

CITY OF

COQUITLAM



502

Mayor L. Sekora

**LEISURE & PARKS SERVICES & ENVIRONMENT REGULAR
COMMITTEE MEETING MINUTES
JANUARY 12, 1998**

A Regular Meeting of the Leisure and Parks Services and Environment Committee of Council convened on Monday, January 12, 1998 at 4:00 pm in the Committee Room, Coquitlam City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

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

Staff Present:

N. Cook, City Manager
B. Elliott, General Manager Leisure & Parks Services
R. Hicks, General Manager Corporate Services
T. Crawshaw, Recreation Services Manager, Pinetree
Community Centre
T. Wingrove, Deputy City Clerk



ITEM I - MINUTES OF DECEMBER 8, 1997

The Committee approved the Minutes of the Leisure and Parks Services Regular Committee Meeting held December 8, 1997.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Delegation - Town Centre Seniors

Ms. T. Bebington, President of Town Centre Seniors, and Mr. G. Hodson, Secretary of Town Centre Services, appeared before the Committee to address the issue of parking at Pinetree Community Centre. Ms. Bebington stated that the parking pass issue was of great concern to Town Centre seniors and in particular the volunteers to the facility.

ll

Mr. Hodson stated that a pass system similar to that used by Dogwood Pavilion would show that the vehicle owner is a member of the Seniors' Centre and that the thirty stalls already reserved for Town Centre Seniors would be sufficient for the members.

Ms. Bebington stated that "permanent" volunteer passes for the 49 volunteers at the Seniors' Centre would ensure that volunteers have adequate parking within the 30 assigned spaces.

The Committee asked that a letter be drafted to the Town Centre Seniors to thank them for the delegation to the Committee on behalf of their members and to advise them that those volunteers who may have mobility difficulties will be resolved on an individual basis.

502-2 Nights Alive - Status Report

The Committee received the Report of the General Manager Leisure and Parks Services dated 1997 December 30.

502-3 West Coast School of Mountain Biking/Mountain Biking Clubs of
School District 43

The Committee discussed a number of outstanding issues with respect to the request for Mountain Biking Park adjacent to Mundy Park including the Mundy Park Master Plan, Mariner Way road alignment, safety issues, parking issues, proliferation of Mountain Bikes in Mundy Park and administration of booking the facility. It was noted that these issues must be resolved as part of the Committee recommendation to Council.

It was noted that the City/School Board Liaison Committee would address this issue at their 1998 January 13 Meeting.

The Committee recommends:

**COUNCIL
ACTION:**

That Council support the concept of a bike trail at no cost or unusual liability exposure to the City subject to approval of the configuration by Parks and Environmental Services, support by the School District and BC Hydro and resolution of other outstanding issues.

502-4 Request from Coquitlam Little League to Construct a Batting Cage/
Storage Facility at Blue Mountain Park

The Committee discussed the request from Coquitlam Little League to construct a batting cage/storage facility at Blue Mountain Park.

The Committee recommends:

COUNCIL

ACTION: That Council authorize the Coquitlam Little League to construct a batting cage/storage facility at Blue Mountain Park subject to the permit conditions required by the Planning and Development Department and as specified in the Report of the General Manager Leisure & Parks Services dated December 31, 1997.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

- T-1 Minutes of Parks, Open Space & Leisure Facilities Master Plan Advisory Committee Meeting Minutes - November 25, 1997
- T-2 Letter of Thanks from School District 43 re Community Centre and School Opening
- T-3 Letter from Grace Ralkie re Parking for the Senior Citizens at Pinetree School
- T-4 Letter from Carrie McGinn re Pay Parking
- T-5 Minutes of Dogwood Pavilion Advisory Board Minutes - November 12, 1997
- T-6 Article - "An Opportunity to Explore the World" - December 5, 1997
- T-7 Newspaper Ads

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:34 p.m.

Councillor D. Thorne
CHAIR

Trevor Wingrove
Deputy City Clerk

CITY OF

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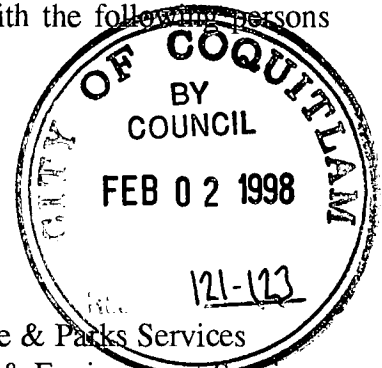
Mayor L. Sekora

**LEISURE, PARKS & ENVIRONMENT SERVICES REGULAR
COMMITTEE MEETING MINUTES
JANUARY 26, 1998**

A Regular Meeting of the Leisure and Parks Services and Environment Committee of Council convened on Monday, January 26, 1998 at 3:35 pm in the Committee Room, Coquitlam City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

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

Staff Present: N. Cook, City Manager
B. Elliott, General Manager Leisure & Parks Services
M. Nihls, Manager Leisure, Parks & Environment Services
E. Ash, Assistant Director Community Leisure
T. Wingrove, Deputy City Clerk



ITEM I - MINUTES OF JANUARY 12, 1998

The Committee approved the Minutes of the Leisure and Parks Services Regular Committee Meeting held January 12, 1998.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Sports Field Closure Policy

The General Manager Leisure & Parks Services noted that Centennial School oval was a City field that was subject to maintenance, scheduling, and closures similar to other City facilities.

The Committee received the Report of the General Manager Leisure & Parks Services dated 1998 January 19.

502-2 Blue Mountain Park Concession - Lease Request

COUNCIL

ACTION:

That Council grant permission to B.J. Catering to operate the Blue Mountain Park concession outlet at no cost from May 24, 1998 to September 7, 1998 during which period B.J. Catering shall be the only group authorized to sell food in Blue Mountain Park other than City of Coquitlam events, such permission subject to B.J. Catering's compliance with all Provincial, Municipal, Health, Fire and Licence requirements and provision of the necessary liability insurance coverage.

502-3 Arts & Culture in Greater Vancouver: Contributing to the
Livable Region

The General Manager Leisure & Parks Services stated that he would draft a report to reflect any comments with regards to the report entitled "Arts & Culture in Greater Vancouver: Contributing to the Livable Region, to be considered by City Council through the Leisure, Parks and Environment Services Committee.

The Committee further discussed the events of regional approach to arts and culture in Greater Vancouver and the possible benefits and concerns of a regional approach.

COUNCIL

ACTION:

The Committee recommends that Council receive the interim report of the Regional Cultural Plan Steering Committee.

App'd
Resh # 122

App'd
Resh # 123

ITEM IV - OTHER BUSINESS

Senior's Volleyball - Pinetree Community Centre

The General Manager Leisure & Parks Services stated that a report on Programs and Services at Pinetree Community Centre will be forwarded to the next Committee meeting.

Correspondence - Development Maple Creek

The City Manager noted that staff will provide information in order to draft a response to the letter dated 1998 January 16.

ITEM V - TABLED ITEMS

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 4:15 p.m.

Councillor D. Thorne
CHAIR

Trevor Wingrove
Deputy City Clerk

CITY OF

COQUITLAM



502

Mayor L. Sekora

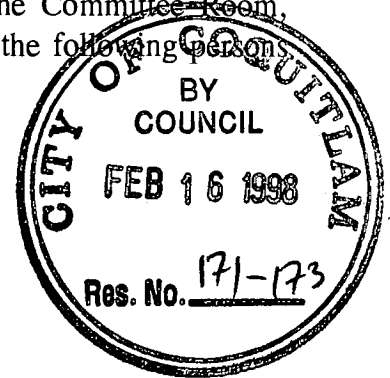
**LEISURE, PARKS & ENVIRONMENT SERVICES REGULAR
COMMITTEE MEETING MINUTES
FEBRUARY 9, 1998**

A Regular Meeting of the Leisure and Parks Services and Environment Committee of Council convened on Monday, February 9, 1998 at 3:30 pm in the Committee Room, Coquitlam City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

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

Committee Member Absent: Councillor D. Thorne

Staff Present: N. Cook, City Manager
B. Elliott, General Manager Leisure & Parks Services
M. Nihls, Manager Leisure, Parks & Environment Services
E. Ash, Assistant Director Community Leisure
T. Wingrove, Deputy City Clerk



ITEM I - MINUTES OF JANUARY 26, 1998

The Committee approved the Minutes of the Leisure and Parks Services Regular Committee Meeting held January 26, 1998.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Cultural Policy

COUNCIL

ACTION: That all members participating on the Task Force on Arts & Culture receive a letter of appreciation from the Mayor for their role in the preparation of the Cultural Policy.

Me

That Leisure Services staff allocate some time towards implementation of the Cultural Policy and convene a series of focus groups with members of the arts and culture community to develop an action plan for implementation of the Cultural Plan recommendations.

That Council consider changing the name of the "Leisure, Parks & Environment Services Committee" to the "Leisure, Culture, Parks & Environment Services Committee."

502-2 Pinetree Community Centre Activities

The Committee received the Report of the General Manager Leisure & Parks Services dated 1998 January 29.

502-3 Seniors Volleyball, Pinetree Community Centre -
Letter from John Dafoe

The Committee received the Report of the General Manager Leisure & Parks Services dated 1998 January 29.

The General Manager Leisure & Parks Services noted that the conditions of use form has been amended and now has no references to age.

502-4 De Boville Slough Agreement with Dyke Authority

The General Manager Leisure & Parks Services printed an overview of the area and the issue of public access to De Boville Slough Dyke.

**COUNCIL
ACTION:**

That Leisure & Parks Services staff negotiate an agreement with the Inspector of Dykes of the Ministry of Environment, Lands and Parks, for the joint management and operation of De Boville Slough Dyke and bring this forward to a future meeting for Council consideration.

502-5 1998 Fees for Community Baseball Associations

The General Manager Leisure & Parks Services noted that an additional \$25,000 revenue was anticipated as a result of new field charges and that all new revenue from field fees should be set aside in a separate reserve fund.

The Committee received the Report of the General Manager Leisure & Parks Services dated 1998 February 2.

502-6 Utilization of Ice Time in Coquitlam

The Committee received the Report of the General Manager Leisure & Parks Services dated 1998 January 29.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

T-1 Newspaper Ad

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 4:14 p.m.

Councillor J. Kingsbury
ACTING CHAIR

Trevor Wingrove
Deputy City Clerk

CITY OF

COQUITLAM



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Mayor L. Sekora

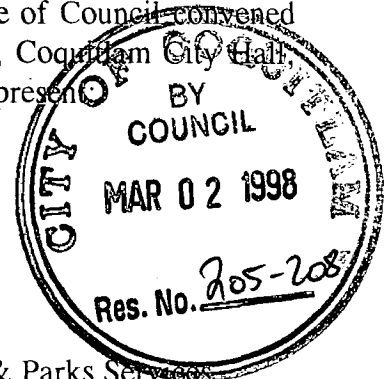
**LEISURE, PARKS & ENVIRONMENT SERVICES REGULAR
COMMITTEE MEETING MINUTES
FEBRUARY 23, 1998**

A Regular Meeting of the Leisure, Parks & Environment Committee of Council convened on Monday, February 23, 1998 at 3:38 pm in the Committee Room, Coquitlam City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present

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

Staff Present:

R. Hicks, Acting City Manager
B. Elliott, General Manager Leisure & Parks Services
M. Nihls, Manager Leisure, Parks & Environment Services
L. Cavan, Manager Leisure Services, West Division
T. Wingrove, Deputy City Clerk



ITEM I - MINUTES OF FEBRUARY 9, 1998

The Committee approved the Minutes of the Leisure, Parks and Environment Services Regular Committee Meeting held February 9, 1998.

ITEM II - BUSINESS ARISING FROM MINUTES

Name Change for Committee

COUNCIL

ACTION: That the name of the Leisure, Parks and Environment Committee be changed to Leisure, Parks, Environment & Cultural Services Committee.

ITEM III - NEW BUSINESS

502-1 Advertising Signage Agreement - City of Coquitlam and
Coquitlam Little League

The Committee discussed the merits of the Coquitlam Little League proposal and the difference between this scenario and signage at the Sports Centre.

*RAH
26.02.98*

The Committee recommends:

COUNCIL

ACTION: That Council authorize staff to negotiate an advertising signage agreement with Coquitlam Little League to allow for the placement of 26 advertisement signs at the Mackin Park Little League baseball facility and 19 advertising signs at the Blue Mountain Park baseball facility for the duration of the 1998 baseball season, namely March to September;

That the Coquitlam Little League apply for a Development Variance Permit for the said advertising signage for consideration by Council; and

That Council authorize Coquitlam Little League to retain all monies received from advertising sponsors.

502-2 Spani Pool Concession

The Committee recommends:

COUNCIL

ACTION: That the Coquitlam Sharks Aquatic Club be authorized to operate the Spani Pool food concession during the 1998 swim season, at no charge, subject to the Club complying with all provincial and local health regulations and requirements.

502-3 Rock N' Roll Revival, 1998

The Committee received the Report of the General Manager Leisure & Parks Services dated 1998 February 12.

ITEM IV - OTHER BUSINESS

New Name for Tyndall Park

The Committee asked that staff bring forward an amendment to the existing policy with regards to Naming of City Parks, Buildings and Facilities to include changing the name of existing assets. Staff advised that research on Tyndall Park would be completed in order to properly assess this request in the context of the revised policy.

Correspondence from City of Port Moody

The Committee asked that staff provide a report to the Committee with regards to pesticide use by CP Rail as outlined in the correspondence from the City of Port Moody dated 1998 February 12.

Noon's Creek Park

The General Manager Leisure and Parks Services noted that staff were aware of the drainage difficulties at this park and that contact with the developer has already been made in order to remedy the problem.

The Committee asked that staff prepare a report on the possible remedies to the drainage problems.

Council Representative - ARC Arts Council

The Committee discussed an appointment of a Councillor to ARC Arts Council. It was noted that no one could make the necessary commitment to these meetings but that Councillor Thorne would act as liaison with the group.

ITEM V - TABLED ITEMS

- T-1 Letter from Ella Benndorf dated 1998 February 8 requesting new name for Tyndall Park
- T-2 Thank You Letter from Walton Elementary School PAC dated 1998 February 10
- T-3 Newspaper Ad

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 4:43 p.m.

CHAIR

Trevor Wingrove
Deputy City Clerk

CITY OF

COQUITLAM



502

Mayor L. Sekora

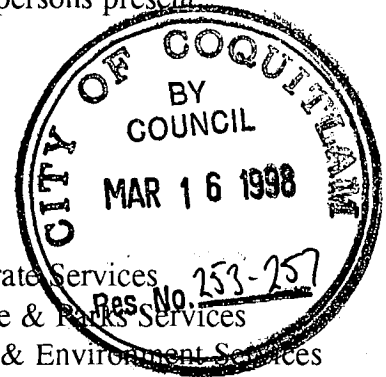
**LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES REGULAR
COMMITTEE MEETING MINUTES
MARCH 9, 1998**

A Regular Meeting of the Leisure, Parks, Environment & Cultural Committee of Council convened on Monday, March 9, 1998 at 3:30 pm in the Committee Room, Coquitlam City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

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

Staff Present:

N. Cook, City Manager
R. Hicks, General Manager Corporate Services
B. Elliott, General Manager Leisure & Parks Services
M. Nihls, Manager Leisure, Parks & Environment Services
E. Ash, Manager Leisure Services, East Division
W. Jones, City Clerk



ITEM I - MINUTES OF FEBRUARY 23, 1998

The Committee approved the Minutes of the Leisure, Parks and Environment Services Regular Committee Meeting held February 23, 1998.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 CP Rail Pesticide Use Permit Application

**COUNCIL
ACTION:**

The Committee recommends that Council send a letter to the Ministry of Environment, Lands and Parks containing the following comments related to the CP Rail Pesticide Use Permit application:

*CA App'd
Resh # 254*

MS

That CP Rail be requested to submit a report which specifically outlines the implications of not proceeding with a vegetation control program involving herbicides within Coquitlam's municipal boundaries.

That if a pesticide use permit is issued to CP Rail that it be conditional on:

- a) the establishment of maximum pesticide-free zones and buffer zones adjacent to all water courses, and
- b) marking of the pesticide-free zones and buffer areas by CP Rail in the field, and
- c) field approval of said zones by the Environment Section of Leisure & Parks Services.

That the City of Coquitlam be included on a referral list and in the future that all similar pesticide use permit applications from Canadian Pacific Railways be forwarded to our attention in a manner that allows adequate time for review, evaluation and comments.

502-2 ARC Arts Council Grant Request

**COUNCIL
ACTION:**

The Committee recommends that Council refer the ARC Arts Council grant request for \$20,000 to the Finance Committee of Council for consideration in the 1998 Final Budget.

502-3 Concession Lease - Sports Centre Concession #2 (Upstairs)

**COUNCIL
ACTION:**

The Committee recommends that the Coquitlam Junior Adanacs Lacrosse Club be granted the lease of Concession #2 from May 1, 1998 to September 15, 1998 at a cost of \$450 per month plus 20% of gross sales from any special event at the Sports Centre, plus GST, payable monthly and that the Club obtain the necessary liability insurance coverage and further, that the Club comply with all Provincial health regulations related to the serving of food.

*App'd
Resln # 255*

*App'd
Resln # 256*

502-4 Communities in Bloom Competition

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 March 3.

502-5 Mausoleum Proposal

COUNCIL

ACTION:

The Committee recommends that the proposal from Serenity Service Corporation Ltd. to construct a mausoleum in the Robinson Memorial Park be declined and further that the Corporation not be discouraged from investigating other privately and publicly held lands that are potential future cemeteries sites.

*Agreed
Roshin #257*

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

- T-1 Minutes of Dogwood Pavilion Advisory Board Meeting - January 21, 1998
- T-2 Minutes of Dogwood Pavilion Advisory Board Meeting - February 11, 1998
- T-3 Newspaper Ad

ITEM VI - ADJOURNMENT

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

CHAIR

Warren Jones
City Clerk

CITY OF _____

C O Q U I T L A M



502

Mayor L. Sekora

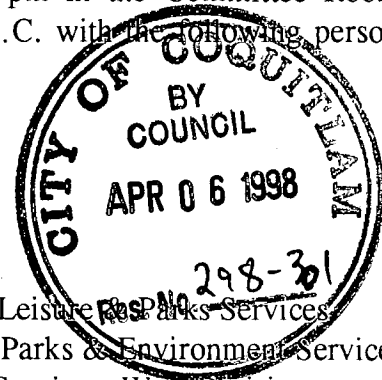
**LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES REGULAR
COMMITTEE MEETING MINUTES
MARCH 23, 1998**

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services Committee of Council convened on Monday, March 23, 1998 at 3:30 pm in the Committee Room, Coquitlam City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

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

Staff Present:

B. Elliott, General Manager Leisure & Parks Services
M. Nihls, Manager Leisure, Parks & Environment Services
L. Cavan, Manager Leisure Services, West Division
G. De Cicco, Sports Centre Manager
W. Jones, City Clerk



ITEM I - MINUTES OF MARCH 9, 1998

The Committee approved the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held March 9, 1998.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Sports Centre Operations

The Sports Centre Manager outlined recent and future changes to Sports Centre operations aimed at increasing use, improving customer service and improving financial performance.

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502-2 DCC Interest Fund Capital Program/Bylaw 3195, 1998

COUNCIL

ACTION: The Committee recommends that Council give three readings to the "City of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 3195, 1998."

502-3 Request for a Model Race Car Track

The Committee deferred consideration of this item to the April 14, 1998 Committee Meeting.

502-4 Graffiti Paint-Over/Mural Contest

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 March 16.

502-5 Tyndall Park Renaming Request and Naming Policy Revision

COUNCIL

ACTION: The Committee recommends that Council decline the request to rename Tyndall Park and approve the revised Naming Policy dated March 16, 1998.

502-6 Donation by Town Centre Seniors

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 March 13.

502-7 Earth Week Events

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 March 13.

502-8 Ozada Trail Safety Audit

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 March 16.

502-9 City Fest '98

COUNCIL

ACTION: The Committee recommends that City Fest '98 be informed of the City's rental and grant policies.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

T-1 Newspaper Ads

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:05 p.m.

CHAIR

Warren Jones
City Clerk



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LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE MEETING MINUTES
APRIL 14, 1998

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Tuesday, April 14, 1998 at 3:45 pm in the Committee Room, Coquitlam City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair
Councillor J. Kingsbury

Committee Members Absent: Councillor B. Melville

Staff Present: N. Cook, City Manager
B. Elliott, General Manager Leisure & Parks Services
M. Nihls, Manager Parks & Environmental Services
L. Cavan, Manager Leisure Services, West Division
E. Ash, Manager Leisure Services, East Division
W. Jones, City Clerk



ITEM I - MINUTES OF MARCH 23, 1998

The Committee approved the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held March 23, 1998.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Place Maillardville Operating Model

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 April 7.

Mu

502-2 Coquitlam Youth Week Report

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 April 7.

ITEM IV - OTHER BUSINESS

502-3 CP Rail Pesticide Use Permit

The General Manager Leisure and Parks Services distributed a copy of the "Pesticide Use Permit" issued to CP Railway on April 09, 1998.

COUNCIL

ACTION: The Committee recommends that the Cities of Port Moody and Port Coquitlam be invited to join the City of Coquitlam in filing an appeal to the issuance of the Pesticide Use Permit to CP Railway.

*Rec'd
Res'n #368*

ITEM V - TABLED ITEMS

- T-1 Letter to Dogwood Pavilion Advisory Board re Joint Planning Committee
- T-2 Thank You Letter from School District 43 re Multiculturalism History Fair

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 4:13 p.m.

CHAIR

Warren Jones
City Clerk



502

LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE MEETING MINUTES
APRIL 27, 1998

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Monday, April 27, 1998 at 3:30 pm in the Committee Room, Coquitlam City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair
 Councillor J. Stangier

Staff Present: B. Elliott, General Manager Leisure & Parks Services
 M. Nihls, Manager Parks & Environmental Services
 W. Jones, City Clerk

ITEM I - MINUTES OF APRIL 14, 1998

The Committee approved the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held April 14, 1998.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Delegation - CP Rail Presentation - Angelo Dalcin

Mr. Angelo Dalcin, Vegetation Management Specialist, CP Railway, appeared to outline the details of CP Rail's Vegetation Management Program. Mr. Dalcin said that proper herbicide use within the rights-of-way, mainly on the railbed, will not cause any health risk to humans, nor will it cause environmental impacts. The Committee discussed details of the permit and the City's request for clarification on the application of herbicides. The Committee discussed the nature and merits of the City's appeal.



COUNCIL

ACTION: The Committee recommends that Council continue preparing the appeal to the Ministry of Environment to the issuance of a Pesticide Use Permit to CP Railway.

App'd
Res'n # 406

502-2 Pay Parking Management - Maquabeak Park Boat Launch

COUNCIL

ACTION: The Committee recommends that Council authorize staff to prepare a three year contract with Metro Parking Limited to operate the Maquabeak Park Boat Launch parking lot for a three year period commencing May 18, 1998 according to the terms and conditions set out in the City of Coquitlam's Request for Proposal 98-1-1 and that such contract become binding on the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

502-3 Streamside Protection under the Fish Protection Act (Bill 25) -
Public Meeting Results

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 April 20.

502-4 Maple Ridge Request for Fee Waiver for BC Summer Games
Use of Pools

COUNCIL

ACTION: The Committee recommends that Council waive the fees related to the use of the City Centre Aquatic Complex for the 1998 BC Summer Games.

App'd
Res'n # 407

502-5 Outdoor Pool and Spray Park Schedule

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 April 20.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

- T-1 Minutes of Dogwood Pavilion Advisory Board Minutes - March 11, 1998
- T-2 Newspaper Ad

ITEM VI - ADJOURNMENT

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

CHAIR

Warren Jones
City Clerk

CITY OF

COQUITLAM



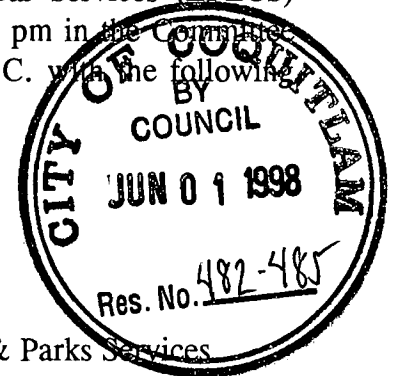
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LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE MEETING MINUTES
MAY 25, 1998

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Monday, May 25, 1998 at 3:30 pm in the Committee Room, Coquitlam City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair
Councillor J. Stangier

Staff Present: N. Cook, City Manager
B. Elliott, General Manager Leisure & Parks Services
D. Palidwor, Park Planner
W. Jones, City Clerk



ITEM I - MINUTES OF APRIL 27, 1998

The Committee approved the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held April 27, 1998.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Coquitlam Area Model Racing Club

The Committee members and Councillors Hollington and Becker attended an on-site demonstration in Mackin Park of noise levels generated by gas and electric powered model cars to determine whether use of the Eagle Ridge Right-of-Way would be suitable for a racing track.

COUNCIL ACTION:

The Committee recommends that Council give consideration to authorizing the use of the Eagle Ridge Right-of-Way for a one month trial period, by the Coquitlam Area Model Racing Club for a model car racing track.

*App'd
Res. # 483*

M

502-2 Fifth Annual Coquitlam Environment Fair

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 May 12.

502-3 Dog Parks

**COUNCIL
ACTION:**

The Committee recommends that Council authorize utilization of the Mundy Park meadow at Mundy Lake as a fenced, off leash exercise area for dogs for a six month trial period; and

That Council authorize the utilization of the Mundy Park trails as an off leash area for dogs from 8:30 am to 5:30 pm on Mondays, Wednesdays and Fridays for a six month trial period.

502-4 Status of Skateboard Facility and the Youth Skateboarding Association

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 May 20.

502-5 Award of the Como Lake Wetland and Bank Stabilization Contract

**COUNCIL
ACTION:**

The Committee recommends that Council award Contract Number 96006 to Double M Contractors for the construction of the Como Lake Wetland and Bank Stabilization Project in the amount of \$196,000 and that such contract becomes binding on the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

- T-1 Dogwood Pavilion Advisory Board Minutes - April 8, 1998
- T-2 Newspaper Ads

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:12 pm.

CHAIR

Warren Jones
City Clerk



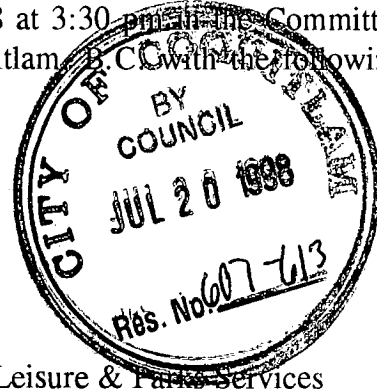
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LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE MEETING MINUTES
JULY 13, 1998

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Monday, July 13, 1998 at 3:30 pm in the Committee Room, Coquitlam City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair
Councillor M. Reid
Councillor M. Wilson

Staff Present: N. Cook, City Manager
B. Elliott, General Manager Leisure & Parks Services
R. Daykin, Superintendent Parks
L. Cavan, Manager Leisure Services West Division
P. Kabatoff, Cemetery Manager



ITEM I - MINUTES OF JUNE 22, 1998

The Committee approved the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held June 22, 1998.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Delegation: Coquitlam Cheetahs Track & Field Club

The Club is exploring the potential for advertising in Town Centre Park as a project to assist in the funding of their Club. The Club has engaged three (3) marketing students from Douglas College to assist with the market research.

COUNCIL

ACTION: The Committee recommends that staff prepare an agreement for Council's consideration that would allow and restrict advertising signage to the interior north and south perimeter of the stadium.

502-2 Robinson Memorial Park - Cemetery Bylaw No. 3217

COUNCIL

ACTION: The Committee recommends that "City of Coquitlam Cemetery Bylaw No. 3217, 1998" be read three times; and further, that Council repeal "District of Coquitlam Cemetery Regulation Bylaw No. 1037A, 1962."

502-3 Award of Mundy Park Sportsfields #1 and #2 Redevelopment Contract 97010

COUNCIL

ACTION: The Committee recommends that Council award Contract Number 97010 to Wilco Landscape Contractors Ltd. for the Mundy #1 & #2 Sportsfields Redevelopment Project and that such contract becomes binding on the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

502-4 Award of Parkland Sportsfield Redevelopment Contract 98019

COUNCIL

ACTION: The Committee recommends that Council award Contract Number 98019 to Wilco Landscape Contractors Ltd. for the construction of the Parkland Sportfield Redevelopment Project and that such contract becomes binding on the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

502-5 Como Watershed In-Stream Projects

The Committee recommends that the Report of the General Manager Leisure and Parks Services dated 1998 June 24 be received.

App'd
Res'n #608

App'd
Res'n #609

App'd
Res'n #610

App'd
Res'n #612

502-6 Grist Creek - Naming Ceremony

COUNCIL

ACTION: The Committee recommends that Mayor and Council be invited to attend a fry release/creek dedication event scheduled for July 23 at 1:00 p.m. at Coquitlam River Park to officially name a spawning channel after a well known community volunteer, Allan E. Grist.

*App'd
Res'n
#613*

502-7 Communities in Bloom Tour/Pancake Breakfast

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 July 2.

502-8 1998 Coquitlam Youth Week Summary Report

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 July 6.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

- T-1 Eagle Ridge Residents' Association Newsletter
- T-2 Certificate of Appreciation from Ridge Meadows 1998 BC Summer Games
- T-3 Newspaper Ads

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 4:40 pm.

CHAIR

L. Cavan
Manager Leisure Services West Division



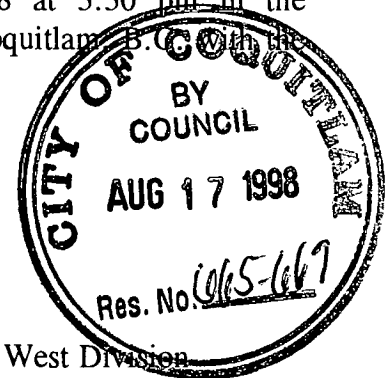
503

LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE MEETING MINUTES
AUGUST 10, 1998

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Monday, August 10, 1998 at 3:30 pm in the Committee Room, Coquitlam City Hall, 1111 Brunette Avenue, Coquitlam, B.C. The following persons present:

Committee Members Present: Councillor D. Thorne, Chair
Councillor M. Reid
Councillor M. Wilson

Staff Present: N. Cook, City Manager
L. Cavan, Manager Leisure Services West Division
W. Jones, City Clerk



ITEM I - MINUTES OF JULY 13, 1998

The Committee approved the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held July 13, 1998.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Target Golf - Presentation

Mr. Del Mar appeared to present information on the "Target Golf Concept". He said that the design of these courses requires only about 20% of the land required for a regular course and that capital costs are low so profitability is high. He said that the Target Golf Concept is more flexible and less expensive than regular golf courses. My Del Mar said that he is currently working with S. W. Marine Drive Golf Course in preparing cost estimates for a Target Golf course.

M

502-2 Delegation - Coquitlam Cheetahs Track & Field Club Re Proposed Advertising Signage Agreement With City of Coquitlam

Messrs. B. Pearson & P. Perry appeared on behalf of the Coquitlam Cheetahs Track & Field Club to discuss the revenue sharing component of the proposed Advertising Signage Agreement at Town Centre Park. Mr. B. Pearson said that the green backing on signs could be easily accommodated and that the Meralomas Football Club has agreed to a revenue sharing agreement whereby Meralomas would receive 50% of the revenue from signs they sold. Mr. Pearson said that the plan now is to sell the 80 available signs for \$1,000 each.

502-3 Advertising Signage Agreement - City of Coquitlam and Coquitlam Cheetahs Track & Field

**COUNCIL
ACTION:**

The Committee recommends that Council authorize staff to negotiate an advertising signage agreement with Coquitlam Cheetahs Track & Field Club at Town Centre Stadium for 1999 that incorporates the recommendations contained in this report.

That Council authorize the agreement to contain the following revenue sharing formula:

- a) That Coquitlam Cheetahs receive the first \$30,000 collected and receive 75% from any funds above that amount with the City of Coquitlam receiving the remaining 25%.
- b) That other Coquitlam Community groups who choose to participate in the program have the following split; 50% to the Club selling the sign, 25% to the Cheetahs, and 25% to the City. Coquitlam Cheetahs Track & Field Club receives the 25% to oversee the program.

That the City of Coquitlam set up a Town Centre Stadium Equipment Replacement Fund and all revenues generated from signage be directed into the fund to purchase equipment for the Stadium.

That Coquitlam Cheetahs apply for a Development Variance Permit for the signage and that the Permit be brought forward for Council consideration.

App'd
Res'n # 666

502-4 Sports Centre Main Arena 'Mezzanine Level' Food Concession -
Lease by Coquitlam Minor Hockey Association

COUNCIL

ACTION:

The Committee recommends that Coquitlam Minor Hockey Association be permitted to lease and operate Sports Centre Concession #2 (Upper Concession) for the period September 1998 to March 31, 1999 at a rental rate of \$450 per month, plus G.S.T. (subject to change as of January 1999), payable monthly, providing that the organization complies with provincial health regulations relating to the serving of food. In addition, 20% of gross sales plus G.S.T. will be collected from Special Events happening in the Complex.

502-5 1998 Ice Allocation Process and Coquitlam Minor Hockey
Association Registration Status

The Committee received the report of the General Manager Leisure & Parks Services dated August 06, 1998.

502-6 Outdoor Youth Facilities

COUNCIL

ACTION:

The Committee recommends that staff bring forward a proposal for a youth-oriented park for consideration as part of the 1999 Capital Budget Process and that pending project approval that staff be directed to organize a working group to initiate a consultation process with youth to evaluate and select best locations and design the outdoor youth facility area.

The Committee requested that staff report further on the proposed costs especially as they may compare to the facility being constructed in Langley.

502-7 Dogwood Pavilion Policy D.P.P. 4-7 - Amendment

COUNCIL

ACTION:

The Committee recommends that Council endorse the changes to D.P.P. 4-7.

App'd
Res'n # 667

App'd
Res'n # 668

App'd
Res'n # 669

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

- T-1 Dogwood Pavilion Advisory Board Minutes - July 09, 1998
- T-2 Newspaper Ads

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 4:48 pm.

CHAIR

W. Jones
City Clerk



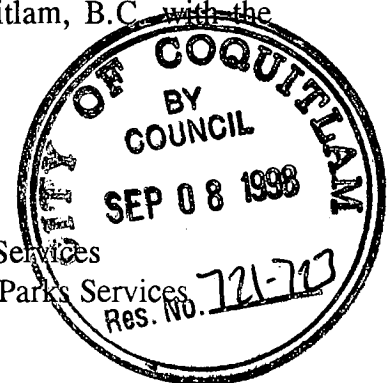
502

LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
AUGUST 24, 1998

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Monday, August 24, 1998 at 3:30 pm in the Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor M. Reid, Chair
Councillor M. Wilson

Staff Present: R. Hicks, General Manager Corporate Services
B. Elliott, General Manager Leisure & Parks Services
T. Wingrove, Deputy City Clerk



ITEM I - MINUTES OF AUGUST 10, 1998

The Committee approved the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held August 10, 1998.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Delegation - Mr. Legresley re Pedestrian Access from Westwood Plateau to Town Centre Area

Mr. B. Legresley, 2962 Robson Drive appeared before the Committee to request that a pedestrian walkway or trail system be constructed from the Westwood Plateau area to the Town Centre area.

The General Manager Leisure & Parks stated that the area where an informal trail existed is all privately owned and that the City does not encourage or advocate the use of private property as a trail system. He further stated that a Hoy Creek trail extension is contemplated but may not be completed immediately due to physical limitations and private property holdings.

Mr. Legresley stated that he appreciates the necessary field work and approvals that must be completed but that activity on this work prior to 2000 would be appreciated by Westwood Plateau residents.

The delegation left the meeting at this time.

502-2 Coquitlam Area Model Car Racing Club - Race Track Update

COUNCIL

ACTION:

The Committee recommends:

That staff be directed to prepare and enter into a Facility Use Agreement and work with the Coquitlam Area Model Racing Club to design and build a model race track facility for the 1999 racing season; and

That Council approve the use of Eagle Ridge right-of-way park by the Coquitlam Area Model Racing Club on September 21 for the final 1998 racing event.

502-3 DCC Park Improvement - Capital Program Bylaw 3232, 1998

COUNCIL

ACTION:

The Committee recommends:

That Council give three readings to the "City of Coquitlam Parkland Development Cost Charge Fund Expenditure Bylaw 3232, 1998".

502-4 Sunday in the Park

The Committee received the Report of General Manager Leisure & Parks Services dated 1998 August 14.

502-5 Outdoor Youth Facilities - Preliminary Cost Breakdown

The Committee received the Report of the General Manager Leisure & Parks Services dated 1998 August 18.

App'd
Res'n # 722

App'd
Res'n # 723

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

T-1 Canada Millennium Partnership Program

Councillor Reid asked that staff consider submission of the two proposed youth parks and Chimo Pool improvements to the Canada Millennium Partnership Program and report to the next Leisure, Parks, Environment & Cultural Services (LPECS) Committee Meeting.

T-2 Newspaper Ads

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 4:07 pm.

CHAIR

T. Wingrove
Deputy City Clerk



502

LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING NOTES
SEPTEMBER 28, 1998

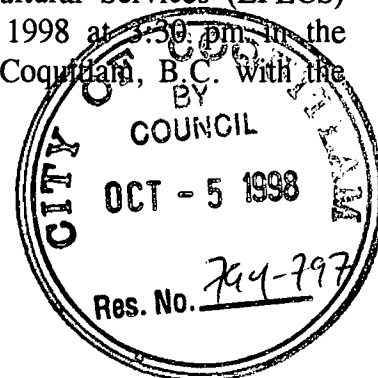
A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Monday, September 28, 1998 at 3:30 pm in the Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne

Committee Members Absent: Councillor M. Reid
Councillor M. Wilson

Staff Present:

- N. Cook, City Manager
- R. Hicks, General Manager Corporate Services
- B. Elliott, General Manager Leisure & Parks Services
- M. Nihls, Manager Parks & Environmental Services
- R. Innes, Planner
- W. Jones, City Clerk



In the absence of a quorum the following Minutes represent notes taken during the meeting and the recommendations are those contained in the staff reports from the meeting agenda.

ITEM I - MINUTES OF AUGUST 24, 1998

Consideration of the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held August 24, 1998 was deferred to the October 13, 1998 Committee Meeting.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

502-1 Delegation - Theatrix Youtheatre Society - Ms. Deborah Solberg

Ms. D. Solberg, Artistic Director, Theatrix Youtheatre Society, appeared to request that the City provide a \$5,000 subsidy for City-owned rental spaces and \$5,000 for operational funding for Theatrix. Ms. Solberg said that Theatrix meets a number of the City's stated policies and goals and that they should be considered for funding.

Ms. Solberg said that they will be applying for a grant through the formal process.

502-2 Delegation - Burquitlam Community Association - Community
Garden Proposal for Parkland at Whiting Way and Ebert Avenue

Mr. R. Gettle and Mr. D. Violette appeared on behalf of the Burquitlam Community Association to present a proposal to create a community garden on park land located at Whiting Way and Ebert Avenue.

502-3 Burquitlam Community Association - Proposal for Community
Garden Plots

**COUNCIL
ACTION:**

That Council endorse the proposal by the Burquitlam Community Association to develop, manage and maintain community garden plots on City park land; and that Council support the Burquitlam Community Association by authorizing staff to assist with initial site grading, installation of water line and hose tap connections and preparation of a final design concept; and that Council authorize staff to enter into a facility use agreement with the Burquitlam Community Association which permits the use of City park land for community garden plots and stipulates standard conditions of use.

502-4 BC Sand Volleyball Association - Proposal for Tournament
Volleyball Site

COUNCIL

ACTION: That the Report of the General Manager Leisure and Parks Services dated 1998 September 22 be received; and that the Committee defer the approval of the request from the BC Sand Volleyball Association (BCSVA) until staff have undertaken further discussions with the BCSVA to determine if there is a location and development program that works for the BCSVA and addresses the concerns raised by staff.

502-5 Bramble Park - Petition for Tree Planting and Maintenance

Mr. K. Kuhn, 2803 Silverberry Court, said that action should be taken to prevent people from parking on the park property. He suggested that signs be erected to encourage people to park in appropriate areas.

That Council receive the Report of the General Manager Leisure and Parks Services dated 1998 September 15 for information.

502-6 Millenium Fund - Potential Projects

COUNCIL

ACTION: That Council receive the Report of the General Manager Leisure & Parks Services dated 1998 September 21 for information.

That the application for funding through the Canada Millenium Partnership Program be deferred until after the 1999 Budget discussion and that the City's application for funding assistance be one of the projects approved within the 1999 Capital or Operating Budgets.

502-7 Hickey Street Reservoir

That Council receive the Report of the General Manager Leisure and Parks Services dated 1998 September 22 for information.

502-8 CP Rail Pesticide Use - Appeal Process Verbal Update

The Manager Parks & Environmental Services reported that pesticide had been sprayed along sections of CP Rail's lines during the Appeal Process and that the City had applied for a stay to prevent CP Rail from continuing to spray. The Appeal Board has authorized the spraying to continue during the Appeal. The Appeal Hearing will be held on November 4, 5 and 6, 1998.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

- T-1 Letter from John Short, President, Dogwood Advisory Board dated August 21, 1998
- T-2 Newspaper Article - Vancouver Sun, Tuesday, August 25, 1998 - Surrey's New Youth Park First of Its Kind
- T-3 Newspaper Ads

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 4:35 pm.

CHAIR

Warren Jones
City Clerk



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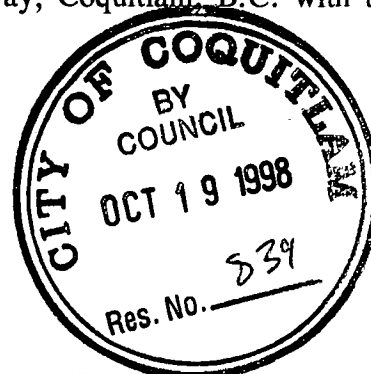
LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
OCTOBER 13, 1998

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Tuesday, October 13, 1998 at 2:56 pm in the Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne
Councillor M. Reid
Councillor M. Wilson

Also Present: Councillor J. Stangier

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



ITEM I - NOTES OF SEPTEMBER 28, 1998

The Notes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held September 28, 1998 were received.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 ARC Arts Council Presentation

Ms. A. Hulbert, Ms. H. McLatchey and Ms. L. Sisson appeared on behalf of ARC Arts Council to update the Committee on the goals, objectives and successes of ARC. Ms. Hulbert said that ARC has recently been focusing its efforts on (1) supporting and improving communication with the member groups; (2) fundraising; and (3) the development of a Tri-City Arts Directory.

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502-2 Westwood Plateau Phase 2 - Specified Area Levy Adjustment

The Committee received the Report of the General Manager Leisure & Parks Services dated 1998 October 7.

ITEM IV - OTHER BUSINESS

502-3 CP Pesticide Use Permit Appeal

Councillor Thorne reported that Port Moody and Port Coquitlam wish to proceed with the appeal of the granting of the Pesticide Use Permit to CP Rail and that Coquitlam will continue with the appeal.

ITEM V - TABLED ITEMS

- T-1 Letter from Ken Wood dated September 30, 1998 re Trans Canada Trail on Guildford Way
- T-2 Newspaper Ads

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 3:50 pm.

CHAIR

Warren Jones
City Clerk

COQUITLAM



LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)

COMMITTEE REGULAR MEETING MINUTES

OCTOBER 26, 1998

502

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Monday, October 26, 1998 at 3:30 pm at Mackin House, 1116 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne
Councillor M. Reid
Councillor M. Wilson

Staff Present: N. Cook, City Manager
B. Elliott, General Manager Leisure & Parks Services
L. Cavan, Manager Leisure Services, West Division
E. Doepker, Manager Leisure Services, East Division
M. Nihls, Manager Parks & Environmental Services Div.
W. Jones, City Clerk

ITEM I - MINUTES OF OCTOBER 13, 1998

The Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held October 13, 1998 were received.

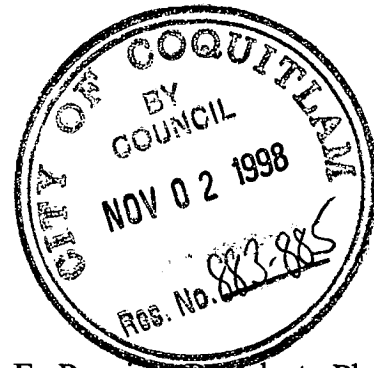
ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Place des Arts Presentation

Ms. G. Elliott, Executive Director, and Mr. F. Bouvier, President, Place des Arts Society, appeared to update and highlight the goals and successes of the Place des Arts Society. Ms. Elliott said that it is hoped that Heritage Square will be complete in the spring of 1999. Ms. Elliott detailed the components of their hopes for Heritage Square. She said that their services enhance those provided by Leisure and parks Services. Ms. Elliott said that Place des Arts has approximately 64,000 visits per year. Ms. Elliott said that parking on the Heritage Square site is at a premium and that the City should consider providing more parking in the area. Mr. Bouvier said that Place des Arts recovers 60% of its costs and that 71% of the users are from Coquitlam. Ms. Elliott said that there are 1,000 students per week enrolled in Place des Arts programs.



WJ

502-2 Northeast Sector Greenways

**COUNCIL
ACTION:**

The Committee recommends that Council receive the Report of the General Manager Leisure and Parks Services dated 1998 October 19, and diarize the 7:00 p.m. presentation at the public open house on Wednesday, November 25, 1998 at the Port Moody Social Recreation Centre regarding the Draft Northeast Sector Greenways Plan.

*Appl
Rush #884*

502-3 Place Maillardville and Société Maillardville-Uni

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 October 19.

502-4 Communities in Bloom Results

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 October 18.

502-5 Summer Leisure Services - Summary

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 October 19.

502-6 Pinetree Partnership - Status

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 October 20.

502-7 Master Plan Financial Implications

**COUNCIL
ACTION:**

The Committee recommends that the Report of the General Manager Leisure and Parks Services regarding the financial implications of the Parks, Open Space and Leisure Facilities Master Plan and the recommendations contained therein be moved for onward transmittal to the Finance Committee of Council for consideration during the 1999 budget deliberations where the recommendations can be considered within the broader corporate financial context.

*Appl
Rush #885*

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

T-1 Newspaper Ads

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:06 pm.

CHAIR

Warren Jones
City Clerk

CITY OF _____

COQUITLAM



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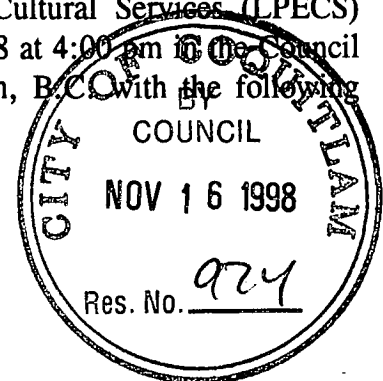
LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
NOVEMBER 9, 1998

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Monday, November 9, 1998 at 4:00 pm in the Council Committee Room, City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne
Councillor M. Wilson
Councillor M. Reid

Staff Present:

N. Cook, City Manager
B. Elliott, General Manager Leisure & Parks Services
L. Cavan, Manager Leisure Services, West Division
E. Doepker, Manager Leisure Services, East Division
W. Jones, City Clerk



ITEM I - MINUTES OF OCTOBER 26, 1998

The Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held October 26, 1998 were received.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Société Maillardville-Uni/Festival du Bois Presentation

Ms. Johanne Dumas, Executive Director, Festival du Bois/Société Maillardville-Uni, appeared to update the Committee on the objectives and successes of the Société Maillardville-Uni and Festival du Bois.

502-2 Outdoor Pool Season Summary

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 October 29.

M

502-3 Coquitlam First Nite Celebration 1998/99

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 November 2.

502-4 Maillardville Street Signs

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 November 3.

502-5 Mundy Park Off-Leash Dog Area Pilot Results

The Committee deferred consideration of this item to the next Committee Meeting.

502-6 Female Only Times at Chimo Weight Room

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 November 3.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

- T-1 Dogwood Pavilion Advisory Board Minutes - 1998 September 9
- T-2 Newspaper Ads

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:20 pm.

CHAIR

Warren Jones
City Clerk

CITY OF

COQUITLAM



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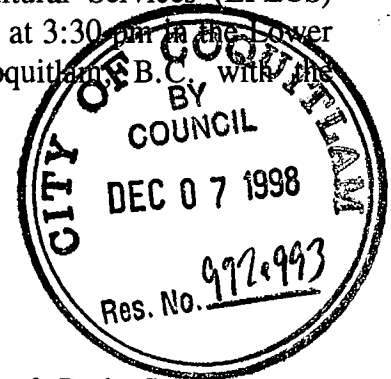
LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
NOVEMBER 23, 1998

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Monday, November 23, 1998 at 3:30 pm in the Lower Level Boardroom, Place Maillardville, 300 Laval Square, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne
Councillor M. Wilson
Councillor M. Reid

Staff Present:

N. Cook, City Manager
B. Elliott, General Manager Leisure & Parks Services
D. Palidwor, Park Planner
M. Nihls, Manager Parks & Environmental Services Div.
J. Wilkie, Manager Corporate Planning
E. Doepker, Manager Leisure Services, East Division
L. Cavan, Manager Leisure Services, West Division



ITEM I - MINUTES OF NOVEMBER 9, 1998

The Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held November 9, 1998 were received.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Place Maillardville Presentation

Irma Sjodin, Executive Director, and Shirley Sullivan, Board of Director, Place Maillardville, appeared to update the Committee on the objectives and success of Place Maillardville.

Me

502-2 1999 Fees & Charges

COUNCIL

ACTION:

The Committee recommends that Council approve the 1999 Leisure & Parks Services Fees and Charges and that they be included as a Schedule of Fees to the City of Coquitlam Fees and Charges Bylaw for future consideration by Council.

*App'd
Res'n # 972*

502-3 Leisure & Parks 1999 Capital Program - Linkage to Parks, Open
Space & Leisure Facilities Master Plan

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 November 17.

502-4 Summit Middle School

The Committee received the Report of the General Manager Leisure and Parks Services dated 1998 November 16.

502-5 Mundy Park Off-Leash Dog Area Pilot Results

COUNCIL

ACTION:

The Committee recommends that Council authorize the continued use of the off-leash area in Mundy Park at Mundy Meadow; and that staff place an ad in the local paper to advise that City of Coquitlam is planning to expand off-leash parks and are seeking suggestions from the community regarding potential locations for additional parks.

*App'd
Res'n # 993*

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

- T-1 1st Celebration Breakfast, December 9, 1998 - Flyer
- T-2 Newspaper Ad

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:10 pm.

CHAIR

L. Cavan
Manager Leisure Services West Division

CITY OF

C O Q U I T L A M



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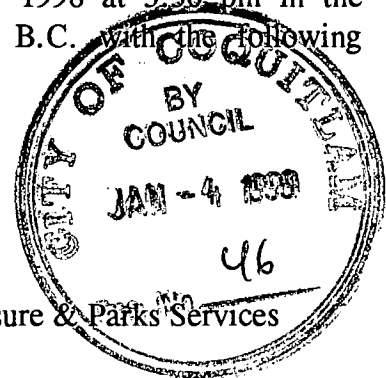
LEISURE, PARKS, ENVIRONMENT & CULTURAL SERVICES (LPECS)
COMMITTEE REGULAR MEETING MINUTES
DECEMBER 14, 1998

A Regular Meeting of the Leisure, Parks, Environment & Cultural Services (LPECS) Committee of Council convened on Monday, December 14, 1998 at 3:30 pm in the Evergreen Cultural Centre, 1205 Pinetree Way, Coquitlam B.C. with the following persons present:

Committee Members Present: Councillor L. Hollington, Chair
Councillor D. Thorne
Councillor M. Wilson

Staff Present:

B. Elliott, General Manager Leisure & Parks Services
D. Palidwor, Park Planner
M. Nihls, Manager Parks & Environmental Services Div.
E. Doepker, Manager Leisure Services, East Division
W. Jones, City Clerk



ITEM I - MINUTES OF NOVEMBER 23, 1998

The Committee approved the Minutes of the Leisure, Parks, Environment and Cultural Services Regular Committee Meeting held November 23, 1998.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

502-1 Evergreen Cultural Centre Board Presentation & Tour

Mr. B. Wallis, President, Evergreen Cultural Centre Society Board and Mrs. L. Alston, Vice-President, Evergreen Cultural Centre Society Board appeared to outline the goals and successes of the Evergreen Cultural Centre. The Committee toured the facility and discussed options for the currently vacant space in the building adjacent the cultural centre.

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502-2 Festival Coquitlam Presentation

Mr. B. Tanaka and Ms. V. Symington appeared on behalf of Festival Coquitlam to update the Committee on the goals and successes of Festival Coquitlam. Mr. Tanaka outlined the programs and activities organized by the Festival including the Teddy Bear Picnic, Como Lake Fishing Derby and Faces Festival. He said that one of their primary goals is to provide quality and affordable family entertainment.

502-3 Oxford Park and Lower Lougheed/Alderson Park

The Park Planner outlined the ongoing design processes for Oxford Park and Lower Lougheed/Alderson Park. Ms. L. Borzillo, 3308 Abbey Lane, and Mr. S. Armstrong, 3309 Hyde Park, appeared to speak to the Oxford Park development. Ms. D. Coulombe, 287 Tenby Street, said that they were pleased with the planning and design process for the Lower Lougheed Park. Ms. L. Borzillo said that the design process for Oxford Park has been extensive and has thoroughly considered the ideas of residents. Mr. Armstrong said that parking is a major consideration and that it should be designed to encourage local use. He said that the community is excited about the development.

502-4 Lower Lougheed/Alderson Park - Design Process

The Committee received the Report of the General Manager Leisure & Parks Services dated December 7, 1998 entitled "Lower Lougheed/Alderson Park - Design Process."

502-5 Oxford Park Design Process

The Committee received the Report of the General Manager Leisure & Parks Services dated December 3, 1998 entitled "Oxford Park Design Process."

502-6 Delegation - BC Aquasonics Synchronized Swim Club re Pay
Parking at City Centre Aquatic Complex

Mr. R. Lemire appeared on behalf of the BC Aquasonic Synchronized Swim Club to request that the Aquasonics and members of the provincial synchronized swimming team be exempt from pay parking at the City Centre Aquatic Complex. He said that they pay approximately \$50,000 annually for use of the City Centre Aquatic Complex and that they should be eligible for an exemption. Mr. Lemire spoke to a written brief, a copy of which is on file at the Clerk's Office.

502-7 Abbey Downs Slope Planting

The Committee received the Report of the General Manager Leisure & Parks Services dated December 3, 1998 entitled "Abbey Downs Slope Planting."

502-8 Corporate Landscape Award Of Excellence

The Committee received the Report of the General Manager Leisure & Parks Services dated December 3, 1998 entitled "Corporate Landscape Award of Excellence."

502-9 International Year of the Older Person

The Committee received the Report of the General Manager Leisure & Parks Services dated December 7, 1998 entitled "International Year of the Older Person."

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

- T-1 Letter from Andy and Maureen Cassidy Dated November 22, 1998 re Women's Only Time in Chimo Weight Room
- T-2 Newspaper Ad

T-3 "Technology" article by Dave Palidwor and Michael Esovoloff
published in the Fall 1998 issue of Recreation & Parks BC

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 5:08 pm.

CHAIR

W. Jones
City Clerk