

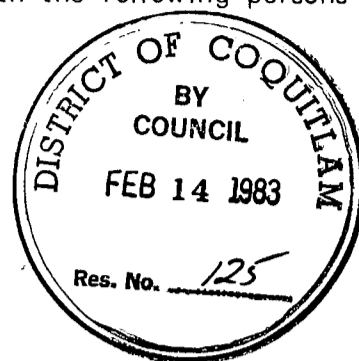
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PARK & RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park & Recreation Committee was convened in the Dogwood Pavilion's Card Room, on 1983 February 07, at 7:30 p.m., with the following persons present:

- COMMITTEE:           Ald. Sekora, Chairman  
                           Ald. Levi, Deputy-Chairman  
                           Ald. Robinson
- STAFF:                 D. L. Cunnings  
                           R. Munro  
                           J. Rowledge  
                           S. Borthwick  
                           S. Shigehiro  
                           A. Saenger



502-1 Dogwood Addition Tour

A guided tour through the 4,400 square foot addition and those areas requiring renovation was made by the Committee. It was noted during the tour that the overall square foot area of the facility had increased, in percentage terms, by 54%. The completion date of March 4, 1983 was also drawn to the Committee's attention.

502-2 Review of "Wish-List" Items

A. ADMINISTRATION (Common to Parks & Recreation)

Office Equipment Reserve Items - The Park and Recreation Director suggested to the Committee that it ought to consider recommending approval to Council of those items contained in the "wish-list" which would be funded from the Office Equipment Reserve.

A-3 Park Master Plan - The Park and Recreation Director addressed, in some detail, the need for park master plans to be developed and, in particular, a master plan for the Coquitlam River Park and equestrian area. It was suggested that such a plan should be developed to a level of detail that would allow accurate cost estimates to be taken off for future capital and operating budget estimates.

A-4 Conferences and Staff Training - The Director urged the Committee to give its favourable consideration to funding such important items.

B. COMMUNITY RECREATION

R. Munro and J. Rowledge spoke to "wish-list" items B-1 through B-14.

B-1 Dogwood Pavilion Expansion - Maintenance Cost - The Committee gave its tacit approval for staff to advance the \$12,110 budget requirement associated to the 4,400 square foot addition to the Dogwood Pavilion.

B-2 Official Opening Ceremony Provision - Again, the Committee looked favourably, in a tacit way, to an official opening taking place, together with the concomitant cost.

B-3 Increase in Dogwood Pavilion Auxiliary Staff Establishment - The Committee queried staff on the possibility of offsetting the \$4,000 operating cost with a like amount of revenue. J. Rowledge made the observation that an offsetting revenue could likely be achieved to cover the cost of employing one auxiliary staff member for nine months at twelve hours per week.

B-4 Expendable Equipment and Supplies - The Committee noted that the \$4,500 expenditure was being offset by a like amount of estimated revenue. Ald. Sekora drew to the meeting's attention that such items should not be restricted by Council's recent \$100,000 "wish-list" position.

B-5 Dogwood Pavilion Furnishings - J. Rowledge informed the meeting that the facility had already qualified for a largesse from the Federal Government's New Horizons Fund in the amount of \$35,000, but that such money would not be available to assist in the purchase of furnishings and draperies for the cafe area and new crafts room.

B-7 - Alterations & Renovations to Billiard Room - During the building tour, J. Rowledge drew to the Committee's particular attention the membership's desire to have the billiard room expanded to accommodate two additional tables.

B-8 Renovations to Existing Small Kitchen Area - The Committee queried staff on the possibility of transferring certain cabinet and food handling structures from this area to the new kitchen or crafts room. Staff are to look into this possibility.

B-9 through B-14 - R. Munro spoke to these remaining items which would be principally funded from the Office Equipment Reserve.

#### C. SWIMMING POOLS

S. Borthwick introduced the Committee to items C-1 and C-2 and the Committee noted that both the Exercise Room equipment and the dressing room lockers were revenue-generating items.

C-3 Replacement of Spani Pool Boiler - A. Saenger reminded the Committee that this \$11,000 item was not currently reflected in the 1983 budget but that it was essential if the Spani Pool was to operate in 1983. The meeting noted that the boiler for the Glen Pool would not be required inasmuch as both the Glen Pool and the Brookmere Pool operation for 1983 had been struck from the budget.

#### D. SPORTS CENTRE

S. Shigehiro spoke to items D-1 through D-8 and drew to the Committee's attention the fact that the lounge renovations would attract additional revenue as would the Skate Shop items.

S. Shigehiro also spoke to the safety problems associated to the present condition of the exterior curling rink fire doors.

#### E. PARKS DIVISION

E-1 Foster Reservoir Tennis Courts Resurfacing - Staff drew to the Committee's attention the fact that the playing surface now constituted a safety hazard and that some tennis nets had been removed because of liability that may flow from a patron being injured as a result of the deteriorating surface.

E-2 Top-Dressing of Two (2) Playing Fields - A. Saenger expressed his concern to the Committee about the perched water table that was forming on both the Parkland and Miller community/school sand and sawdust playing fields. He advised that the large municipal investment in these two fields could only be protected through improved annual maintenance. In this instance, top-dressing with silt-free sand and aeration was urgently required.

E-3 Repairs to Mundy Park Senior Field Lights - A. Saenger informed the meeting that the deteriorating condition of the badly corroded light brackets represent a hazard to be corrected. Likewise, burnt-out ballasts on these 80-foot light masts need to be replaced.

E-5 Blacktop of Parking Lot Entrance Approaches - It was suggested to the Committee that such an investment would likely save maintenance dollars over a period of time.

E-6 Blacktopping of a Parking Strip on South Side of Floyd Avenue - This item was also discussed.

E-9 Repair Provision - A. Saenger reported that portions of the roofs at the Social Recreation Centre, Chimo Pool, and Dogwood Pavilion are in urgent need of repairs, and that a sum of \$9,000 ought to be reflected in the 1983 budget to correct these situations.

E-10 Neon Facia Signs - The Director urged the Committee to support the funding for at least one neon facia sign. It was noted that the Poirier Street Recreation Complex signage is, with the exception of the main arena, designed for the daylight users of the facilities.

E-11 Blue Mountain Park Washroom Alterations & Renovations - The Director expressed a need for Council to upgrade the public washrooms in Blue Mountain Park and, in particular, if an International Stone Sculpture Symposium was to take place in 1983 in that park. On the subject of the Stone Sculpture Symposium, the meeting was advised that Dr. Lorne Kavic was now the President of the Stone Sculpture Symposium's Board of Directors but the Park and Recreation Committee expressed some concern over the idea of the symposium being held in 1983 - given the state of the economy.

Committee Instructions: The Committee requested the Park & Recreation Director to secure an up-dated status report from the Stone Sculpture Symposium Board of Directors in time for the 1983 February 21 Park & Recreation Committee meeting.

502-3 Priorization of "Wish-List" Items Being Advanced to Council and Public Announcement of Service Reductions

Having reviewed in detail the Park & Recreation Director's "Wish-List" report dated 1983 January 17, the Committee instructed the Park & Recreation Director to prepare a recommendation report - by priority - for consideration by the Municipal Manager/Clerk in concert with the Committee's suggestions advanced during the Dogwood Pavilion tour and discussion of the "wish-list" items. The subject of public announcement of service reductions was not discussed.

502-4 Place Maillardville '83 Grant Discussion Meeting

RECOMMENDATION:

"That the Park & Recreation Director invite the executive of the Place Maillardville to appear before the Park & Recreation Committee on 1983 February 21, at 7:30 p.m., in order to discuss the Association's 1983 grant request."

502-5 Review of Park & Recreation Department's Organizational Chart and Service Areas

The Committee undertook a terse review of the Department's Organization Chart and requested the Park & Recreation Director to submit a report at a subsequent meeting on the establishment list of comparable Park & Recreation Departments in the Lower Mainland.

502-6 Como Lake Park Kinsmen Building Proposal Review

After discussing the Park & Recreation Director's memorandum of 1983 February 04 and debating the pros and cons of centralization vs de-centralization of facilities and program staff, the COMMITTEE RECOMMENDS:

*RES. # 126. APP'D*  
"That the Coquitlam Kinsmen Club Building Proposal for Como Lake Park be denied and that the Park & Recreation Committee explore with the Kinsmen Club alternate sites and building project possibilities."

502-7 Renewal of Three School Playing Field Maintenance Agreements

The meeting reviewed the Park & Recreation Director's report of 1983 February 04 and RECOMMENDS:

*RES. 127. APP'D*  
"That Council renew its maintenance agreement with School District #43 (Coquitlam) for the year 1983 regarding the maintenance of the grass playing field area contained within the track ovals of the following School District sites: (1) Centennial School, (2) Dr. Charles Best Jr. Secondary School, and (3) Como Lake Jr. Secondary School."

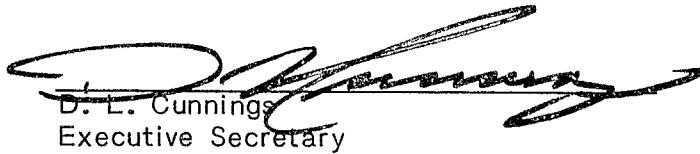
502-8 Share It! Seminar

It was drawn to the Committee's attention that an informal discussion session dealing with the recent Share It! seminar would be held at 1:00 p.m. on Thursday, February 10, 1983 in the School Board offices.

502-9 Eagle Ridge Elementary School Adventure Playground

The Director tabled with the meeting a large number of thank-you letters from the students of Eagle Ridge Elementary School in reference to the recently-completed adventure playground unit which was funded under the Eagle Ridge Development Agreement with Genstar.

ADJOURNMENT - The meeting adjourned at 9:45 p.m.



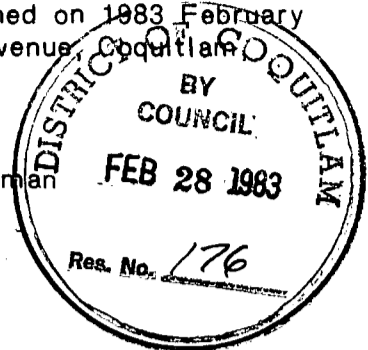
D. L. Cummings  
Executive Secretary

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Ald. Sekora  
Chairman

PARK & RECREATION COMMITTEE MEETING MINUTES

A regular meeting of the Park & Recreation Committee was convened on 1983 February 21 at 7:30 p.m., in the Council Committee Room, 1111 Brunette Avenue, Coquitlam B.C., with the following persons present:



COMMITTEE: Ald. Sekora, Chairman  
Ald. Levi, Deputy-Chairman  
Ald. Robinson

STAFF: D. L. Cummings

502-1 Delegation - Bel-Aire Soccer Association re.: Proposed Hillcrest School All-Weather Lighted Field

Mr. Arun Dalal of the Bel-Aire Soccer Association appeared before the Park & Recreation Committee as a one-man delegation and, on behalf of the Association's forty-seven soccer teams, made a plea for development of an all-weather lighted playing field on the Hillcrest Elementary School site. The meeting was advised that while the soccer seasons runs from September through to April that three of those months are lost due to inclement weather and the unavailability of a suitable all-weather lighted playing surface. The meeting was further advised that Divisions 1, 2 and 3 participants must play and practice with regularity throughout the soccer season which, under the present conditions within the District of Coquitlam, is not possible. Concomitantly, the players' interest wanes as does the interest of the all-important adult volunteers. The Park & Recreation Director informed the meeting that the interest and participation in both adult soccer and girls soccer is rising at an exponential rate and, as a consequence, seriously taxing the Municipality's existing grass fields and single all-weather lighted facility. The Committee then reviewed the Park & Recreation Director's memorandum of 1983 February 18 and noted the suggestion that the Minister of Municipal Affairs be approached to consider approving a transfer of funds, in the amount of \$130,000, from the Town Centre Park Development project (\$1,000,000) to the Hillcrest all-weather lighted field project proposal. Prior to entertaining such a proposal, the Committee expressed an interest in meeting with a delegation from the Cape Horn Soccer Club Executive who, also, had appeared before the Park & Recreation Committee on 1981 November 16, with a plea for a lighted all-weather playing field facility.

**Committee Instructions:** That the Park & Recreation Director invite, as a delegation, the Executive of the Cape Horn Soccer Club to the March 7th, 1983 meeting of the Park & Recreation Committee in order that they may update the Committee on the Club's interest, today, in an all-weather lighted playing field.

502-2 Delegation - Place Maillardville 1983 Grant Request

The delegation consisting of Mr. Lloyd Kirk, President, Association Habitat Maillardville; Mrs. Shirley Sullivan, Executive-Secretary, Association Habitat Maillardville; and Mr. D.H. Sullivan, Director, Place Maillardville; spoke to their written submission dated 1983 January 20 and, after considerable discussion and review of the Association Habitat Maillardville's submission, which exceeds the Council's "guideline statement" by \$926.00, **THE COMMITTEE, nonetheless, UNANIMOUSLY RECOMMEND:**

*App'd  
Res. 177*

"That Council extend the Association Habitat Maillardville's authorization to manage Place Maillardville for the period April 1, 1983 to December 31, 1983 inclusive; and that the Association receive a further operational grant of \$20,568.00 for a total 1983 operating grant of \$28,655.00; and, additionally, that the Municipality agree to fund the heat, the light and the basic telephone charges as well as the contractual janitorial and structural maintenance associated to the building during this said period, with the Association assuming the responsibility for grounds maintenance, programming and day-to-day supervision of the contractual janitorial services."

502-3 Post-Share It! Seminar Meeting Notes and Recommendations

Ald. Levi spoke to the Director's report of 1983 February 18 on the subject matter and the meeting was further advised that a tour of the teen drop-in program at the Britannia Recreation Complex had been arranged by Trustee Louella Hollinger for the evening of March 3, 1983 (Thursday).

RECOMMENDATION:

"That the Park & Recreation Director be authorized to experiment with a quadrant approach to the delivery of out-reach recreation services using a single school facility during the 1983/84 fall and winter recreation program season; and, further, that the Park & Recreation Director be authorized to negotiate with the senior staff of School District #43 the conditions under which such an experimental quadrant approach to out-reach recreation services might take place."

*App'd  
Res. 178*

502-4 Ridgeway Mechanical Contract (Sports Centre Lounge Renovations)

RECOMMENDATION:

"That subject to the perusal and approval by the Municipal Solicitor that Council enter into a contract with Ridgeway Mechanical Ltd. of 942 Sherwood Avenue, Coquitlam, B.C. in the amount of \$34,970 for the mechanical work associated to the alterations to the existing curling lounge in the Coquitlam Sports Centre, and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam."

*App'd  
Res. 179*

502-5 Gamma Electric Ltd. Contract (Sports Centre Lounge Renovations)

RECOMMENDATION:

"That subject to the perusal and approval by the Municipal Solicitor that Council enter into a contract with Gamma Electric Ltd. of 833 Agnes Street, New Westminster, B.C. in the amount of \$28,880 for the electrical work associated to the alterations to the existing curling lounge in the Coquitlam Sports Centre, and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam."

*App'd  
Res. 180*

502-6 Partial Painting of Poirier Street Complex Landscape Pathway Steps

Ald. Robinson requested that the landscape pathway steps at the Poirier Street Recreation Complex be partially painted for safety reasons.

502-7 Improvements to Miller Park Baseball Field

Ald. Robinson requested that improvements be made to the Miller Park baseball diamond in time for the 1983 spring season. A Mr. Brian Johnston of the Coquitlam Baseball organization is to contact the Park Superintendent in this regard.

502-8 Up-date Reports

Ald. Levi requested up-date reports on demographic information relating to the special populations within the District of Coquitlam as well as the progress being made on the privatization study of the municipal cemetery.

502-9 Park Tour

The meeting tacitly agreed to participate in a park tour of the Scott Creek Linear Park System and the Town Centre undeveloped park areas, subject to appropriate weather, on March 19, 1983 (Saturday) leaving the municipal hall parking lot at 10:00 a.m.

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

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

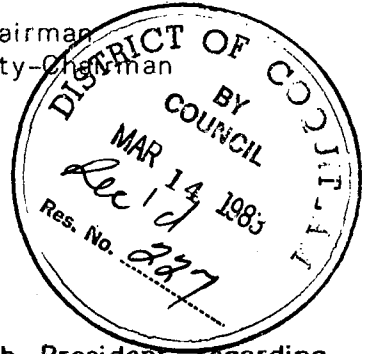
Ald. Sekora, Chairman

PARK & RECREATION COMMITTEE MEETING MINUTES

502

A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m., on 1983 March 07, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

- COMMITTEE: Ald. Sekora, Chairman  
 Ald. Levi, Deputy-Chairman  
 Ald. Robinson
- STAFF: D. L. Cunnings  
 S. Shigehiro  
 S. Borthwick  
 J. Rowledge



502-1 Delegation: Cape Horn Soccer Club; Mr. Barry Parrish, President, regarding Additional Lighted All-Weather Playing Fields

Mr. Barry Parrish, President; Mr. Paul Gaster, Vice-President; Mr. Bill Groom, Treasurer; and Mr. Don McLelland, Secretary of the Cape Horn Soccer Club appeared before the meeting in response to an earlier request by the Committee for the Club to appear as a delegation on the subject of lighted all-weather playing fields. Ald. Levi advised the delegation that the Park & Recreation Committee had heard a plea from the Bel-Aire Soccer Association on 1983 February 21 for the development of an all-weather playing field on the Hillcrest Elementary School site; and, to this end, the delegation was asked by the Committee if it would look favourably on sharing such a facility if it became a reality. Mr. Parrish stated that the Cape Horn Soccer Club would look favourably on the sharing of such a facility in recognition of the growing number of people interested in the game of soccer. The Committee was advised that the Cape Horn Soccer Club now embraces 950 boys and girls, ranging from Pee-Wee divisions through to 3rd division players. Additionally, in 1984, the Club plans to expand into division 2. The Committee was also advised that there is a ground swell of interest in girls' soccer and men's recreational league soccer which suggest the need for a second lighted all-weather field. Currently, a number of the 950 boys and girls registered with the Cape Horn Soccer Club are restricted to once-a-week lighted practices on the Mundy #2 field and, similarly, but between the hours of 4:30 and 7:30 p.m., on the Porter all-weather lighted field. Again, the Club pointed out how unsatisfactory these restricted lighted all-weather field practices were and, by way of a question, queried the Committee as to how long the Blue Mountain Soccer Club would enjoy preferential treatment on the Porter St. all-weather field in light of its seed-money contribution to the project? On the subject of seed-money, the delegation was advised that the Park & Recreation Committee would not likely entertain such seed-money arrangements in the future due to the preferred-commitment carry-over problems associated thereto.

See Co. Res # 224/83

Committee Instructions: The Committee instructed the Park & Recreation Director to prepare a report and recommendation for the March 21st meeting of the Park & Recreation Committee on how the Committee may be able to consider a redistribution of referendum project dollars within the two global limits set forth in the Coquitlam Comprehensive Recreation Loan Authorization By-law 1105, 1980 which reflects a general provision for the construction of recreation facilities and a general provision for park development.

502-2 Delegation: Stone Sculpture Symposium Society; Mr. Lorne Kavic, President regarding the Society's Plans for Blue Mountain Park in 1983

Mr. Kavic, President of the Stone Sculpture Symposium Society, addressed the meeting and advised that the Society had recently reviewed the practicality of proceeding in 1983 with the planned Stone Sculpture Symposium in Blue Mountain Park and, as a result of that review, the Society has agreed to defer this international-class event until 1984.

Committee Response: The meeting acknowledged that such an International Stone Sculpture Symposium must be a class event and, for that reason, the Park & Recreation Committee concurred with the Society's deferral action.

NOTE: Ald. Robinson excused himself from the meeting at 8:00 p.m.



502-2(a) Delegation: Mr. J. Stewart regarding Alleged Discriminatory Program Timetable Practices by the Park & Recreation Department

Mr. & Mrs. Jerry Stewart of 1640 Spray, Coquitlam, B.C. appeared before the Park & Recreation Committee and tabled with the meeting a letter dated March 07, 1983 in support of Mr. Stewart's position that access to the Chimo Pool ought not be denied to males simply because the said public recreation facility has been timetabled, during a portion of some mornings, to facilitate an exclusive female fitness and swim program. Mr. Jerry Stewart also advised the Committee that he had obtained legal counsel, by the name of Mr. Alexander Thompson, and it was his legal advisor's advice that he first appear before the Park & Recreation Committee and explain his concern about alleged discrimination in Coquitlam's timetabling of recreation activities in certain public recreation facilities. Mr. Stewart further advised the meeting that he planned to have his legal counsel advance his complaint to Gillian McGregor of the Provincial Human Rights office if the Park & Recreation Committee did not correct the alleged discrimination in timetabling of programs within certain public recreation facilities. In response to Ald. Levi's query as to what times Mr. Stewart had available to utilize the facilities at the Chimo Pool, he advised the meeting that between 9:00 a.m. and 11:30 a.m. was really the only time and that between 12:30 and 2:30 p.m. was not acceptable. Mr. Stewart did state, however, that perhaps he could swim between 1:30 and 2:30 p.m. but he preferred the morning hours between 9:00 and 11:30 a.m. Mrs. Stewart then addressed the meeting and suggested that lifestyles had changed and, perhaps, recreation program planning should also reflect such changes in lifestyles.

**Committee Response:** The Chairman advised Mr. & Mrs. Stewart that the Committee will take their verbal presentation under advisement and that the Municipal Solicitor will be in correspondence with them in due course. The Park & Recreation Director was also requested by the Committee to prepare an Executive Report on the matter for consideration by the Committee in Executive on March 21, 1983.

502-3 Fees and Charges for 1983

RECOMMENDATION:

"That the recommended fees and charges for 1983 Park and Recreation programs and services as attached to the Park & Recreation Director's memorandum of 1983 March 04, be approved and, further, that the Fee Reduction Policy G.P. 2-8, Clause 9 contained within the Park & Recreation Department's Fees and Charges Policy Statement be re-affirmed, and that a bylaw be drawn up pursuant to Section 679 (F) of the Municipal Act regarding fees and charges for Park & Recreation programs and services in 1983, with such charges coming into effect on 1983 March 15 in the case of Community Recreation Centres and Services; 1983 May 01 in the case of Sports Centre programs and services; and on 1983 May 23 in regard to aquatic programs and services."

APP'D B  
Co. Res # 228/83

502-4 Share It! Seminar Reimbursement

RECOMMENDATION:

"That the Park & Recreation Director's remedial action which saw the Aquatic Manager, Mr. Steve Borthwick, attend the 1983 Share It! Seminar in the place of one Council member which was earlier authorized under Council Resolution #1165/82, be ratified; and, further, that out-of-pocket expenses totalling \$22.25 be paid to D.L. Cunnings, Park & Recreation Director."

APP'D B  
Co. Res # 229/83

502-5 Tentative Program (March 27, 1983) for Official Opening of the Dogwood Pavilion Expansion

The meeting reviewed the "draft" program agenda that had been prepared by the Dogwood Pavilion Advisory Committee in consultation with staff at Dogwood Pavilion and RECOMMENDED the following:

"That Ald. L. Sekora, Chairman of the Park & Recreation Committee; act as Master of Ceremonies and Ald. G. Levi, Deputy-Chairman; appear on the agenda under Remarks; and, further, that a sum of \$1,100 be approved to cover the cost associated to such an official building opening, with the funds coming from the General Provision - Operating and Capital Purposes as provided for within the 1983 Provisional Budget."

APP'D B  
Co. Res # 220/83

502-6 Dogwood Pavilion Kitchen Equipment - New Horizons Grant

RECOMMENDATION:

App'd  
Co Res  
221/83

"That the Park & Recreation Director be authorized to initiate a purchase order to ABC Cassidy In., low bidders, of 2323 Quebec Street, Vancouver, B.C., in the amount of \$35,079.42 to facilitate the purchase and installation of kitchen equipment for the Dogwood Pavilion addition kitchen, with the source of funds coming from the New Horizons program grant in the amount of \$35,079.00."

502-7 Dogwood Pavilion Sound System Recommendation

RECOMMENDATION:

App'd  
Co Res  
222/83

"That the Park & Recreation Director be authorized to initiate a purchase order to RCA Inc. Service Commercial Department - low bidder - of 3999 East 2nd Avenue, Burnaby, B.C., in the amount of \$8,572 (Canadian funds), to facilitate the furnishing of all materials and labour for the installation of a sound amplification system in the Dogwood Pavilion, with the source of funds as outlined in the Park & Recreation Director's memorandum to the Park & Recreation Committee dated 1983 March 03."

502-8 1983 Budget Wish-List Items - Second Review

The Park & Recreation Director drew to the Committee's particular attention the urgent need to have funding approved in order that a replacement boiler could be secured in time for the 1983 outdoor swimming pool season. However, the Committee rejected the Director's suggestion that funds be temporarily transferred out of two specific aquatic accounts in order to cover the \$11,000 cost associated to this boiler replacement. In recognition of the fact that five of the items reflected in the 1983 budget wish-list could not await final budget discussions later this month or in early April of 1983, the COMMITTEE RECOMMENDED the following action:

RECOMMENDATION:

"That Council give immediate approval to the following Park & Recreation Department's supplementary budget request items:

Sec Co  
233  
224/83


- Item C-3: Replacement of Spani Pool Boiler \$11,000 (Capital)
- Item C-2: Replacement of Chimo Pool Dressing Room Lockers 2,000 (Capital)
- Item C-1: Exercise Equipment for Chimo Pool Exercise Room 8,625 (Capital)  
(\$10,000 -Revenue)
- Item B-3: Increase in Dogwood Pavilion Auxiliary Staff Establishment - Building Expansion 4,418 (Operational)  
(\$ 4,418 -Revenue)
- Item B-4: Expendable Equipment/Supplies - Dogwood Pavilion Expansion 4,540 (Operational)  
(\$ 4,540 -Revenue)"

502-9 Closure of Glen Swimming Pool for 1983 Season

As a result of a recent tour of the new housing starts within the Glen Pool service area, Ald. Levi advised the Chairman that she would like the subject of the Glen Pool closure placed on the next agenda of the Park & Recreation Committee for further discussion. After considerable debate, the Chairman instructed the Park & Recreation Director to place this polemical subject on the 1983 March 21st agenda for further discussion.

- TABLED ITEMS
- 1982 Vandalism Costs (Park & Recreation Department)
  - Coquitlam Fine Arts Council Events Up-Date

ADJOURNMENT - The meeting adjourned at 9:45 p.m.

  
D. L. Cummings  
Executive Secretary

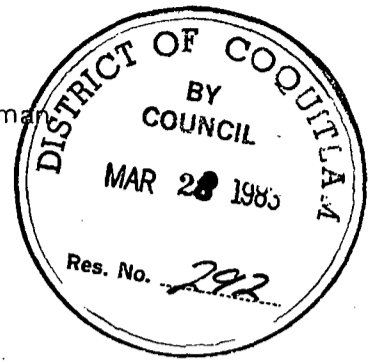
Ald. Sekora  
Chairman

#502

PARK & RECREATION COMMITTEE MEETING MINUTES

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- STAFF: D. L. Cunnings  
 A. Saenger  
 S. Borthwick  
 R. Munro  
 S. Shigehiro



502-1 Delegation: Mr. Allen Thompson, President, Dogwood Pavilion Advisory Board re. Cancellation of Mid-Week Evening Programs at Dogwood Pavilion

Mr. Allen Thompson addressed the meeting and advised the Committee that there was more than an ephemeral expression of concern by the Advisory Board and the 1,232 members it represents over the Wednesday and Thursday evening proposed closures of the Dogwood Pavilion. Mr. Thompson noted that the mid-week evening programs were traditionally cancelled during the months of July and August but to extend such a mid-week evening program closure to four-and-one-half months a year was too much in the eyes of the Dogwood Pavilion Advisory Board. Mr. Thompson also drew to the Committee's attention the quintessential nature of the staff/membership relationship, and he questioned the logic of expending a half million dollars on adding to the facility and, at the same time, reducing the activity hours available to the 1,232 members. Mr. Thompson then addressed in some detail the effects of the proposed closure which, on Wednesday evenings, would adversely affect 70 people per evening and as many as 50 on Thursday evenings. Staff reported that the \$2,500 reduction, which had been accepted by Council, translated into 8 program hours per week for a period of 32 weeks.

**Committee Action:** So as not to have expensive un-peopled places within the Dogwood Pavilion, the Committee instructed the Park and Recreation Director to prepare a report on the implications of the Municipality opening the Dogwood Pavilion during mid-week evenings using an itinerant style of facility supervision by one Recreation Facility Attendant who would be responsible for the Chimo, Dogwood and Social Recreation dry areas; and, further that a report be secured from our Legal Department and our Municipal Insurance Advisor as to the implications of such an itinerant supervision plan in relation to the Occupiers' Liability Act and the Municipality's fire and liability insurance cover.

502-2 Proposed Policy Regarding Leasing or Renting of Concession Facilities and/or Equipment

**Committee Action:** That staff re-draft this proposed policy statement to embrace such questions as: "How the Committee would administer a situation where two or more community organizations may file applications to lease a single facility?"; "What guidelines would be employed to administer applications from the private sector either for the lease of permanent facilities or the use of mobile facilities?"; and "The need to consider the historical, the time of application, the size of membership, and the organization's ability to perform when developing these guidelines."

502-3 Mackin Park Concession lease - Ladies Auxiliary, Coquitlam Little League

Given the historical record that the Coquitlam Little League has enjoyed over the past six years with reference to the operation of the Mackin Park outdoor refreshment stand, the COMMITTEE RECOMMENDS:

"That the Coquitlam Little League and the Ladies Auxiliary be granted permission to operate the Mackin Park food concession from April to July 1983 with the understanding that the organization will comply with all Provincial health regulations."

✓  
App'd  
Res. 293

502-4 Sports Centre Concession Lease Request - Coquitlam Jr. Adanacs Lacrosse Club

Given the successful historical record of the Jr. Adanacs Lacrosse Club operation of the Concession #2 outlet within the Sports Centre dating back to 1975, and given the size of the club's membership, the COMMITTEE RECOMMENDS:

*Res. 294*  
*App'd*

"That the Coquitlam Jr. Adanacs Lacrosse Club be permitted to lease Concession #2, including any surplus concession equipment not required by the Park & Recreation Department, from May 1 to August 31, 1983, at a rate of \$200 per month, payable in advance each month; and, further, that all Provincial Health Regulations must be complied with."

502-5 Picnic Fee Waiver Request - Girl Guides of Canada

The Committee noted that Council had passed a resolution on 1983 January 18, during a budget study session, which stated: "That no grants be provided in 1983 with the exception of the Association Habitat Maillardville and Place des Arts."

RECOMMENDATION:

*Res. 295*  
*App'd*

"That the Girl Guides of Canada's picnic rental fee waiver request be denied."

502-6 Replacement of R.L. Spani Outdoor Pool Gas-Fired Heater (Boiler) - (C-3 on the 1983 Budget "Wish-List")

RECOMMENDATION:

*Res. 296*  
*App'd*

"That a sum of \$11,000 be approved to cover the cost of replacing the worn-out R.L. Spani Outdoor Swimming Pool boiler with such funds coming from the General Provision - Operating and Capital Purposes as provided for within the 1983 Approved Provisional Budget."

502-7 Exploratory Report on the Feasibility of Privatizing Park & Recreation Food and Liquor Operations

The Committee complimented Mr. Stan Shigehiro on producing an excellent report, and the COMMITTEE RECOMMENDS:

*App'd*  
*Res. 297*

"That Council continue with its present self-operation approach to food and liquor services at the District of Coquitlam's Sports Centre and ancillary facilities as authorized under its Type "A" Liquor License."

502-8 Review of Glen Pool Closure Decision

The meeting noted that the Brookmere and Glen swimming pools were closed for 1983 due, in part, to the increased operating cost associated to the half million dollar Chimo Pool Addition and, as well, the limited fiscal resources available in 1983 to the Municipality. The Committee acknowledged Ald. Levi's point that the service area of Glen Pool no longer consisted of large un-peopled spaces, but the meeting tacitly agreed with the Chairman that the \$38,000 required to operate the Glen Pool in 1982 - plus the cost of a new boiler - was out of the question in such a cost-conscious milieu as we are in today. The Committee also addressed the problems of signage associated to the man-made Lafarge Lake that would likely represent an allurements to greater numbers of people - both young and old - with Glen Pool being closed in 1983; and, additionally, in recognition of the burgeoning population now situated contiguous to the Lafarge Lake area.

RECOMMENDATION:

"That staff discuss with the Legal Department the appropriate signage that might be required in and around the man-made Lafarge Lake; and, in particular, the legal implications of such signage being illegally removed by park patrons."

502-9 Project Management Contract (Sports Centre Alterations & Renovations)

RECOMMENDATION:

*App'd  
Res. 298*  
"That Council appoint D.L. Cunnings, Park & Recreation Director; as its representative pursuant to Article 4, Sub-section b) of the Construction Management Contract, a contract that was approved by Executive Council Resolution #1062/82 on December 17, 1982."

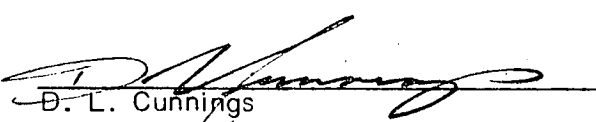
502-10 Town Centre Park (Lafarge Lake) All-Terrain Motorized Vehicle Problem

The Park & Recreation Director drew to the Committee's attention the fact that all-terrain vehicles and motorcycle trail-bikes were illegally utilizing the undeveloped Town Centre Park (Lafarge Lake) and adjoining municipal and GVRD lands in ever-increasing numbers to the dismay of local residents and other park patrons. In this connection, the Director reported that the Park & Recreation Department had secured the cooperation of the Coquitlam RCMP Detachment who were presently developing a game plan to correct - to the extent possible with limited equipment and manpower - the situation as it exists today. However, the Committee was also advised by the Park & Recreation Direction that, in addition to stepped-up policing, there was also a need to further investigate the feasibility of establishing a "pay-as-you-play" public park & recreation all-terrain vehicle park, somewhere within the boundaries of the District of Coquitlam, that would serve as an alternative to the illegal use by all-terrain vehicle and motorcycle trail-bike users of such areas as the Town Centre Park (Lafarge Lake) area and other such undeveloped municipal lands.

RECOMMENDATION:

*Res. 299  
App'd*  
"That Council authorize the Park & Recreation Director to undertake an investigative report on the implications to the District of Coquitlam of establishing a 'pay-as-you-play' public park and recreation all-terrain vehicle and motorcycle park within the District of Coquitlam and to report back to Council through its Park & Recreation Committee."

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

  
D. L. Cunnings  
Executive Secretary

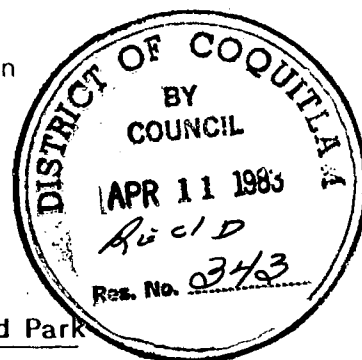
\_\_\_\_\_  
Ald. Sekora  
Chairman

PARK & RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park & Recreation Committee was convened on 1983 April 05 at 7:30 p.m., in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

- COMMITTEE:                     Ald. Sekora, Chairman  
                                       Ald. Levi, Deputy-Chairman  
                                       Ald. Robinson
- STAFF:                            D. L. Cunnings  
                                       R. Munro  
                                       S. Borthwick



502-1 Delegation - Regarding Further Improvements to Crestwood Park

A delegation headed by Mrs. Roberta Krawchuk of 818 Atkin Street, Coquitlam, B.C. addressed the meeting and spoke to the Crestwood Park Development Committee's seven principal points outlined in their letter of March 25, 1983.

**Committee Action:** The Park and Recreation Director was instructed by the meeting to prepare a report on the cost implications of the seven items listed in the Crestwood Park Development Committee's request of March 25, 1983; and, further, to report on the feasibility and cost of transferring some Big Toy adventure playground equipment units from Mackin Park to Crestwood Park together with the cost of repairing the drinking fountain in Crestwood Park.

502-2 Delegation - Regarding Further Expansion of the Chimo Pool Complex - Mr. M. Hubbard

Mr. Hubbard addressed the meeting by reading from a prepared brief which will be made available to the Committee in the very near future. Mr. Hubbard's brief spoke of the need for: (1) additional whirlpools, (2) additional saunas, and (3) additional exercise equipment and expansion to the exercise room at Chimo Pool.

**Committee Direction:** That staff review and report back to the Committee on the cost implications and desirability of such added aquatic facilities and equipment once the brief from Mr. Hubbard has been received.

502-3 Delegation - Regarding Information Exchange Among and Between the Municipality and Other Social Agencies

Mr. Bob Slocum, Community Development Officer with the Coquitlam R.C.M.P. Detachment, gave a verbal portrait of his services and sketched some concerns his clients had voiced regarding the degree to which public recreation opportunities were centered around structured activities vs. unstructured opportunities. On the subject of unstructured leisure time opportunities, the Park and Recreation Director informed the meeting that the Municipality of Oak Bay had introduced video games into its ice arena skater's lobby area and, beside generating considerable revenue, such affirmative action more closely approximated the wishes of the Oak Bay citizenry to see up-to-date recreation opportunities taking place in a positive and well-supervised setting. It was also suggested that the introduction of video games into a controlled setting may serve as a linkage for many "at risk" youngsters to enter the mainstream of public recreation activities. Clearly, the Committee was not unanimous on the possible but tenuous benefits to such an approach.

Mr. Slocum also shared with the Committee his observations of public recreation services from his very different vantage point and the Park and Recreation Director noted that experience suggests that successful unstructured recreation programs are extremely difficult to operate in single purpose, pay-as-you-play facilities such as are located within the Poirier St. complex. The ensuing Committee discussion resulted in the following action:

That staff continue to re-evaluate public recreation program opportunities and to identify the obstacles that militate against the introduction of unstructured, 'drop-in' types of programs.

502-4 Request for 'Special Occasion' Liquor Licence - Sub Stop Men's Softball Team

Noting the risky posture that 'Special Occasion' licenses appear to have recently assumed in relation to the Liquor Control Act and, at the same time, noting that the subject softball tournament only involves adults, the **COMMITTEE RECOMMENDS:**

502-4 Continued

APPROV'D BY  
CO. RES  
# 344/83  
"That the request of the Sub Stop Men's Fastball Team for a 'Special Occasion' Liquor Licence contained in their letter of 1983 January 14, be approved for 1983 June 4 and 5 only; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licencing Branch, this approval being subject to suitable site arrangements being made with the RCMP with respect to security and control; and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

502-5 Proposed Policy Regarding Leasing or Renting of Concession Facilities and/or Equipment

RECOMMENDATION:

APPROV'D BY  
CO. RES  
# 345/83  
"That Council accept the guidelines set forth in the Park and Recreation Department Policies and Procedures Statement S.C.P. 4-9 of 1983 March 25 and that the said guidelines be reviewed in one year's time."

502-6 Expenditure of Lafarge Trust Fund for Civic and Recreation Purposes

RECOMMENDATION:

APPROV'D BY  
CO. RES  
# 346/83  
"That Council authorize a sum of \$25,000 to facilitate the development of a Park Master Plan and a further sum of \$10,000 to facilitate minor park development within the Town Centre Park boundaries with such sums being funded from the Lafarge Trust Fund which totals \$54,301 as at December 31, 1982."

502-7 Report on Implications of Employing an Itinerant Form of Building Supervision - Dogwood Pavilion

RECOMMENDATION:

"That the subject of building supervision during mid-week evenings at the Dogwood Pavilion be advanced for budget discussion on April 12, 1983."

502-8 Request to Lease Blue Mountain Park Concession - Ladies Auxiliary of Coquitlam Little League Organization

RECOMMENDATION:

APPROV'D BY  
CO. RES  
# 347/83  
"That the Ladies Auxiliary of the Coquitlam Little League be granted permission to operate the Blue Mountain Park food concession from April 18, 1983 to June 30, 1983 inclusive, with the understanding that the organization will comply with all Provincial Health regulations; and, further, that the said lease be at no cost to the organization."

502-9 Future of Burke Mountain Ski Village Area

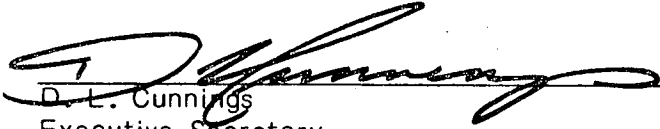
RECOMMENDATION:

SEE  
CO. RES  
# 348/83  
+ RES  
# 349/83  
"That Council place on Notice the Department of Lands, Parks and Housing and the Burke Mountain Ski Village lessees of the fact that the District of Coquitlam will not be renewing its twenty-one (21) year umbrella lease over the 395 hectare (978 acre) Burke Mountain Municipal Lease Park - inclusive of Lot 6887 (Ski Village) and Lot 6035 (Ski Lodge) - which was entered into on the 13th day of January, A.D., 1966 between Her Majesty the Queen and the District of Coquitlam; and, further, that the Department of Lands, Parks and Housing be requested to enter into direct lease agreements with the lessees currently holding property on Lot 6887 of Burke Mountain Park under sub-lease with the District of Coquitlam on termination of the current umbrella lease on or about the 13th day of January 1987."

502-10 Annual Maintenance Cost - Dacre Avenue Park

The Park and Recreation Director was requested by the Committee Chairman to prepare a report on the annual cost of maintenance associated to the Dacre Avenue developed park site.

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



D. L. Cunnings  
Executive Secretary

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Ald. Sekora  
Chairman

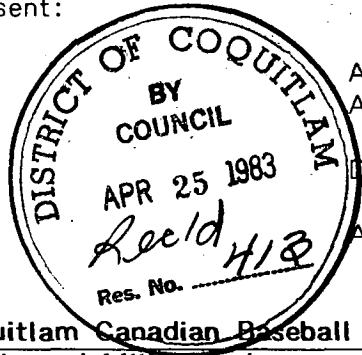


#502

PARK & RECREATION COMMITTEE MEETING MINUTES

A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on 1983 April 18, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

- COMMITTEE: Ald. Levi, Deputy-Chairman  
Ald. Robinson
- STAFF: D. L. Cunnings
- ABSENT: Ald. Sekora, Chairman



502-1 Delegation - Coquitlam Canadian Baseball Association Regarding Baseball Facilities at Mundy and Miller Parks

Mr. Henry Waack, President; and Mr. M. Walls of the Coquitlam Canadian Baseball Association headed a four-man delegation and spoke with appreciation of the Park and Recreation Committee's past cooperation and drew to the meeting's particular attention the fact that Mundy Park will be the scene of the 1983 Western Canadian Championships. The delegation was conspicuously concerned about the need to have the backstop replaced at the Mundy Park Bronco Field, and for the playing surface to be maintained at a high standard both prior to and during this major Western Canadian athletic event. On the subject of possibly increasing the present 21-foot distance between home plate and the backstop, the Committee held out very little chance of such a major change taking place. The delegation also drew to the Committee's attention that an outfield fence at the Miller Park diamond would be desirable in their view, but the Park & Recreation Director reminded the Committee that such a fence once existed and was finally removed due to unusually high vandalism costs.

**Committee Action:** The Committee requested the Park & Recreation Director to bring forward to the 1983 May 2nd meeting of the Park & Recreation Committee his report on uncommitted amounts remaining in By-law No. 1006, 1979, a by-law to provide for unexpended by-law funds to be used for the construction of playing fields within the District.

502-2 Second Review of 254-Signature Petition Complaining of Condition of Coquitlam River Park Adjoining Gabriola Drive

**Committee Action:** The Committee instructed the Park & Recreation Director to have a Parks Division crew undertake some remedial clean-up on the linear park strip adjoining Gabriola Drive; and, further, the Committee noted the desirability of acquiring a master plan of development for the overall Coquitlam River Park.

502-3 'Special Occasion' License Request from All Saints Coquitlam Community Festival Organizers

RECOMMENDATION:

"That Council approve the All Saints Community Festival organizers' request for a public 'Special Occasion' liquor license for 1983 June 01, 02, and 03 inclusive - save and except the Festival's Gala Dinner Dance on Saturday, 1983 June 04 which requires a private 'Special Occasion' liquor license - and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch; and, moreover, that this approval be subject to the event taking place in the Coquitlam Sports Centre and, as well, that it be subject to suitable site arrangements being made with the RCMP with respect to security and control and to further terms and conditions that may be established by the Director of Parks & Recreation."

APPRO'D  
Co. Recs  
# 414/83

502-4 Dacre Avenue Park Annual Maintenance Report

After reviewing the Park & Recreation Director's report dated 1983 April 15 and its attached plan, the Committee noted, again, the desirability of funding a number of master park site plans out of the Parkland Acquisition Fund.

RECOMMENDATION:

"That the Municipal Solicitor be requested to provide the Park & Recreation Committee with a legal opinion on the appropriateness of park master site plans being funded out of the Parkland Acquisition Fund."

502-5 Future of Burke Mountain Ski Village Area

After considerable discussion, the Committee agreed to embody the words: "honour the historical relationship" in Council Resolution #348 which was tabled under Council Resolution #349; and, thus, the COMMITTEE RECOMMENDS the following resolution:

"That Council place on Notice the Department of Lands, Parks and Housing and the Burke Mountain Ski Village lessees of the fact that the District of Coquitlam will not be renewing its twenty-one (21) year umbrella lease over the 395 hectare (978 acre) Burke Mountain Municipal Lease - inclusive of Lot 6887 (Ski Village) and Lot 6035 (Ski Lodge) - which was entered into on the 13th day of January, A.D. 1966 between Her Majesty the Queen and the District of Coquitlam; and, further, that the Department of Lands, Parks and Housing be requested to honour the historical relationship and to enter into direct lease agreements with the lessees currently holding property on Lot 6887 of Burke Mountain Park under sub-lease with the District of Coquitlam on termination of the current umbrella lease on or about the 13th day of January 1987."

APPR'D B.V.  
CO. RES #418/87

502-6 Clerk's Reference #13 Regarding Dust Problem - Como Lake Park

Committee Action: The Committee was advised by the Park & Recreation Director that the subject parking lot will be placed high on the Parks Division's 1983 dust abatement program.

502-7 'Special Occasion' License Request - Coquitlam Adanacs Senior Lacrosse Club

RECOMMENDATION:

"That the request from the Coquitlam Adanacs Senior Lacrosse Club for a 'Special Occasion' liquor license contained in their letter dated 1983/04/15, be approved for 1983 June 4 and 5; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch, this approval being subject to suitable site arrangements being made with the RCMP with respect to security and control; and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

APPR'D B.V.  
CO. RES #416/87

502-8 Park Tour Date

The meeting tacitly agreed that a park tour date ought not be set until after the Provincial Elections.

502-09 Coquitlam Sharks Swim Club's Concession Operation Request

RECOMMENDATION:

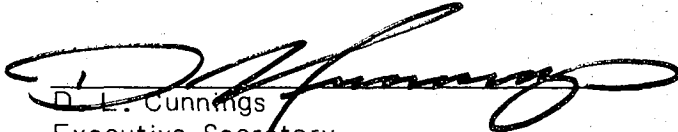
"That the Coquitlam Sharks Swim Club be granted permission to operate the Spani Pool concession during swim meets from June 4 to August 15, 1983 inclusive, with the understanding that the Club will comply with all Provincial Health regulations; and, further, that the said lease be at no cost to the Club."

APPR'D B.V.  
CO. RES #417/83

502-10 Other Business

The meeting drew to the Park & Recreation Director's attention the fact that complaints had been received about the condition of the infield at the Brookmere Park diamond.

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

  
D. L. Cummings  
Executive Secretary

\_\_\_\_\_  
Ald. Levi  
Deputy-Chairman

PARK & RECREATION COMMITTEE MEETING MINUTES

#502

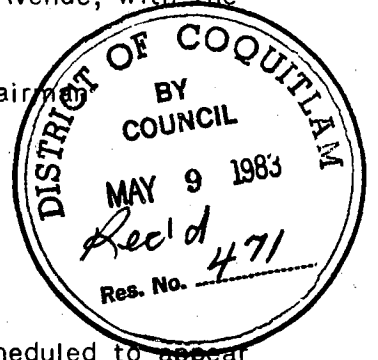
A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on 1983 May 02, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE:

Ald. Sekora, Chairman  
Ald. Robinson

STAFF:

D. L. Cunnings



502-1 Delegation

Mr. Steve Carpenter of 2279 Lorraine Avenue, Coquitlam, B.C., scheduled to appear before the Committee, did not attend the meeting to speak to his unmet verbal request for a senior men's soccer team field allocation.

502-2 Five-Year Capital Budget (For information only)

**Committee Action:** The Committee received the Park and Recreation Department's Five-Year Capital Budget and requested that it be advanced by the Municipal Treasurer for Council consideration.

502-3 Crestwood Park Improvement Requests

The Committee reviewed the Park & Recreation Director's memorandum of 1983 April 27 and, in the presence of four ladies from the Crestwood Park Development Committee, instructed the Park & Recreation Director to: (1) bring forward for further consideration in September of 1983 the subject of lighting improvements and the question of sodding rather than seeding some portions of the site; (2) request the SPCA to make more frequent patrols of Crestwood Park; and, (3) proceed with the installation of signage, game lines, on-hand play equipment, picnic table and park benches.

502-4 Uncommitted Funds Under Unexpended By-law No. 1006, 1979

In recognition of the deteriorating condition of the Bronco playing field backstop in Mundy Park which is to be the site of the 1983 Canadian Bronco League Championships, together with the need to upgrade other playing field appurtenances, the COMMITTEE RECOMMENDS for Council's consideration:

"That Council authorize the use of the remaining uncommitted and unexpended by-law funds under By-law No. 1006, 1979 to the following playing field-related projects:

(1) New Mundy Park Bronco League Playing Field Backstop	\$15,000
(2) New Mackin Park Little League Playing Field Backstop Structure	15,624
(3) Mackin Park Playing Field Expansion	2,488
(4) New Mackin Park Softball and Minor Little League Dugouts - Three sets	8,400
(5) New Mundy Park Playing Field Backstop Overhang - No. 4 Field	2,700
(6) New Mundy Park Playing Field Backstop Overhang - No. 2 Field	2,500
	<u>\$46,712</u>

502-5 Seniors Festival - B.C. Place Stadium (For information only)

The Committee received J. Rowledge's memorandum of 1983 April 27 anent the captioned matter.

ADJOURNMENT - The meeting adjourned at 7:50 p.m.

  
D. L. Cunnings  
Executive Secretary

\_\_\_\_\_  
Ald. Sekora  
Chairman

APPR'D  
Co. Res  
# 472/83

#502

PARK & RECREATION COMMITTEE MEETING MINUTES

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on 1983 May 16, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE:	Ald. Levi, Deputy-Chairman Ald. Robinson
STAFF:	D. L. Cunnings
ABSENT:	Ald. Sekora



502-1 Request for 'Special Occasion' License - Dewdney Women's Softball League

RECOMMENDATION:

"That the request from the Dewdney Women's Softball League for a 'Special Occasion' liquor license contained in their letter dated May 5, 1983, be approved, for Mundy Park on July 2, 1983; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch, this approval being subject to suitable site arrangements being made with the RCMP with respect to security and control; and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

*WITHDRAWN*

502-2 Salvation Army Park Use Request

RECOMMENDATION:

"That the request from the Salvation Army for a park use allocation contained in their letter of 1983 March 14, be approved subject to any further terms and conditions that may be established by the Park and Recreation Department including directives governing sound levels and amplification."

*APPROVED BY Co. RES #551/83*

502-3 B.C. Lions Society for Crippled Children Park Use Request

RECOMMENDATION:

"That the request from the B.C. Lions Society for Crippled Children for a park use allocation as contained in their letter of 1983 April 25, be approved for 1983 June 25, from 1:30 to 3:00 p.m. in Blue Mountain Park, subject to any terms and conditions that may be established by the Park and Recreation Department, including directives governing sound levels and amplification."

*APPROVED BY Co. RES #552/83*

502-4 Funding of Park Master Plans out of Parkland Acquisition Reserves

The meeting reviewed the Municipal Solicitor's memorandum of 1983 May 09 regarding use of parkland acquisition reserves for the funding of park master plans and requested a further report from the Municipal Solicitor with reference to the funding of a master plan for the Riverview school/park site of which a portion is to be transferred in fee simple to the District of Coquitlam as a public park site. Additionally, the Committee requested the Park and Recreation Director to report back on what Surrey's practices are with reference to the use of parkland acquisition reserve funds.

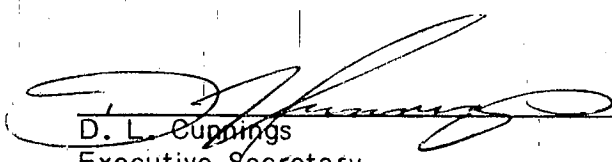
**502-5 Mountain View Lacrosse Box Protective Screen**

The meeting requested the Park and Recreation Director to investigate and report back on the cost of increasing the height of the protective screen along the eastern edge of the Mountain View Lacrosse Box now that the adjoining property has been subdivided.

**502-6 Future Agenda Topics**

The members tacitly agreed that the Park and Recreation Committee meeting scheduled for 1983 May 30 would be an itinerant type meeting with on-site visitations to school and park sites in both the southwest and northwest quadrants of the Municipality preparatory to discussing at a subsequent committee meeting the future of the planned Burquitlam indoor recreation complex. Additionally, the members expressed an interest in discussing at a subsequent meeting recreation programming within the framework of fiscal restraints.

**ADJOURNMENT** - The meeting adjourned at 8:00 p.m.

  
\_\_\_\_\_  
D. L. Cuppings  
Executive Secretary

\_\_\_\_\_  
Ald. Levi  
Deputy-Chairman

PARK & RECREATION COMMITTEE MEETING MINUTES

An itinerant meeting of the Park and Recreation Committee was convened at 7:30 p.m. in the Park and Recreation Director's automobile on 1983 May 30, with the following persons present:

- COMMITTEE: Ald. Sekora, Chairman  
Ald. Levi, Deputy-Chairman  
Ald. Robinson
- STAFF: D. L. Cunnings



502-1 Tour of School and Park Sites within the Southwest and Northwest Quadrants of the Municipality

The Committee was provided with demographic information on the subject areas and visited the following park and school sites:

- |   |   |
|---|---|
| (1) Mackin Park                         | (10) Tyndal Park                        |
| (2) Triangle Park                       | (11) Burquitlam Elementary School Site  |
| (3) Guilby Park                         | (12) Banting School Tennis Courts       |
| (4) Burns Park                          | (13) Miller School Park Soccer Fields   |
| (5) Brookmere Park                      | (14) Miller Park North Entrance         |
| (6) Roy Stibbs School Site              | (15) Miller Park South Area             |
| (7) Municipal Cemetery                  | (17) Crestwood Park                     |
| (8) Cottonwood Park                     | (18) Como Lake Park                     |
| (9) Burquitlam Park and Recreation Site | (19) Blue Mountain Park Scout Hall Area |

During the tour of the above sites, the Committee noted marked deterioration in the level of park maintenance due to reduced staffing within the Parks division and, on the subject of safety, requested the Park and Recreation Director to bring forward a report to the 1983 June 06 Executive Meeting of Council on the cost and acceptance by the adjoining private property owner of increased protective screening on the east side of the Mt. View Lacrosse Box.

The Committee also requested the Park and Recreation Director to prepare a number of alternative consideration packages for discussion by the Committee on both the short-term and long-term use of the Burquitlam Park and Recreation site at the rear of the Burquitlam Plaza.

502-2 Request for 'Special Occasion' Liquor License - Coquitlam Firefighters Ballclub

RECOMMENDATION:

"That the request from the Coquitlam Firefighters Slow Pitch Ballclub for a 'Special Occasion' liquor license contained in their letter of May 13, 1983, be approved, for July 23 and 24, 1983, in Mackin Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licensing Branch, this approval being subject to suitable site arrangements being made with the RCMP with respect to security and control; and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

*pp'd  
Co. Res.  
# 292/83*

502-3 Funding of Master Plans - Riverview School/Park

The meeting received for information the Municipal Solicitor's comments on the subject matter.

502-4 Crestwood Park Fencing Request

The Committee requested the Park and Recreation Director to prepare a fencing plan and to report back on the cost implications of the requested fencing installation.

502-5 Mt. View Lacrosse Box Fencing Improvements

The Park and Recreation Director is to prepare a schematic plan which would reflect a high chain-link fence being erected along the total length of the adjoining private residence, subject to approval of the private property owner, and to report the cost implications to the Executive Meeting of Council on 1983, June 06.

502-6 Coquitlam River Park Equestrian Facility - Water Supply

The Committee reviewed the Equestrian Association's letter of 1983 May 12th, addressed to D. Cunnings, Director of Parks and Recreation on the subject matter and **RECOMMEND:**

*Approved by  
Co. # 5  
1983*

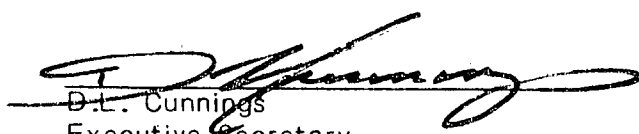
"That Council approve of the installation of a water supply system to the Equestrian area within the Coquitlam River Park as outlined in the Burke Mountain Trailriders Association letter of 1983, May 12th."

502-7 Brookmere Pool Delegation Appearance Request

The Committee instructed the Park and Recreation Director to invite the Brookmere Pool delegation to the 1983 June 13th meeting of the Park and Recreation Committee.

TABLED ITEMS - Letter of Appreciation from Dogwood Pavilion Advisory Board

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

  
D.L. Cunnings  
Executive Secretary

\_\_\_\_\_  
Ald. Levi  
Deputy-Chairman



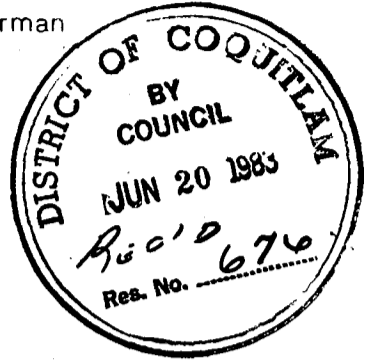
#502

PARK & RECREATION COMMITTEE MEETING MINUTES

A regular meeting of the Park and Recreation Committee was convened on 1983 June 13 at 7:30 p.m., in the Council Committee Room, with the following persons present:

COMMITTEE: Ald. Sekora, Chairman  
 Ald. Levi, Deputy-Chairman  
 Ald. Robinson

STAFF: D. L. Cunnings  
 S. Borthwick



502-1 Lease Transfer Request - Burke Mountain Lot #218

RECOMMENDATION:

"That Title of Burke Mountain Lease Lot #218 be transferred FROM Wayne C. Forseth of General Delivery, Clayhurst, B.C., TO Larry Forseth of 5747 - 128th Street, Surrey, B.C., Bob Fleck of 24 - 20155 -50th Avenue, Langley, B.C., Nancy Forseth of 13738 - 105th Avenue, Surrey, B.C., and Harold Zoncruiter of 7136 - 131st Street, Surrey, B.C., JOINTLY, subject to the new owners paying in full the current taxes for the calendar year 1983 which total \$53.61."

APP'D BY  
Co. Res  
# 677/83

502-2 Proposal for a Small Marina on the West Bank of the Pitt River

The Committee was reminded that this matter had been re-scheduled to June 27, 1983 at which time the subject will be under joint discussion with the Land Use Committee. The Park and Recreation Director advanced the suggestion that, as an alternative to a marina use, that consideration should be given to the property as a major public waterfront park for the future northeast sector population.

502-3 Rental Fee for Mundy Park Senior Field and Lights - Centennial School

RECOMMENDATION:

"That a fee of \$30.00 per game, plus \$22.00 per hour for lights be established as the base rate for the use of Mundy Senior Field and, further, that groups be charged the actual cost of providing additional services, such as standby maintenance staff."

APP'D BY  
Co. Res  
# 678/83

502-4 Delegation re.: Closure of Brookmere Pool

Mrs. B. Curley appeared before the Committee, together with two other ladies from the Brookmere neighbourhood, and urged the Committee to have Council reconsider its resolution to close the Brookmere swimming pool for the 1983 season. After a three-quarter hour discussion with the delegation THE COMMITTEE RECOMMENDS:

"That Council re-affirm its earlier decision to close Brookmere Pool for the 1983 outdoor swimming pool season and that the Aquatic Manager furnish the Committee with a further report dealing with revenue and attendance figures for the 1982 season."

APP'D BY  
Co. Res  
# 679/83

502-5 Re-Evaluation and Interim Use Plan of Burquitlam Park and Recreation Site

The Committee reviewed the Park and Recreation Director's revised report dated 1983 June 13 and, after considerable discussion, RECOMMENDS:

502-5 Continued

"That the Park and Recreation Director organize a public reaction meeting of neighbourhood residents by mid-July of 1983 to facilitate discussion of alternative uses of the Burquitlam Park and Recreation Site."

Prop'd By  
RES  
Co. #680/83

502-6 Up-Date Report on 'Quadrant Approach' to Recreation Services

The Committee received this report for information and expressed a desire to see such an out-reach recreation concept implemented at the earliest possible date.

502-7 Vending Machine Contract - Poirier Street Complex

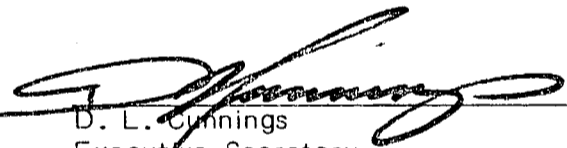
RECOMMENDATION:

"That the District of Coquitlam enter into a contract with Versa Services of 6371 Arbroath, Burnaby, B.C., to provide vending machine services within the Poirier Street Complex, and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam."

Prop'd By  
RES  
Co. #681/83

Tabled Item - Stone Symposium - Vancouver Sun, 1983 June 08

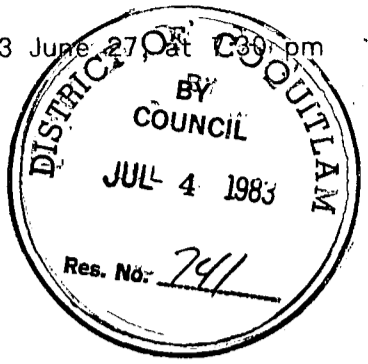
ADJOURNMENT: The meeting adjourned at 9:10 p.m.

  
D. L. Cummings  
Executive Secretary

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Ald. Sekora  
Chairman

PARK & RECREATION COMMITTEE MEETING MINUTES

#502



A meeting of the Park and Recreation Committee was held on 1983 June 27<sup>th</sup> at 6:30 pm with the following persons present:

- COMMITTEE:                   Ald. Sekora, Chairman  
                                   Ald. Levi, Deputy-Chairman  
                                   Ald. Robinson
- STAFF:                         D. L. Cunnings

502-1 Small Private Marina Proposal for West Bank of Pitt River

The subject was discussed in a joint meeting with the Land Use Committee and it was determined that a further on-site meeting involving both committees should be held on Thursday, 1983 July 14, with all parties meeting at 6:00 p.m., at the "Dogpatch Hall", located at the corner of Soball and Victoria Drive. For details of this dual committee meeting on the subject of a small private marina on the west bank of Pitt River, see Land Use Committee Minutes, 1983 June 27.

502-2 Committee Tour of Town Centre Area Park Sites

An itinerant-style meeting was held and the Park and Recreation Committee visited the following Town Centre area park sites:

1. Ranch Park (off Lazy 'A')
2. Dacre Park
3. Meadowbrook Park
4. Hoy Street Walkway, North of Dewdney Trunk
5. Eagleridge Park System and Recreation Facility Package
  - Runnel/Lansdowne Linear Park
  - Eagleridge Elementary School Adventure Playground Package
  - Undeveloped park site contiguous to Eagleridge Elementary School
  - Eagleridge Pool/Tennis Courts Complex
6. Lafarge Lake and Town Centre Park
7. Nestor School Site and adjacent undeveloped park
8. Coquitlam River Park, next to Gabriola Dr.

The Committee noted the number of unmet park maintenance tasks that were apparent along the Meadowbrook housing development pathway system and, in particular, along the east curb line of Gabriola Drive. Similarly, the Hoy Creek Linear Park system between Runnel Drive and the Eagleridge swimming pool exhibited a total lack of park maintenance.

The Committee also noted the number of small parks and not so small parks that are, today, completely undeveloped.

502-3 Out-Reach Recreation Program Examination - Nestor Elementary School

The Committee made a drive-by tour of the Nestor Elementary School and were advised by the Park and Recreation Director that a meeting was scheduled for 10:30 am on 1983 June 28 with the Principal of Nestor Elementary School and his Acting Supervisor to further examine the possibility of launching a quadrant approach to recreation services through the use of the Nestor Elementary School facility. The Director reminded the Committee that July 8, 1983 was the deadline for the Autumn '83 recreation brochure content; and, for that reason, staff are making every effort to compile an implementation decision package for the Committee's early consideration. A copy of the fall and winter recreation brochure critical dates is attached hereto.

502-4 Request for Fee Waiver - Volunteer Fireman's Annual Banquet

RECOMMENDATION:

In light of a resolution carried unanimously at the 1983 January 18th Council Budget Study Session which reads: "That no grants be provided in 1983 with the exception of Association Habitat Maillardville and Place des Arts.":


*Res. 742  
App'd.*

**"That the Volunteer Fireman's request for a room rental fee waiver be denied."**

TABLED ITEMS:

- Letter from L.M. Bowyer re Mackin Park
- Letter from School District #43 (Coquitlam re Shortened Outdoor Pool Hours, Spring 1983

ADJOURNMENT - The meeting adjourned at 9:50 p.m.

  
D. L. Cunnings  
Executive Secretary

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Ald. Sekora,  
Chairman

504

JOINT MEETING OF LAND USE COMMITTEE  
AND PARK AND RECREATION COMMITTEE



A joint meeting of the Land Use Committee and Park and Recreation Committee was held on Monday, June 27, 1983 at 7:50 p.m. in the Council Chambers, with the following persons present:

PARK & RECREATION COMMITTEE:

Ald. L. Sekora, Chairman  
Ald. G. Levi  
Ald. B. Robinson

LAND USE COMMITTEE:

Ald. L. Garrison, Chairman  
Ald. L. Bewley  
Ald. W. Henke

STAFF: D.L. Cunnings, Park & Recreation Director  
N. Nyberg, Acting Municipal Manager  
E. Tiessen, Deputy Planning Director  
A.J. Edwards, Assistant Municipal Engineer  
D.M. Buchanan, Planning Director

The Acting Mayor, Ald. L. Sekora, took the Chair and Mr. Buchanan, Planning Director, acted as recording secretary.

SMALL PRIVATE MARINA PROPOSAL FOR WEST BANK OF PITT RIVER

The Deputy Planning Director presented the Planning Department report of June 20, 1983 to the two Committees.

Mr. Ole Torstveit was present, along with his son, Mr. Harold Torstveit. Mr. Harold Torstveit advised that the boating market to be served related to the Pitt River, and more particularly Pitt Lake. Mr. Cunnings advised that a companion-type study of the area as to public park on the waterfront should be pursued. In answering questions, he recommended that the marina proposal come back before a similar joint committee session rather than be left to the Park and Recreation Committee. Mr. Ole Torstveit indicated that a \$10,000 improvement of the access road and a 100-foot by 200-foot area was proposed for the marina. His son further advised that smaller boat accommodation with running water, restrooms, and a boat launch, but no gas station, is intended. He estimated that 40 to 50 boats would likely be accommodated. The Planning Director gave Mr. H. Torstveit a copy of the report of June 20, 1983.

Ald. Bewley indicated that the condition of Quarry Road and the north-south road south of Quarry made this a premature proposal. However, the consensus was that the initiative should be encouraged.

Ald. Garrison Moved  
Ald. Levi Seconded

"That Messrs. Torstveit submit preliminary plans to various approving agencies, including the Planning Department, and that members of the two Committees meet at the site on the evening of July 14, 1983 to examine the access road and the proposed site."

The Committees agreed to meet at the Farmers' Institute Hall (Victoria Drive and Soball Street) at 6:00 p.m. and proceed to the site from that location.

The meeting adjourned at 8:25 p.m.

JOINT MEETING OF LAND USE COMMITTEE  
AND PARK AND RECREATION COMMITTEE con't

JUNE 27, 1983

Mrs. Eleanor Ward then raised concern with the need for a Community Plan for the area prior to any development decisions, effect on fish habitat, lack of public water, and what is proposed in the short term at the Grant Narrows boat launch site in regard to additional parking.



D.M. Buchanan  
Recording Secretary