the low bidder, Mott Electric Ltd. for \$42,296 and a Change Order to raise the poles from 60 to 80 feet, in the amount of \$12,778 and to reinforce the power distribution and add security lights for \$3,993, for a total of \$59,067.

CARRIED.

PR194 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That the staff report to the next meeting on possible use of unexpended funds to cover the upgrading of the senior playing field area, accoutrements, and up-grading of dressing rooms; also the recommended phasing of future projects, such as changing rooms, and other items connected with the playing field.

CARRIED.

- MUNDY PARK TRAIL SYSTEM

The Director explained and showed the plans for both the paving and trail system, and the Commission discussed various aspects. The Commission requested that directional signs be made for the new trails.

- COQUITLAM SPORTS CENTRE - CIVIC CENTRE STUDY

In reply to a question regarding the possibility of an additional skating surface at the Sports Centre, the Director reported that he expected a report to be available at the next meeting, when the Five Year Capital Works Programme would be discussed; and, concomitant to this is a study being done on the Civic Centre area. The Commission also asked about the master parking plan for the area.

The Commission requested a noon hour meeting at the Sports Centre to view the alterations and discuss other items relating to this facility.

SPORTS CENTRE PAVING CONTRACT

PR195 MOVED BY COMM. BOUVIER, SECONDED BY COMM. MACDONELL

That we accept the low tender of \$9,165.00 from Columbia Bitulithic Ltd. for the paving of the Sports Centre parking lot presently gravelled.

CARRIED.

- SPORTS CENTRE TIME CLOCK

The Commission agreed with the staff recommendation that top priority in the Amended Budget should be given to a new time clock in the Sports Centre.

RECREATION SUPERINTENDENT'S REPORT RE SKATE PATROL

The Commission discussed the recommendations regarding wages for the skate patrol personnel and tabled a decision pending a further report for the next meeting.

COQUITLAM YOUTH COUNCIL

PR196 MOVED BY COMM. DOYLE, SECONDED BY COMM. RICHARDS

That the Coquitlam Youth Council minutes of August 23rd and 30th be received.

CARRIED.

(Coquitlam Youth Council)

The Director reported that, as a result of a meeting with School Board staff, he had cancelled a forthcoming teen dance; and the Commission discussed at length standards which should be set for such events. They agreed to give thought to the matter and discuss guidelines at the next meeting. They also requested the Director to be in touch with the School Board staff to discuss community-school usage with a view to forwarding a resolution to the U.B.C.M.

AGENDA ITEMS FOR NEXT MEETING - SEPTEMBER 22, 1971

- Budget allocations for joint School-Park developments
- Park Dedication report.

SPECIAL MEETING

The Commission was reminded of an invitation to attend the Burke Mountain Lessees' annual meeting on Monday, September 13, 1971.

ADJOURNMENT

MOVED BY COMM. BOUVIER, SECONDED BY COMM. MACDONELL

That the meeting adjourn: 10:30 p.m.

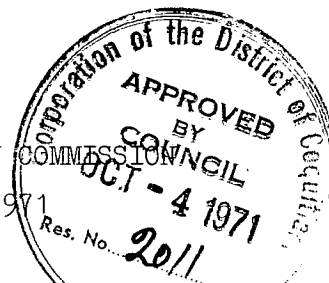
CARRIED.

.....CHAIRMAN

D. A. Cunningham SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION

MEETING #28-71 - SEPTEMBER 22, 1971



The regular meeting of the District of Coquitlam Parks and Recreation Commission was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, at 7:00 p.m., on Wednesday, September 22, 1971.

Present: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli, Deputy Chairman
Commissioner D. J. Doyle
Commissioner F. Bouvier
Alderman J. L. Tonn
Commissioner D. G. Richards
Commissioner S. J. Cook
Commissioner Mrs. Sylvia McConnell

Staff: D. L. Cummings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation
E. R. Yacub, Recreation Youth Worker
G. A. King, Social Recreation Centre Supervisor
S. Shigehiro, Arena Supervisor
L. G. Aiken, Curling Rink Supervisor

Also present for part of the meeting were School District #43 staff: C. W. McKenzie, K. Mutter, W. Melville, J. Olson, R. Hopkins, A. Whistler, C. Bergen, and several members of the custodial staff; along with members of the Coquitlam Youth Council.

LIGHT SHOW

The Director explained that guests had been invited to view the light show which has been part of the dance programme at Banting Junior Secondary School on May 22, 1971, and for general discussion on various complaints received by this Department from the School Board. Following the light show, the Commission and School staff met in camera to discuss the Recreation programme, with Commissioner Filippelli in the Chair, as Commissioner Earl had to leave for another meeting at 8:00 p.m.

Following the discussion, the Commission agreed to forward to the School Board the written policy of the Commission with regard to Teen activities, and the School staff left the meeting at 9:15 p.m., with the regular meeting resuming.

DELEGATION - MINOR FOOTBALL

Mr. W. R. Runge, President, and Mr. A. Swan, Vice-President of the Coquitlam Minor Football Association appeared before the Commission and presented copies of a written brief, the main point of which was the need for a playing field. In discussion, they pointed out that, while they were assigned school fields, they were too often asked not to play on them because of the poor condition of the fields. The Commission pointed out that the Mundy Park Senior Field would be available for games next Fall; and, in the meantime, staff will arrange to meet with the delegation to view Glen Park and the Superintendent of Recreation and Commissioners Doyle and Tonn will arrange a meeting with representatives of the Minor Football Association and School football coaches.

APPROVAL OF MINUTES

PR190 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER
That the minutes of the regular meeting of
September 8, 1971, be adopted as circulated.

CARRIED.

CORRESPONDENCE

- Mrs. M. Lemay re Rochester Playground

PR191 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER
That this letter of appreciation be received
and a letter of thanks written.

CARRIED.

- Canadian Lacrosse Association

PR192 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK
That this letter of appreciation for the Arena
Staff be received and a letter of thanks written.

CARRIED.

- Vancouver Board of Parks - re M. D. Powley as Chairman of the Registration
Committee for 1972 District Conference of National Recreation & Parks
Association in Vancouver from April 30-May 3, 1972.

PR193 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE
That this request be approved.

CARRIED.

- School District #43, G. Longstaff, Supervisor of Elementary Physical Education.

PR194 MOVED BY COMM. DOYLE, SECONDED BY COMM. RICHARDS
That this letter of congratulations on the Mundy
Park trails be received and congratulations also
passed on to the students who worked on one of
the trails under the Opportunities for Youth
programme.

CARRIED.

- School District #43, R. C. Smith

PR195 MOVED BY ALD. TONN, SECONDED BY COMM. RICHARDS
That this letter, regarding joint financing of a
jumping pit be tabled to the next meeting for a
report from the Director, to include the implications
of the construction of a track facility on Poirier
Street.

CARRIED.

DIRECTOR'S REPORT

- C.P.R. Station - The Director reported that the station platform has been installed
by the Parks Department.

- Rochester Park Fence

PR196 MOVED BY ALD. TONN, SECONDED BY COMM. RICHARDS
That an amount of \$546.00 be reflected in the 1972
Provisional Budget to erect a fence along the
Rochester Park ravine, from Rochester Avenue south
to the swimming pool.

CARRIED.

(Director's Report)

- Burke Mountain Chalet - The Director reported that he had had no communication from Mr. Bert Ball and was requested to contact Victoria with regard to a Legal notice regarding the incorporation of the Burke Mountain Construction Ltd.
- Burke Mountain Snow Load - The Commission agreed to invite the Chief Building Inspector to the next regular Commission meeting, to discuss the building regulations with regard to Burke Mountain; and asked that the Inspector prepare recommendations for the Commission.
- Unexpended Federal-Provincial Loan Funds - The Director is to report on unexpended funds to the next meeting.
- Mundy Park Internal Trail Signs - The Director reported that Flavelle Cedar has voiced interest in cutting logs for signs.
- Sports Centre Parking Lot - The Director reported that the painting of the parking lines would be started next week and, in answer to a question, agreed that he would obtain reports from various consulting firms. Mr. Shigehiro advised the meeting that 388 students had registered for parking. The Director also noted that the parking is to be covered by Municipal by-law; and, because the lot is very dark, he had discussed lighting with the School Board Secretary-Treasurer, and would investigate the cost of leasing lights with a view to increasing the amount of the lease in January, 1972. Curbing the parking lot would be included in the 1972 Provisional Budget.
- Mundy Park Paving Contract - By-law 1962

PR197 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That the Director's action in awarding the paving contract to the low bidder, Imperial Paving Ltd., in the amount of \$38,596.00, be ratified.

CARRIED.

- Porter Street Closure - The Commission requested staff to investigate the feasibility of using a strip of Blue Mountain Park to provide angle parking along Porter Street from the Fire Hall north.

TEEN DANCE POLICY

The Commission discussed teen programmes with members of the Coquitlam Youth Council, who were present at the meeting. They felt that there were about as many problems at school dances as there were at their dances. In answer to questions, they felt that, because the age group attending the dances - 13-16 - was not as mobile as senior high school students, it was better to hold dances in various schools, rather than in just one place; there was an average of 300 students at each dance and most of the problems were caused by a small group of people outside the building.

PR198 MOVED BY COMM. RICHARDS, SECONDED BY COMM. BOUVIER

That the two teen dances on October 2, 1971, as advertised, be held, with standards as set down by the Director, which are also to be submitted to the next Commission meeting.

CARRIED.

The Commission agreed that they would make an effort to drop in at the dances that night.

SKATE PATROL WAGES

PR199 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That Skate Patrol wages be set at \$1.92 per hour for the first year and \$1.99 per hour for second year staff, effective September 1, 1971, and that the increase of \$408.00 be reflected in the Amended Budget.

CARRIED.

PARKS PATROL SERVICES

PR200 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK

That the Parks Patrol service be extended as per the Director's recommendation, with the adjustment being made in the Amended Budget.

CARRIED.

The Director was requested to be in contact with the Legal Department regarding closing hours on parks.

SPECIAL MEETING

The Commission agreed that they hold a special meeting on Wednesday, September 29, 1971, to complete the agenda and discuss the Five Year Capital Works programme, with the Director adding a list of minor projects for the Commission's consideration.

AGENDA ITEMS

- Tour of Arena
- Tour of Mundy Park
- Community Use of Schools resolution for U.B.C.M.

ADJOURNMENT

MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That the meeting adjourn: 12:15 a.m.

CARRIED.

.....CHAIRMAN

D. A. Cummings.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #29-71 - SEPTEMBER 29, 1971



A special meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, September 29, 1971, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam.

The purpose of the meeting was to complete the agenda from the September 22, 1971 meeting.

Present were: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli
Alderman J. L. Tonn
Commissioner R. S. Macdonell
Commissioner D. J. Doyle

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
S. Shigehiro, Arena Supervisor

APPROVAL OF MINUTES

PR201 MOVED BY COMM. DOYLE, SECONDED BY COMM. MACDONELL

That the minutes of the regular meeting of September 22, 1971, be approved as circulated.

CARRIED.

DIRECTOR'S REPORT

- Hospital Site in Mundy Park

After a discussion on the Hospital Society's request to Council for 25 acres in Mundy Park for a hospital, the Commission passed the following motion:

PR202 MOVED BY COMM. DOYLE, SECONDED BY COMM. MACDONELL

That the Chairman write a letter to the Hospital Society, expressing our strong feelings against their efforts to pre-empt 25 acres of a park which has been dedicated by the people of this community for park purposes.

CARRIED.

- Winslow Closure - The Director reported verbally that Council had approved in principle the Planner's report and recommendations on the Civic Centre site parking and the Commission discussed the implications of the report.

- Park Closing Hours -

PR203 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE

That the Director request the Municipal Solicitor to draw up an amendment to the Parks Closing By-law to close all parks one hour after sundown and open them at sunrise.

CARRIED.

- Cewe Gravel Pit Reclamation Agreement

The Director was requested to furnish the Commission with copies of this agreement.

Como Lake Development

The Director voiced his concern about the delay in culverting the water course from the lake because it was delaying the construction of the service building. The Commission urged that starting and finishing dates be obtained so that a contract could be awarded before the end of the year.

The staff also reported that, because of recent rains, they were concerned that seeding would not take place this Fall as scheduled.

- Commission Tour of Parks

PR204 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. DOYLE
That the Director arrange a Sunday morning tour for the Commission to view the various parks projects.

CARRIED.

- Mundy Park By-law 1962 Projects

Because the fire hydrant system was dependent upon a Water Works By-law which would not enable us to complete this by-law project in time, the Director suggested using the allocation to extend the present water line to the new parking lot. The Director is to bring in recommendations to the next meeting on this and unexpended funds.

- Senior Field Usage

The Commission requested that a meeting of sports groups be held to explain the Commission's policy of not using the senior field except for official games. They also requested a policy statement regarding rentals of this field for the next meeting.

- Concession Report

Because the concession figures had just been received, the Director reported that this report would be available for the next meeting.

FIVE YEAR CAPITAL WORKS PROGRAMME

The Commission studied the programme presented and made various changes and recommendations.

Swimming Pools: Winterizing of Spani Pool Building was approved; three diving tanks eliminated and other items put forward to future years.

Sports Centre Building & Grounds: Snow Pit and Culvert were approved for 1972; with light standards to be added to the cost of the School Board lease; landscaping delayed until 1975.

Arena: The Commission agreed that a new ice surface was top priority and allocated \$500,000 in 1972 after lengthy discussion and a presentation by Mr. N. Fromyhr of the Minor Hockey League. \$5,000 was allocated in 1972 for renovation of public washrooms with the balance of \$10,000 being allocated in 1973. The Director is to obtain further details on the proposed ice surface.

All items listed for the Skate Shop, Curling Rink, Concessions, and Service Buildings were either deleted or moved to the future.

Land Acquisition: After discussion, the Commission agreed that \$50,000 per year should be allocated.

Cemetery: The Commission agreed that we recommend to the Public Health Department that the Cemetery roads be blacktopped and the ditch in front of the cemetery be culverted.

PARKS SUPERINTENDENT'S REPORT

The Parks Superintendent reported verbally on progress and plans for various projects.

ARENA SUPERVISOR'S REPORT

The Commission accepted the Arena Time Table and, in answer to a question, the Arena Supervisor reported that Minor Hockey had verbally been granted time for their Jamboree, Trophy Night and the Pup Tournament; and, as soon as dates were finalized, the requests would be answered in writing.

AGENDA ITEMS

- Comm. Filippelli requested that the Recreation Superintendent prepare, for P.R. purposes, concept, schematics and information on the indoor pool, for publication in the Parks & Recreation magazine, and for presentation to the press for publication.
- The Director was requested to set up a meeting, in cooperation with the Principal of Best Junior Secondary School, for November 17, 1971. This is to be a special public information meeting on Mundy Park development.
- The Recreation Superintendent is to advise the Commission of the meeting date with sports groups on the Mundy Park Senior Field policy.
- The Recreation Superintendent is to provide the Commission of programmes which have a low registration, which could be cancelled.

NATIONAL PARKS & RECREATION CONGRESS

The Director reported that he would be attending this conference in Houston, Texas, from October 18th to 25th. The Commission, after discussion, agreed that this would be a worthwhile conference, noting that they did not participate in the Canadian Conference in Edmonton, and so had funds in the budget.

PR205 MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. TONN

That the Chairman and Commissioner Doyle attend this Conference in Houston.

CARRIED.


ADJOURNMENT

MOVED BY COMM. MACDONELL, SECONDED BY COMM. DOYLE

That the meeting adjourn: 11:30 p.m.

CARRIED.

.....CHAIRMAN

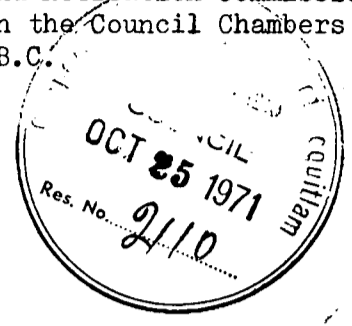
.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #30-71 - OCTOBER 13, 1971

501

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., on Wednesday, October 13, 1971, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.



Present: Commissioner T. M. Earl, Chairman
Commissioner D. J. Doyle
Commissioner R. S. Macdonell
Commissioner S. J. Cook
Commissioner F. Bouvier
Commissioner D. G. Richards
Commissioner Mrs. S. McConnell

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
L. G. Aiken, Curling Rink Supervisor

APPROVAL OF MINUTES

PR206 MOVED BY COMM. DOYLE, SECONDED BY COMM. MACDONELL

That the minutes of the special meeting of September 29, 1971, be approved as circulated.

CARRIED.

BUSINESS ARISING FROM MINUTES

- TABLED ITEMS - The Director verbally gave amended figures on the Federal-Provincial loan funds and will have a written report as soon as possible. Tabled until the first meeting in December was the matter of a rental policy for the senior field.

- PARK HOURS - BY-LAW 2032 - The Director explained that the Legal Department had recommended set hours for opening and closing of parks, rather than the sunrise and sunset hours which the Commission had suggested.

PR207 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That we accept By-law No. 2032 as presented to this meeting.

CARRIED.

- OPPORTUNITIES FOR YOUTH REPORT

PR208 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That this report be received for information.

CARRIED.

The Director was requested to write a letter to the head office for the programme, expressing our pleasure on the job done by these young people.

- CONCESSION REPORT

The Commission discussed various items in the report with Mr. Aiken.

PR209 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That Recommendation #1, to increase the use of vending machines, be adopted.

CARRIED.

(Concessions Report)

PR210 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK
 That the price of cold drinks be increased, as
 recommended.

CARRIED.

The Curling Rink Supervisor reported verbally on the application for a 30-day liquor licence, for which the Curling Rink does not seem eligible, and noted that he would be meeting with the various curling clubs shortly and would ask their co-operation in the matter of permits.

- COMMISSION TOUR OF PARKS - The Commission agreed to tour parks on Sunday morning, October 31, 1971, and requested that current projects be considered first on the itinerary, with possibly a special tour of the east end parks another time.

CORRESPONDENCE

- Coquitlam Hospital Society - to Mayor & Council, October 1, 1971.

PR211 MOVED BY COMM. DOYLE, SECONDED BY COMM. MCCONNELL
 That this letter be received and filed.

CARRIED.

A letter to the Hospital Society, signed by the Chairman, was read to the meeting and it was agreed that copies should also be sent to Coquitlam Council and other Councils in the Hospital District, as well as to the Enterprise newspaper.

- Mrs. M. Daly, 600 Smith Avenue

PR212 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK
 That Mrs. Daly's letter of appreciation for the
 summer programme for retarded children be
 received and filed.

CARRIED.

DIRECTOR'S REPORT

The Director reported that he felt the Amended Budget total would be approximately the same as the Final Budget total, but there would be internal changes; because of the move to new offices in the Municipal Hall, he recommended that some new furniture be provided, raising the account from \$563 to \$1,198; and also recommended that the emergency lighting and parking lot projects at the Sports Centre be completed, for a total of \$21,750; along with \$5,000 for Victoria Park.

PR213 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER
 That the changes recommended by the Director be
 approved and that the Amended Budget, not to exceed
 the Final Budget total of \$805,883, go forward to
 Council.

CARRIED.

The Director is to look into the Government offer to pay 50% of labour costs for hiring of people on welfare rolls, and recommend to Council that the Commission is in favour of availing themselves of this programme. The Commission was particularly interested in the possibility of using this programme for the Miller Park development.

RECREATION SUPERINTENDENT'S REPORT

- MINOR FOOTBALL PROGRAMME - Comm. Doyle enlarged verbally on the Superintendent's report on the meeting of school and community football groups, stating that he felt, with further meetings which are planned, that a feeder programme would be set up.

- COQUITLAM YOUTH COUNCIL RECOMMENDATIONS - The Commission agreed that these recommendations, along with staff recommendations on teen dance policy, be studied together at a meeting in November.

PR214 MOVED BY COMM. DOYLE, SECONDED BY COMM. RICHARDS

That the teen dance recommendations from the Coquitlam Youth Council be taken under advisement when we discuss dance policy in November; and until then, the interim policy will be enforced.

CARRIED.

- COQUITLAM YOUTH COUNCIL MINUTES

PR215 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK

That the Coquitlam Youth Council minutes of September 20 and 27, and October 4, 1971 be received.

CARRIED.

EAST END PARK SITES

In reply to a question, the Director reported that he hoped to have a report from the Planning Department for the next meeting.

MUNDY PARK PEAT BOG

Comm. Richards voiced concern about a backdrop for the platform shown on the plan, which he felt would be necessary to absorb sound. The Director advised that this would not be included in the development this year because of lack of funds.

WATER RESERVOIR SITE

Building of the water reservoir is dependent upon borrowing funds, but the Director stated that this appeared to be a priority item and he hoped it would start in 1972.

BRUNETTE CREEK-NORTH ROAD BEAUTIFICATION

As a result of discussion, the Commission requested the Parks Superintendent to prepare a concept and costs which could be forwarded to Council.

AGENDA ITEMS FOR NEXT MEETING

- Progress report on the pool complex
- Sketch plans for adventure playground at Leigh School
- Progress report on School Board-Council negotiations for running track area

ADJOURNMENT

MOVED BY COMM. MACDONELL, SECONDED BY COMM. MCCONNELL

That the meeting adjourn: 10:45 p.m.

CARRIED.

.....CHAIRMAN

D. A. Cummings SECRETARY

DISTRICT OF COQUITLAM
CENTENNIAL COMMITTEE & PARKS & RECREATION COMMISSION
BUILDING COMMITTEE



504

A meeting of the District of Coquitlam Centennial and Parks & Recreation Building Committee was held in the Committee Room of the Municipal Hall on Wednesday, October 27, 1971, at 9:00 a.m.

Present: Chairman Ald. C. W. McKenzie; D. J. Doyle, Parks & Recreation Commission; S. J. Cook, Parks & Recreation Commission; R. D. Insley, Centennial Committee; Staff: D. L. Cunnings, A. Saenger, M. D. Powley; Architect: K. Webber.

CENTENNIAL BUILDING COMPLETION DATE

The Committee was advised by Mr. Webber, the architect, that it will not be possible to complete the Centennial portion of this project by December 31, 1971, and requested the Committee to seek a six to eight week extension of time from Victoria.

The Chairman requested the Parks & Recreation Director to direct a letter to Mr. L. J. Wallace, General Chairman of the B.C. Centennial '71 Committee, requesting an extension of time to complete the construction.

INDOOR POOL SECTION

The meeting was advised by the architect that this stage of the construction was proceeding on schedule and should be completed in accordance with the terms of the Federal Provincial Loan.

CHANGE ORDER #1

The architect recommended to the Committee that a change order, in the amount of \$1,769.40, relating to the type of Giant Brick used on the site, and the blasting and removal of 85.5 cubic yards of rock, be approved.

MOVED BY J. COOK, SECONDED BY D. INSLEY

That Change Order No. 1, as recommended by the building architect, be approved in the amount of \$1,769.40.

CARRIED.

CHANGE ORDER #2 - FILTRATION & RECIRCULATION SYSTEM

The Director advised the meeting that he and his staff were not satisfied with either the filter size, pump capacity or turnover time of the specified filtration and circulation system for the indoor pool. After considerable discussion as to what the staff felt would be ample to handle extra heavy bathing loads on a continuous basis, and after hearing comments of A. E. Beazely, P.Eng., contained in his letter to the architect, dated October 19, 1971, it was:

MOVED BY D. DOYLE, SECONDED BY D. INSLEY

That we approve the Director's recommendation that the filter size be increased from 84 inches in diameter to 96 inches in diameter, at an additional cost of \$2,587.33.

CARRIED.

CHANGE ORDER #3 - ADDITIONAL DECK DRAINS

The architect advised the meeting that the Provincial Government Department of Health requires that additional deck drains be installed, but he did not have an estimate at this time.

MOVED BY J. COOK, SECONDED BY D. INSLEY

That Change Order No. 3 be authorized in accordance with the Department of Health requirements.

CARRIED.

DIVING TANK PROFILE

The meeting was informed by the architect that some residents of the Municipality had requested changes to the diving tank profile, in order that the diving tank would conform to the standards set down by the International Swimming & Diving Federation. The Director pointed out that no Municipal indoor swimming pools conform to F.I.N.A. requirements, but the architect is prepared to modify the bottom profile of the diving tank where possible, in order to come as close to the 3.80 metres recommended by the Federation of International Athletics.

1972 FEDERAL PROVINCIAL LOAN PROGRAMME

The meeting requested the Director to place before the Council, via the Parks & Recreation Commission, a sum of money to facilitate the construction of both the parking lot and landscaping in and around the indoor swimming pool complex.

ADJOURNMENT

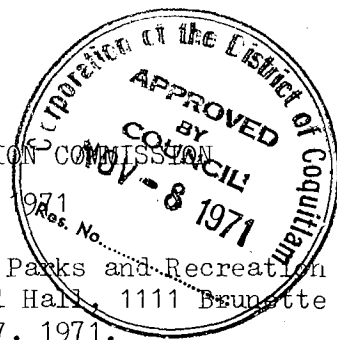
The meeting adjourned at 10:00 a.m.

.....CHAIRMAN

J. D. Manning SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #31-71 - OCTOBER 27, 1971



505

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, at 7:30 p.m., on Wednesday, October 27, 1971.

Present: Commissioner B. D. Filippelli, Deputy Chairman
Alderman J. L. Tonn
Commissioner R. S. Macdonell
Commissioner D. G. Richards
Commissioner F. Bouvier
Commissioner S. J. Cook
Commissioner Mrs. Sylvia McConnell
Commissioner D. J. Doyle (9:00 p.m.)

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
G. A. King, Social Recreation Centre & Aquatics Supervisor
S. Shigehiro, Arena Supervisor
M. D. Powley, Superintendent of Recreation (8:30 p.m.)

APPROVAL OF MINUTES

PR216 MOVED BY COMM. MACDONELL, SECONDED BY COMM. BOUVIER

That the minutes of the regular meeting of October 13, 1971, be approved as circulated, with the correction on Page 3 regarding the platform in the Mundy Park Peat Bog area, which should have stated that the back-drop would be necessary to reflect sound.

CARRIED.

BUSINESS ARISING FROM MINUTES

- PARKS TOUR

The Secretary was requested to remind Commissioners of the tour of parks on Sunday, starting at 9:00 a.m.

CORRESPONDENCE

- J. W. Stewart, Banting School re Miller Park

PR217 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That this letter be received for information and a letter of thanks for his interest be sent to Mr. Stewart.

CARRIED.

- J. C. Gibson, re lacrosse box in east end - read by Director

PR218 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That this letter be received for information and acknowledged.

CARRIED.

- Dept. of Travel Industry

The Director read this letter which outlined a new incentive programme, giving grants for full-time recreation personnel, and suggested that the staff would look into the possibility of grants for the five aquatic staff who would be hired next year.

- Memo from F. L. Pobst re By-law 2036

This by-law, limiting terms of office of Commissioners for six years from date of first appointment, was received for information.

STAFF REPORTS

- Leigh School Playground - The Superintendent of Parks reported that he had not yet finished the sketch for this adventure playground, but would have it for the next meeting. The Director handed out playground information which he had obtained in Texas and, in answer to a question, the staff replied that the Parks Division would just not have time to make such equipment for Leigh this year.
- Progress Report on Pool - A model of the complex was on display and the Director discussed changes which had been made: The Provincial Department of Health had asked for more deck drains, and that the diving board and float lines be moved; also, after further study, it was recommended that the filter system be larger, and Council would be asked to approve this as a Change Order, in the amount of approximately \$2,500.00; as well as a Change Order on the brick to match the Social Recreation Centre, for approximately \$1,200.00. The Director also reported that Victoria would be asked to approve an extension of time for the Centennial building but, if the weather holds, there should be no problem with the pool completion date.
- Pool Staff - Discussion on hiring of pool staff involved the Aquatics Supervisor, and his guest Mr. Gary Baker, Red Cross Supervisor. Mr. King reported that he expected to have a report on staff hirings, along with job specifications, ready by the middle of November.
- U.B.C. Field Students - Mr. Shigehiro introduced to the Commissioners Mr. Ron Austin, a 4th year University student doing field work at the Sports Centre; and the meeting learned that there was also a 3rd year student working at the Social Recreation Centre.
- Red Cross Aquatic Study - The meeting discussed a report by Mr. King which was disseminated and he gave a brief summary. Mr. Baker reported that, as administrator for the Red Cross programme throughout B.C. and the Yukon, he hoped to start a pilot programme along the lines suggested in the study.
- Centennial School Running Track - The Director reported that the School Board had requested a special meeting with Council and the Commission to discuss the running track.
- 1972 Federal-Provincial Loan - The Director read highlights of the guidelines laid out for this programme and reported that he had met with a Committee of Council, who had asked that he bring to Council, through the Commission, the following projects:

- 1) An additional ice surface, participatory type, for \$350,000.
- 2) A Learners' Pool, \$125,000

PR219 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That the ice surface be our No. 1 priority and the extension of the indoor pool be our No. 2 priority; and that these two projects be forwarded to Council for their consideration as Federal-Provincial Loan projects.

CARRIED.

Commissioners Macdonell and Chairman Filippelli registered negative votes.

The Commission discussed other projects and the following motion was made:

PR220 MOVED BY COMM. DOYLE, SECONDED BY COMM. RICHARDS

That this Commission forward to Council for Federal-Provincial Loan project consideration the following: New ice surface, \$350,000; learners' pool, \$125,000; pool landscaping, \$25,000; pool parking lot, \$50,000; Como Lake Park development, \$75,000; and Miller Park development \$25,000; for an approximate total of \$650,000; and that staff substantiate the figures.

(1972 Federal-Provincial Loan)

PR221 MOVED BY COMM. RICHARDS, SECONDED BY COMM. BOUVIER

That the foregoing motion be tabled until the
Sunday morning meeting of the Commission.

CARRIED.

1971 AMENDED BUDGET

PR222 MOVED BY COMM. DOYLE, SECONDED BY ALD. TONN

That the Amended Budget as presented be
adopted.

CARRIED.

The Commission requested vandalism figures for the next meeting.

Discussion was held on expenditures versus revenues and staff were requested
to study their programmes from this point of view.

NORTH-EAST COQUITLAM MEETING

Commissioner Filippelli reported on this ratepayers' meeting and stated that it
pointed up a lack of communication, as the ratepayers seemed to know little about
the Commission and programme, but the big issue was park sites.

The meeting agreed that a meeting be held in the Planner's office for 4:00 p.m.,
and that as many Commissioners as possible attend.

EXTRA COMMISSION MEETINGS

PR223 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That this Commission plan to have a third
meeting every second month as an information
meeting for ratepayers.

CARRIED.

It was agreed that Comm. Filippelli should set a date for a meeting at Best
Junior Secondary School.

CEWE COMPANY AGREEMENT

PR224 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE

That this agreement be received for information.

CARRIED.

COQUITLAM YOUTH COUNCIL MINUTES

PR225 MOVED BY COMM. McCONNELL, SECONDED BY ALD. TONN

That the Youth Council minutes of October 10, 1971
be received for information.

CARRIED.

NEW BUSINESS - AGENDA ITEMS

-AMALGAMATION - In reply to a question as to implications of By-laws and Commission,
Ald. Tonn stated that Commission by-laws would be discussed at the next Council
meeting.

INTER MUNICIPAL MEETING

Commissioner Macdonell was appointed to arrange a meeting with this Commission, the Port Moody Parks & Recreation Commission and the Port Coquitlam Recreation Committee.

CONFERENCE REPORT

A report on the National Congress for Parks & Recreation will be given at the next meeting.

ADJOURNMENT

MOVED BY COMM. MACDONELL, SECONDED BY ALD. TONN

That the meeting adjourn: 11:30 p.m.

CARRIED.

.....CHAIRMAN

D. J. Cummings SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION
MEETING #32-71 - OCTOBER 31, 1971

A special meeting of the District of Coquitlam Parks and Recreation Commission was held on Sunday, October 31, 1971, at 10:00 a.m., in the offices of the Parks & Recreation Department, 1111 Brunette Avenue, Coquitlam, B.C.

Present: Commissioner T. M. Earl, Chairman
Alderman J. L. Tonn
Commissioner F. Bouvier
Commissioner S. J. Cook
Commissioner D. G. Richards
Commissioner D. J. Doyle



Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks

HYGRADE HEATERS HOCKEY CLUB REQUEST FOR ADDITIONAL PRACTICE TIME

PR226 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK

That additional time be granted the Hygrade Heaters Hockey Club only if the Arena Supervisor can accommodate them without cancelling existing programmes.

CARRIED.

ROCHESTER ELEMENTARY SCHOOL ADVENTURE PLAYGROUND SITE

After discussing the limitations of the Lady of Lourdes leased land and the limited plateau lands in Rochester Park contiguous to Our Lady of Lourdes properties, it was resolved:

PR227 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE

That all unexpended funds from the Leigh Elementary School adventure playground project adjacent to Victoria Road Park be expended to facilitate an Adventure playground on the Rochester Elementary School grounds, providing the School administrator and the Board of School Trustees would authorize the Parks & Recreation Commission to undertake such a project.

CARRIED.

FEDERAL PROVINCIAL LOAN PROGRAMME

PR228 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That tabling motion PR221 anent the Federal-Provincial Loan application be lifted from the table.

CARRIED.

PR229 MOVED BY COMM. DOYLE, SECONDED BY COMM. RICHARDS

That the original list of Capital Works projects as suggested in the minutes of October 27, 1971, but amended as to construction costs be forwarded to Council for their consideration, on the understanding that the total cost would not exceed \$707,500.00.

CARRIED.

ADJOURNMENT

MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK
That the meeting adjourn.

CARRIED.

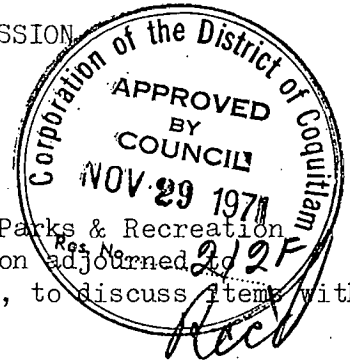
.....CHAIRMAN

[Signature].....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #33-71 - NOVEMBER 10, 1971

COMMITTEE OF THE WHOLE



During the regular meeting of the District of Coquitlam Parks & Recreation Commission on Wednesday, November 10, 1971, the Commission adjourned the Committee of the Whole from approximately 8:30-9:00 p.m., to discuss items with the Municipal Planner.

Present: Commissioners B. D. Filippelli, S. J. Cook, D. J. Doyle, R. S. Macdonell, F. Bouvier, D. G. Richards, Mrs. Sylvia McConnell; Staff: D. L. Cunnings, A. Saenger, M. D. Powley, and D. M. Buchanan, Municipal Planner.

CLARKE ROAD STUDY

The Planning Director explained that Council was studying the redevelopment of the Clarke Road area and there was a possibility of park land acquisition adjacent the Burquitlam Elementary School: a long, narrow strip of land, approximately 200' x 900', between Thompson and Harrison, bordered on both sides by houses, which does not lend itself to subdivision. During discussion, the Commission requested the Planner to look into costs of acquiring the whole strip, or just the western half; also to check with Burnaby to see what their plans were for parkland in this area.

MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That the Planner be requested to investigate other alternatives to the present park land proposal.

CARRIED.

MOVED BY COMM. MACDONELL, SECONDED BY COMM. MCCONNELL

That the Planner check with the Burnaby Planner to ascertain their plans for park development in this general area.

CARRIED.

HARBOUR VILLAGE - STAGE V

The meeting discussed a plan of this next stage of development, showing a road which would place the proposed park between the road and the B.C. Hydro Right-of-Way. The Commission requested the Planner to look into other possible sites.

NORTHEAST COQUITLAM RATEPAYERS

The Director read a letter from the Ratepayers recommending acquisition of certain lands in the east end for parks purposes, one of which, adjacent Leigh School, is to be dedicated.

MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK

That this letter be received for information.

CARRIED.

APPLICATION FOR SUBDIVISION - INGERSOLL STREET

The Planner noted that he had been asked to inform the Commission of this application and asked if they were interested in acquiring land in this area.

MOVED BY COMM. MACDONELL, SECONDED BY COMM. DOYLE

That we recommend to Council that the Planning Department hold approval of this in abeyance.

CARRIED..

Comm. Cook abstained from voting.

ADJOURNMENT

MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That the Committee of the Whole Meeting adjourn.

CARRIED.

.....CHAIRMAN

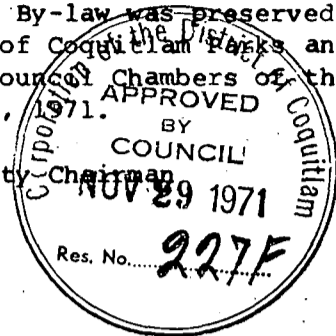
S. J. ... SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

502

MEETING #33-71 - NOVEMBER 10, 1971

Following the amalgamation of the Corporation of the District of Coquitlam and the Corporation of the District of Fraser Mills on November 1, 1971, at which time, by Resolution No. 7, the Commission Establishment By-law was preserved by the new District of Coquitlam Council, the District of Coquitlam Parks and Recreation Commission held its regular meeting in the Council Chambers of the Municipal Hall, at 7:30 p.m., on Wednesday, November 10, 1971.



Present: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner S. J. Cook
Commissioner D. J. Doyle
Commissioner R. S. Macdonell
Commissioner F. Bouvier
Commissioner D. G. Richards
Commissioner Mrs. Sylvia McConnell
Alderman J. L. Tonn (9:15 p.m.)

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
G. A. King, Social Recreation Centre & Aquatics Supervisor
M. D. Powley, Superintendent of Recreation
D. M. Buchanan, Municipal Planner (8:30-9:50 p.m.)

APPROVAL OF MINUTES

PR230 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK

That the minutes of the regular meeting of October 27, 1971, be approved as circulated.

CARRIED.

BUSINESS ARISING FROM MINUTES

- PUBLIC MEETING AT BEST SCHOOL

After discussion on the number of public meetings being held at this time of the year, the Commission agreed that they would not hold any public meetings until the New Year.

- FEDERAL-PROVINCIAL EMPLOYMENT LOAN PROJECTS

The Director reported that Council had discussed an ice surface but the whole matter of projects was tabled for a report from the Treasurer. Lengthy discussion followed, with the Commission agreeing that they would like an opinion poll on major projects, to provide guidelines, both for Council and Commission.

PR231 MOVED BY COMM. BOUVIER, SECONDED BY COMM. MCCONNELL

That we request Council to put a questionnaire to the people on December 11, 1971, asking the citizens if they would be in favour of Council borrowing \$707,500 under the Federal-Provincial Loan Act, to facilitate the construction of:

- a) An additional ice surface
- b) An indoor learners' pool
- c) Indoor Pool parking lot and landscaping development
- d) Como Lake Park development
- e) Miller Park development

CARRIED.

The Chairman requested Commissioners Doyle and Bouvier to work with the Director on this programme.

TEMPORARY ADJOURNMENT

PR232 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK

That the meeting adjourn to Committee of the Whole.

CARRIED.

MEETING WITH MUNICIPAL PLANNER

Following the Committee of the Whole meeting from 8:30-9:00 p.m., the Commission discussed other items with the Planner.

- LONG TERM DEVELOPMENT FOR BARNET ROAD AREA

The Planner explained that, because of truck routes and possible rezoning, park sites in this area may have to be reconsidered; and a public meeting on the study would be held in Glen School on November 17, 1971; and discussion followed.

PR233 MOVED BY COMM. DOYLE, SECONDED BY COMM. MCCONNELL

That no Municipal lands be sold in the Barnet Study area until the parks requirements have been determined and met.

CARRIED.

- R.C.M.P. BUILDING

Mr. Buchanan reported that his Department had been studying various uses for this building when the R.C.M.P. Detachment moves to the new Justice Building, and discussed these with the Commission.

PR234 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK

That the Superintendent of Recreation make a study and report to the next meeting on the recreational use of this building.

CARRIED.

Comm. Bouvier suggested that the Commission invite the Executive of the Fine Arts Council to a meeting to discuss their ideas for a building of this type; and the Director suggested a tour of the Burnaby Fine Arts Centre as well. He also noted that possibly the Commission would consider a survey, under the "Make Work" programme, to ascertain the people's needs and interests, particularly in the recreational service area of this R.C.M.P. building.

The Planner also reported briefly on the running track site; and noted that a progress report on Burke Mountain should be received at the end of this month. He left the meeting at 9:50 p.m.

CORRESPONDENCE

- LOWER MAINLAND PARKS ADVISORY ASSOC., October 28, 1971

PR235 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That we reaffirm our position re our resignation from the Association by letter to Mr. Barrington.

CARRIED.

Comm. Macdonell registered a contrary vote.

- ROCHESTER P-T.A., November 3, 1971

PR236 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE

That this letter be received and Mrs. Croden advised that the Commission does not wish to attend any public meetings until January.

CARRIED.

(Correspondence)

- LETTERS RE MUNDY PARK DEDICATION

PR237 MOVED BY COMM. MACDONELL, SECONDED BY COMM. DOYLE

That the letters from the Coquitlam Parent-Teacher Council and Mrs. L. McManus, be received for information.

CARRIED.

- W. E. PAYNE, O.A.P. BRANCH 108, October 29, 1971

PR238 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That the Director reply to this letter, outlining what is being provided in the Centennial Pavilion as far as sound system, etc., is concerned; and clarifying that the building is for adult use, not just Old Age Pensioners' use.

CARRIED.

STAFF REPORTS

DIRECTOR'S REPORT

- RESERVE FUND AMENDMENTS - The Director explained his reasons for amending the items in the Reserve Account.

PR239 MOVED BY COMM. DOYLE, SECONDED BY ALD. TONN

That the communications items as presented in the Reserve Account be approved.

CARRIED.

PR240 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That we approve the balance of items, as submitted, for a total Amended Reserve Account of \$1,809.02.

CARRIED.

- COMO LAKE WASHROOM PROJECT - The meeting discussed the proposed client-architect agreement, and the 20% fees, for this building, and questioned whether or not an architect was needed. Comm. Macdonell suggest that either a contractor do it or that we borrow plans for such a building.

PR241 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That the Client-Architect agreement with Russcher-Hanson not be signed, and the Director be requested to investigate the costs.

CARRIED.

Comm. Macdonell registered a negative vote.

PR242 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That the Director be requested to look into this matter further and bring in alternatives.

CARRIED.

- TOUR OF EAST END PARKS

The Commission agreed to postpone this tour until after the New Year.

(Staff Reports)

PARKS SUPERINTENDENT'S REPORT

- LEIGH SCHOOL ADVENTURE PLAYGROUND - The Commission studied the plans presented by Mr. Saenger.

PR243 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That the plans as presented be approved.

CARRIED.

- PARK DEDICATION

The Director was requested to work with Comm. Filippelli to arrange for publicity on the dedication of parks in December.

MUNDY PARK FLOODLIGHTS

Comm. Cook asked that the Parks Superintendent look into the problems with the lights at the Mundy Park Soccer Field.

RECREATION SUPERINTENDENT'S REPORT

- STADIUM POLICY REPORT

PR244 MOVED BY ALD. TONN, SECONDED BY COMM. COOK

That this matter be tabled pending a further report from the Superintendent of Recreation.

CARRIED.

- TEEN DANCE POLICY- During discussion, the Commission agreed that "Coquitlam Youth Council" should be changed to a phrase similar to "Teen Volunteers", in order to make the policy more general; also that costs should not be stated for the same reason.

PR245 MOVED BY COMM. BOUVIER, SECONDED BY ALD. TONN

That we accept the Teen Dance recommendations as policy, with the deletion of item 4(e); and the amending of 5(a) and 5(d) to omit reference to price and the Coquitlam Youth Council.

CARRIED.

The Superintendent of Recreation was requested to forward copies of this policy to the School Board.

BUILDING COMMITTEE MINUTES

PR246 MOVED BY COMM. DOYLE, SECONDED BY ALD. TONN

That the minutes of the Building Committee meeting of October 27, 1971, be approved.

CARRIED.

CONFERENCE REPORT

The Director showed slides taken during the National Congress, and comments were given by the Director and Commissioners Doyle and Bouvier.

ARENA ICE CONDITIONS

PR247 MOVED BY ALD. TONN, SECONDED BY COMM. BOUVIER

That the Parks Superintendent investigate the replacement of the boards around the ice, and report back to the next Commission meeting.

CARRIED.

YOUTH MEETING

Comm. Doyle requested that Mr. Yacub set up a meeting, with his co-operation, to be attended by teens who live in the Miller Park area, the C.Y.C. executive, and Commissioners.

BURNABY TOUR

The Director is to set a date for the tour of the Burnaby Fine Arts Centre and the R.C.M.P. building.

PARKING AT OUR LADY OF LOURDES SCHOOL

The Director reported that he had a request from Mr. Roger Bruneau, requesting permission to use the lower field for parking.

PR248 MOVED BY COMM. BOUVIER, SECONDED BY COMM. DOYLE

That this request be denied.

CARRIED.

ADJOURNMENT

MOVED BY COMM. COOK, SECONDED BY COMM. DOYLE

That the meeting adjourn: 12:05 a.m.

CARRIED.

.....CHAIRMAN

D. Lanning SECRETARY

*Howley
Opposed
to
Final
Budget
Council*

*Res 32/72
503*

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #34-71 - DECEMBER 15, 1971

A meeting of the District of Coquitlam Parks & Recreation Commission was held in the Committee Room of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, at 7:30 p.m., on Wednesday, December 15, 1971, having been postponed because of inclement weather.

Present: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli, Deputy Chairman
Commissioner D. J. Doyle
Commissioner R. S. Macdonell
Commissioner F. Bouvier
Commissioner S. J. Cook
Commissioner Mrs. S. McConnell
Commissioner D. G. Richards (8:30 p.m.)
Alderman J. L. Tonn (9:00 p.m.)

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation

1972 PROVISIONAL BUDGET STUDY

The Director reported that wage increases were accounted for as follows:

Inside Staff	\$ 13,004
Maintenance Staff	39,463
Additional-Temporary Staff	<u>46,047</u>
	\$ 98,514

Part-time Instructors' Wages

PR249 MOVED BY COMM. BOUVIER, SECONDED BY COMM. MACDONELL

That, save and except those recreation programmes which do not derive revenue, we delete from the budget all programmes, with a Municipal Suspense Account being used to account for revenue and expenditures.

CARRIED.

PR250 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That the Director and staff conduct an investigation into all programmes with a view to increasing fees, and report back on the total cost and revenue.

CARRIED.

Teen Programme

The meeting discussed extending the teen programme and increasing fees.

PR251 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS

That, before the Final Budget is submitted, the staff prepare a report on how they envision the teen programme in the community being extended.

CARRIED.

Swimming Pool Programme

Lengthy discussion was held on the recommendations contained in the Recreation Superintendent's Report.

(Swimming Pool Programme)

PR252 MOVED BY COMM. DOYLE, SECONDED BY COMM. MACDONELL

That four indoor pool staff be reflected in the 1972 Provisional Budget, not including the swim club coach proposal.

Comm. Bouvier registered a negative vote.

CARRIED.

PR253 MOVED BY COMM. MACDONELL, SECONDED BY COMM. DOYLE

That the recommendations outlined with regard to charges for the indoor pool be approved for the 1972 Provisional Budget and be reviewed prior to the Final Budget.

CARRIED.

Centennial Lounge Recommendations

During discussion, the meeting agreed that there should be different rates for rentals, in order that outside groups would not be subsidized; and that there be no catering services or dishes provided.

PR254 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That both the Social Recreation Centre and Centennial Lounge be available for rentals on New Year's Eve.

CARRIED.

The Commission also agreed that staff should increase rentals for special holidays.

PR255 MOVED BY COMM. MACDONELL, SECONDED BY COMM. BOUVIER

That the Centennial Lounge recommendations be approved for the Provisional Budget, with the following changes:

- Delete Item (b) (included in (a)#1
- Catering (a) - Flat rate, with no dishes or utensils provided
- Rentals should be available on all holidays.

CARRIED.

PR256 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That the MacDonald-Cartier Room rental structure be the same as the Centennial Lounge.

CARRIED.

Other Deferrals

The Director reported that Municipal Department Heads had been studying the budget with a view to other deferrals and the Commission agreed he could suggest deferrals to the staff but the Commission would not approve them at this time.

Capital Budget

The Director presented a list of capital items totalling \$74,260.

PR257 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That we submit to Council, for their consideration, a proposal that as much as possible of the Miller Park and Como Lake developments be funded under the Local Initiative Programme.

CARRIED.

1970 RESERVE FUND PROPOSALS

The Director reported that, because of heavy damage to the Mundy Park Senior Field, he felt that this amount of \$6,000 would not be spent and recommended that the monies be used for alterations at the Social Recreation Centre. Considerable discussion ensued.

PR258 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That we accept the Director's recommendation and amend the reserve account to provide \$3,000 of the Mundy Field Irrigation allocation of \$6,000 in order to install a folding door in the MacDonald-Cartier Room.

CARRIED.

PR259 MOVED BY COMM. DOYLE, SECONDED BY COMM. BOUVIER

That the balance of the \$6,000 be redirected for some landscaping around the indoor pool complex.

CARRIED.

The Director was also requested to contact the School Board on their plans for parking on Winslow at Centennial High School.

ADVENTURE PLAYGROUND PROPOSAL

The Director reported that he had met with a group of parents from Burquitlam Elementary School on an adventure playground, at which time a letter from the School Board was read, which stated that there was an allocation of \$2,000 for this project; therefore, he wished the Commission to reconsider using the Como Lake playground funds for this.

PR260 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE

That, in the event that monies are not available from the School Board, we approve the transfer of \$2,000 from the Como Lake playground to an adventure playground development at Burquitlam Elementary School.

CARRIED.

The meeting agreed that the Commission, on such requests, should offer the technical services of our staff, but that such requests were primarily a School Board responsibility.

BURKE MOUNTAIN PROBLEMS

The Director reported that the Gun Club executive had met and set a parking fee of \$2.00 for their parking lot, which had forced people to park on Harper Road.

PR261 MOVED BY COMM. DOYLE, SECONDED BY ALD. TONN

That we approve the Director's recommendation to have to Chairman meet with Mr. Campbell of the Gun Club to arrange a 50¢ parking fee on the understanding that the Municipality will keep the parking lot clear.

CARRIED.

The Director also reported on problems caused by snowmobiles and the meeting agreed to the rental of a snowmobile this weekend so that the R.C.M.P. could check on the situation; but refused a proposal from Mr. Bert Ball to charge a fee for snowmobiles, on the understanding that he would drag a trail up to the ski lodge, as well as other trails for snowmobiling, thus opening up the lodge.

APPROVAL OF MINUTES

PR262 MOVED BY ALD. TONN, SECONDED BY COMM. COOK

That the minutes of the special meeting of
October 31, 1971, be approved as circulated.

CARRIED.

PR263 MOVED BY COMM. BOUVIER, SECONDED BY COMM. DOYLE

That the minutes of the regular meeting of
November 10, 1971, be approved as circulated,
with the correction of PR240 to read: "For a
total Amended Reserve Account of \$18,091.02."

CARRIED.

PR264 MOVED BY COMM. DOYLE, SECONDED BY COMM. RICHARDS

That the minutes of the Committee of the Whole
meeting of November 10, 1971, be approved as
circulated.

CARRIED.

CORRESPONDENCE

- Mrs. P. J. M. Forbes, Nov. 6th, re playing fields

PR265 MOVED BY COMM. MACDONELL, SECONDED BY COMM. DOYLE

That the Director reply suitably and thank Mrs.
Forbes for her interest.

CARRIED.

- Mundy Road P-T.A., re Adventure Playground

PR266 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That the Director reply to this letter that funds
are not available but that we will render technical
assistance on the project.

CARRIED.

- Woodland Ratepayers re Mundy Park & Glen Park

PR267 MOVED BY ALD. TONN, SECONDED BY COMM. FILIPPELLI

That the Director send a letter of acknowledgement
in reply to this letter.

CARRIED.

- Banting Elementary School re Adventure Playground

PR268 MOVED BY COMM. DOYLE, SECONDED BY COMM. COOK

That the Director reply, stating that funds are
not available at this time, but that we could
render technical assistance.

CARRIED.

- Burke Mountain First Monthly Report

Ald. Tonn advised that Council had taken steps to clarify the report and the
Commission received it for information.

(Correspondence)

- Mrs. P. J. M. Forbes, Nov. 26th, re Playing Fields

PR269 MOVED BY COMM. DOYLE, SECONDED BY ALD. TONN

That the Director include this letter in his
reply to Mrs. Forbes' letter of Nov. 6, 1971.

CARRIED.

COMMITTEE MINUTES & REPORTS

- INTER MUNICIPAL COMMISSIONERS MEETINGS

Comm. Macdonell reported briefly on the two meetings held and the Commission received minutes of the meeting. He also requested that, as he would not be on the Commission next year, someone be appointed to attend the January meeting with him and so give some continuity. Commissioners Bouvier and Richards volunteered.

PR270 MOVED BY ALD. TONN, SECONDED BY COMM. DOYLE

That Comm. Macdonell's report be received.

CARRIED.

-"NAME THE POOL" CONTEST

Comm. McConnell reported that a large number of entries had been received and she and Mr. King had selected a number to be put before a committee next week.

PR271 MOVED BY ALD. TONN, SECONDED BY COMM. MACDONELL

That all names received be typed up in alphabetical order and brought to the next Commission meeting, along with the Committee's recommendations.

CARRIED.

OTHER BUSINESS

The Parks Superintendent reported that, because of weather, ten temporary workers had been laid off, so Federal-Provincial Loan projects were at a standstill; two others had been retained, for the most part by Public Works.

Comm. Filippelli made some observations about the ice at the Arena, as well as the sound system. The Recreation Superintendent is to look into this.

NEXT MEETING

The Chairman announced that the next meeting would be held on the regular meeting date: January 12, 1972; unless the Chairman felt it necessary to have a special meeting.

ADJOURNMENT

MOVED BY COMM. MACDONELL, SECONDED BY COMM. COOK

That the meeting adjourn: 12:01 a.m.

CARRIED.

.....CHAIRMAN

[Signature] SECRETARY