

PARKS AND RECREATION COMMITTEE

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #1-72 - JANUARY 19, 1972

The District of Coquitlam Parks and Recreation Commission held its first meeting of 1972 at 7:30 p.m., on Wednesday, January 19, 1972, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

- Present:
- Commissioner T. M. Earl, Chairman
 - Commissioner S. J. Cook
 - Commissioner D. G. Richards
 - Commissioner B. D. Filippelli
 - Commissioner F. Bouvier
 - Commissioner N. L. Fromyhr
 - Commissioner J. R. Pitts
 - Commissioner W. A. Campbell (9:15 p.m.)
 - Mayor J. L. Tonn
 - Alderman L. A. Bewley
 - Alderman S. W. Hofseth

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

INTRODUCTIONS

Mayor Tonn introduced Commissioners Fromyhr and Pitts, and Ald. Bewley; and, in his welcome, stressed that attendance at Commission meetings was most important.

The Chairman then asked the Director to introduce the staff members present, and, following this, the Recreation Division staff left the meeting.

APPROVAL OF MINUTES

PR1 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK
That the minutes of the December 15, 1971, meeting be approved as circulated.

CARRIED.

BUSINESS ARISING FROM MINUTES

- LOCAL INITIATIVE PROGRAMME

The Director reported verbally that the newspapers had published the acceptance of the programme for Como Lake and Miller Parks, but no official confirmation had been received from the Government.

- RENTAL POLICY

In reply to a question regarding the rental of the Centennial building and the MacDonald-Cartier Room, the Director offered to recirculate the staff report with recommendations on rentals.

PR2 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR
That the staff review, for the next meeting, the rental rates for the Social Recreation Centre and the Centennial building, for the Commission's further study.

CARRIED.

(Business Arising)

- TEEN PROGRAMMES

The Commission discussed PR251 and the Director reminded the members that the Final Budget is not approved until May 15th, and possibly the Commission would like to consider alternating the Teen week-end programme between Best and Banting Junior Secondary Schools; although he had not had an opportunity to discuss this with Mr. Yacub, the Youth Worker, to study the implications of such a proposal. After further discussion, the following motion was passed:

PR3 MOVED BY COMM. BOUVIER, SECONDED BY COMM. FROMYHR

That we accept the Director's recommendation and carry on the Teen week-end programme on alternate week-ends at Best and Banting Junior Secondary Schools.

CARRIED.

The Commission requested that the staff still bring in a report as requested, and that Mr. Yacub be present to discuss the report.

- SCHOOL ADVENTURE PLAYGROUND

The Director reported that the School Board had confirmed that \$2,000.00 had been allocated for a playground at Burquitlam Elementary School, and that the P-T.A. President had phoned to ask for the cooperation of this Department to assist in the project.

PR4 MOVED BY COMM. BOUVIER, SECONDED BY ALD. BEWLEY

That the Director's recommendation be approved and the staff give technical assistance in this adventure playground project.

CARRIED.

CORRESPONDENCE

- N.C.S.E.A. NEWS

PR5 MOVED BY COMM. COOK, SECONDED BY ALD. BEWLEY

That this correspondence be received and filed.

CARRIED.

- DEPT. OF MUNICIPAL AFFAIRS - December 22, 1971, re Employment Loans Programme, 1971.

PR6 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI

That this letter be received for information.

CARRIED.

- SURREY PARKS & RECREATION COMMISSION - Dec. 10, 1971, re Educational Display at Pacific Northwest Conference in Vancouver, April 30 - May 3, 1972.

PR7 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That the Director look into this and, if the cost is not exorbitant, we put in a display.

CARRIED.

- G.V. R.D. POPULATION CHART

PR8 MOVED BY ALD. BEWLEY, SECONDED BY COMM. COOK

That this item be received for information.

CARRIED.

(Correspondence)

- N.E. COQUITLAM RATEPAYERS, January 4, 1972, to Council.

This letter, which requested that no further expenditures, such as ice rinks, be made until the north-east district of the Municipality was supplied with water and fire protection, was referred to the Commission for an opinion. The Commission, during discussion, noted that Capital expenditures had been curtailed and, in the final analysis, such expenditures have to be approved by Council.

PR9 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS

That this letter be received and filed.

CARRIED.

NAME THE POOL CONTEST

The Director called on former Commissioner Mrs. S. McConnell to make this report, and introduced her to the new Commissioners.

Mrs. McConnell briefly reviewed the formation of the committee and the work they had done, reporting that two names were finally picked: "Coquatic Pool" and "Coquina Pool", with the latter being the final decision of the Committee; but that it was now up to the Commission to make the final decision.

Lengthy discussion followed, with each member expressing an opinion; and Comm. Filippelli reported that, at a meeting of the Committee, Mr. Romeo Paquette had suggested that perhaps the whole complex should be renamed, and the Commission thought that this was worthy of consideration. Some Commissioners felt that "Coquitlam" was confusing enough without having another similar name, and most agreed that none of the final names selected really appealed to them; and from the original list, the Eskimo word "Chimo" was considered.

MOVED BY ALD. BEWLEY, SECONDED BY COMM. RICHARDS

That the new indoor pool be named "Coquina Pool."

MOTION DEFEATED.

PR10 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That the indoor pool be named "Chimo Pool."

CARRIED.

As there were three entries for the winning name, the Commission agreed that three 1-year family memberships would be issued. The staff was also requested to get the proper meaning and derivation of the name.

1972 PROVISIONAL BUDGET

The Director noted that each Commissioner had received a folder containing details of the Parks and Recreation Budget and handed out the Equipment section, which he asked them to include as well.

EQUIPMENT PURCHASES

The Director requested Commission authorization to seek Council's approval of various equipment purchases immediately. His first request was for a $\frac{1}{2}$ -ton pick-up with 4-wheel drive, because of the extra staff required for maintenance and because of the forthcoming work on both Como Lake and Miller Parks.

PR11 MOVED BY COMM. BOUVIER, SECONDED BY COMM. FROMYHR

That Council be requested to authorize the immediate purchase of a 4-wheel drive $\frac{1}{2}$ -ton pickup truck.

CARRIED.

(Equipment Purchases)

The Director also recommended the purchase of the 7-gang mower so that it would arrive from the east in time for Spring grass cutting; and the mud pump which is required as soon as possible for the Cemetery.

PR12 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That we request Council to authorize the immediate purchase of the 7-gang mower and the mud pump, and that all three equipment purchases go out to public tender.

CARRIED.

BUDGET MEETING

Ald. Bewley noted that the Provisional Budget was made up by the previous Commission and approved by Council this month; and recommended that the Commission study the budget with a view to having a special budget meeting before the Final Budget presentation. The Mayor noted that Council would be meeting with various Department Heads in February, in preparation for the Final Budget and the Commission decided to do the budget study at the February 9th meeting; and staff was requested to have reports ready before this date, including a concession report.

CAPITAL ITEM PURCHASES

PR13 MOVED BY COMM. BOUVIER, SECONDED BY COMM. PITTS

That we accept the Director's recommendation and request Council to authorize the immediate purchase of coin-operated lockers, so that they will be delivered in time for the opening of the indoor pool.

CARRIED.

PR14 MOVED BY COMM. FROMYHR, SECONDED BY COMM. BOUVIER

That we accept the Director's recommendation and request Council to authorize the immediate purchase of the time clock for the Arena, so that it will arrive in time for the start of the lacrosse season in April.

CARRIED.

Comm. Pitts questioned the allocation for a cash register as shown in the budget, and the Director explained that he was waiting for a report from Treasury on cash flow before taking any action.

COMMITTEE REPORTS

The Director noted that retiring Commissioners should be honoured and suggested that this be done at the second meeting in February.

PR15 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That the Chairman be empowered to make arrangements to honour the retiring Commissioners.

CARRIED.

USE OF R.C.M.P. BUILDING

Comm. Bouvier reported that the Fine Arts Council is preparing a brief to support their use of the Maillardville R.C.M.P. building when it was vacated.

PROGRAMME BROCHURE

The Commission expressed dissatisfaction with the Winter Programme brochure, with the Mayor summing up by stating that the brochure is the face of the Department and the Municipality and, if more money was required to create a better image, the money should be reflected in the budget. Comm. Filippelli requested that, as the Public Relations Commissioner, he would like to work with the staff on the next brochure.

BURKE MOUNTAIN DISCUSSION

The Director disseminated copies of snowmobile information and Burke Mountain maps to the Commission.

Comm. Bouvier requested that the Burke Mountain Ski Lodge brief, which was given to the Commissioners earlier in the meeting, be tabled until a later meeting, rather than the next meeting, because Mr. and Mrs. Fornwald, who were present, had invited the Commission to go up Burke Mountain on Sunday. The Commission agreed and requested Comm. Bouvier to make the arrangements for the tour.

The Commission received copies of a letter from the Port Coquitlam & District Hunting & Fishing Club, regarding the parking lot at their Gun Club on Burke Mountain. The following points were covered:

The Department has arrange with Allard Contracting to keep the parking lot clear and the caretaker at the Gun Club, Mr. Tom Campbell is to phone when snow conditions are such that vehicles cannot get in.

The Gun Club executive did not approve the collection of fees by T. Campbell. The Director noted that he had been unable to make arrangements regarding an honourarium with Mr. Campbell because there had not been a Commission meeting, and Mr. Campbell was becoming concerned. The meeting discussed reimbursing Mr. Campbell by way of an honourarium, through his collection of fees, or the minimum wage of \$1.50 per hour; and problems such as telephone, washroom facilities, etc. The question of providing a parking lot attendant was also brought up. Comm. Campbell, as President of the Club, reported that there were three busy days as far as the mountain was concerned, and Tom Campbell would put in approximately twelve hours on each of these days.

PR16 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That the Director, along with Comm. Campbell, be empowered, as a temporary measure, make arrangements which will provide a parking fee and reimbursement to Mr. Tom Campbell for his services to date.

CARRIED.

The Director noted that the notice of the parking fee would be posted at Coast Meridian Road and agreed that the "No Parking" on Harper Road would have to be enforced.

AGENDA ITEMS FOR NEXT MEETING

Comm Filippelli asked staff to investigate the University Student Aid Programme as well as the Provincial Governments funds for recreation development and if available to us, bring in programme suggestions, such as a camp and picnic site on the Coquitlam River.

The Director disseminated notice of a meeting of Lower Mainland recreation associations, at which the Hon. Pat Jordan will be present; and a number of Commissioners announced their intention to attend.

(Agenda Items)

Comm. Campbell reported that he had been asked by the Northeast Coquitlam ratepayers for information: He was advised that the Victoria Road adventure playground had been started but was held up because of weather; that the Glacier Products problem of disturbing the spawning in the creek be referred to the Fisheries Department; and that the caretaker of the Gun Club advised the Parks Superintendent of the amount of time spent by Allard Contracting on the clearing of the Gun Club.

Comm. Cook asked for a progress report on the pool for the next meeting and the Director is to check on the Joint Building Committee status.

Comm. Bouvier requested equipment so that Commissioners could have a filing system for all information received; and also asked about identification cards, to which the Director replied that the wording is now approved and that the Municipal Solicitor will also have a draft of the Park Control By-law shortly.

ADJOURNMENT

MOVED BY COMM. RICHARDS, SECONDED BY COMM. FROMYER

That the meeting adjourn: 10:30 p.m.

CARRIED.

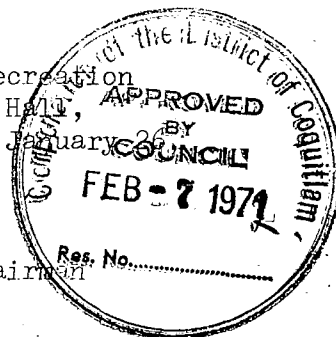
.....CHAIRMAN

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

501
Res # 180

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION
MEETING #2-72 - JANUARY 26, 1972

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 26, 1972.



Present: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli, Deputy Chairman
Commissioner S. J. Cook
Commissioner N. L. Fromyhr
Commissioner J. R. Pitts
Alderman L. A. Bewley
Commissioner F. Bouvier
Commissioner W. A. Campbell (8:45 p.m.)

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation (8:15 p.m.)
G. A. King, Social Recreation Centre Supervisor
E. R. Yacub, Recreation Youth Worker

DELEGATION

A delegation of three girls from the student council of Charles Best Junior Secondary School, with Miss Sue Carter as chief spokesman, addressed the Commission, requesting the re-institution of the Best Teen Programme. The Student Council had sent out forms to parents and those which had been returned were in favour of the teen programme. The forms were turned over to the Commission for their information, and, after discussion, the Chairman thanked the students for their excellent presentation.

APPROVAL OF MINUTES

PR17 MOVED BY COMM. COOK, SECONDED BY COMM. BOUVIER
That the minutes of the January 19, 1972, meeting be approved as circulated.

CARRIED.

BUSINESS ARISING

- CONFERENCE DISPLAY - The Director, in answer to a question, reported that there would be no charge for a display at the P.N.W. Parks & Recreation Conference in Vancouver, and he thought that the cost of setting up such a display would be minimal, depending upon what the Commissioners felt was necessary. He suggested that the two models of the pool and Cewe Park concept be displayed, along with programme information, and requested that Commissioners pass on to the office any suggestions which they thought of.

- TEEN PROGRAMME

PR18 MOVED BY COMM. BOUVIER, SECONDED BY ALD. BEWLEY
That Motion PR3, of January 19, 1972, authorizing the alternating of the Teen Programme between two schools be rescinded.

CARRIED.

PR19 MOVED BY ALD. BEWLEY, SECONDED BY COMM. BOUVIER
That Recommendations #1 and 2, contained in the Youth Worker's report, be adopted, increasing the budget by \$4,970.00, to provide 20-week drop-in programmes at both Banting and Best Junior Secondary Schools.

CARRIED.

(Teen Programme)

During discussion on the programmes, the Youth Worker reported that less than 5% of the students attending the Banting programme were from Port Moody; and he was also asked about other buildings which would be more suitable for teen programmes; and a report showing the revenues derived from the teen programme was given to each Commissioner.

CORRESPONDENCE

- J. STRANGEWAY, 12th COQUITLAM SCOUTS - requesting permission to set up a temporary concession in Como Lake Park.

PR20 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That the Commission approve the request of the 12th Coquitlam Scouts to set up a concession in Como Lake Park, with the period of time and the location to be determined by the Department staff.

CARRIED.

The Director reported that tests on Como Lake showed a thickness of 10-11 inches, and the national safety standard is four inches, and the "Thin Ice" signs had been covered by signs reading "Skate at your own Risk." The parking lot along Gatensbury Street had been cleared so that persons wishing to use the park could park off the travelled portion of the road.

PR21 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That the Director provide portable lighting for Como Lake for the balance of this week, at a cost not to exceed \$400.00, upon approval of the Legal Department.

CARRIED.

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

That the matter of providing first aid at Como Lake be left with staff, with the proviso that only a very limited amount of money be expended.

CARRIED.

The Director also reported that the Parks Division had flooded a portion of Mackin and Mountain View courts for skating in those particular areas.

- B.C. RECREATION ASSOCIATION, re January 29th meeting with the Hon. Pat Jordan.

Commissioners Earl and Bouvier, Mr. Cunnings, Mr. Powley and Mr. King announced their intention to attend this meeting.

PR23 MOVED BY ALD. BEWLEY, SECONDED BY COMM. BOUVIER

That this be received for information.

CARRIED.

- BURKE MOUNTAIN REPORT NO. 2

PR24 MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. BEWLEY

That this report be received.

CARRIED.

Ald. Bewley is to check on Council action with reference to Item #8 in this report; and he also requested the Director to try to get information on the road as soon as possible.

- N.E. COQUITLAM RATEPAYERS, January 20th, re Hyde Creed.

PR25 MOVED BY COMM. COOK, SECONDED BY ALD. BEWLEY

That we approve the Director's recommendation to refer this letter to the Planning Director, as the creek is not within park boundaries.

CARRIED.

- CANADIAN LEGION #263, January 14th, 1972, re Cenotaph in Blue Mountain Park.

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

That this matter be tabled, pending a report from the Director and Parks Superintendent.

CARRIED.

- MR. V. RUPP, re Wander Paddlers Award

The Director pointed out that the Commission could play a catalytic role in the development of canoeing in the District by providing crests, but that he would make it a condition that the word "Coquitlam" be included on the crests.

PR27 MOVED BY COMM. BOUVIER, SECONDED BY ALD. BEWLEY

That we accept the Director's recommendation and provide crests for this group.

CARRIED.

FACILITY RENTAL REPORT

PR28 MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. BEWLEY

That this matter be tabled to the second meeting in February, to give the Commission time to study the second report just presented.

CARRIED.

LAFARGE PARK CHANGES - PARKS SUPERINTENDENT'S REPORT

The Director read a memo from the Assistant Engineer, dated January 25, 1972, asking for approval or proposed revisions to Drawing CG45E - ultimate proposal 1971 - Contour Plan. The Legal Department would then be requested to include the revised plans as an amendment to the agreement, after which the Engineering Department would have the LaFarge company prepare new plans of annual development and issue the necessary permit and have the work inspected.

The Superintendent of Parks discussed with the Commission the original plan and the revisions, and a sketch he had done, showing facilities which could be accommodated as a result of the revisions.

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

That we accept the Parks Superintendent's recommendation and approve the proposed revisions to Plan No. CG45E of the LaFarge Park.

CARRIED.

During further discussion, Ald. Bewley reviewed the royalties being paid by both LaFarge and Cewe; and the Commission agreed to tour east end parks in the near future.

At this point, the Deputy Chairman, Comm. Filippelli, turned the Chair back to Comm. Earl, who had stepped down during the LaFarge Park discussion because of a conflict of interests.

BURKE MOUNTAIN

The Parks Superintendent reported that the caretaker at the Gun Club was checking the time spent in snow clearing from the parking lot.

Comm. Bouvier asked the Commissioners who would attend the tour up to the ski lodge on Sunday, meeting at 10:00 a.m. at the Gun Club parking lot, and Commissioners Earl, Fromyhr and Campbell said they would attend.

The Director reported that the Mayor and he had met with Mr. Ian Howard, of Sports Canada, who advised that his department would consider this Municipality's request for a grant-in-aid for the purchase of a snow-dozer, on a basis of 1/3 from the Federal Government, 1/3 from the Municipality, and the balance covered by the Ski-Doo Club's request for the Provincial Sports & Fitness grant, to facilitate the grooming of trails on Burke Mountain; however, there had not been any definite word from the Provincial Government. The Commission discussed the matter, with the Director pointing out that the machine would be equipped with a blade for clearing, which may eliminate the Federal Tax on the original quotation of \$14,000, but a radio and winch would be added.

PR30 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI

That the Director continue working with the Mayor on this matter, and report further on the financial arrangements.

CARRIED.

RECREATION SUPERINTENDENT'S REPORT RE BROCHURE

The Commission discussed the Superintendent's report and agreed that staff look into a new format and obtain approximate figures.

DIRECTOR'S REPORT

The Director reported that he had had a request from the Liaison Committee of the District P-T.A. Council, for a letter supporting their request that coaches, managers, etc. of minor sports groups have at least introductory first aid; and pointed out that, while the idea was commendable, the implementation was another problem.

PR31 MOVED BY COMM. BOUVIER, SECONDED BY COMM. CAMPBELL

That we support this proposal in principle, and that the Director write the letter as requested.

CARRIED.

OTHER BUSINESS

Comm. Bouvier expressed concern that there were no funds for a parking lot at the indoor pool and, in answer to a question, the Director reported that there was still no closure of Winslow Avenue.

Comm. Fromyhr reported that he and Comm. Cook had been in attendance at the Senior Men's Bonspiel and luncheon and they felt that the staff should be congratulated on a very successful event.

ADJOURNMENT

MOVED BY COMM. FROMYHR, SECONDED BY ALD. BEWLEY

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

CARRIED.

Following the adjournment, the Commission held an informal discussion on their duties and responsibilities as individual Commissioners and as a Commission, until 10:30 p.m.

.....CHAIRMAN

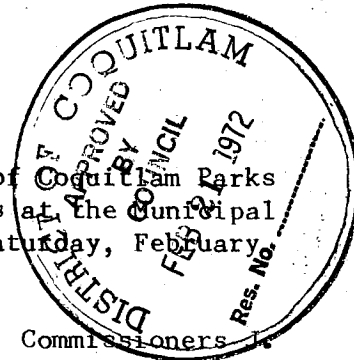
.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #4-72 - FEBRUARY 12, 1972

COMMITTEE OF THE WHOLE

A special Committee of the Whole meeting of the District of Coquitlam Parks and Recreation Commission was held in the Council Chambers at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, at 9:00 a.m., on Saturday, February 12, 1972.



Present: Chairman M. Earl, Deputy-Chairman D. Filippelli, Commissioners Cook, F. Bouvier, J.R. Pitts, D.G. Richards, N.L. Fromyhr, W.A. Campbell, Mayor J.L. Tonn (3:00 p.m.); Staff: D.L. Cunnings, M. Powley, A. Saenger and T. Midgley.

PR 47 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. PITTS

That in Account 271 110 (Commission Costs), we delete the following:

- a) Ice Arena Extension Opening - \$500.00,
- b) Federal-Provincial Loan Project Opening Events - \$500.00, and
- c) The Arena Managers' Conference in Powell River in the amount of \$580.00.

CARRIED.

Comm. D. Filippelli and F. Bouvier registered their opposition.

PR 48 MOVED BY COMM. RICHARDS, SECONDED BY COMM. PITTS

That under Account 271 110 (Commission Costs), only one Commissioner attend the Canadian Parks & Recreation Conference in Ottawa, between August 20 and 27, 1972, with a total saving of \$740.00.

CARRIED.

PR 49 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. CAMPBELL

That the Director be authorized to reduce Account 271 160 (Staff Conferences) to a new total of \$2,200.00 thus recognizing a saving in this particular account of \$307.00.

CARRIED.

PR 50 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. PITTS

That Account 271 195 (Consulting and Engineering Costs) be reduced as follows:

- a) Indoor Pool Landscaping - \$2,000.00,
 - b) Learners' Pool Architect - \$10,000.00,
 - c) Indoor Pool Parking Lot Provision - \$2,750.00,
- for a total deletion of \$14,750.00 in this particular account.

CARRIED.

PR 51 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That Account 271 197 (Reference Material & Subscriptions) be reduced from \$225.00 to \$185.00, for a total saving of \$40.00.

CARRIED.

PR 52 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That Account 272 230 (Teen Program and Events) be increased by \$4,970.00 to facilitate a Teen Drop-in program at both Dr. Charles Best Jr. Secondary School and at the Banting Jr. Secondary School.

CARRIED.

PR53 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That the Director be authorized to provide emergency telephone service in both the Dr. Charles Best and Banting Jr. Secondary Schools where Teen Drop-in programs are being operated.

CARRIED.

PR54 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. FILIPPELLI

That Account 273 140 (Expendable Equipment & Supplies Relating to Swimming Pool Operations) be reduced as follows:

- a) Canoe Equipment in the amount of \$360.00,
- b) Kayak Equipment in the amount of \$330.00; and,
- c) Water Polo Nets & Goals in the amount of \$880.00.

MOTION LOST.

PR55 MOVED BY COMM. RICHARDS, SECONDED BY COMM. BOUVIER

That Account 273 140 (Expendable Equipment & Supplies Relating to Swimming Pool Operations) be reduced by the amount of \$880.00 represented by the Jack Watson Water Polo Nets & Goals.

CARRIED.

PR56 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That \$500.00 be added to the Final Budget, under Account 273 140 (Expendable Equipment & Supplies Relating to Swimming Pool Operations), for the provision of competitive swimming timing devices and fitness equipment in the indoor pool.

MOTION LOST.

PR57 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS

That the two blazers for office staff in Account 275 199 (Sports Centre Sundry) be deleted with a saving of \$150.00.

CARRIED.

PR58 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That we reflect in the Final Budget a provision of \$16,420.00 to enable four temporary Park Labourer 1's to be hired between May 1st and October 31st, 1972, along with the following new staff:

- a) One Janitor - \$6,883.00
- b) One Gardener 1 - \$7,293.00; and,
- c) One Equipment Operator - \$7,041.00,

for a total increase to the Final Budget of \$37,637.00.

CARRIED.

PR59 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. CAMPBELL

That One Heavy-Duty Floor Scrubber, under Account 531 320, in the amount of \$2,600.00, be presented to Council for inclusion in the 1972 Final Budget.

CARRIED.

PR60 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. PITTS

That One Roseman Rake, under Account 531 310, in the amount of \$1,000.00 be reflected in the 1972 Final Budget.

CARRIED.

PR61 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That One Heavy-Duty Tractor, equipped with a Front End Loader and P.T.O. Hitch, in the amount of \$10,000.00 be included in the Final Budget for Council consideration.

CARRIED.

PR62 MOVED BY COMM. PITTS, SECONDED BY COMM. CAMPBELL

That the Four Air Conditioners, under Account 571 100 (Administration - Parks & Recreation Office) be left in the Budget, in the total amount of \$1,200.00.

CARRIED.

PR63 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. CAMPBELL

That the monthly rent for the Scout Hall be increased from \$65.00 to \$75.00 per month and that the Como Lake Pre-School organization be so advised.

CARRIED.

ADJOURNMENT

MOVED BY COMM. COOK, SECONDED BY COMM. FILIPPELLI

That the meeting adjourn: 3:10 p.m.

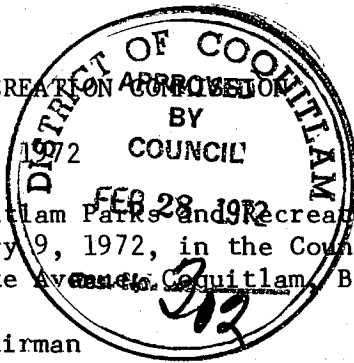
CARRIED.

..... CHAIRMAN

D. Manning SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION APPROVED

MEETING #3-72 - FEBRUARY 9, 1972



The regular meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., on Wednesday, February 9, 1972, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

- Present:
- Commissioner T. M. Earl, Chairman
 - Commissioner B. D. Filippelli
 - Commissioner D. G. Richards
 - Commissioner S. J. Cook
 - Commissioner N. Fromyhr
 - Commissioner J. R. Pitts
 - Commissioner W. A. Campbell (8:20 p.m.)

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

ELECTION OF OFFICERS

The Chair was turned over to Mr. Cunnings, for the election of officers; and he called for nominations for Chairman.

PR32 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That Commissioner Earl remain as Chairman for the coming year.

CARRIED.

Commissioner Earl was declared Chairman.

Nominations were then requested for the position of Deputy Chairman.

MOVED BY COMM. FROMYHR that Commissioner Filippelli be nominated.

MOVED BY COMM. RICHARDS that Commissioner Bouvier be nominated, although not present at the meeting, he had signified his willingness to stand.

After a ballot vote, with a tie resulting, the Chairman, with the consent of the meeting, agreed to postpone this election until the arrival of other Commissioners.

PR33 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That Mr. D. Cunnings continue as Executive Secretary of the Commission.

CARRIED.

PR34 MOVED BY COMM. FROMYHR, SECONDED BY COMM. RICHARDS

That the ballots be destroyed.

CARRIED.

The meeting was then turned over to Commissioner Earl as Chairman.

REGULAR MEETING DATES

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

That regular Commission meetings be held on the second Wednesday of each month, at 7:30 p.m., in the Council Chambers of the Municipal Hall.

CARRIED.

DELEGATION - MINOR SOCCER

Mr. A. Sears spoke to the Commission, noting that, since a previous delegation three or four years ago, two new grass fields had been developed and soccer participation had grown tremendously, with registration now being limited because of the lack of playing fields. Appreciation for the efforts of the Parks and Recreation Department was voiced, but the Soccer clubs felt that their first request now would be for the upgrading of both Blue Mountain and Mundy Park soccer fields, although they realized that this could not be done this year. Their second request was that the Commission act as a catalyst in an effort to have the School Board properly maintain a certain number of school playing fields, which would greatly help to solve the shortage of fields and, at the same time, alleviate the wear problem on the Parks fields. The Director explained that only a small percentage of construction funds were available to the School Board for field development; and it would take a change in the School Act to increase the percentage, so that some fields at least, could be brought up to community standards. Mr. Sears concluded his presentation by advising that he would be in contact with the Director and the group would continue to try to get more adequate fields; and the delegation left the meeting at 8:40 p.m.

DELEGATION - BURKE MOUNTAIN RESORTS LTD.

Mr. Bert Ball spoke to the Commission, explaining that, in order to raise monies, several matters had to be straightened out:

- 1) A road was necessary, to be built either by the Municipality or the Resort;
- 2) A set rate for the lease would be desirable;
- 3) He would request first option on renewal of the lease;
- 4) The boundaries should be extended to include the buildings and tows;
- 5) The question of sub-lease should be clarified.

He asked for immediate action on these problems, as he had only one month to file his papers with the Industrial Development Bank. The Commission explained that all items were in abeyance pending the results of the Burke Mountain Study and that, in any event, the road was not under the jurisdiction of the Parks and Recreation Department. After further discussion, it was suggested that Mr. Ball submit the correspondence he had referred to, asking that these matters be brought forward again. It was also suggested that a representative of Ferris & White be asked to attend the meeting.

VOTING ON POSITION OF DEPUTY CHAIRMAN

The Chairman requested that ballots be distributed for the election of a deputy chairman and, as a result of the balloting, Commissioner Filippelli was elected.

PR36 MOVED BY COMM. RICHARDS, SECONDED BY COMM. COOK

That the ballots be destroyed.

CARRIED.

APPROVAL OF MINUTES

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

That the minutes of the regular meeting of
January 26, 1972 be approved as circulated.

CARRIED.

CORRESPONDENCE

- Best Jr. Secondary School Students - thanks for the hearing of the delegation at the previous meeting.

PR38 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. COOK

That this letter be received and filed.

CARRIED

(Correspondence)

- Chilliwack Civic Properties & Recreation Commission - request for information.

PR39 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. COOK

That this request be left to the discretion of
the Director.

CARRIED.

- Centennial School - re space in Burwestcofest 1972 Programme

PR40 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. FROMYHR

That this letter be referred to the Grants Committee
of Council.

CARRIED.

LEGION REQUEST RE CENOTAPH IN BLUE MOUNTAIN PARK

The Commission discussed the report received from the Parks Superintendent,
and he showed the locations on an aerial photograph of the park; and
enlarged on his reasons for recommending a site about 450 feet north of
the Fire Hall, along Porter Street for the erection of a cenotaph, as
requested by the Legion.

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

That the Parks Superintendent's report be adopted.

CARRIED.

RECREATION SUPERINTENDENT'S REPORT RE STADIUM RENTALS

PR42 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. CAMPBELL

That the Mundy Park Stadium Rental Report be tabled
until the next meeting, when all rentals will be
discussed.

CARRIED.

PARKS SUPERINTENDENT'S REPORT

The Director suggested that the report from the Superintendent, and the
report from Dr. Goss be studied for consideration during budget discussions,
and noted that Federal-Provincial loan monies could be used to refurbish the
Mundy Park field damaged as a result of trucks, etc. He suggested refurbishing
the baseball diamond and then the soccer portion while baseball is
being played. Costs were requested for the next meeting.

- FEDERAL PROVINCIAL LOAN PROGRAMME

The Parks Superintendent reported verbally that eight men had been hired back
and are clearing and cleaning out the trails. The chipper unit is in use and
proving quite successful, with the chips being used on the trails.

DIRECTOR'S REPORT

- BURKE MOUNTAIN RESCUE - The Director reported briefly on his involvement with
the rescue and reported on meetings to set up a rescue group which could be
called upon in emergencies.

Comm. Filippelli expressed the thanks of the Commission and the community
for the Director's efforts.

(Director's Report)

WASHROOM BUILDINGS CONSTRUCTION

PR42 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS

That we accept the low tender for the construction of washrooms at Mountain View and Como Lake Park in the amount of \$23,860, plus \$1,675 in fees, submitted by Hartley, Leslie & Hartley Ltd.

CARRIED.

1971 FUNDS TO RESERVE

PR243 MOVED BY COMM. RICHARDS, SECONDED BY COMM. FROMYHR

That the Director's report be approved and the amount of \$70,821.21 from the 1971 budget be reserved.

CARRIED.

RECREATION ASSOCIATION MEETING

The Chairman reported on his attendance at this meeting, which featured the Hon. Pat Jordan as main speaker.

OPPORTUNITIES FOR YOUTH PROGRAMME

The Commission received copies of "Notes for Applicants" for this programme.

PR44 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That this be received for information.

CARRIED.

The Superintendent of Recreation also reported that he had attended a meeting the previous evening and that four groups had come into the office for information.

RETIRING COMMISSIONERS

The meeting agreed with the Director's suggestion that the retiring Commissioners be honoured once the new complex is open.

TABLED ITEM

The report on the R.C.M.P. Building use was tabled because of Comm. Bouvier's absence.

BURKE MOUNTAIN PARKING LOT

The Chairman reported on meetings with Mr. Tom Campbell regarding parking lot arrangements and recommended that Mr. Campbell be paid \$70.00 per week for approximately ten weeks, with no parking fees being charged.

PR45 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS

That we approve the paying to Mr. Tom Campbell of up to \$700.00, at \$70.00 per week, for the present season.

CARRIED.

VALENTINE BONSPIEL

Comm. Cook suggested that Commissioners look in on the Valentine Bonspiel currently in the curling rink, and offered congratulations to the staff for a very successful event.

AGENDA ITEMS

- Up-to-date Mundy Park report, with costs and expenditures, as well as a pool report.
- Comm. Richards suggested that staff consider a bowl-type amphitheatre in future plans for Mundy Park and the Director reported that a new plan for the park should be ready shortly.
- Comm. Filippelli asked that the Director recommend a school for a Commission meeting, for discussion at the next meeting, and there was discussion on the necessity for this as we now have press coverage of our meetings.

SPECIAL MEETING

PR46 MOVED BY COMM. FROMYHR, SECONDED BY COMM. RICHARDS

That a special budget meeting, as a Committee of the Whole, be held at 9:00 a.m., on Saturday.

CARRIED.

TOUR OF PROGRAMMES

Commissioners Earl, Richards and Fromyhr signified their intention to join the Superintendent of Recreation on a tour of programme Monday night.

ADJOURNMENT

MOVED BY COMM. RICHARDS, SECONDED BY COMM. CAMPBELL

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

CARRIED.

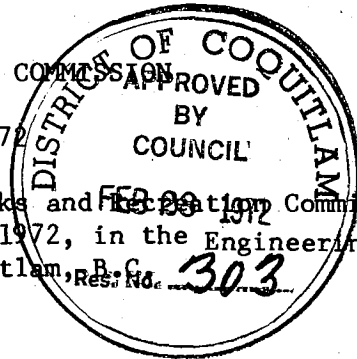
.....CHAIRMAN

[Handwritten Signature].....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #5-72 - FEBRUARY 16, 1972

A special meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., on Wednesday, February 16, 1972, in the Engineering Office of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.



505

Present: Commissioner T. M. Earl, Chairman
Commissioner F. Bouvier
Commissioner N. Fromyhr
Commissioner R. Pitts
Commissioner S. J. Cook
Commissioner B. D. Filippelli
Commissioner D. G. Richards (8:30 p.m.)
Commissioner W. A. Campbell (8:30 p.m.)

Staff: M. D. Powley, Superintendent of Recreation
A. Saenger, Superintendent of Parks
D. L. Cunnings, Parks & Recreation Director (9:30 p.m.)

TRANSFER OF LEASE- BURKE MOUNTAIN LOT #46

PR64 MOVED BY COMM. FROMYHR, SECONDED BY COMM. BOUVIER

That we approve the transfer of the lease on Lot 46 from William A. Smith, 14916 - 68A Ave., Surrey, to Ernest N. Embleton, 17718 - 57 Ave., Surrey.

CARRIED.

APPROVAL OF MINUTES

PR65 MOVED BY COMM. BOUVIER, SECONDED BY COMM. FROMYHR

That the minutes of the Committee of the Whole meeting of February 12, 1972, be approved with PR47 being amended to show Comm. Filippelli's opposition to Item (c) only of this motion.

CARRIED.

BUDGET STUDY

PR66 MOVED BY COMM. BOUVIER, SECONDED BY COMM. FROMYHR

That we accept the Director's recommendation and delete the hiring of one Equipment Operator @ \$7,041, and add one Labourer 2 @ \$6,812.

CARRIED.

Comm. Filippelli registered opposition.

PR67 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. PITTS

That Motion PR59 be rescinded, thereby deleting from the budget the heavy duty floor scrubber at \$2,600.

CARRIED.

PR68 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. PITTS

That Motion PR60 be rescinded, thus deleting from the budget \$1,000 for a Roseman Rake.

CARRIED.

PR69 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That PR61 be rescinded, deleting one heavy duty tractor from the budget, at \$10,000.

CARRIED.

PR70 MOVED BY COMM. BOUVIER, SECONDED BY COMM. FILIPPELLI

That the amount of \$1,600 be retained in the budget for a cash register for the indoor pool, because of the security and internal control factors involved.

CARRIED.

PR71 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK

That we delete from Account 531310 the amount of \$450 for a mud pump for the Cemetery and continue to borrow the Public Works unit as has been the practice.

CARRIED.

PR72 MOVED BY COMM. BOUVIER, SECONDED BY COMM. COOK

That we approve the Director's recommendation to reflect in the Equipment Budget the sum of \$600 to facilitate the purchase of one set of dual wheels and tires for our present tractor unit No. 366.

CARRIED.

PR73 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That we ask Council to delete from the 1972 Equipment Budget the 7-Gang Mower with Flotation Tires.

CARRIED.

PR74 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That the purchase of the 7-Gang Mower be brought forward for Commission's consideration in the 1972 Amended Budget.

CARRIED.

BUDGET REVENUE STUDY

The Superintendent of Recreation handed out various reports and charts for the Commission's consideration.

- Hourly Operating Costs for Rental Purposes - The Commission requested that the costs show the inclusion of the main office staff and overhead.

- Dry Floor Rental Fee Recommendations - The Commission discussed this report and gave tacit approval to the proposals.

- Social Recreation Centre and Pool-Hall Complex Rentals - The Commission discussed the difference between the rental rates proposed for the Macdonald-Cartier Room and the new Hall; and a suggestion was made to charge extra for the use of other rooms in the Social Recreation Centre, such as the games room, in the amount of \$10.00 per room. The meeting agreed that the 200-plus rates be used for banquets only in the new hall, and that the liquor rate be changed to \$20.00 in both sections covering the new complex.

- General Admissions - This two page summary was discussed by the Commission, who gave tacit approval to the proposals.

- Lacrosse Agreement Proposals - The Commission agreed with both the proposals: 17% of the Senior games and 7% of the Junior B games.

- Aquatic & Arena Club Rates - Lengthy discussion was held on this report, with a suggestion that all charges for minor sports for all facilities be eliminated; that the hourly costs on all facilities be ascertained, with a percentage being charged all groups for all facilities. The Director recommended that Council be advised that the Commission were still studying revenues; and, after further discussion the staff was requested to bring in a further report on user fees.

ADJOURNMENT

MOVED BY COMM. RICHARDS, SECONDED BY COMM. COOK

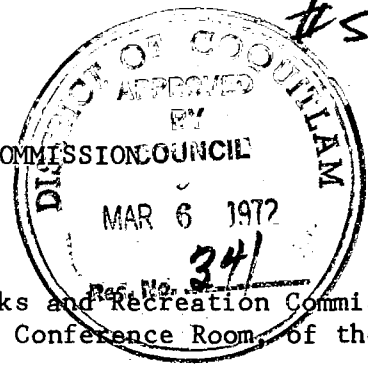
That the meeting adjourn: 11:00 p.m.

CARRIED.

.....CHAIRMAN

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

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION COUNCIL
MEETING #6-72 - FEBRUARY 23, 1972



The regular meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., in the Engineering Department Conference Room, of the Municipal Hall, on Wednesday, February 23, 1972.

- Present: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli, Deputy Chairman
Commissioner W. A. Campbell
Commissioner N. L. Fromyhr
Commissioner D. G. Richards
Commissioner J. R. Pitts
Commissioner S. J. Cook
Alderman L. A. Bewley (8:20 p.m.)
- Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
M. D. Powley, Superintendent of Recreation (8:30 p.m.)

APPROVAL OF MINUTES

PR75 MOVED BY COMM. COOK, SECONDED BY COMM. FROMYHR
That the minutes of February 9, 1972, be adopted with PR35 corrected to read "That Commission meetings be held on the second and fourth Wednesday of each month...."

CARRIED.

PR76 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS
That the minutes of the special meeting of February 16, 1972, be adopted as circulated.

CARRIED.

CORRESPONDENCE

- BURKE MOUNTAIN RESORTS LTD., February 17, 1972 - items for discussion at a future meeting.

PR77 MOVED BY COMM. PITTS, SECONDED BY COMM. RICHARDS
That this letter be received for information.

CARRIED.

PR78 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK
That the Director be empowered to reply to this letter, with reference to the Burke Mountain Study.

CARRIED.

- FIRST AID SKI PATROL, with Treasurer's memo of Feb. 17, 1972, re request for grant.

PR79 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS
That we accept the Director's suggestion that, as many local residents take advantage of the various slopes patrolled by this group, we recommend that the Grants Committee look favourably upon this request.

CARRIED.

(Correspondence)

- 12th COQUITLAM CUBS & SCOUTS, Feb. 11, 1972 - thanks for assistance with concession at Como Lake during skating season.

PR80 MOVED BY COMM. FROMYHR, SECONDED BY COMM. CAMPBELL

That this letter be received and filed, and the special thanks be passed on to Mr. Mike Gates, Parks Division, for his co-operation.

CARRIED.

- H.F. HOCKEY, Feb. 3, 1972 - re closing of Porter Street between King Albert and Winslow Avenues.

PR81 MOVED BY COMM. FROMYHR, SECONDED BY COMM. COOK

That the Engineering Supervisor be advised that we are not interested, at this time, in closing Porter Street to provide parking for Blue Mountain Park.

CARRIED.

- MR. JIM YORK, February 21, 1972 - re Opportunities for Youth Programme in Burke Mountain Park.

Mr. York, who was present, along with a group of other teenagers involved in this proposal, spoke to the meeting with reference to the letter. They would like to do the work under the direction of the Parks Division, putting up signs and improving trails as well. They were also interested in starting a "sign in-sign out" procedure, to be maintained by the Parks Division or the Forestry Department. The programme would involve ten to fifteen people, working just in the park, as the Forestry Department has plans for a similar programme on other parts of the mountain. The group discussed their problems with transportation and equipment such as chain saws, which are not available from the Parks Division. The group hoped to stay on the mountain for five days each week, using the Scout cabin or tenting.

PR82 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. PITTS

That, if this group meets the criteria and receives approval from the various government levels, this Commission go on record as agreeing in principle to this project.

CARRIED.

The Chairman thanked the group for appearing, and they left the meeting at 8:15 p.m.

- CANADIAN PARKS & RECREATION ASSOCIATION - re membership

PR83 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. CAMPBELL

That the Commission take a membership in this Association at a cost of \$40.00.

CARRIED.

- MRS. D. C. ROCKWELL, 711 Dogwood St. - request to plant a memorial tree in the cemetery. The Commission, after discussion, agreed that trees could be planted on the boulevard in front of the cemetery, but not in the cemetery proper, because of the placement of plots; and that staff also try to have such donated trees planted in a park as well.

PR84 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. PITTS

That the matter be left with the Parks Superintendent, who will specify the type of tree and location.

CARRIED.

(Correspondence)

- MR. JOE BURKE, GLEN RATEPAYERS, Feb. 14, 1972 - re lacrosse box in Glen Park.

PR85 MOVED BY ALD. BEWLEY, SECONDED BY COMM. RICHARDS

That this letter be received and that the
Director write Mr. Burke.

CARRIED.

- MRS. E. PARKER, PARENT-TEACHER COUNCIL, January 31, 1972 - re previous brief on
community use of schools, and increased recreation programmes.

PR86 MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. BEWLEY

That this letter be received.

CARRIED.

The Director was requested to reply to this letter, giving information about
added programmes and the Superintendent of Recreation was requested to try
to arrange a tour of recreation programmes for the School Board and P-T.A.
Council and suggest to them the waiving of school rental costs.

STAFF REPORTS

RECREATION SUPERINTENDENT - RE FEES & CHARGES

In discussing rentals, the Commission agreed that all facility rentals should
be subject to a \$20.00 liquor charge where the Municipality does not operate
the bar; and that all rentals be subject also to a \$20.00 deposit.

PR87 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. FROMYHR

That we accept the fees and charges as set out on
Pages 1, 2 and 3 of the Superintendent's report.

CARRIED.

PR88 MOVED BY COMM. PITTS, SECONDED BY COMM. CAMPBELL

That Part II of the Superintendent's report,
covering club rentals of facilities be tabled
for further study and discussion.

CARRIED.

DIRECTOR'S REPORT - BUDGET STUDY

The Director disseminated copies of the revised budget summaries.

PR89 MOVED BY COMM. RICHARDS, SECONDED BY COMM. CAMPBELL

That the Director's request to advertise for four
full-time lifeguards for the indoor pool opening
for April 30th be approved.

CARRIED.

The Director noted that he had not included in the Capital section of the
budget a cash register for the pool, as recommended in PR70.

PR90 MOVED BY COMM. RICHARDS, SECONDED BY COMM. CAMPBELL

That PR70, with reference to the cash register be
rescinded.

DEFEATED.

PR91 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. PITTS

That we approve the Operating Budget as submitted,
and the Capital Budget, with the addition of \$1600.00
for a cash register in Account 573000.

CARRIED.

The Director, in reply to a question on revenue, reported that \$12,000 could be added but other areas are still under study. The meeting agreed that adjustments be made in the Amended Budget.

PARKS SUPERINTENDENT'S REPORT

- Cenotaph in Blue Mountain Park - The Parks Superintendent showed the sketch he had received from the Legion and reported that their cost for the project was \$3,450.00. The Commission agreed that it be the total responsibility of the Legion to erect the cenotaph and do the landscaping, and that a time limit be placed on the project.
- Revised General Plan for Mundy Park - The Superintendent presented a plan and the Commission discussed it and the Director is to check with the landscape architect on the cost of making other suggestions in place of a golf course.

OTHER BUSINESS

- "GREEN BELT" ACT - Ald. Bewley reported that money for acquisition of "green belts" was available and the Commission discussed various possibilities. The staff is to report on this, with a view to making an application.
- ENVIRONMENTAL COMMITTEE - Ald. Bewley reported that, as a result of a joint meeting with Port Coquitlam, he and Ald. Phil Meyer of Port Coquitlam were appointed as committee members. They had decided that the Coquitlam River Valley would be the first project and were seeking out interested groups, such as the Commission. They will tour the area next Thursday and Commission members were invited.
- EAGLES SERVICE CLUB PROJECT - Comm. Campbell reported that he had been approached by this group who were interested in installing garbage containers in parks, as a pollution control measure. He was requested to obtain further information.
- AMPHITHEATRE - Comm. Richards asked consideration of his suggestion to include, possibly in Mundy Park, an amphitheatre for construction in the future. The Rochester gully, just below the swimming pool, was suggested as a location because it was a natural bowl area. The Commission suggested other projects such as this should be brought forward for any further Federal-Provincial Loan programmes.
- MEETINGS IN SCHOOLS - The Director is to bring in a report on whether or not it would be desirable to have public Commission meetings in schools.
- DELEGATIONS - The Chairman suggested that delegations be heard at the first meeting of the month only, but the Commission decided that this should be left to the discretion of the Chairman and Secretary.
- FIVE YEAR CAPITAL WORKS PROGRAMME - The Director suggested that Commission consider this budget in early March.
- JOINT BUILDING COMMITTEE - Comm. Cook noted that he was the only Commission member on this Committee and requested that another member be appointed. Comm. Filippelli volunteered. The Director reported that the Centennial Committee had requested the Commission to reflect funds for an access road to the rear of the pool.

ADJOURNMENT

MOVED BY COMM. CAMPBELL, SECONDED BY COMM. COOK

That the meeting adjourn: 10:15 p.m.

CARRIED.

.....CHAIRMAN

D. Fleming.....SECRETARY

*Have all
Bewley
see d*

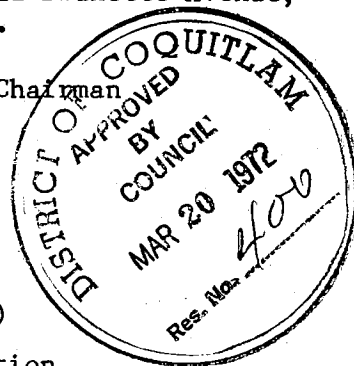
DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #7-72 - MARCH 8, 1972

501

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, March 8, 1972.

Present: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner N. L. Fromyhr
Commissioner D. G. Richards
Alderman L. A. Bewley
Commissioner S. J. Cook
Commissioner F. Bouvier
Commissioner J. R. Pitts
Commissioner W. A. Campbell (8:15 p.m.)



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

In the absence of Commissioner T. M. Earl, Commissioner Filippelli took the chair.

APPROVAL OF MINUTES

PR92 MOVED BY ALD. BEWLEY, SECONDED BY COMM. COOK

That the minutes of February 23, 1972, be approved as circulated.

CARRIED.

RECEIVING OF MINUTES

PR93 MOVED BY ALD. BEWLEY, SECONDED BY COMM. RICHARDS

That the Centennial Committee minutes of February 16, 1972, be received.

CARRIED.

PR94 MOVED BY ALD. BEWLEY, SECONDED BY COMM. RICHARDS

That the Building Committee minutes of February 22, 1972, be received.

CARRIED.

PR95 MOVED BY COMM. RICHARDS, SECONDED BY COMM. FROMYHR

That the Building Committee be requested to ask the Parks Superintendent to join the Furnishings Sub-committee.

CARRIED.

CORRESPONDENCE

- INVITATION TO B.C. LIBRARY CONFERENCE

Ald. Bewley reported briefly on the library situation in Coquitlam and the future possibilities.

PR96 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FROMYHR

That this invitation be received for information.

CARRIED.

(Correspondence)

- DEPARTMENT OF MUNICIPAL AFFAIRS, Feb. 18/72

PR97 MOVED BY COMM. COOK, SECONDED BY COMM. RICHARDS

That this letter regarding dates for progress payments, be received for information.

CARRIED.

- BURQUITLAM-BANTING RATEPAYERS, re public meeting March 8, 1972

PR98 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FROMYHR

That this letter be received.

CARRIED.

- VANCOUVER SUN FREE SWIM LESSONS

PR99 MOVED BY COMM. FROMYHR, SECONDED BY COMM. COOK

That this letter be received for information.

CARRIED.

- SIMON FRASER HEALTH UNIT, RE Narcotics Foundation Worker

After discussion on the subject, and the cost involved, the Commission felt that further investigation was required, particularly in relation to the "SHARE" Crisis Centre.

PR100 MOVED BY COMM. RICHARDS, SECONDED BY COMM. FROMYHR

That the Superintendent of Recreation obtain more information on this subject and make recommendations to the Commission.

CARRIED.

- O.A.P. BRANCH No. 108, W. C. Payne, re a grant for their bus

PR101 MOVED BY COMM. FROMYHR, SECONDED BY COMM. COOK

That this letter be referred to the Grants Committee.

CARRIED.

- COMMUNITY RECREATION BRANCH, re Recreation Student Summer Aid Programme

The Superintendent of Recreation explained that the Municipality would pay such a student \$600 for the season, with the balance being paid by the Branch, but that the student would have to be assigned a special project.

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

That the Superintendent of Recreation make further inquiries about this programme, with a view to our participation in 1973.

CARRIED.

At this point, Mr. Powley introduced to the Commission, Mr. Ian Baird, a Vancouver City College student, doing field work in the Social Recreation Centre, with the Adult Recreation Club.

- H. FETIGAN, ADANACS LACROSSE CLUB

MOVED BY ALD. BEWLEY, SECONDED BY COMM. CAMPBELL

That the Superintendent of Recreation work out mutually satisfactory terms with the Adanacs and bring back a recommendation for the next meeting.

MOTION DEFEATED.

(Correspondence - Adanacs)

PR103 MOVED BY COMM. RICHARDS, SECONDED BY COMM. PITTS

That 17% of the gross gate be the basis for the Adanacs agreement.

CARRIED.

In response to a query from the Chairman, Commissioners Fromyhr, Cook and Richards agreed to act as a Committee with the Superintendent of Recreation in discussions with Mr. Fetigan.

RECREATION SUPERINTENDENT'S REPORT RE FEES & CHARGES

PR104 MOVED BY COMM. RICHARDS, SECONDED BY COMM. CAMPBELL

That we adopt the policy for closed facilities as outlined on Page 3 of the Superintendent's report of February 23, 1972:

- Groups be charged a rate by ability to pay
- Commission programmes take precedence
- Prime times for charges:
 - Sept.-June - 3:00-11:00 p.m. week-days
 - 8:00 a.m.-11:00 p.m. weekends
 - July-Aug. - Pools 9:00 a.m.-9:00 p.m. - week-days
 - Arena 4:00 p.m.-11:00 p.m. "
 - Curling 8:00 a.m. - 3:00 p.m. "
 - Pools & Arena 8:00 a.m.-11:00 p.m. weekends
 - Curling 8:00 a.m. - 3:00 p.m. "
- Charges will be made for any time for summer ice
- Pools & Arena free time: 5:30-8:30 a.m. weekdays,
up to 8:00 a.m. weekends.
- That Minor Lacrosse and Summer Swim Club be advised that these charges would come into effect in 1973.
- That the policy be effective immediately for the Winter Swim Club.

CARRIED.

PR104 MOVED BY COMM. BOUVIER, SECONDED BY COMM. PITTS

That the present policy of free use of playing fields remain in effect, with the exception of Mundy Park Stadium.

CARRIED.

COMMITTEE REPORTS

- JOINT ENVIRONMENTAL COMMITTEE - Ald. Bewley reported that the two Planning Directors and the Parks & Recreation Director were added to this Committee and listed various items of concern which they had found on their tour of the Coquitlam River area the previous Thursday.

PR105 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. BOUVIER

That Jack Cewe Ltd. be requested to proceed with the rip-rapping of the Coquitlam River, in accordance with the agreement.

CARRIED.

- EAGLES' SERVICE CLUB PROJECT

Comm. Campbell reported that the Eagles were willing to provide refuse containers to our specifications, and the Parks Superintendent is to investigate.

PR106 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. PITTS

That the Superintendent of Parks contact Mr. Irvine Dyck of the Eagles on this matter.

CARRIED.

FIVE YEAR CAPITAL WORKS PROGRAMME

The Commission discussed the possibility of a survey for recreation needs and it was pointed out that the purpose of this programme was to have long range plans ready, which could be revised each year. The Commissioners were requested to phone the office with ideas which they felt should be included.

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

That this matter be tabled to the next meeting for discussion.

CARRIED.

COMMISSION MEETINGS IN SCHOOLS

PR108 MOVED BY COMM. CAMPBELL, SECONDED BY ALD. BEWLEY

That we continue to hold meetings in the Council Chambers, with the dates being publicized through the press; rather than holding meetings in schools.

CARRIED.

RECREATION SUPERINTENDENT'S LEAVE OF ABSENCE

PR109 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. PITTS

That we approve the Superintendent's request for holidays from May 22-June 12 inclusive; plus four days leave of absence; and that Council be requested to approve the four days leave of absence, with pay.

CARRIED.

CURLING-CONCESSION REVENUE REPORT

The meeting discussed this report and the Superintendent of Recreation advised that a further report on concessions is being prepared.

USE OF R.C.M.P. BUILDING BY FINE ARTS COUNCIL

Comm. Bouvier reported that Council had received one brief and he was in the process of preparing another one, which would be available for the next Commission meeting.

1972 FINAL BUDGET PROPOSAL

PR110 MOVED BY ALD. BEWLEY, SECONDED BY COMM. CAMPBELL

That the 1972 Final Budget proposal, in the amount of \$1,046,763 be presented to Council for approval.

CARRIED.

AGENDA ITEMS FOR NEXT MEETING

Because of an incident in Mundy Park, Comm. Cook asked about identification cards and the Recreation Superintendent reported that business cards were being printed for the Commissioners. The meeting also suggested a review of the Parks Regulations by-law for the next meeting.

ADJOURNMENT MOVED BY ALD. BEWLEY, SECONDED BY COMM. RICHARDS

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

CARRIED.

.....CHAIRMAN

.....*Mr. Bewley*.....SECRETARY

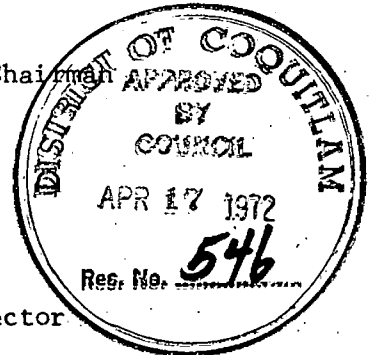
DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #8-72 - MARCH 22, 1972

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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, March 22, 1972.

Present: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli, Deputy Chairman
Commissioner W. A. Campbell
Commissioner N. L. Fromyhr
Commissioner D. G. Richards
Commissioner J. R. Pitts
Commissioner S. J. Cook
Alderman L. A. Bewley



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

APPROVAL OF MINUTES

PR111 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. CAMPBELL

That the regular meeting minutes of March 8, 1972, be adopted as circulated.

CARRIED.

PR112 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That the Joint Environmental Committee minutes of March 2, 1972, be received.

CARRIED.

CORRESPONDENCE

PR113 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That Mr. F. L. Pobst's letter of March 7, 1972, to Mr. R. Paquette regarding ravine walkways be received.

CARRIED.

PR114 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That Mr. F. L. Pobst's letter of March 6, 1972, to Mr. F. Bouvier, regarding the R.C.M.P. Building use by Coquitlam Fine Arts Council be received.

CARRIED.

PR115 MOVED BY COMM. FROMYHR, SECONDED BY COMM. COOK

That the Burke Mountain Study report, dated March 1, 1972, from Ferris & White Enterprises Ltd. be received.

CARRIED.

PR116 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That the Coquitlam Minor Hockey Association letter dated March 6, 1972, complimenting the Sports Centre staff, be received.

CARRIED.

FIVE YEAR CAPITAL WORKS BUDGET

PR117 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. COOK

That discussion on the 1972-76 Five Year Capital Works Budget be tabled until April 12, 1972.

CARRIED.

DIRECTOR'S REPORT

-SPORTS CENTRE GLULAM BEAMS

PR118 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That the Director be authorized to secure estimates on the cost of having a qualified structural engineer prepare a written report on the condition of the Glulam beams in both the Arena and Curling Rink areas, as recommended by Blane, Fullerton & White Ltd., the District of Coquitlam's insurance advisors.

CARRIED.

MUNDY PARK SENIOR FIELD ELECTRICAL BOX SECURITY FENCE

PR119 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That the Parks Superintendent be authorized to immediately enclose the two high voltage electrical boxes in Mundy Park with heavy duty wire gauge fencing.

CARRIED.

-C.Y.C. EASTER EGG HUNT GRANT REQUEST

PR120 MOVED BY COMM. RICHARDS, SECONDED BY COMM. FROMYHR

That the Coquitlam Youth Council's request for a grant be referred back to the Grants Committee.

CARRIED.

-LOWER MAINLAND PARKS ADVISORY ASSOC.

PR121 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. FROMYHR

That a letter reaffirming the Commission's withdrawal from membership in this association be forwarded to the Chairman of the Lower Mainland Parks Advisory Association.

CARRIED.

ADJOURNMENT

MOVED BY COMM. FROMYHR, SECONDED BY COMM. COOK

That the meeting adjourn.

CARRIED.

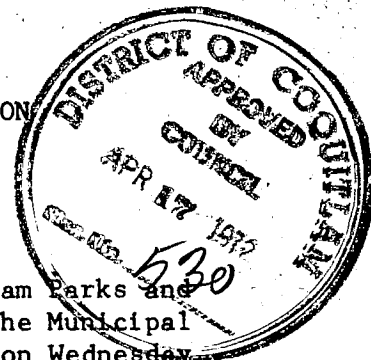
.....CHAIRMAN

.....*Almaning*.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE

MEETING #8-72 - MARCH 22, 1972



A Committee of the Whole 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 9:00 p.m., on Wednesday, March 22, 1972.

Present: Commissioner T. M. Earl, Chairman; Commissioner B. D. Filippelli, Commissioner W. A. Campbell, Commissioner N. L. Fromyhr, Commissioner D. G. Richards, Commissioner J. R. Pitts, Commissioner S. J. Cook, Alderman L. A. Bewley. Staff: D. L. Cunnings, Parks & Recreation Director; S. Shigehiro, Arena Supervisor.

ROCHESTER LACROSSE BOX RELOCATION

PR8-A MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. CAMPBELL

That, subject to the consent of the School Board, School District #43 (Coquitlam), the lacrosse box planned for the Rochester Park ravine area be relocated to the Schoolhouse and Rochester Avenue corner of the Rochester Elementary School.

CARRIED.

1972 ADANAC LACROSSE AGREEMENT

PR8-B MOVED BY ALD. BEWLEY, SECONDED BY COMM. PITTS

That this Commission accept Adanac's counter proposal (b), which is as follows:

\$120.00 per game; and, in addition,
10% of all season gate receipts between \$15,000 and \$20,000; and
15% of all season gate receipts between \$20,000 and \$25,000; and
20% of all season gate receipts in excess of \$25,000;
subject, however, to the expressed condition that the District of Coquitlam Parks & Recreation Commission shall levy a minimum charge of 17% of all season gate receipts for both league and play-off games in 1973.

CARRIED.

GREEN BELT BILL

The Director advised the meeting that the Municipal Manager had mailed a letter of inquiry to Victoria relating to this particular bill; and that an answer was expected in the very near future.

RECREATIONAL USE OF HYDRO RIGHTS OF WAY

PR8-C MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That the Director reply to Hydro's letter regarding the possible recreational use of rights-of-way.

CARRIED.

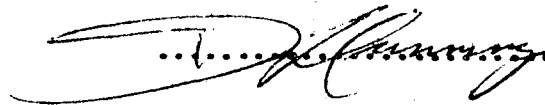
ADJOURNMENT

MOVED BY ALD. BEWLEY, SECONDED BY COMM. COOK

That the meeting adjourn.

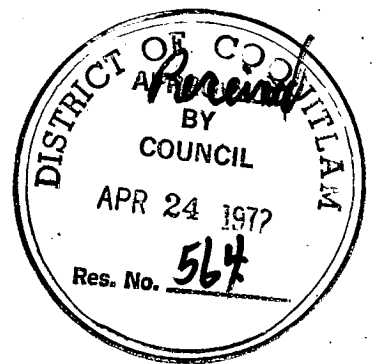
CARRIED.

.....CHAIRMAN

.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE - APRIL 12, 1972



Following the regular meeting, the Parks and Recreation Commission met as a Committee of the Whole at 11:15 p.m., on Wednesday, April 12, 1972, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam.

Present: Commissioners B. D. Filippelli, Deputy Chairman; N. L. Fromyhr, D. G. Richards, J. R. Pitts, W. A. Campbell, F. Bouvier, S. J. Cook, and Alderman L. A. Bewley. Staff: D. L. Cunnings, Parks & Recreation Director; M. D. Powley, Superintendent of Recreation; and A. Saenger, Superintendent of Parks.

G.V.S. & D.D. GRAVEL PIT PERMIT

The Commission discussed at length this application for a permit, referred by the Advisory Planning Commission, and voiced their concern over lack of definite plans for the area, with particular reference to a truck route and a master plan for the gravel pit upon depletion.

PR9-A MOVED BY COMM. CAMPBELL, SECONDED BY COMM. BOUVIER

That this Commission go on record as upholding the Coquitlam River Valley Committee's recommendations as to the boundaries for gravel removal.

CARRIED.

MUNICIPAL GRAVEL PIT

The Director reported that Chairman M. Earl, who was away ill, had requested that this item be put on the agenda.

PR9-B MOVED BY COMM. CAMPBELL, SECONDED BY COMM. PITTS

That this item be tabled to the next meeting of the Committee of the Whole.

CARRIED.

LAND ACQUISITION - ROCHESTER & MILLER PARKS

The Commission discussed the possible acquisition of the Bouchard property adjacent Rochester Park; and part of the Sporar property adjacent Miller Park, application Z-62-71 to Advisory Planning Commission.

The Director was requested to compile a list of land acquisition requests for the Commission to discuss with Council in an Executive meeting.

TERMINATION OF CONTRACT ON COMO LAKE PARK

The Director reported that Jeckway Landscaping, who had not been able to complete the Como Lake Park contract last year, were willing to terminate the contract; and the balance could be used on the Local Initiative programme now in progress to good advantage.

PR9-C MOVED BY COMM. BOUVIER, SECONDED BY COMM. FROMYHR

That we approve the termination of the contract with Jeckway Landscaping Ltd. on Como Lake Park.

CARRIED.

SUMMER HOCKEY SCHOOL

The Commission agreed with the Director's report that the school would go on as programmed this year, with consideration being given to a change of instructors next year.

FOSTER AVENUE RESERVOIR CONTRACT PRICES

PR9-D MOVED BY COMM. RICHARDS, SECONDED BY COMM. PITTS

That Council be requested to include in the contract with Walter Cabott Construction the cost of colour coating the tennis courts.

CARRIED.

JACK CEWE GRAVEL PIT

Comm. Campbell reported that, as a result of the Environmental Committee's report, he had toured the area and felt that the first concern, rather than bank stabilization, should be the amount of mud going into the river from the Cewe park project. The Director reported that Council had passed a resolution regarding the installation of gabions but, as he was also concerned about the silting, he had made an appointment to meet with company officials on the matter. He also reported that Cewe, to date, did not have a lease or survey as set out in Clause 26 (a) of the agreement.

ADJOURNMENT

MOVED BY COMM. FROMYHR, SECONDED BY COMM. CAMPBELL

That the meeting adjourn: 12:00 midnight.

CARRIED.

.....CHAIRMAN

D. Campbell SECRETARY

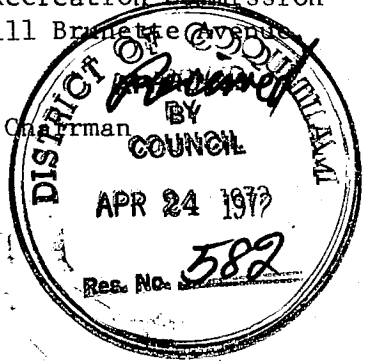
DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #9-72 - APRIL 12, 1972

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, April 12, 1972.

Present: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner N. L. Fromyhr
Commissioner D. G. Richards
Commissioner J. R. Pitts
Alderman L. A. Bewley
Commissioner W. A. Campbell
Commissioner F. Bouvier
Commissioner S. J. Cook (8:15 p.m.)

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



DELEGATION - MINOR FOOTBALL ASSOCIATION

Mr. A. E. Nicholson, in addressing the Commission, noted that they had this year ten teams, with a total of 240 boys, in the association; and their problem was finding fields during the latter part of their season which were lighted. The Commission noted that the club had been offered the use of Glen Park and suggested that the club contact Port Coquitlam as well, to see if a field would be available there; and Mr. Nicholson was advised to have the league contact the Superintendent of Recreation to work out a schedule for practices on lighted fields.

APPROVAL OF MINUTES

PR122 MOVED BY COMM. RICHARDS, SECONDED BY COMM. FROMYHR

That the minutes of the regular meeting of March 22, 1972, be adopted as circulated.

CARRIED

PR123 MOVED BY ALD. BEWLEY, SECONDED BY COMM. RICHARDS

That the Committee of the Whole minutes of March 22, 1972, be adopted as circulated.

CARRIED

PR124 MOVED BY ALD. BEWLEY, SECONDED BY COMM. CAMPBELL

That the minutes of Council's Budget Study of March 14, 1972, be received for information.

CARRIED

CORRESPONDENCE

- VANCOUVER PARKS BOARD, April 5, 1972 - Request for panel member for National Parks & Recreation Association Northwest District Conference, for May 2nd.

PR125 MOVED BY COMM. COOK, SECONDED BY COMM. FROMYHR

That this letter be received.

CARRIED

After discussion, it was agreed that Chairman M. Earl, Alderman Bewley, and Commissioner Filippelli would work out an arrangement and advise the Director.

(Correspondence)

- LAFARGE CONCRETE LTD. - March 7, 1972 re buildings to be left on property.

PR126 MOVED BY ALD. BEWLEY, SECONDED BY COMM. BOUVIER
That the Director write this firm, thanking them
for their letter and advising that we will be
in communication with them after we have
inspected the buildings.

CARRIED

The Commission requested the Director to arrange an east end tour at an early date.

- O. E. GURIBY, P.Eng., April 5, 1972, re fee to inspect laminated beams in Sports Centre.

PR127 MOVED BY ALD. BEWLEY, SECONDED BY COMM. BOUVIER
That this letter be received for information,
pending other quotations.

CARRIED

- BROOKMERE P-T.A. - March 22, 1972, re Adventure Playground Development.

Mr. D. M. Simpson, Health & Safety Chairman of the P-T.A. discussed the letter with the Commission. It was pointed out that, because the playground will be built on School Board property, the P-T.A. would have to seek approval of plans from the Board. The Director felt there would be little cost to the Commission, suggesting that our present designs, already approved by the Board's Committee, could be modified for the site.

PR128 MOVED BY ALD. BEWLEY, SECONDED BY COMM. PITTS
That the staff be authorized to work with the
Brookmere P-T.A. on a suitable playground design.

CARRIED

FIVE YEAR CAPITAL WORKS BUDGET STUDY

The Commission received previous budgets and reports on Capital Works; and it was pointed out that this programme provided for long range planning should conditions be ideal; but so far, was more of a "shopping list."

The Commission suggested that, rather than an addition to the present Sports Centre, Item #1 be listed as Additional Ice Surface at \$700,000, and a different location be considered at a future date; and discussed covering a couple of family pools.

After discussion on fields, the following motion was passed:

PR129 MOVED BY COMM. RICHARDS, SECONDED BY COMM. CAMPBELL
That \$90,000 be reflected in the Five Year Capital
Works for upgrading of playing fields.

CARRIED

PR130 MOVED BY COMM. BOUVIER, SECONDED BY COMM. FROMYHR
That the budget study be tabled to the next meeting.

CARRIED

DIRECTOR'S REPORT

- C.Y.C. EASTER EGG HUNT - Because of the time factor, the Director reported that he had requested that expenses be taken from the Special Events section of the budget, rather than forwarding the C.Y.C.'s grant request to Council.

PR131 MOVED BY ALD. BEWLEY, SECONDED BY COMM. RICHARDS

That Motion PR120 of March 22, 1972, be rescinded.

CARRIED

- ROCHESTER LACROSSE BOX - The Director reported verbally that he had been informed by telephone that the School Board had approved the construction of a lacrosse box on Rochester School Grounds and requested permission to hire Associated Engineering as consultants, as they had carried out studies on the previous site in Rochester Park. Our present lacrosse box plans will be used.

PR132 MOVED BY COMM. RICHARDS, SECONDED BY ALD. BEWLEY

That Associated Engineering Services Ltd. be retained as consultants for the construction of the Rochester School lacrosse box.

CARRIED

- SUPPLEMENTARY BUDGET REQUESTS - The meeting received a copy of a letter to the Municipal Treasurer listing additional requests; and, as Council had not dealt with the requests the previous evening, the Director suggested that perhaps the Commission would like to make changes. The Commission agreed with the requests but suggested that either the extra money for the truck come from Depreciation Reserves or that possibly a better price could be obtained if all Municipal equipment requests were tendered at once.

RECREATION SUPERINTENDENT'S REPORT

The Commission received a written report on the Superintendent's successful completion of the Administrators' course in Indiana.

Discussion followed on the Youth Programme and a committee, consisting of Commissioners Earl, Bouvier and Campbell, with the latter as Chairman, was formed, to report back to the Commission by the second meeting in May, or earlier if possible.

COQUITLAM FINE ARTS COUNCIL BRIEF

The Commission received and discussed this first draft regarding use of the R.C.M.P. building. Comm. Bouvier reported that, as a result of the studies done, the Fine Arts Council could not possibly run the building on their own, as funds were not available; and, during the conference he attended last year in Houston, where he attended many sessions on cultural activities, he found the trend was to bring all such activities under the aegis of Parks and Recreation.

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

That, as this Commission has always been involved with cultural activities as part of the recreation programme, we would request Council's favourable consideration of a recommendation that the R.C.M.P. building be placed under the jurisdiction of the Parks & Recreation Commission, to be used as a Fine Arts Centre, along with a supplementary budget requirement of \$ 4,577.76.

CARRIED

SPORTS CENTRE PARKING LOT - POIRIER TRAFFIC

In answer to a query, the Director reported that the Sports Centre parking lot would be relined as soon as possible, and that new access and egress areas were being considered. During discussion, the Commission commented on the traffic hazard presented by cars stopping to drop passengers, and requested the Director to look into having an extra lane in front of the indoor pool, similar to that in front of the Social Recreation Centre.

PR134 MOVED BY COMM. BOUVIER, SECONDED BY COMM. PITTS

That we request the Public Works Department, when modifying Poirier Street, to consider the installation of an off-street loading zone from the Social Recreation Centre to the School Board Office.

CARRIED

The Commission also requested staff to look into the installation of speed bumps on the Sports Centre parking lot.

LEAVE OF ABSENCE - COMMISSIONER COOK

The Commission approved Commissioner Cook's request for a six to eight week leave of absence, to start during the week of April 24th, when he is due to enter hospital.

ITEMS TABLED FOR INFORMATION

C.Y.C. Minutes of March 27 and April 3, 1972.

DATE OF NEXT MEETING

Regular meeting: Wednesday, April 26, 1972 at 7:30 p.m.

ADJOURNMENT

MOVED BY COMM. COOK, SECONDED BY COMM. CAMPBELL

That the meeting adjourn: 11:15 p.m.

CARRIED

.....CHAIRMAN

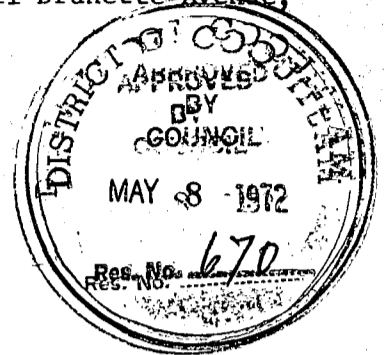
J. D. ... SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #10-72 - APRIL 26, 1972

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, April 26, 1972.

Present: Commissioner T. M. Earl, Chairman
Commissioner N. L. Fromyhr
Commissioner W. A. Campbell
Commissioner D. G. Richards
Commissioner B. D. Filippelli
Commissioner J. R. Pitts
Commissioner F. Bouvier
Alderman L. A. Bewley



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

APPROVAL OF MINUTES

PR135 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER
That the minutes of the regular meeting of April 12th be adopted as circulated, after correcting the minutes to include Commissioner Fromyhr's name on the Youth activities committee.

CARRIED.

PR136 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR
That the minutes of the Committee of the Whole meeting of April 12, 1972, be adopted as circulated.

CARRIED.

CORRESPONDENCE

- LEGION BRANCH 263 RE CENOTAPH IN BLUE MOUNTAIN PARK, April 9, 1972

PR137 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS
That the Legion be advised that this Commission agrees with the staff recommendation that a time limit be placed on the completion of the total project.

CARRIED.

- COQUITLAM FIGURE SKATING CLUB, April 11, 1972

PR138 MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. BEWLEY
That this complimentary letter to the staff be received.

CARRIED.

- SCHOOL DISTRICT #43 RE ROCHESTER LACROSSE BOX, April 18, 1972

PR139 MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. BEWLEY
That the Director be empowered to go to tender for the construction of a lacrosse box on the Rochester Elementary School site; and make arrangements for a legal agreement with the School Board for the construction and maintenance by the District.

CARRIED.

PARKS & RECREATION DIRECTOR'S REPORT

- IMPLICATIONS OF CONSTRUCTION LOCK-OUT - The Director made a verbal report, noting that, while the Centennial Pavilion was substantially completed, the pool would not be ready for the scheduled opening date. He will request the Manager to be in touch with Victoria as to the effect the lock-out will have on the Federal-Provincial Loan.

On the Local Initiative Programme, which ends May 31st, Miller Park development has come along extremely well; and the staff hope that dry Spring weather will arrive so that seeding can be done and further work done on Como Lake Park. Similarly, work is being carried on in Mundy Park on areas which are really too wet.

- P.N.W. NATIONAL PARKS & REC. CONFERENCE - Vancouver Hotel, April 30-May 3rd.

PR140 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That three registrations for the conference, at \$37.50 each, be purchased for the Commission.

CARRIED.

Commissioner Filippelli agreed to attend the conference all day on Tuesday May 2nd, and Alderman Bewley that afternoon, as resource people for one of the sessions.

- 1972 FINAL BUDGET - Council has given three readings to the budget as submitted, plus the supplementary requests for parking and landscaping at the pool site, and a truck.

RECREATION SUPERINTENDENT'S REPORT

- AQUATIC WORKSHOP - Registrations to date total 178 from all over the Province, and the Superintendent was requested to ask the Mayor if he would say a few words of welcome at a session, with Commissioners Filippelli and Fromyhr attending, along with any other Commissioners who were free.

- AQUATIC STAFF HIRINGS - The Superintendent advised, during discussion, that, because of the large number of applications, it was not possible to interview everybody, so all applications were screened and a limited number of interviews held.

POLICY

PR141 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI

That, wherever possible, when hiring people for Recreation positions, preference be given to local residents.

CARRIED.

- RESIGNATION OF MISS G. KIDD - The Commission learned with regret of Miss Kidd's resignation and the Chairman is to contact the Director on plans for a presentation.

- CENTENNIAL SCHOOL'S "COUNTRY FAIR." -

PR142 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS

That we accept the Superintendent's recommendation and give the organizing committee our full cooperation.

CARRIED.

- BROOKMERE SCHOOL ADVENTURE PLAYGROUND - The Superintendent reported that he had attended a meeting of this P-T.A. committee and, as a result, this Department will send them additional information.

EAST END TOUR

The Director noted that Leigh School adventure playground was well underway and the Commission agreed to his suggestion of a mid-May tour of park sites in the east end of the Municipality.

PARKS SUPERINTENDENT'S REPORT

In addition to reports made on projects, the Parks Superintendent reported that his staff were getting pools ready and, hopefully, would have available the necessary pools for the Aquatic Workshop, which was scheduled for the indoor pool. Baseball fields were also being readied; painting of Arena beams and ceiling should be completed this week; and it was hoped that all planting and seeding could be done before the expiration of loan programmes. He also noted that he had had two or three complimentary phone calls on the Miller Park development.

COUNCIL REPORT - FINE ARTS COUNCIL BRIEF

Ald. Bewley reported that Council is willing to cover maintenance, light, heat, etcetera, on the R.C.M.P. building if it is used as a Fine Arts Centre, but, in light of the additional costs requested, they are studying the matter of the disposition of the building further. The Director reported that he will ask staff to protract costs for future years to substantiate the brief.

BURKE MOUNTAIN STUDY

PR143 MOVED BY COMM. CAMPBELL, SECONDED BY ALD. BEWLEY

That we urge Council to have the Burke Mountain Study completed as soon as possible.

CARRIED.

YOUTH COMMITTEE REPORT

Comm. Campbell, as Chairman of this Committee, reported on various visits made and a complete report will be available after a meeting of the committee.

FIVE YEAR CAPITAL WORKS BUDGET

During discussion, the Commission agreed that an ice surface and learners' pool were the two main priorities; and Comm. Fromyhr asked if the Commission had a policy on advertising in the Arena. This was tabled to a future meeting.

Other items suggested for the budget were: Amphitheatre; Hydro power line development; Fine Arts Centre; new playing fields; equestrian facilities; Burke Mountain parking and skidoo trails; Coquitlam River Island park campsite development.

PR 143 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. BOUVIER

That the staff prepare, for the next meeting, recommendations and scheduling of Five Year Capital Works Budget.

CARRIED.

Commissioner Fromyhr left the meeting at this point: 9:45 p.m.

GUN CLUB PARKING LOT

Comm. Campbell relayed a request for work on the entrance to the parking lot which had originally been made last winter when this Department was making use of the lot. The Director is to look into this matter.

ADJOURNMENT

MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI

That the meeting adjourn: 10:05 p.m.

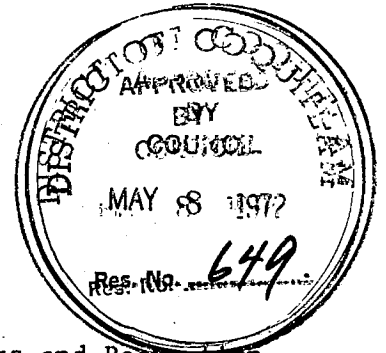
CARRIED.

.....CHAIRMAN

J. H. ... SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE - APRIL 26, 1972



Following the regular meeting, the District of Coquitlam Parks and Recreation Commission met as a Committee of the Whole at 10:05 p.m., on Wednesday, April 26, 1972, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

Present: Commissioners T. M. Earl, Chairman; W. A. Campbell, D. G. Richards, B. D. Filippelli, J. R. Pitts, F. Bouvier and Alderman L. A. Bewley.
Staff: D. L. Cunnings, A. Saenger, M. D. Powley.

HIRING OF CHIMO INDOOR POOL STAFF

The Commission discussed the recommendations made by staff to hire four staff members for the indoor pool: Jim Gibson, Mel Jorgenson, Nancy E. Harford, and Ray Lencoe.

PR10-A MOVED BY ALD. BEWLEY, SECONDED BY COMM. CAMPBELL

That we accept the staff recommendation and approve the hiring of the four successful applicants for the indoor pool positions.

CARRIED.

REPLACEMENT OF ASSISTANT SUPERVISOR, SOCIAL RECREATION CENTRE

In answer to a question regarding a delay in replacing Miss Kidd, the staff explained the various duties for which she was responsible during the Spring and Summer months, and the Commission agreed that the replacement be made as advertised.

1971 RESERVE FUNDS

Due to a computation error, the Director requested authorization to adjust the Recreation Services Reserve to December 31, 1971, without altering the end figure of \$74,430.57.

PR10-B MOVED BY ALD. BEWLEY, SECONDED BY COMM. FILIPPELLI

That the following internal adjustments be authorized so that the December 31, 1971 reserve funds read:

- a) Social Recreation Centre Folding Doors \$ 2,792.00
- b) Rochester Adventure Playground 1,259.32
- c) Victoria Road Park Adventure Playground 3,000.00
- d) Com o Lake Park General Development 14,556.66

CARRIED.

ADJOURNMENT

MOVED BY ALD. BEWLEY, SECONDED BY COMM. PITTS

That the meeting adjourn: 10:30 p.m.

CARRIED.

.....CHAIRMAN

[Signature] SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #11-72 - MAY 10, 1972

501

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., on Wednesday, May 10, 1972, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

Present: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner F. Bouvier
Alderman L. A. Bewley
Commissioner N. L. Fromyhr
Commissioner J. R. Pitts
Commissioner D. G. Richards (8:20 p.m.)
Commissioner T. M. Earl, Chairman (9:30 p.m.)

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



APPROVAL OF MINUTES

PR145 MOVED BY ALD. BEWLEY, SECONDED BY COMM. BOUVIER

That the minutes of the regular meeting of April 26, 1972, be approved after making the following corrections:

Page 3, Five Year Capital Works: "Ice surface and learners' pool are two major priorities"; and the subsequent resolution be corrected to read PR144.

CARRIED.

PR146 MOVED BY ALD. BEWLEY, SECONDED BY COMM. CAMPBELL

That the minutes of the Committee of the Whole meeting of April 26, 1972, be adopted as circulated.

CARRIED.

DIRECTOR'S REPORT

The Director's verbal report included the following:

- He attended a meeting to discuss the first draft of the Burke Mountain Study and it is expected that the final study will be ready for Council in early June.
- With the Federal-Provincial Loan projects and Local Initiative projects coming to a close, extra staff has been hired to try to accomplish the actual completion of the projects. However, the workmen on the indoor pool have been definitely locked out, so no work is in progress. The Commission requested a report for the next meeting on special publicity for these projects.
- The Director voiced his concern about three areas in which the Parks Patrol were having problems: the area behind the Social Recreation Centre; the area behind Como Lake Hospital in Good Neighbour Park; and Mundy Lake.

PARKS SUPERINTENDENT'S REPORT

The Parks Superintendent reported verbally that some landscaping had been done around the C.P.R. Station in Blue Mountain Park; and that he was working with the Engineering Department, who were also concerned about the dumping of stumps on the Burke Mountain (Harper) Road.

RECREATION SUPERINTENDENT'S REPORT

The Superintendent reported that the Arena score board had been put out to tender again; and the Commission requested that the board accepted be C.S.A. approved.

(Recreation Superintendent's Report)

- Introduction of Staff - The Superintendent introduced the following aquatic staff who were present at the meeting: Jim Gibson, Ray Lencoe, Mike Lencoe, Steve Borthwick, Mel Jorgenson, Nancy Harford, Art Monk; and Steve Sheriff, who is acting as Assistant Social Recreation Centre Supervisor until a permanent appointment is made.

- Band Concert in Blue Mountain Park - The Commission discussed the suggestion made by Mrs. B. L. Peyton in a letter to the Superintendent.

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

That we approve the proposal to have a band concert in Blue Mountain Park by the Pacific Woodwind Ensemble, and authorize the expenditure of \$100.00 from our Special Events account to help defray the costs.

CARRIED.

COMMITTEE MINUTES & REPORTS

- COUNCIL REPORT - Ald. Bewley verbally reported:

- 1) That the Fine Arts Council brief had been tabled by Council for a week;
- 2) Municipality has authorized a land use agreement between the Regional District and the Municipality for excavation of gravel in the G.V.S.&D.D. pit.
- 3) Oxbow Ranch application for rezoning for mobile homes has been referred to Regional District, as the Regional Plan shows the area a flood plain.
- 4) Council had requested the Mayor to express concern to the consultants at the delay in receiving the Burke Mountain Study.

- YOUTH COMMITTEE REPORT

Commissioner Campbell hopes to have this report for the next meeting.

- Pacific Northwest N.R.P.A. Conference Report

Commissioner Fromyhr and Commissioner Filippelli reported that the conference was a very worthwhile experience; but, while it was interesting to see how discussions at the various sessions brought out the similarity of problems, they felt that not enough conclusions were reached.

FIVE YEAR CAPITAL WORKS BUDGET

The Commission discussed the budget as presented. The suggestion was made that the addition to the Social Recreation Centre should have a higher priority than pools, and discussion followed on the need for a gym for life time sports, and a Fine Arts Centre, and the need to work with the School Board to possibly put funds into their facilities to meet some of the needs of the community.

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

That Playing Field Redevelopment be moved ahead to the years 1973, 1974 and 1975.

CARRIED.

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

That the allocations for pools remain in 1974 and 1976.

CARRIED.

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

That the Five Year Capital Works Budget be approved and forwarded to Council.

CARRIED.

TOUR OF EAST END PARKS

The Commission agreed to tour east end parks on Sunday, June 4, 1972, with a breakfast meeting at 9:00 a.m. Commissioner Earl agreed to try to arrange an air flight as well for the tour.

TABLED FOR INFORMATION:

Coquitlam Youth Council minutes of April 24 and May 1, 1972

SUMMER MEETINGS

Comm. Bouvier reported he would be away in July and August, Comm. Pitts that he would be away in July. The Commission agreed that dates for July and August meetings would be set at the next meeting.

YOUTH WORKER'S OFFICE

PR151. MOVED BY COMM. EARL, SECONDED BY COMM. RICHARDS

That other office space be found for the Recreation Youth Worker, so that the Galt Room may be returned to recreational use as soon as possible.

CARRIED.

ADJOURNMENT

MOVED BY COMM. EARL, SECONDED BY COMM. BOUVIER

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

CARRIED.

.....CHAIRMAN

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

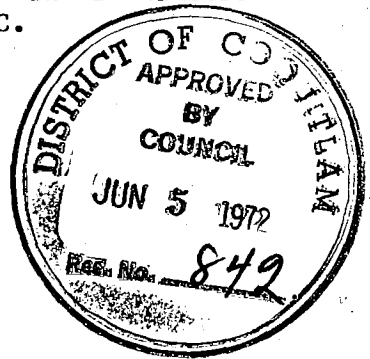
DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #12-72 - MAY 24, 1972

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., on Wednesday, May 24, 1972, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

Present: Commissioner T. M. Earl, Chairman
Commissioner D. G. Richards
Alderman L. A. Bewley
Commissioner N. L. Fromyhr
Commissioner B. D. Filippelli
Commissioner J. R. Pitts

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



APPROVAL OF MINUTES

PR152 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS

That the minutes of the regular meeting of May 10, 1972, be adopted as circulated.

CARRIED.

CORRESPONDENCE

- Retarded Children's Recreation Programme - In addition to a letter from Mrs. P. Mullin regarding a summer programme for retarded children, the Director also tabled letters from Mrs. M. Sayer and Mr. John S. Schembri on the same subject; and reported that the Recreation Directors involved would be holding a meeting on May 31, 1972, to discuss this programme.

PR153 MOVED BY COMM. RICHARDS, SECONDED BY COMM. PITTS

That the three letters regarding retarded children's programme be tabled until the next meeting, for a report from the Director.

CARRIED.

- Manpower Department re Extension of Local Initiative Programme to June 16th.

PR154 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That the Director write the Manpower Department regarding a time extension to June 16, 1972 on our Local Initiative Programmes; and also apply for further extension of funds and time to Sept. 30th.

CARRIED.

STAFF REPORTS

A film slide presentation, with comments by both the Director and Parks Superintendent, made up the staff report; and covered the Federal-Provincial Loan projects in Mundy Park; Local Initiative Programmes in Como Lake and Miller Parks; and Burke Mountain and east end park sites which the Commission will tour.

The Director reported that an Opportunities for Youth group, with Jim York as leader, had received \$18,000 for their project on Burke Mountain.

As a result of discussion on the Como Lake Park slides, the following resolution was passed:

PR155 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS

That Council be requested to consider asking the tenants to move out of the house in Como Lake Park.

CARRIED.

PARKS MAP

The Director showed a map of Coquitlam with all dedicated parks on an overlay, and reported that he intended to have 500 maps printed, but that a charge would have to be made for them. The Commission requested that the size be reduced as much as possible.

COUNCIL REPORT

Ald. Bewley reported that the Fine Arts Council had been granted the use of the R.C.M.P. building, when vacated, except for two offices in the Court House.

YOUTH COMMITTEE REPORT

Because Comm. Campbell, the Chairman of this Committee, was not present, this subject was tabled to the next meeting.

COMMISSION TOUR OF EAST END PARK SITES

PR156 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That the tour start on June 4, 1972, with breakfast at the Cariboo Trail Hotel at 8:30 a.m.

CARRIED.

The tour will be postponed to the following weekend in case of rain.

COMMISSION SUMMER MEETING DATES

MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. BEWLEY

That, during the months of June, July and August the Commission meet only on the fourth Wednesday of each month.

DEFEATED

PR157 MOVED BY ALD. BEWLEY, SECONDED BY COMM. RICHARDS

That, during the months of June, July and August the Commission meet only on the second Wednesday of each month.

CARRIED.

SUNDAY IN THE PARK

To make the public aware of the accomplishments in Mundy Park as a result of the Federal-Provincial Loan programme, a special programme is planned.

PR158 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That the Director proceed with plans for a "Sunday in the Park" with a budget not to exceed \$200.00 from the Special Events account.

CARRIED.

USE OF TENNIS COURTS

Comm. Pitts request a notice at the Poirier Street courts, giving the hours of use by the Tennis Club, as there had been some conflict between club members and the public at the courts. The Director is to act to correct the situation.

TABLED FOR INFORMATION

- Coquitlam Youth Council Minutes of May 15, 1972
- Recreation Field Work report by Ron Austin, Supervisor-Apprentice, Sports Centre

ADJOURNMENT

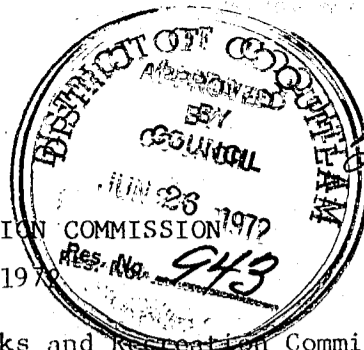
MOVED BY COMM. RICHARDS, SECONDED BY ALD. BEWLEY

That the meeting adjourn: 9:30 p.m.

CARRIED.

.....CHAIRMAN

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



DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION
MEETING #13-72 - JUNE 14, 1972

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held in the Committee Room, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C., at 7:30 p.m., on Wednesday, June 14, 1972.

Present: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner N. L. Fromyhr
Alderman L. A. Bewley
Commissioner D. G. Richards
Commissioner J. R. Pitts
Commissioner F. Bouvier
Commissioner W. A. Campbell

Staff: D. L. Cunnings, Parks & Recreation Director
A. Saenger, Superintendent of Parks
E. R. Yacub, Recreation Youth Worker
G. A. King, Social Rec. Centre & Aquatics Supervisor
S. Shigehiro, Arena Supervisor

DELEGATION - SPARTANS FOOTBALL CLUB

Mr. John McFarlane, General Manager, introduced the members of the delegation and spoke on the brief previously presented to the Commission, requesting facilities to make Coquitlam their home park. They require a field just for practice and a dressing room for their exclusive use, so that equipment could be locked in, for a season running from July 15th until about November 15th. For the first part of the season, they would practice two hours for five and possibly six nights, during the season four or five nights and during finals six nights. While the team of forty boys is made up mostly of Burnaby boys from 18-21 years of age, the club hoped to have more Coquitlam members. The league was also investigating game fields for next year and it is possible that games could be played in the Mundy Stadium. The problems of scheduling and the wear and tear on the field was discussed and the Commission promised a decision early next week. The Commission thanked the delegation for appearing and they left the meeting at 8:00 p.m.

The Commission then discussed the various points brought out in when the delegation was present.

PR159 MOVED BY ALD. BEWLEY, SECONDED BY COMM. BOUVIER

That, with great reluctance, we deny the application of the Spartans Football Club for the use of a playing field for the 1972 season.

CARRIED.

APPROVAL OF MINUTES

PR160 MOVED BY ALD. BEWLEY, SECONDED BY COMM. RICHARDS

That the minutes of the regular meeting of May 24, 1972, be approved as circulated.

CARRIED.

RETARDED CHILDREN'S SUMMER PROGRAMME

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

That this report be received for information.

CARRIED.

TENNIS COURT ALLOCATION

Speaking to his report, Mr. Yacub noted that more prime time had been made available to the public as the Tuesday evening Tennis Club and Wednesday evening lessons had been moved to Centennial School.

(Tennis Court Allocation)

During discussion, the Commission agreed that there was a need for life-time sports facilities, such as tennis and noted that school courts were not always orientated properly or as level as they should be for tennis, as the areas were also used for other sports.

PR162 MOVED BY ALD. BEWLEY, SECONDED BY COMM. RICHARDS

That we include in the 1973 Provisional Budget the construction of four tennis courts, at a maximum cost of \$30,000.

CARRIED.

PR163 MOVED BY COMM. PITTS, SECONDED BY COMM. FROMYHR

That we accept the recommendations contained in E. Yacub's report re tennis court allocations; and, in addition, we restrict the use of Municipal tennis courts during prime times of 6:00-9:00 p.m., Monday to Thursday during July and August, when adults will have preference.

CARRIED.

CORRESPONDENCE

- W.E. ALLEN, COQUITLAM FIGURE SKATING CLUB, re ice allocations

The Arena Supervisor reported that he had held a meeting of all groups using the Arena and further adjustments were being made; however, he hoped to have a tentative schedule for the Commission next month.

PR164 MOVED BY ALD. BEWLEY, SECONDED BY COMM. RICHARDS

That this letter be received for information.

CARRIED.

- BANTING-BURQUITLAM RATEPAYERS, re Miller Park Pool

PR165 MOVED BY COMM. FROMYHR, SECONDED BY COMM. CAMPBELL

That this letter be received and a delegation from the Commission attend the Ratepayers' meeting on Tuesday, June 20, 1972.

CARRIED.

REFERENDUM STUDY COMMITTEE

During discussion on the possibility of building a pool in Miller Park the Commission agreed that they should prepare, for Council approval, a list of capital items for a referendum.

PR166 MOVED BY COMM. FROMYHR, SECONDED BY COMM. RICHARDS

That the Chairman be requested to appoint a referendum study committee.

CARRIED.

Commissioners Fromyhr, Richards, Pitts and Filippelli volunteered.

Commissioner Filippelli, Alderman Bewley, and the Director are to attend the Ratepayers' meeting on June 20th, with possible attendance by Commissioner Bouvier and Earl. Other Commissioners were requested to contact the Director as to their attendance.

- SCHOOL DISTRICT #43 - replacement of tennis nets at Como Lake School

PR167 MOVED BY ALD. BEWLEY, SECONDED BY COMM. BOUVIER

That we recommend to the Board that chain link nets be purchased on an experimental basis and that we offer to pay, without prejudice, one half of the original cost.

CARRIED.

- ROCHESTER RATEPAYERS' LETTER - re safety fence at Rochester ravine.

PR168 MOVED BY ALD. BEWLEY, SECONDED BY COMM. CAMPBELL

That the Rochester Ratepayers be informed that this item was deleted from the 1972 Budget when Council requested that the budget be cut down; but that it will be placed in the 1973 Provisional Budget.

CARRIED.

STAFF REPORTS

- Sunday in the Park - Mr. Shigehiro reported that this would be held in Mundy Park on June 25th, from 11:00 a.m. - 3:00 p.m., and the Committee agreed to meet at noon on Friday to finalize details.

- Youth Worker's Office - In discussion of the written report on the possible relocation of this office, the Director requested that no firm decision be made until after the new pool-Centennial complex had been in operation, so the effect of this on the office facilities generally could be assessed.

PR169 MOVED BY COMM. BOUVIER, SECONDED BY COMM. FROMYHR

That Motion PR151, requesting the relocation of the Youth Worker's office, be rescinded.

PR170 MOVED BY COMM. FROMYHR, SECONDED BY COMM. BOUVIER

That we accept the recommendation to leave the Youth Worker's office in the Galt Room and that the office be shared by the Assistant Centre Supervisor.

CARRIED.

- Indoor Pool Staff - The Director noted that work had not resumed on the indoor pool and suggested that, if the pool was not ready in September, the four lifeguards hired could keep Spani Pool open.

- Hall of Champions - The Director presented a sketch for the Commission's consideration, and a meeting with Ald. Stibbs was requested to discuss this project.

- Kinsmen Club Meeting - The Director reported that he had been requested to attend a Kinsmen Club meeting and had asked their permission to remove the playground at Como Lake Park and would write a letter to this effect. The Club also seems interested in donating funds for an adventure playground at Como Lake and penalty wings for the time clock in the Arena. The Director suggested that the Commission consider offering their services as speakers to other organizations.

PR171 MOVED BY COMM. BOUVIER, SECONDED BY COMM. CAMPBELL

That a committee of the Commission make itself available to address service clubs and other organizations in the District.

CARRIED.

COUNCIL REPORT

Ald. Bewley reported that Council had received a synoptic report of the Burke Mountain Study and was hosting a meeting of Council, Commission and Regional Board on Monday, June 26th at noon.

YOUTH COMMITTEE REPORT

Comm. Campbell, Chairman of this committee, presented a written report which was discussed, and it was agreed that possibly a committee should follow the activities during a complete season.

PR172 MOVED BY COMM. BOUVIER, SECONDED BY COMM. RICHARDS

That this report be received.

CARRIED.

NEXT MEETING - JULY 12, 1972

The Director suggested that there should be a Committee of the Whole meeting as well; and reminded Commissioners to phone the office the dates of their holidays.

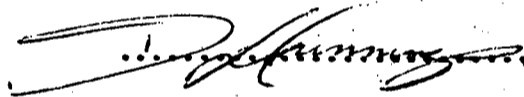
ADJOURNMENT

MOVED BY COMM. PITTS, SECONDED BY COMM. BOUVIER

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

CARRIED.

.....CHAIRMAN

 SECRETARY

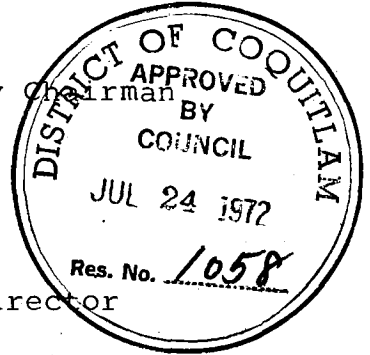
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DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION
MEETING #14-72 - JULY 12, 1972

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 12, 1972.

Present: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli, Deputy Chairman
Commissioner N. L. Fromyhr
Commissioner L. Garrison
Commissioner W. A. Campbell
Commissioner J. R. Pitts
Commissioner D. G. Richards

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



INTRODUCTION OF NEW COMMISSIONER

Commissioner Les Garrison was introduced to the other members of the Commission, having been appointed to replace Commissioner Fern Bouvier, who was granted an eighteen month leave of absence by Council.

APPROVAL OF MINUTES

PR173 MOVED BY COMM. RICHARDS, SECONDED BY COMM. FROMYHR

That the minutes of the regular meeting of June 14, 1972, be approved as circulated.

CARRIED.

CORRESPONDENCE

-Municipal Solicitor re Selkirk Park - The Director read a letter from the Municipal Solicitor, Mr. D. C. Reed, advising that Council had agreed that Selkirk Park was not to be disposed of by sale, but remain in a passive state for the benefit of the residents, with no work being done on the park by the Parks & Recreation Department.

PR174 MOVED BY COMM. FROMYHR, SECONDED BY COMM. CAMPBELL

That Council be advised that it would be the wish of this Commission that all property owners bordering Selkirk Park should be advised of this Council resolution.

CARRIED.

Commissioner T. M. Earl, Chairman, arrived at the meeting and took over the Chair from the Deputy Chairman B. D. Filippelli: 8:00 p.m

MAINTENANCE OF BOULEVARDS & PARKETTES

The meeting requested the Director to report to the next meeting on the question of the maintenance of Municipal boulevards and the possible disposal of existing park lands under one acre in size.

STAFF REPORTS - DIRECTOR

-BURKE MOUNTAIN SKI VILLAGE LEASES - Since the synoptic report, dated May 31, 1972, on the study of Burke Mountain Regional Park, recommends on Page 9:

"That no further construction be allowed; and that the present village be phased out over a period of years..."

Director's Report - Burke Leases)

and since By-law No. 1796, 1970 - dealing with the administration of the Burke Mountain Ski Village and recreational area - reads:

"The sub-leases granted may be renewed on the first day of July in each year, upon payment of the annual rent, and upon the approval of the Municipal Council, upon recommendation of the Parks & Recreation Commission."

and By-law No. 1796, 1970 - further states, under Clause 8:

"Any sub-lease granted may be terminated by notice in writing, for any breach of this by-law or any of the schedules thereof, or failure to comply with any conditions imposed, by resolution of Council, upon the recommendation of the Parks & Recreation Commission,..."

The Director requested the Commission to consider:

- a) Recommending to Council, for their consideration, that all sub-leases without improvements that were not renewed on or before July 1st, be terminated by notice in writing for breach of by-law No. 1796, 1970;
- b) That our Legal Department be requested to determine if Council is empowered, under By-law No. 1796, 1970, to direct that no further building permits be issued in the "District of Coquitlam Burke Mountain Village."

PR175 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. FILIPPELLI

That this Commission recommend to Council that all sub-leases without improvements that were not renewed on or before the first day of July, 1972, not be renewed; and that the holders of these sub-leases be served with a notice of termination pursuant to Clause 7 of By-law No. 1796, 1970.

CARRIED.

-BURKE MOUNTAIN SKI VILLAGE BUILDING PERMITS

PR176 MOVED BY COMM. RICHARDS, SECONDED BY COMM. CAMPBELL

That the Legal Department be requested to determine if Council is empowered, under By-law 1796, 1970, to direct that no further building permits be issued in the "District of Coquitlam Burke Mountain Village."

CARRIED.

-BURKE MOUNTAIN LEASE & BY LAWS

The Chairman requested the Director to provide each Commissioner with a copy of the various lease forms used within the Burke Mountain Village, along with copies of By-law No. 1619 and By-law No. 1796.

-NATIONAL RECREATION CONFERENCE - After reviewing the Canadian Parks and Recreation Conference format scheduled for Ottawa in August of this year, both the Chairman and Director - who were scheduled to attend - suggested to the Commission that it consider authorizing the Chairman and Director to attend the U.S. National Recreation & Parks Conference in Anaheim, Calif., at less expense, rather than the Canadian Conference.

(Director's Report - National Conference)

PR177 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. FROMYHR

That we approve the Chairman and the Director attending the U.S. National Conference in Anaheim, Calif., during the first week in October, in place of the Canadian Conference in Ottawa.

CARRIED.

-PROPOSED PARKS & RECREATION REFERENDUM

The meeting received a "Shopping List" for discussion purposes only of possible major capital expenditures, along with a map of the District of Coquitlam, displaying 1966 and 1971 Census Tract information, as prepared by the Planning Department in February, 1972.

Referendum Proposals

PR178 MOVED BY COMM. FROMYHR, SECONDED BY COMM. RICHARDS

That the Commission continue with the discussion of the Shopping List items, as prepared by the staff, on the basis that it is going to present to Council a referendum proposal, to be voted on in December, 1972.

CARRIED.

Commissioners Campbell, Filippelli and Earl registered negative votes.

Additional Ice Surface

PR179 MOVED BY COMM. GARRISON, SECONDED BY COMM. FROMYHR

That we include the ice arena in the referendum.

DEFEATED.

Commissioners Fromyhr and Richards requested that their affirmative votes be recorded.

LaFarge Park Golf Course Proposal

MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That this item be deleted from the referendum.

PR180 MOVED BY COMM. RICHARDS, SECONDED BY COMM. GARRISON

That the golf course motion be tabled until the Director receives further information for the Commission.

CARRIED.

LaFarge Park Feasibility Study

PR181 MOVED BY COMM. GARRISON, SECONDED BY COMM. RICHARDS

That the Director proceed to retain consultants to do a preliminary concept plan of LaFarge Park, with regard to recreational land use, so that this Commission may consider the golf course expenditure at the next meeting, such plans not to exceed \$500, charged to the budget account for consulting fees.

Director's Report - LaFarge Park Study)

MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS
That the sum for consulting fees be increased to \$1,000.00, to enable the concept to encompass all of the area in question, including the Municipal Pit and the G.V.S. & D.D. lands west of LaFarge Pit.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED.

Exercise Gymnasium & Handball Complex

PR182 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. CAMPBELL
That this item be deleted from the referendum.

DEFEATED.

The Chairman noted that this complex will therefore be included in the referendum proposal to Council.

Outdoor Swimming Pools with Diving Facilities

PR183 MOVED BY COMM. PITTS, SECONDED BY COMM. GARRISON
That a pool for Miller Park be included.

DEFEATED.

PR184 MOVED BY COMM. FROMYHR, SECONDED BY COMM. CAMPBELL
That the Commission include in the referendum pools for both Miller Park and Victoria Road Park.

CARRIED.

Coquitlam Island Overnight Camp Site

PR185 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. GARRISON
That this item be included in the referendum.

CARRIED.

Blue Mountain Park Team Changing Rooms

BR186 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. GARRISON
That this item be included in the referendum.

CARRIED.

Playing Fields

PR187 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. PITTS
That this expenditure be included in the referendum.

CARRIED.

Change Rooms & Staff Building - LaFarge Park

MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. CAMPBELL
That this item be included in the referendum.

PR188 MOVED BY COMM. GARRISON, SECONDED BY COMM. FROMYHR
That this item be tabled, pending the receipt of the study on LaFarge Park.

CARRIED.

Tennis Courts

PR189 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS
That this item be tabled for further information.

CARRIED.

(Proposed Referendum Study)

-5-

Lacrosse Boxes

PR190 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS
 That the two lacrosse boxes be included
 in the referendum.

CARRIED.

Playing Field Redevelopment

PR191 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR
 That this redevelopment be included in
 the referendum.

CARRIED.

Bowling Green

PR192 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. GARRISON
 That this item be included in the referendum.

CARRIED.

Concession & Change Room Building - Mundy Park Stadium

PR193 MOVED BY COMM. RICHARDS, SECONDED BY COMM. PITTS
 That this building be included in the
 referendum.

CARRIED.

Land Acquisition

PR194 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. FROMYHR
 That land acquisition form part of the proposed
 referendum.

CARRIED.

Additional Referendum Suggestions

- Running Track - suggested by Comm. Richards

PR195 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS
 That this suggestion be tabled for further
 information from the Director, as to cost
 and location.

CARRIED.

Cemetery Development - suggested by Comm. Filippelli

The Commission agreed to leave this subject until a later meeting.

General Playground & Passive Park Development

The meeting tacitly agreed that a sum of \$100,000 should be included in the proposed referendum to enable such work to proceed over the next five years.

Minor Capital Works

The Director pointed out to the meeting that, if Council approved a 20-year debenture issue, then all the capital items contained in the proposed referendum should have a life expectancy - as certified by a registered engineer - of twenty years. Therefore the Director suggested to the Commission that such items as lacrosse boxes, tennis courts and alterations to the Fine Arts Centre, etc. may be more appropriately financed out of general revenue.

PARKS SUPERINTENDENT'S REPORT

In addition to his written report, the following items were brought forward:

-ROCHESTER LACROSSE BOX SITE PREPARATION CONTRACT

PR196 MOVED BY COMM. RICHARDS, SECONDED BY COMM. GARRISON
That the Commission approve the retaining of Van Mook Construction Ltd. to do the earth work at this lacrosse box site, involving 3500 yards of cut and fill material at an upset price of \$1,500; as it is an approved budgetted item.

CARRIED.

-CEMETERY GRAVE MARKERS

PR197 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. FILIPPELLI
That this Commission go on record as not allowing private individuals to install grave markers in the Coquitlam Cemetery; but that the Parks Division be authorized to make such installations, with all costs being recovered by way of charges.

CARRIED.

-APPLICATION TO INCREASE INTERMENT RATES

PR198 MOVED BY COMM. RICHARDS, SECONDED BY COMM. PITTS
That the staff proceed with an application to the Public Utilities Commission for an increase in cemetery interment charges.

CARRIED.

-CEMETERY ROAD IMPROVEMENTS

PR199 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS
That the Director be authorized to have an outside engineering firm undertake the budgetted work on cemetery roads, providing the Municipal Engineering Department cannot undertake the necessary engineering.

CARRIED.

RECREATION SUPERINTENDENT'S REPORT

-HALL OF CHAMPIONS TROPHY CASE - After reviewing the colour rendering of the proposed trophy case, to be housed in the new Indoor Pool-Centennial Complex, it was:

PR200 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR
That the staff secure a Change Order and proceed with the installation of trophy cases in the common entrance lobbs of the Chimo Pool and Centennial Complex, as shown on the plan prepared by Carlberg, Jackson & Partners, Project Architects.

CARRIED.

(Recreation Superintendent's Report)

In addition to the written report, the Superintendent advised the Commission of the following:

- a) A commission tour of summer programmes will be arranged in the very near future;
- b) Staff Breakfast Meeting - Commissioners are invited to attend this meeting at 7:00 a.m., on Wednesday, July 26, 1972, in the Social Recreation Centre;
- c) Field Allocation Meeting - 7:30 p.m., August 15th, in the Social Recreation Centre, to which Commissioners are invited. Commissioners Filippelli and Fromyhr signified their intention to attend.

SOCIAL RECREATION CENTRE TELEPHONES

As a result of complaints, the Chairman requested the Superintendent to look into the adequacy of the telephone system presently in the Social Recreation Centre; and to look into the desirability of additional phones if this was necessary. A report by the Superintendent will be expected at the next Commission meeting.

DATE OF NEXT MEETING

PR201 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS
That the next meeting of this Commission be held
August 16th, rather than August 9th.

CARRIED.

SPECIAL COMMISSION MEETING

The Director reported that Mr. M. Michie of the District of Coquitlam had asked for an audience with the Commission, to discuss an additional ice surface tandedned to the existing Sports Centre facility; and the Commission agreed to meet with Mr. Michie during a special noon hour luncheon meeting on Wednesday, July 19, 1972, in the Committee Room of the Municipal Hall.

AGENDA ITEMS FOR AUGUST 16th MEETING

- Parks & Recreation Referendum Discussions
- Opportunities for Youth Project on Burke Mountain
- Burke Mountain Leases and Building Permits
- Use of B.C. Hydro Rights-of-Way

OTHER ITEMS

Comm. Pitts expressed his concern over the lack of trail signs within Mundy Park; and the meeting instructed the Parks Superintendent to have this particular situation of signing corrected.

STAFF VACATION

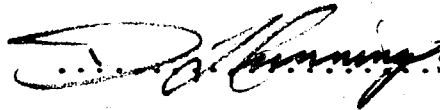
The meeting was advised that the Director would be on summer vacation between July 17th and August 13th, 1972; and that during his absence the Recreation Superintendent would be signing officer for all matters pertaining to recreation, while the Parks Superintendent would be the signing officer for all matters pertaining to parks.

ADJOURNMENT

MOVED BY COMM. PITTS, SECONDED BY COMM. RICHARDS
That the meeting adjourn: 11:55 p.m.

CARRIED.

.....CHAIRMAN

.....SECRETARY

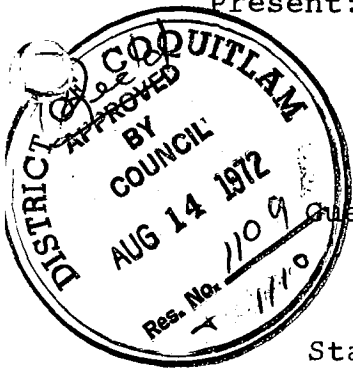
George Fox Pres'd Comm

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE - JULY 19, 1972

A special meeting of the District of Coquitlam Parks & Recreation Commission was held at 12:00 noon, on Wednesday, July 19, 1972, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

Present: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli
Commissioner N. L. Fromyhr
Alderman S. W. Hofseth
Commissioner W. A. Campbell
Commissioner L. Garrison



Guests: Mayor J. L. Tonn
Mr. A. "Sandy" Michie
Mr. Mike Cotton and Mr. Tom Styfe of Prime Structures Limited

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

INTRODUCTION RE PRESENTATION FOR NEW ICE SURFACE

Commissioner Fromyhr, in his introduction, explained that Mr. Michie, who is active in hockey circles, became concerned over ice time for all sports using the Sports Centre and so interested in trying to plan another ice surface at a lower cost than previous estimates.

PRESENTATION

Mr. Michie explained that he and Messrs. Cotton and Styfe felt that it would be possible to build a suitable arena for \$250,000, but that a study would have to be undertaken, to ascertain that this was a reasonable figure.

In their presentation, it was pointed out that there were three ways to build an arena: a) by using an architect; b) by simply approaching a builder; and c) their plan. Their plan would first of all involve a study, to cost \$800.00, to obtain information on providing a "cold floor", etc., and would result in a perspective, floor plan, and a firm price to build such an arena - thus, to confirm their present feeling that such an arena could be built for \$250,000.

DISCUSSION

In discussion, the following points were made:

- The arena would include a suitable roof height and seating for approximately 300 people
- The study would provide a perspective, relationship of the building to the surroundings, a floor plan, a firm cost estimate, but would not include working drawings. - it would be the stage before working drawings. An architect would be hired for certain items by the builders.
- The main area of concern was underground frost penetration; hence, some form of heating may be necessary. The need for a twelve month floor was questioned and Mr. Michie noted that this was his approach to the builders.
- The builders reported that they had built an arena at Fraser Lake, in the \$240-250,000 range, where services were provided to within three feet of the building.
- The builders could not supply working drawings, such as mechanical and electrical - the study would include only cost estimates for the work. Working drawings, if required by the Commission, would have to be done by an architect.

- The cost provided by the study would remain firm for 30-45 days.

MOTION

MOVED BY COMM. FROMYHR, SECONDED COMM. GARRISON

That this Commission allocate \$800.00 to purchase the preliminary drawings and cost estimates, with a firm price and colour rendering.

CARRIED UNANIMOUSLY

It was further agreed that the study would provide two prices: one for November 1, 1972, and one for March 1, 1973; and that the drawings would be ready by the end of August.

ADJOURNMENT

The meeting was duly adjourned at 1:25 p.m.

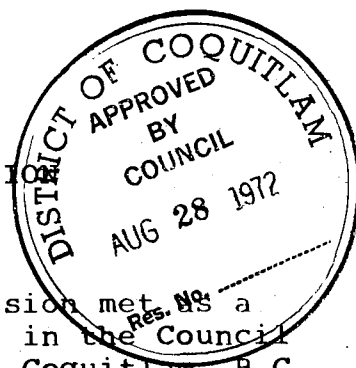
.....CHAIRMAN

M. P. Powley
.....SECRETARY

Palmer
Board

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

COMMITTEE OF THE WHOLE - AUGUST 16, 1972



The District of Coquitlam Parks and Recreation Commission met as a Committee of the Whole on Wednesday, August 11, 1972, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. The meeting started at 7:00 p.m.

Present were: Deputy Chairman B. D. Filippelli; Commissioners S. J. Cook, L. Garrison, J. R. Pitts, W. A. Campbell, D. Richards, N. L. Fromyhr; and D. L. Cunnings, Parks & Recreation Director. Mr. M. D. Powley, Superintendent of Recreation arrived at 10:30 p.m.

DELEGATION RE PROPOSED ICE ARENA

Mr. F. M. Sharpe and Mr. G. Matheson appeared before the Commission to enlarge on their submission of August 8, 1972, wherein they suggested building an arena with a commitment for ice rental from the Commission. Points covered in discussion were as follows:

Proposal #1- Commission to rent ice for minimum of 80 hours per week at \$32.50 per hour, with all staff and maintenance supplied; after five years, Commission could buy arena for \$500,000. Agreement would cover period from September 1st to April 1st for five years.

Proposal #2- Five year agreement to rent on a year-round basis, with cement floor for summer activities, at \$140,000 per year; with Commission providing staff and maintenance and collecting all fees from rentals, etc. After five years, building could be bought for \$400,000.

The building could be built in a location recommended by the Commission; the firm is considering both leasing and buying a site; the building concept shown to the Commission could accommodate two additional surfaces and would probably be of steel construction, but this has not been definitely decided; the building would conform with Coquitlam building by-laws and would include a black-topped parking area.

ADJOURNMENT

The Chairman thanked the delegation for the information they had provided and they left the meeting. The Commission then temporarily adjourned to hold their regular meeting.

RE-CONVENING OF MEETING

Following the regular meeting, the Commission re-convened as a Committee at 9:45 p.m.

The Mayor arrived at 10:00 p.m. and clarified two points which the Commission had been discussing:

- 1) Council felt that working drawings would be necessary for an ice surface and felt that, if at all possible, the \$800 authorized by the Commission in the special meeting of July 19th should be cancelled.
- 2) Council felt that feasibility studies should be delayed until referendum items were fully approved.

The Mayor left the meeting shortly thereafter, having reported that Council was expecting a request from the Commission for a referendum.

REFERENDUM STUDY

PR15-A MOVED BY COMM. GARRISON, SECONDED BY COMM. FROMYHR
That an additional ice surface be included in
a referendum shopping list.

CARRIED.

PR15-B MOVED BY COMM. GARRISON, SECONDED BY COMM. RICHARDS
That a golf course be included in a referendum
shopping list.

CARRIED.

PR15-C MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS
That PR181, of July 12, 1972, authorizing a
feasibility study of the Lafarge Park area
be rescinded.

CARRIED.

In discussing other items listed for the July 12th meeting, the
Commission agreed that the following should remain:

- PR184 - Two swimming pools
- PR185 - Coquitlam River camp site
- PR186 - Blue Mountain Park dressing rooms
- PR187 - Three playing fields

LaFarge Park Dressing Rooms - Tabled Motion PR188

PR15-D MOVED BY COMM. RICHARDS, SECONDED BY COMM. CAMPBELL
That PR188 be lifted from the table.

CARRIED.

PR15-E MOVED BY COMM. RICHARDS, SECONDED BY COMM. CAMPBELL
That the Public Change Rooms & Administration
Building be included in the shopping list.

CARRIED.

Comm. Garrison registered a negative vote.

Tennis Courts - Tabled Motion PR189

PR15-F MOVED BY COMM. RICHARDS, SECONDED BY COMM. PITTS
That PR189 be lifted from the table.

CARRIED.

PR15-G MOVED BY COMM. PITTS, SECONDED BY COMM. RICHARDS
That eight tennis courts be included in the
referendum shopping list.

CARRIED.

Lacrosse Boxes

PR15-H MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. RICHARDS
That PR190, including two lacrosse boxes in
the referendum, be rescinded.

CARRIED.

Playing Field Redevelopment - The Commission agreed that redevelopment of the two playing fields in Mundy Park, covered by PR191, should remain on the list for a referendum.

Bowling Green

PR15-I MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. GARRISON
That Motion PR192, including a bowling green in the referendum, be rescinded.

CARRIED.

Other items

The Commission agreed that the Concession and change room building for Mundy Park stadium be included, as covered in PR193; also land acquisition, as covered in PR194; and General Park and Playgound development; however, they decided that at this time they would not include the suggested running track.

The question of cemetery development is to be discussed with Council.

MOTION TO COUNCIL

PR15-J MOVED BY COMM. GARRISON, SECONDED BY COMM. RICHARDS

That we submit the items agreed upon to Council, with a request for a referendum in December, 1972, recognizing that they are all needs of the community and not necessarily in order of priority.

CARRIED.

Land Acquisition

The Director is to have information on possible sites for land acquisition for the next meeting, so a Committee of the Whole may discuss this item only.

A copy of the letter and referendum items for Council is to be sent to all Commissioners as well; and the Director is to contact the Chairman about the possibility of having one or two Commissioners present when Council receives it.


ADJOURNMENT

MOVED BY COMM. RICHARDS, SECONDED BY COMM. PITTS

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

CARRIED.

.....CHAIRMAN

 SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

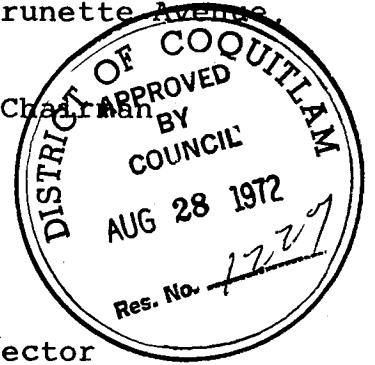
MEETING #15-72 - AUGUST 16, 1972

The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, August 16, 1972, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

Present: Commissioner B. D. Filippelli, Deputy Chairman
Commissioner S. J. Cook
Commissioner L. Garrison
Commissioner J. R. Pitts
Commissioner W. A. Campbell
Commissioner D. G. Richards
Commissioner N. L. Fromyhr

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

The Chairman welcomed Commissioner Cook back to the Commission after his leave of absence.



APPROVAL OF MINUTES

PR202 MOVED BY COMM. COOK, SECONDED BY COMM. RICHARDS
That the minutes of the July 12, 1972, meeting be approved as circulated.

CARRIED.

PR203 MOVED BY COMM. RICHARDS, SECONDED BY COMM. FROMYHR
That the minutes of the July 19, 1972, meeting of the Committee of the Whole, be approved as circulated.

CARRIED.

CORRESPONDENCE

- Hospital Society re Free Use of Arena

After discussion on Commission policy, the Director was requested to advise the Hospital Society that the free use of the Arena could not be granted for their Fall dance and to suggest that they approach Council for a grant. He is also to contact the Mayor to discuss this.

- Chamber of Commerce re Use of Arena for All Candidates Meeting

The Director advised the Commission that staff had had meetings with people involved in this meeting and they wished to change the date, moved to the curling rink and have a dance following the meeting.

PR204 MOVED BY COMM. GARRISON, SECONDED BY COMM. CAMPBELL
That we advise the Chamber of Commerce that we will grant the free use of the curling rink for an all candidates meeting, upon guarantee that all candidates will be available, but that regular charges will prevail for any other activities in connection with the evening.

CARRIED.

- Lower Mainland Parks Advisory Association

The Director was requested to write the Association again, reaffirming the Commission's withdrawal from the Association.

STAFF REPORTS - SUPERINTENDENT OF RECREATION

- Extended Opening of Blue Mountain Pool

PR205 MOVED BY COMM. FROMYHR, SECONDED BY COMM. RICHARDS
That we approve the recommendation that Blue Mountain Pool remain open during September and October.

CARRIED.

(Recreation Superintendent's Report)

- Programme Fee Increases

PR206 MOVED BY COMM. RICHARDS, SECONDED BY COMM. PITTS

That we approve the recommendation that fees for Tumbling & Games, Basketball for Grades 5-7 and Square Dancing for Grades 3-7 be increased from \$2.00 to \$2.50.

CARRIED.

- Aquatic Report

The Commission requested, for the next meeting, attendance and revenue reports showing previous years as well as this year.

- Hockey Task Force

Commissioner Fromyhr reported on a meeting held regarding hockey boundaries and use of facilities in School District #43; and the Director suggested that possibly the Commission would consider a meeting with the Port Moody and Port Coquitlam Commissions to set a policy on this.

PARKS SUPERINTENDENT'S REPORT

- Rochester Lacrosse Box

The Director reported that tenders had been received for the box:

Hartley, Leslie & Hartley
Surfcrest Construction

After discussion, the Commission agreed to table this item, pending a further staff report.

- Water Mains in Mundy Park - The Director noted that he would be in touch with the construction company doing this work, to make sure the erected barricades at the two park entrances involved, to prevent vehicular traffic using the trails.

Irrigation Systems - The Director suggested that the Commission urge Council to install irrigation systems as part of any public building contract, in order to cut down on the high cost of maintaining lawns and flower beds. The Commission requested that he obtain irrigation costs for the Indoor Pool landscaping.

FIELD ALLOCATION MEETING REPORT

Commissioners Fromyhr and Richards attended this meeting and noted a request from the soccer groups for a permanent line marking machine. The Director reported that we borrow the School Board's machine for this purpose, but that he will check on the costs with a view to obtaining one for this Department.

The other item reported on as a result of this meeting was the refusal of some principal's to have their fields used for soccer; and the group requested the Commission to meet with the School Board on this matter.

Inter-Municipal Meeting & School Board Meeting

PR207 MOVED BY COMM. RICHARDS, SECONDED BY COMM. CAMPBELL

That we initiate a meeting with the School Board with regard to use of school fields by community groups following a report from our committee on its exploratory talks with School District #43 Parks & Recreation Commissions to discuss this matter.

CARRIED.

The Chairman appointed Comm. Garrison as Chairman, along with Commissioners Fromyhr, Richards, Pitts and Campbell, as a committee to arrange, through staff, a meeting with the Commissioners from Port Moody and Port Coquitlam, to discuss the use of school playing fields.

HILLCREST SOCCER FIELDS

Comm. Richards reported that, at the field allocation meeting, the soccer group asked that the Hillcrest fields be changed so that the larger field is on the south side and the smaller field under the lights on the north side. There is also to be a soccer tournament on Labour Day weekend and the Director is to check on requests for this.

COUNCIL REPORT

- Upper Coquitlam River Park - The Director reported that Council had instructed the Solicitor to draft a formal agreement for this park with Jack Cewe Ltd. and had also requested Cewe to furnish engineering drawings for the gabions.
- Change in Conference Site - Council approved the change in conferences for the Chairman and Director, who will now attend the American National conference in Anaheim in October.

OTHER ITEMS

Comm. Fromyhr requested a report on the time clock installation in the Sports Centre.

In response to Comm. Campbell's question about whether or not it is advisable to close a pool for a whole weekend for a swim meet, the Director will check with the Aquatics Supervisor and report to the next meeting.

AGENDA ITEMS FOR SEPTEMBER 13th MEETING

- Report on Opportunities for Youth Project on Burke Mountain
- Burke Mountain leases and building permits
- Use of B.C. Hydro Rights-of-Way

ADJOURNMENT

MOVED BY COMM. FROMYHR, SECONDED BY COMM. RICHARDS
That the meeting adjourn to Committee of the
Whole: 9:45 p.m.

CARRIED.

.....CHAIRMAN

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

Tuesday, September 5th, 1972,
Joint Meeting of Council and
Parks & Recreation Commission - 4 p.m.

JOINT MEETING OF MUNICIPAL COUNCIL
AND PARKS AND RECREATION COMMISSION

A Joint Meeting of the Municipal Council and the Parks and Recreation Commission convened in the Council Chambers on Tuesday, September 5th, 1972 at 4 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Clerk, Parks and Recreation Director, Mr. Powley, Mr. Saenger and Mr. King.

The following members of the Parks and Recreation Commission were present: Mr. Filipelli, Mr. Garrison, Mr. Fromyhr and Mr. Earl and Mr. Richards.

His Worship Mayor Tonn reported that the meeting would convene in camera and would deal with the request of the Commission for priorities in their resolution of August 16th:

"That we submit the items agreed upon to Council, with the request for a referendum in December, 1972, recognizing that they are all needs of the community, and not necessarily in order of priority."

Mr. Garrison, on behalf of the Parks and Recreation Commission presented a brief of the proposed items to be included in the referendum on December 9th.

1. Additional Ice Surface - including parking, landscaping and fees.
2. Nine hole golf course, including clubhouse, pro shop, roads, services, irrigation, parking, landscaping and fees.
3. Combined exercise gym and handball court, including landscaping and fees.
4. Combined swimming and diving pools - two, including parking, roads, landscaping and fees.
5. Overnight campsite, including sanitary sewers, roads, electrical, water services and fees.
6. Team changing rooms and showers, modification to existing building at Blue Mountain Park, including fees.
7. Public change rooms and staff buildings - LaFarge Park, including fees.
8. Concession and change room building - Mundy Park, including fees.
9. General park and playground development.
10. Tennis courts (eight), including fees.
11. Land acquisition.

Following Item 11, Council entered into discussion of a possible use of the Social Recreation Centre as a library facility with the recreation facilities to be provided above the Arena.

Tuesday, September 5th, 1972,
Jt. Mtg. of Council & P & R. Comm., cont'd.

At this time the Parks and Recreation Commission, with staff, retired while Council considered the matter.

His Worship Mayor Tonn pointed out his feelings and itemized 1, 4, 6, 9, 10 and 11 of the submission.

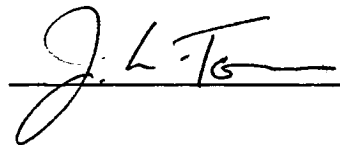
MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

That the minimum referendum proposal as outlined by the Mayor, be written down by the Manager, Assessor, Treasurer, and Parks and Recreation Director in the approximate amount of \$1.3 million and the impact of the proposed referendum on the taxpayers and other matters be presented at the next Council Meeting.

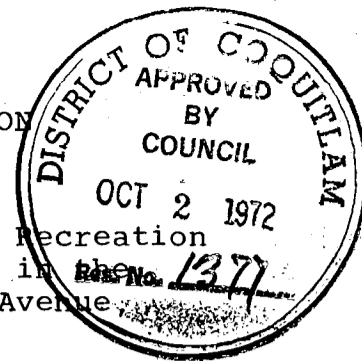
CARRIED

Opposition was registered by Ald. Boileau.

The meeting adjourned at 6.05 p.m.

 CHAIRMAN

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION
COMMITTEE OF THE WHOLE - SEPTEMBER 20, 1972



A special meeting of the District of Coquitlam Parks & Recreation Commission - resulting from a members' call - was held in the Engineering Department Conference Room, 1111 Brunette Avenue, Coquitlam, B.C., on September 20, 1972, at 7:00 p.m.

Present: Chairman T. M. Earl; Deputy Chairman B. D. Filippelli; Alderman L. A. Bewley, Alderman S. W. Hofseth, Commissioners W. A. Campbell, N. L. Fromyhr, D. G. Richards, J. R. Pitts, L. Garrison and S. J. Cook. Staff: D. L. Cunnings, Parks & Recreation Director.

The members' call was initiated by Commissioners Garrison and Fromyhr; and, in response to this said call, the Chairman convened this special meeting.

After reviewing portions of the Clerk's Office tape and prior to discussion, the following two Commissioners asked to be excused because of prior commitments: Commissioner Cook at 7:45 p.m. and Alderman Bewley at 7:50 p.m.

After considerable discussion as to the question of propriety of two of its members, the Commission entertained the following motion:

MOVED BY COMM. L. GARRISON
SECONDED BY COMM. W. CAMPBELL

That the Commission consider the conduct of two of its members improper at an Executive meeting between the Council and this Commission on September 5, 1972, at 4:00 p.m.

CARRIED.

Adjournment

MOVED BY COMM. W. CAMPBELL
That the meeting adjourn.

CARRIED.

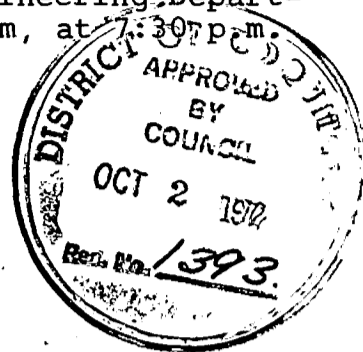
.....CHAIRMAN

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

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION
MEETING #16-72 - SEPTEMBER 20, 1972

502

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held in the Committee Room of the Engineering Department, Municipal Hall, 1111 Brunette Avenue, Coquitlam, at 7:30 p.m. on Wednesday, September 20, 1972.



Present: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli
Commissioner W. A. Campbell
Commissioner L. Garrison
Commissioner J. R. Pitts
Commissioner D. G. Richards
Commissioner N. L. Fromyhr
Alderman S. W. Hofseth

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

APPROVAL OF MINUTES

PR208 MOVED BY COMM. GARRISON, SECONDED BY COMM. CAMPBELL

That the minutes of the regular meeting of August 16, 1972, be approved as circulated.

CARRIED.

PR209 MOVED BY COMM. GARRISON, SECONDED BY COMM. RICHARDS

That the minutes of the Committee of the Whole meeting of August 16, 1972, be approved as circulated.

CARRIED.

PARKS & RECREATION DIRECTOR'S REPORT

- ROCHESTER LACROSSE BOX

PR210 MOVED BY COMM. GARRISON, SECONDED BY COMM. CAMPBELL

That we instruct the Director to write asking the consultants on this project for a complete explanation as to why this site was not properly investigated in terms of underground services.

CARRIED.

PR220 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. GARRISON

That we accept the Director's recommendation and request Council's approval to reflect the sum of \$16,703 in the 1972 Amended Budget reducing Account 273117 (Aquatic Wages-Indoor Pool) accordingly; and, if Council approves, we further recommend the acceptance of the low tender for the lacrosse box construction by Hartley, Leslie & Hartley, in the amount of \$18,900.

CARRIED.

The Director was also requested to contact Hartley, Leslie & Hartley to try to arrange an extension of their bid which is due to expire on October 11, 1972.

(Director's Report)

- AQUATIC CONFERENCE - G. KING

PR221 MOVED BY COMM. FROMYHR, SECONDED BY COMM. GARRISON

That we accept the Director's report and recommend to Council that Mr. King attend the International Aquatic Conference in Quebec City from November 14-17th, and that the necessary funds be reflected in the 1972 Amended Budget by adjusting the under-expenditures that have been experienced in the Conferences & Continuing Education account.

CARRIED.

- PARKS DEDICATION BY-LAW

PR222 MOVED BY COMM. PITTS, SECONDED BY COMM. RICHARDS

That we recommend to Council that certain undedicated park lands be placed before the Owner-Electors for dedication during the forthcoming Municipal elections.

CARRIED.

Comm. Filippelli registered a negative vote.

NEW YEAR'S EVE RENTAL POLICY

The Commission discussed at length a report suggesting rental fees for New Year's Eve.

PR223 MOVED BY COMM. GARRISON, SECONDED BY ALD. HOFSETH

That we proceed with the organization of a New Year's Eve dance in the Centennial Hall, with attendance by invitation only.

CARRIED.

PR224 MOVED BY ALD. HOFSETH, SECONDED BY COMM. FROMYHR

That the Social Recreation Centre not be rented on New Year's Eve this year.

CARRIED.

- 1972-73 LOCAL INITIATIVE PROGRAMME PLANNING

The Director strongly recommended that the Commission request Council to authorize a budget adjustment, by way of the Amended Budget, to facilitate preparation of plans for a possible Local Initiative Programme starting this Fall.

PR225 MOVED BY COMM. GARRISON, SECONDED BY COMM. CAMPBELL

That this Commission request that Council investigate as soon as possible, with Mr. Cunnings' assistance, the possibility of this Commission being in a position to take advantage of projects under the Local Initiative Programme.

CARRIED.

(Director's Report)

- MILLER PARK ADVENTURE PLAYGROUND

PR226 MOVED BY COMM. RICHARDS, SECONDED BY COMM. PITTS

That the Director be authorized to expend \$4,000 from the reserve funds allocated for expenditure in Miller Park during 1972 for adventure playground equipment as supplied by Big Toys Ltd., subject to the Commission first approving a model.

CARRIED.

- HOUSE IN COMO LAKE PARK

PR227 MOVED BY COMM. CAMPBELL, SECONDED BY COMM. RICHARDS

That the Commission formally request the Fire Department to raze, at the earliest opportunity, the dwelling at 746 Gatensbury Street, which is within the boundaries of Como Lake Park.

CARRIED.

- RECREATION & CULTURAL SERVICES BUDGET REPORT TO AUG. 31, 1972

The Commission, having received this document and having been assured by the Director that the budget expenditure report to August 31, 1972, was generally in harmony with the approved budget, passed the following motion:

PR228 MOVED BY COMM. GARRISON, SECONDED BY COMM. FROMYHR

That the budget account expenditure report be received for information, with the assurance from staff that the budget will not be over-expended at the end of the year.

CARRIED.

- MUNDY PARK FIELD HOUSE PERFORMANCE BOND CLAIM

The Commission was brought up to date on the history of this particular performance bond claim; and the Director reported that he had requested the Municipal Legal Department to take further action against the surety company. A subsequent report could be expected during the month of October.

- AQUATIC REVENUE REPORT

In discussing the comparative analysis with regard to pool revenues, the Director reported that the actual revenue would likely be within \$120 of the original estimates for the summer aquatic programme.

PR229 MOVED BY COMM. GARRISON, SECONDED BY COMM. CAMPBELL

That we urge staff to re-evaluate the aquatic programme, with a view to increasing the scope of the special programmes next year.

CARRIED.

- FALL AQUATIC PROGRAMME

PR230 MOVED BY COMM. GARRISON, SECONDED BY COMM. RICHARDS

That the Director provide a report for the next meeting on the Fall Aquatic programme.

CARRIED.

RECREATION SUPERINTENDENT'S REPORT

The Commission received this report for information.

YOUTH PROGRAMME

Upon recommendation of the Director, the Commission passed the following motion:

PR231 MOVED BY COMM. PITTS, SECONDED BY COMM. CAMPBELL
That the staff not be authorized to conduct horror movie programmes, as suggested by the Youth Worker, between midnight and 5:00 a.m.

CARRIED.

COMMITTEE REPORTS

- Inter-Municipal Recreation Commissioners - The Commission received, at the meeting, a written report.

PR232 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. GARRISON
That this report be tabled to the next meeting.

CARRIED.

- Burke Mountain Ski Village Meeting - Chairman M. Earl reported that he, Comm. Campbell, Ald. Bewley and the Director had attended this meeting. The main concerns of the cabin owners were two of the recommendations contained in the Burke Mountain Study report: 1) that the ski village be phased out; and 2) that snowmobiles be limited to the lower regions of the mountain. As a result, the Villagers formed a committee to prepare a report for the Commission, containing their proposals and recommendations.

- Minor Hockey Task Force - Comm. Fromyhr reported briefly on the last meeting, and the minutes will be available for the Commission's next meeting.

ENFORCEMENT OF PARKING REGULATIONS - Coquitlam Sports Centre

The meeting requested the Director to draw this problem to the attention of the Legal Department, for possible inclusion in the Parks Control By-law, which is presently under review.

ALTERATION TO AGENDA FORMAT

Comm. Pitts requested, and the Commission tacitly agreed, that the format be altered to include an item "Other Business."

AGENDA ITEMS FOR NEXT MEETING - September 27, 1972

- Report on ice time for team formerly known as Hygrade Heaters
- Burke Mountain Study, and general items
- Montgomery School Tennis Courts
- Breakdown of costs of facilities, including capital costs
- Use of B.C. Hydro Rights-of-Way

ADJOURNMENT

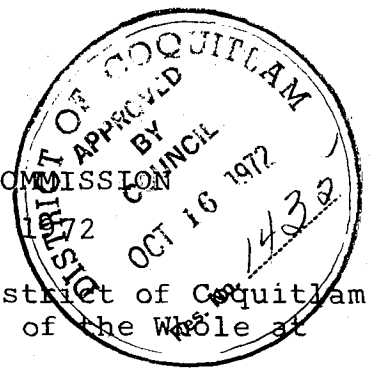
MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. PITTS
That the meeting adjourn: 10:45 p.m.

CARRIED.

.....CHAIRMAN

 SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION
COMMITTEE OF THE WHOLE - SEPTEMBER 27, 1972



Following the regular Commission meeting, the District of Coquitlam Parks & Recreation Commission met as a Committee of the Whole at 10:00 p.m., on Wednesday, September 27, 1972.

Present were Commissioners T. M. Earl, Chairman; B. D. Filippelli, S. J. Cook, N. L. Fromyhr, L. Garrison, W. A. Campbell, J. R. Pitts, D. G. Richards; and Staff members D. L. Cunnings and A. Saenger.

FALL AQUATIC PROGRAMME

After discussion, the Director was requested to consider closing Blue Mountain Pool earlier than recommended in the report; and to bring down for the next meeting a work schedule for the three staff members.

HY-GRADE HEATERS ICE TIME

Comm. Fromyhr reported that he had held conversations with the sponsors of the former Hy-Grade Heaters team and, having read the letter regarding the change of name of this team, was quite satisfied.

PR17-A MOVED BY COMM. FROMYHR
 SECONDED BY COMM. COOK

That we approve of keeping a W.A.H.L. team in the Arena for the current 1972-73 season.

CARRIED.

PR17-B MOVED BY COMM. GARRISON
 SECONDED BY COMM. CAMPBELL

That we accept the recommendation that we request, in the agreement with this hockey team, a minimum guarantee of \$50.00 per game or 50% of the gate per game, whichever is greater.

CARRIED.

ICE CONDITIONS AT ARENA

Comm. Fromyhr reported that ice conditions at the Arena had improved considerably and the main reason for the complaints was basically over-programming.

CONFERENCE IN ANAHEIM

The Chairman reported he was unable to attend this conference and another Commissioner could attend in his place. Comm. Fromyhr said he would be able to attend.

PR17-C MOVED BY COMM. RICHARDS
 SECONDED BY COMM. GARRISON

That Comm. Fromyhr attend this conference in place of the Chairman.

CARRIED.

INTER MUNICIPAL RECREATION COMMITTEE

Comm. Garrison noted that the written report covered a work shop type of meeting of the Coquitlam committee. He had attended a meeting of the inter-municipal committee at noon which asked for more information; and he asked that discussion be tabled until after the next meeting on October 26, 1972.

PR17-D MOVED BY COMM. GARRISON
 SECONDED BY COMM. CAMPBELL

That this item be tabled until the first Commission meeting in November.

CARRIED.

Comm. Fromyhr reported that the noon meeting had requested that all inter-municipal reports be made in Committee of the Whole meetings.

NEW YEAR'S EVE RENTAL POLICY

PR17-E MOVED BY COMM. GARRISON
 SECONDED BY COMM. FROMYHR

That motions PR223 and PR224, of September 20, 1972, be rescinded.

CARRIED.

The Mayor arrived at the meeting at this point: 10:00 p.m.

After further discussion, the following motion was passed:

PR17-F MOVED BY COMM. PITTS
 SECONDED BY COMM. COOK

That we accept the staff recommendations and set the New Year's Eve rental for the Centennial Hall at \$325.00 and the Social Recreation Centre at \$180.00; and, further, the the two groups renting the facilities be asked to provide an insurance policy indemnifying the District for this evening.

CARRIED.

GIFT FOR FOREMAN

PR17-F MOVED BY COMM. FILIPPELLI
 SECONDED BY COMM. COOK

That we purchase a gift for Mr. R. White, recovering from open heart surgery.

CARRIED.

ADJOURNMENT

MOVED BY COMM. CAMPBELL
SECONDED BY COMM. RICHARDS

That the meeting adjourn.

CARRIED.

.....CHAIRMAN

D. Lanning.....SECRETARY

DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

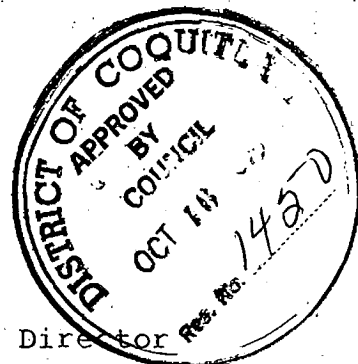
MEETING #17-72 - SEPTEMBER 27, 1972

501

The regular meeting of the District of Coquitlam Parks & Recreation Commission was held at 7:30 p.m., on Wednesday, September 27, 1972, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

Present: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli
Commissioner S. J. Cook
Commissioner N. L. Fromyhr
Commissioner L. Garrison
Commissioner W. A. Campbell
Commissioner J. R. Pitts
Commissioner D. G. Richards

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



APPROVAL OF MINUTES

PR233 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR
That the minutes of the regular meeting of September 20, 1972, be adopted as circulated.

CARRIED.

PR234 MOVED BY COMM. COOK, SECONDED BY COMM. GARRISON
That the minutes of the Committee of the Whole meeting of September 20, 1972 be adopted as circulated.

CARRIED.

PARKS & RECREATION DIRECTOR'S REPORT

- NEW YEAR'S EVE RENTAL POLICY

PR235 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR
That this matter be tabled to the Committee of the Whole meeting.

CARRIED.

- MILLER PARK PLAYGROUND EQUIPMENT

PR236 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR
That the portion of PR226 reading: "...subject to the Commission first approving a model." be rescinded.

CARRIED.

PR237 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK
That the staff be empowered to proceed with the purchase of adventure playground equipment, taking safety factors into consideration, to be installed in Miller Park.

CARRIED.

- YOUTH PROGRAMME

In reply to a question from Comm. Filippelli regarding a press report on a "Night Club" for youth programme, the Director agreed that the Superintendent of Recreation would table a report for the next meeting on the night club and the use of facilities by the Youth programme. The Youth Worker would be present at the next meeting also, to further discuss the midnight movies.

(Director's Report)

FOOD CONCESSION REPORT

The Commission discussed this report and asked for the Supervisor's report on possible reasons for Mundy Park concessions not having as high a revenue as the Blue Mountain concession.

COMMITTEE MINUTES & REPORTS

- MINOR HOCKEY TASK FORCE - Comm. Fromyhr commented as follows on the written report:

- There were approximately 200 people waiting to register when standbys were announced for Peanuts and Pups, which are the 7-8 and 9-10 age groups.
- There are thirteen Port Moody boys registered in Coquitlam and they are in the older age ranges for which there are no standbys.

- INTER MUNICIPAL RECREATION COMMISSIONERS

PR238 MOVED BY COMM. GARRISON, SECONDED BY COMM. FROMYHR

That this report be tabled to the
Committee of the Whole meeting.

CARRIED.

MONTGOMERY SCHOOL TENNIS COURTS

Comm. Pitts voiced his concern about tennis courts on school grounds: built on slopes, facing the wrong way and, at Montgomery School, there is no run-back, making them unsuitable for adult play. Comm. Garrison agreed to discuss this with his committee.

USE OF B.C. HYDRO RIGHTS-OF-WAY

The Chairman appointed Commissioners Pitts and Richards as a committee to do a study on the use of rights-of-way, making a report to the Commission by the end of October.

COST BREAKDOWN ON FACILITIES

The Director received clarification of the Commission's request for the cost breakdown and promised a report in the near future.

BURKE MOUNTAIN PARK

Because of an expected report from the Burke Mountain Villagers and the Regional aspect, the meeting decided to postpone this discussion.

PR239 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That the Burke Mountain discussion be
tabled until an alderman is present.

CARRIED.

SURVEY OF OTHER FACILITIES

Comm. Filippelli suggested that a survey of other Municipalities' facilities should be made, complete with pictures and costs, in order that the Commission could better judge tenders. As a result, the Director suggested a Commission tour and was requested to arrange this towards the end of October.

TRAILER COURT - COQUITLAM RIVER

The Director is to investigate the authenticity of newspaper reports about a trailer court on the Coquitlam River because the Commission voiced concern about effluent in the river near the park.

AGENDA ITEMS FOR NEXT MEETING - October 11, 1972

- Progress report on water reservoir tennis courts, including the finish specifications for the surface of the courts.

ADJOURNMENT

MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. CAMPBELL

That the meeting adjourn to Committee of the Whole.

CARRIED.

.....CHAIRMAN

D. H. Cunningham.....SECRETARY

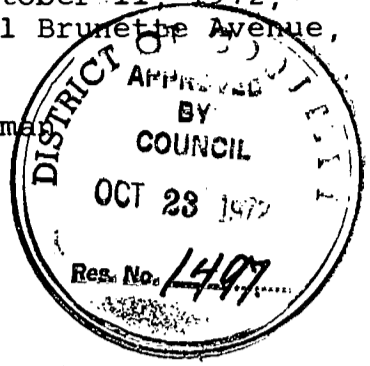
DISTRICT OF COQUITLAM PARKS & RECREATION COMMISSION

MEETING #18-72 - OCTOBER 11, 1972

502

The regular meeting of the District of Coquitlam Parks and Recreation Commission was held at 7:30 p.m., on Wednesday, October 11, 1972, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

Present: Commissioner T. M. Earl, Chairman
Commissioner B. D. Filippelli
Alderman L. A. Bewley
Commissioner N. L. Fromyhr
Commissioner S. J. Cook
Commissioner D. G. Richards
Commissioner W. A. Campbell
Mayor J. L. Tonn



Staff: A. Saenger, Superintendent of Parks
E. R. Yacub, Recreation Youth Worker

APPROVAL OF MINUTES

PR240 MOVED BY COMM. COOK, SECONDED BY COMM. FROMYHR

That the minutes of the regular meeting of September 27, 1972, be approved as circulated.

CARRIED.

PR241 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That the minutes of the Committee of the Whole meeting of September 27, 1972, be approved as circulated.

CARRIED.

CORRESPONDENCE

- FRASER VALLEY PARKS & RECREATION CONFERENCE, Oct. 20-21st.

PR242 MOVED BY COMM. FROMYHR, SECONDED BY COMM. COOK

That this announcement be filed for information.

CARRIED.

- UNIVERSAL CONSULTANTS LTD.

PR243 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That this letter be tabled for discussion at the next meeting.

CARRIED.

PARKS SUPERINTENDENT'S REPORT

- Rochester Lacrosse Box - The Superintendent reported verbally on this project with regard to legal technicalities such as lane cancellations, and advised that the contractor was in the process of obtaining the necessary insurance documents for the contract.

PR244 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. CAMPBELL

That staff report to the next meeting on the cost of lighting the Rochester Lacrosse Box.

CARRIED.

(Parks Superintendent's Report)

- Miller Park Playground - The model for this adventure playground was viewed by the Commission and tacit approval given.
- Burke Mountain Firearms Problem - After discussion on the problems of hunters, during which Mayor Tonn advised that it would be better to have Fish & Game clubs contact the Attorney-General's office to ask for higher penalties for offenses, the Commission passed the following resolution:

PR245 MOVED BY COMM. CAMPBELL, SECONDED BY ALD. BEWLEY

That the Commission write the Fish & Games Branch in Victoria, explaining the heavy use the Burke Mountain area receives on all types of sports, noting that it is impossible for one conservation officer to cover it properly and requesting that another officer be assigned to this territory.

CARRIED.

YOUTH WORKER'S REPORT

Mr. Yacub asked the Commission to reconsider their motion with regard to the Midnight Theatre after hearing a delegation from the Youth Council, who wished to appear at the next meeting.

PR246 MOVED BY COMM. RICHARDS, SECONDED BY COMM. CAMPBELL

That this report as received be tabled until the next meeting and that a delegation from the Coquitlam Youth Council be heard then.

CARRIED.

RECREATION SUPERINTENDENT'S REPORT

PR247 MOVED BY ALD. BEWLEY, SECONDED BY COMM. FROMYHR

That the Recreation Superintendent's report be tabled to the next meeting.

CARRIED.

COUNCIL REPORT

Mayor Tonn reported that the proposed Parks & Recreation referendum would be discussed at the regular meeting of Council on Monday.

OTHER BUSINESS

SPORTS CENTRE PARKING LOT - The Parks Superintendent is to investigate the problem of lights not working on the parking lot.

REQUEST FOR POOL TIME - The Chairman read a letter from Mr. J. S. Schembri, P.E. Teacher at Sunny Park school, requesting free swimming for students at both Sunny Cedars and Sunny Park at Chimo Pool.

PR248 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. COOK

That these two schools be granted a free hour of swimming every Wednesday morning

PR249 MOVED BY ALD. BEWLEY, SECONDED BY COMM. CAMPBELL

That this motion be tabled pending comments from the Aquatic Supervisor, to be received at the next meeting.

CARRIED.

USE OF ARENA ICE

Comm. Filippelli expressed concern that, while the ice at the Arena was rented, it did not seem to always be in use between the hours of 4:00 and 8:00 a.m.

PR250 MOVED BY COMM. FILIPPELLI, SECONDED BY COMM. FROMYHR

That the Arena Manager prepare a report for the next Commission meeting indicating if the Arena is being used now or in the past, as scheduled.

CARRIED.

YOUTH PROGRAMME BROCHURE

Comm. Filippelli questioned the use of the Social Recreation Centre and Centennial Hall as a result of reading the brochure. Mr. Yacub explained that, in place of using the Social Recreation Centre every Friday, he had alternated with the new building. He also noted that he was to appear the following evening at the Catholic School Board meeting because of the threatened closure of Our Lady of Lourdes School, where he had been having dances once a month.

The Commission agreed to table further discussion until the next meeting and requested staff to bring in a report and recommendations at that time, including the expectations of the Centennial Committee for the new building.

BURKE MOUNTAIN CONCERNS

Comm. Fromyhr expressed his concern about the slash on Burke Mountain, and the resulting fire hazard, and asked if something could not be done now so that the problem could be taken care of in the Spring, before another fire season started. In discussion, Ald. Bewley reported that, at Regional meetings, cost estimates for road access had been requested; also the possibility of acquiring Provincial lands for a regional park; and promised to bring up the question of fire hazards at the next meeting.

PR251 MOVED BY COMM. FROMYHR, SECONDED BY ALD. BEWLEY

That we forward recommendations to the Minister of Resources regarding policy on timber berths and the general clean-up after logging operations cease.

CARRIED.

Mr. L. Holmes, President of the Coquitlam & District Fishing & Hunting Club, was introduced to the meeting, and reminded the Commission that the usual parking problem would be facing them shortly. He particularly asked that the entrance road into the Gun Club be widened, as discussed last year. The Mayor agreed to look into the cost and feasibility of doing this.

ADJOURNMENT

MOVED BY COMM. FILIPPELLI, SECONDED BY ALD. BEWLEY

That the meeting adjourn: 9:20 p.m. and the Committee of the Whole be postponed to October 25, 1972.

CARRIED.

.....CHAIRMAN

.....*A. Saenger*.....SECRETARY