

CENTENNIAL '71 COMMITTEE

The regular meeting of the Centennial '71 committee was held in the *Josepe* Howe Room of the Social Recreation Centre at 7:30 p.m., January 8th, 1970, with Mr. Paquette in the chair.

JAN 20 1970

1970

MEMBERS PRESENT:

Mr. R. Paquette
Mrs. K. Broomfield

Mr. F. Bouvier
Mr. G. Longstaff

A discussion took place on projects suggested to date. These projects are as follows:

1. Covered Swimming Pool
2. Ravine walkways
3. Addition to the Social Recreation Centre.
4. Development of Mundy Park
5. Development of Como Lake
6. A District Library
7. A Pitch and Putt Golf Course.
8. A Museum
9. An Indoor Track
10. A Convention Centre.
11. Sidewalk Cafe
12. Beautifying street corners.
13. Movable sidewalk from Mallardville up to Austin.
14. A Festival
15. A Youth Hostel
16. A Drop In Centre for Senior Citizens in Mallardville.

The three projects most seriously being considered by the committee at the present time are:

1. The covered Swimming Pool
2. The Ravine walkways
3. The addition to the Social Recreation Centre.

Plans of the first two projects have been submitted and Mr. Longstaff is to ask Mr. Powley to present plans for the third project.

It was decided to have the last meeting in January (January 29th) as the final date for accepting ideas for projects.

All High School Student Council presidents and C.Y.C. chairmen have been contacted, and it is hoped to have representatives from these young peoples' groups in attendance at this meeting.

The agenda for the next meeting is as follows:

1. Introduction of Committee members to guests and an explanation of the committee's work to date.
2. Presentations by guests. (Youth groups).

3. Discussion of these proposals.
4. Presentation and discussion of previous proposals.
5. General Discussion.
6. Formation of active sub-committees.

The meeting adjourned at 9:30 p.m.

NEXT MEETING

DATE: THURSDAY, JANUARY 29th, 1970.
TIME: 7:30 p.m.
LOCATION: Centennial Board Room,
Centennial Secondary School.

B

O

DISTRICT OF COQUITLAM CENTENNIAL '71 COMMITTEE MAILING LIST

- | | | |
|--|--|----------|
| 1. Mr. R. Paquette, Chairman | 1026 Dansey Avenue
Coquitlam, B. C. | 936-8439 |
| 2. Mr. J. Moss, Treasurer | 624 Porter Street
Coquitlam, B. C. | 936-2734 |
| 3. Mr. George Longstaff
Executive Secretary | 2947 Surf Crescent
Coquitlam, B. C. | 942-6455 |
| 4. Mrs. M. Pocock
Recording Secretary | 280 Chester Court
Coquitlam, B.C. | 936-8025 |
| 5. Mr. P. Richards | 1888 Austin Avenue
Coquitlam, B. C. | 939-9906 |
| 6. Mr. F. Popowich | 1960 Quinton Avenue
Coquitlam, B. C. | 939-3726 |
| 7. Mr. G. Nelson | 2304 Sonara Drive
Coquitlam, B. C. | 936-9660 |
| 8. Mr. L. A. Bewley | 686 Linton Street
Coquitlam, B. C. | 939-3851 |
| 9. Mr. D. Buchanan | 1111 Brunette Avenue
Coquitlam, B. C. | 526-3611 |
| 10. Mr. V. Yates | 924 Delestre Avenue
Coquitlam, B. C. | 936-7587 |
| 11. Mr. J. Hannah | 15 King Edward Avenue
Fraser Mills | 521-1941 |
| 12. Mrs. K. Broomfield | 334 Laurentian
Coquitlam, B. C. | 522-8294 |
| 13. Mr. F. Bouvier | 704 Henderson Avenue
Coquitlam, B. C. | 936-4913 |

.....

Other Recipients of Notices

Mr. V. Dang, Treasurer Coquitlam City Hall

Coquitlam Municipal Council Chairman

Fraser Mills Municipal Council Chairman

Coquitlam School Board Chairman

Mr. L. J. Wallace, General Chairman, B. C. '71 Committee, Victoria, B. C.

Mr. Mike Powley, Superintendent of Parks and Recreation

The regular meeting of the Centennial Committee was held in the McDonald-Cartier Room of the Social Recreation Centre at 7:45 p.m., December 9th, 1969, with Mr. R. Paquette in the chair.

Members present: Mr. R. Paquette, Mr. F. Popowich, Mr. G. Longstaff, Mr. J. Moss, Mrs. M. Pocock, Mrs. K. Broomfield, and one visitor Mr. F. Bouvier.

In his opening remarks Mr. Paquette suggested that the ideas and suggestions to date be reviewed. The first idea to be discussed was the expansion of senior citizens' housing and the possibility of putting money into a drop-in centre for them. Also, as an idea for the programming of '71, we could incorporate tree plantings, etc. (Walnut tree example).

In discussion of the covered swimming pool idea Mrs. Broomfield stated that she was doing some research into the possibility of getting some additional money for this from the Federal government and would check further.

On the addition to the Social Recreation Centre, Mr. Longstaff was to contact Mr. Powley to find out what the needs would be at the centre in the form of extra space or ??

The walkways idea which had been presented by Mr. Buchanan previously then was discussed.

At this time the Municipal Council took a break and Mr. Bewley and Mr. LeClair were questioned as to the exact status of our committee, in the spending of money, etc. Mr. Paquette to check further.

Motion: It was regularly moved by Mr. Moss and seconded by Mr. Popowich that Mr. Don Buchanan be approached to study the feasibility of municipal walkways, particularly Gatensbury and the Linton-Laurentian ravines, and other areas in Coquitlam suitable to such development. Carried.

The idea of the library was phased out at this time.

Motion: It was regularly moved by Mr. Longstaff and seconded by Mr. Moss that a letter of invitation be sent to one representative or an alternate of the students' councils and service clubs to attend a meeting bringing their ideas for a Centennial project. Carried.

At this time Mrs. Kay Broomfield volunteered to be the publicity chairman.

Mr. Fernand Bouvier then offered to be on the Centennial '71 Committee as a working member. His offer was gratefully accepted.

The next executive meeting to be Thursday, January 8th, 1970, at 7:30 p.m. in the Thos. D. McGee Room at the Social Recreation Centre.

It was decided that January 28th should be the last date for accepting suggestions for our project.

Meeting adjourned at 9:45 p.m.

Council Chairman

CENTENNIAL '71 COMMITTEE

554
Rec'd

A meeting of the District of Coquitlam Centennial '71 Committee was held in the Board Room of the Centennial High School, 570 Poirier St., Coquitlam, B. C. on Thursday, January 29th⁷⁶ at 7:45 p.m. with Mr. George Longstaff in the chair in Mr. Paquette's absence.

FEB 17 1970

Members Present:

Executive Secretary Mr. G. Longstaff, Recording Secretary Mrs. M. Pocock, Publicity Chairman Mrs. K. Broomfield, Mr. P. Richards, Mr. F. Popowich, Mr. G. Nelson, Ald. L. Bewley, Mr. V. Yates, and Mr. F. Bouvier.

Res. No. 331

There were fifteen guests making a total of twenty-four present.

In opening the meeting Mr. Longstaff requested that all those present introduce themselves, and then reviewed the three proposals which sre being most seriously considered by the committee. A question as to the amount of the grant was answered and discussion took place re the amount of the grant in comparison to the cost of the three proposals.

The chair then asked that each person in turn state the proposal or suggestion if any from their club or group.

As the first speaker Mr. Bouvier prefaced his proposal with an explanation of the three models of Rochester Pool, Mundy Park, and the Deeks-LaFarge park area respectively, which were on display. He then stated that it would be in the best interests of future generations that all types of park land already zoned, those which could be zoned, and municipal greens which could be acquired, be dedicated to and set apart for the people in such a way that they could not be taken away and used for other purposes. His proposal in the main, would be for a natural sculpture, using the contours of the land, and with perhaps an amphitheatre and other facilities designated for public use. A sculptor's services could possibly be obtained for the prestige only, and the use of Coquitlam's natural resources such as gravel etc. would lower the cost.

Bob Gordon, representing Vox Studentium of Centennial High School stated that he was authorized by the student body to support the preceding project as it would provide a setting for amateur performances, displays of art work and so on.

Mr. Richards then voiced one objection - the parking space required for such a project.

Representing the Coquitlam Youth Council, Miss Lisa Phillips then outlined the need for a Coquitlam youth hostel and drop-in centre with a full time youth worker in charge. The need is for social rehabilitation rather than just sports activities and people power is wanted rather than a structured program. As there is no other focal point in Coquitlam for all youth to meet such a place could be affiliated with the Canadian Youth Hosel Association. The suggestion was also made that the elderly people could use the building in the afternoons.

In support of the Coquitlam Youth Council proposal Mr. W. Clarke explained the formation of the Social Concern Committee of Como Lake United Church and their efforts to help the young people. Also Miss Trudi Gallant explained more fully the type and age of young person who would use such a centre and the benefits to them.

The next suggestion presented was that of putting in a toboggan run on Burke Mountain or enlarging on other facilities there.

Mr. J. Insley, representing the Chamber of Commerce, suggested that the project should be youth oriented and also recreation and health oriented, but should be somewhat within the budget as there is little public enthusiasm for anything.

Speaking for the Rotary Club Mr. Jack Stiglish recommended an extension of the recreation centre, (i.e. Social Recreation Centre).

Mr. F. Popowich, Committee member, felt that the suggestion of the ravine walkways was high on the list for a majority of people.

Mr. V. Yates of the Old Age Pensioners presented the idea of a drop-in centre in Maillardville for senior citizens as they need a place to meet with their same age group, similar to Century House in New Westminster. It would be a thank you to those who pioneered. He also suggested that Mrs. Burton be accepted as a member of the Centennial '71 Committee.

Representing the Fine Arts Council Mr. McGivern offered the suggestion of a museum or an aquarium, or possibly expansion of recreation facilities.

In regard to the proposal of beautifying of Como Lake Mr. Richards stated that a study was being done by the Parks Board insofar as their five year plan was concerned.

Mr. G. Nelson, Superintendent of the Coquitlam School Board, supported the idea of securing park lands for public use for perpetuity. In this regard it was Mr. Yates thought that the '71 Committee should suggest to the Municipal Council that our park lands be preserved.

Mr. Fred Kennedy of the Coquitlam Jaycees asked that in view of their previous lack of information, whether a brief forwarded from them following the meeting would be acceptable. This would be acceptable.

Mrs. Broomfield, Committee member, felt that the project such as a park would be of everlasting significance to the community, and should be central to our whole area preferably.

Mr. M. Chappell for the Coquitlam Scouting movement suggested an extension to the Social Recreation Centre.

The Winslow Students' Council supported the pool project.

Meeting adjourned at 10:00 p.m.

CENTENNIAL '71 COMMITTEE



A regular meeting of the District of Coquitlam Centennial '71 Committee was held in the Board Room of the Centennial High School, 570 Poirier St., Coquitlam, B. C. on Thursday, February 26th, 1970 at 7:30 p.m.

Members Present:

Chairman R. Paquette, Exec. Sec'y. G. Longstaff, Pub. Chairman K. Broomfield, Rec. Sec'y. M. Pocock, Mr. F. Popowich, Mr. F. Bouvier, Mrs. J. Burton, Ald. L. Bewley, and guests Mr. D. Doyle, Chairman and Mr. Filipelli representing the Parks and Recreation Commission.

Minutes:

Moved by Ald. Bewley, seconded by Mr. Popowich that the minutes be approved as read. Carried.

Correspondence:

Letter from the B. C. '71 Committee chairman regarding applications for the first and second draws on the grant which have gone forward. If any money is needed it is to be obtained through Mr. V. A. Dong, the municipal treasurer.

Moved by Mr. Popowich, seconded by Mr. Bouvier that the proposal of the Parks and Recreation Commission be accepted. Carried.

Mr. D. Doyle, Chairman of the Parks and Recreation Commission gave a dissertation on the walkways project being considered as the Centennial '71 project and then reported on the future plans of the Parks Board. These plans are now moving into areas of minor development which will be fulfilled in relation to the needs of the area. As a major project Como Lake is now in the initial stage of development and \$30,000 will be spent on it this year. It is the passive recreational jewel in the community and the lands around it have now been purchased so the work can go ahead. The proposal then is that the '71 Centennial project be the development of a social recreation facility facing onto the lake and in keeping with the beauty of the area which could be used by young and old alike for relaxation, meetings and social functions - a meaningful addition for the whole community. With the money from the Centennial project the entire park could be completed by 1972.

A full discussion then took place as to the feasibility of this and the other projects, and why it wasn't presented before.

Moved by Mr. Popowich, seconded by Mr. Longstaff that in view of the new proposal presented that we set aside our decision to a future meeting. Carried.

Moved by Mr. Bewley, seconded by Mr. Longstaff that the Superintendent of Parks be asked for (a) a detailed study of the walkways, and (b) the pavilion and passive development of Como Lake. Carried.

The next meeting will be held in the Board Room, Centennial High School on Thursday, March 26, 1970 at 7:30 p.m.

Mr. Longstaff moved the meeting adjourn at 9:45 p.m.

Respectfully submitted

(Mrs.) M. R. Pocock
Recording Secretary.

File 1373 *File*

COQUITLAM CENTENNIAL '71 COMMITTEE

Report No. 1 - April 7, 1970

TO: MAYOR and COUNCIL

Introduction

The COQUITLAM CENTENNIAL '71 COMMITTEE has been appointed by the General Chairman of the BRITISH COLUMBIA CENTENNIAL '71 COMMITTEE, Mr. L. J. Wallace, and its members were also appointed as recommended by this municipal Council.

These appointments were made during the course of last summer and the first meeting was held September 17, 1969.

Here is the list of persons nominated to form the original committee:

Mr. R. Paquette	1026 Dansey Avenue	936-8439	Chairman
Mr. M. Powley	1111 Brunette Avenue	526-3611	Secretary
Mr. J. Moss	624 Porter Street	936-2734	Treasurer
Mr. P. B. Richards	1888 Austin Avenue	939-9906	
Mr. J. Popowich	1960 Quinton	939-3726	
Mr. G. Nelson	2304 Sonora	936-9660	
Ald. L. A. Bewley	686 Linton Street	939-3851	
Mr. D. Buchanan	1111 Brunette	526-3611	
Mr. V. Yates	924 Delestre	936-3587	
Mr. J. A. Hannah	Crown Zellerbach Corp.	521-1941	
Mrs. M. R. Pocock	280 Chester Court	936-8025	Rec. sec.
Mrs. J. Robinson	3452 Lancaster Street	942-7117	

For reasons of work, the Secretary, Mr. M. Powley, had to resign and has been replaced by:

Mr. George Longstaff,	550 Poirier	526-3611	Secretary
-----------------------	-------------	----------	-----------

Since it has been almost impossible to have full attendance at any of our meetings, we have been grateful to accept new members who have volunteered their services:

Mrs. K. Broomfield	334 Laurentian	522-8294
M. Fernand Bouvier	704 Henderson	936-4913
Mrs. J. Burton	269 Hart	936-3763

Mrs. J. Robinson is not considered to be a member of the Committee any more. She could not attend any meeting.

Our list will have to be reviewed again on the basis that the average attendance to our meetings has not been over 50%. Our most representative meetings have been held with seven or less members present.

Mandate

The mandate given to us comprises the submission "for approval to the Board of Directors of the Provincial Centennial '71 Committee specifications of a commemorative centennial project OF LASTING VALUE AND SIGNIFICANCE to the community and which meets in all respects the eligibility as outlined in section 5 of the (1971 Centennial Grants Structure)."

Our Committee also shall have to demonstrate its ability to collect a sum of money to be expended on this project sufficient to complete the project and in accordance with the grant sharing arrangements detailed in section 3 of the same 1971 Grants Structure.

In order to comply with the latter paragraph we first have to obtain approval of this Municipal Council and have a commitment as to the contribution of the Municipality in order to know whether or not we can match, dollar for dollar, the provincial grant, or raise the required amount above that which may be necessary.

Our mandate also includes the supervision and coordination of the celebrations' program.

The philosophy behind our studies

As a group, we have reached a consensus, at the very beginning, on a few principles which we have used as guidelines to arrive at a conclusion. They were:

- 1- That a commemorative project, or a worthwhile programme for a Centennial year, should involve the population;
- 2- That rather than being simply a monument to the past, a worthwhile celebration should be a corner stone on which to build the future;
- 3- That if there was a place for a local committee in this area, - at least in the mind of the Central Committee, - such a fact would indicate that we have to deal with a living and identifiable community and not only with a dormitory of the hubcity;
- 4- That, a commemorative project, whether large or small, should only be a part of, or the beginning of a wider concept which should mark a decisive turning point toward making the Municipality of Coquitlam a complete organic body with a soul and heart.

Involvement

We have pursued our first guideline by trying, as much as possible, to get feedback through the different organizations or community groups. We are thankful to the 4-Cs Committee of the Coquitlam Council, and to aldermen Gilmore and MacKenzie, for having given us the opportunity to meet with the several community organizations in Coquitlam.

Although we can not claim much enthusiasm on the part of the community, we have nevertheless received suggestions which we have considered.

We hope to be able to promote the involvement of community groups, particularly in the programme section of our activities. As for the commemorative project it is hoped that we may be assisted in whatever drives that may be organized.

A Corner Stone to the Future

Several members of the Committee have felt, from the beginning, that already enough centennials have had to deal with paying tribute to the past, and that it may be time to profit by the experience of the past, whether successful or unsuccessful, to plan for the future.

We have been aware of the desire and purpose of the administration of this municipality to correct some of the unavoidable problems caused by the exploding metropolis. In recent years, Coquitlam has been swept by the wind of "suburbia". Large parcels of land have been captured by the profitable real estate industry, overextending the network of public services and forcing a precipitated choice of priorities.

The satisfaction of short term needs has created long term problems, one of which, and probably the biggest, will be to reorient the physical perspective in order that a core develops and that communications become natural and practical. In other words, the challenge we have to face is to make Coquitlam a living community rather than the sleeping quarters for the Vancouver commuters.

The Main Suggestions considered

Out of 16 projects suggested by the 8th of January 1970, four or five were turned over to local organizations for consideration, others were retained as part of programming during Centennial year, and three were seriously considered by the Committee. They were:

1. A covered swimming pool
2. Ravine walkways
3. An addition to the Social Recreation Centre.

The Covered Swimming Pool as well as the addition to the Social Recreation Centre we were reluctant about, not because we did not see their importance; but, we think that they both are part and parcel of the ordinary furniture of any town or city with more than 20,000 of population. They would not be an inspiration for the future but would be like getting around to buy a washing machine and a cooking stove after having bought the car and built the family garage.

The Ravine Walkways

The Ravine Walkways, which is a project brought to our attention for an original proposal submitted in other circumstances, caught the attention of the committee because of the following:

1. The preservation of the main ravines as natural green areas could have a profound effect on the future development of Coquitlam if they could determine the basic contours on which to plan the redevelopment of the Municipality in an original concept;
2. In view of the fact that they extend from two main Park development areas: Como Lake and Mundy Park, down to the Maillardville area, including them in a Centennial project would involve a large segment of the municipality therefore be of interest to a larger percentage of the population;
3. As dedicated areas, with a view of gradual development on a long term basis, they would be a continuing commemorative project fulfilling our philosophy of building the future.

One of a two part project

In view of the many difficulties arising from making the Ravine Walkways a single project for the Centennial Year, we have decided to propose that part of our commemorative project could be the dedication of one (Gatensbury) or two (Linton) main ravines, with a long term commitment to reclaim the parts which have suffered encroachment, when practical. Such dedication would be solemnly engraved on a plaque to be permanently exposed in a commemorative Pavilion, to form the other part of our Centennial project, and which is described by a member of our Committee, Mr. Fernand Bouvier. (See Page 5).

CENTENNIAL PROJECT PRESENTATION

The Centennial Committee has unanimously recognized the need to foster a philosophy of conservation to commemorate our past and ensure our future. Active and passive parks, green-belts, and nature-study areas are becoming increasingly important to our rapidly growing community. As a symbol of our philosophy of conservation and as a memorial to our pioneers, we have elected to construct a "pavilion" in Como Lake Park as the 1971 centennial project.

The Centennial Committee's decision to accept the Parks and Recreation's proposal for a joint-project in Como Lake Park was based on many factors. Uppermost in our minds was the recognition of the need to involve the people and find a way to capture their imaginations. Coupled with this was the recognition that the centennial grant would be insufficient to produce a large, worthwhile project. We also felt that a Centennial grant is in the nature of a gift and should not be used in a prosaic manner.

The "pavilion" concept admirably satisfies all the above requirements. The completion of the rhododendron/azalea Como Lake Park and the Centennial Pavilion, both at the same time, will produce a jewel in our community that we can all be proud of.

The "pavilion" situated as it will be at the head of the major park complex comprising Como Lake Park itself to the north, Rochester Park to the south and the ravine nature-study and green-belt area articulating between the two, will be a symbol of our philosophy and will house an inscription commemorating our determination to conserve the green areas of our community.

The architect's idea sketch that you see here is a concept drawing only. However, we do visualise a building built of natural local materials, architecturally designed to complement the setting. This "pavilion" would provide a social and recreational facility for the adult population of Coquitlam. We envisage a facility where senior citizens could meet in a quiet setting, where community groups could come together for small meetings, dances, etc.; a facility which would house a museum show-case for the historical artifacts of our community; in short, a facility which would complement our present Social Recreation Centre but in no way duplicate its services.

R. Paquette, J. Popowich, F. Bouvier,
representing the Committee.

An inaugural dinner meeting of the District of Coquitlam Centennial '71 Committee was held in the Howe Room, Social Recreation Centre, 630 Poirier Street, Coquitlam, at 6:00 p.m. on Wednesday September 17, 1969. Present were: Chairman R. Paquette, Secretary M. Powley, Recording Secretary Mrs. N. Deans, Treasurer J. Moss, F. Popowich, G. Nelson, Mrs. M.R. Pocock, H. Nielsen.

Chairman welcomed the members and made introductions.

The meeting opened with a general discussion on the aims and objectives of the Committee.

Mr. Powley presented an outline of grants available to local committees:

(a) Programme and Administrative Grants: A 40¢ per capita grant from the Provincial Government with 10¢ per capita as of Sept. 1/69 and March 1/70, and 20¢ as of Jan. 1/71.

(b) Commemorative Project Grant: A grant of 60¢ per capita up to the approved population total for the community, to be matched by local contributions.

Mr. Powley stressed that the project grant application must be made before July 1, 1970.

Discussion followed:

- a theme for the Centennial
- total involvement of the community in both programme and project - and the meeting agreed that the Steering Committee must put this across to the public, because better co-operation would be forthcoming if all residents could feel that they had helped to build the project.

- communicate with clubs and organizations to send a representative to a meeting. This was tabled until after the Oct. 2nd meeting of the Steering Committee.

- Ideas on a Centennial project: a swimming pool, Y.M.C.A. project, teen city, market place, town centre. It was pointed out that the Y.M.C.A. is a private organization and that there weren't funds available for a pool.

The next meeting to be Thursday October 2nd, 1969 at 7:00 p.m. in the McGee Room of the Social Recreation Centre.

The Chairman requested the Secretary to notify all the members of the forth coming meeting and have a follow up, the day prior by phone to confirm their attendance. Also, ask the members to prepare a brief report of their ideas for a "Centennial '71 Project", which would be reviewed at the next meeting.

The meeting closed at 8:45 p.m.

.....CHAIRMAN

.....SECRETARY

B. Stells
A. C.

DISTRICT OF COQUITLAM
CENTENNIAL '71 COMMITTEE

A meeting of the Centennial '71 Committee was held in the Board Room of the Centennial Senior High School, 570 Poirier Street, Coquitlam, on Thursday, October 22, 1970 at 7:30 P.M.

NOV - 3 1970

Res. No. 2799

Members Present: Mr. R. Paquette, Chairman
Mr. George Longstaff
Mr. P. Richards
Mr. F. Popowich
Mrs. Broomfield
Mrs. Burton
Mr. Vincent Yates
Mrs. Pocock

APPROVAL OF MINUTES:

MOVED by Mr. Richards; SECONDED by Mrs. Pocock
THAT minutes of the previous meeting be adopted, as circulated. CARRIED

NEW BUSINESS:

COMMITTEE "TERMS OF REFERENCE" AND LETTER FROM MAYOR J.L. BALLARD, October 22/70:

MOTION: MOVED by Mr. Vincent Yates; SECONDED by Mr. P. Richards
THAT the "Terms of Reference" be accepted, as read. A discussion ensued.

MOTION WITHDRAWN

MOTION: MOVED by Mr. Vincent Yates; SECONDED by Mr. George Longstaff
THAT the "Terms of Reference" be tabled until such time next week as Don Cunnings can meet with us for clarification and that Mayor Ballard's letter of October 22, 1970 be received.

CARRIED

CHANGES TO CENTENNIAL GRANT STRUCTURE:

MOTION: MOVED by Mr. F. Popowich; SECONDED by Mr. Longstaff
THAT the letter to Mayor J. L. Ballard from Mr. L. J. Wallace, dated October 5, 1970 re changes to the Centennial structure, be received.

CARRIED

BARKERVILLE SHOW:

MOTION: MOVED by Mrs. Pocock; SECONDED by Mrs. Broomfield
THAT the Barkerville Show be cancelled.

CARRIED

LETTERS FROM ORGANIZATIONS:

Letters from organizations in regard to their Centennial projects were read and tabled.

The remainder of the Agenda was postponed until the next meeting, October 29.

ADJOURNMENT:

It was moved by Mr. George Longstaff that the meeting adjourn at 10:00 P.M.

(CHAIRMAN)

(SECRETARY)

DISTRICT OF COQUITLAM CENTENNIAL '71 COMMITTEE

NOV 30 1970
Res.

THURSDAY, OCTOBER 29, 1970

The regular meeting of the District of Coquitlam Centennial '71 Committee was held in the Maillardville Court House, 166 King Edward Avenue, Coquitlam, B.C., at 7:30 p.m., on Thursday, October 29, 1970.

Present: Mr. R. Paquette, Mr. George Longstaff, Mrs. J. Burton, Mrs. M. R. Pocock, Mr. F. Bouvier, Mr. V. Yates, Mr. J. Popowich, Mrs. K. Broomfield; Staff: D. L. Cunnings, Mrs. R. Howard.

APPROVAL OF MINUTES

MOVED BY MRS. POCOCK, SECONDED BY MRS. BURTON

That the District of Coquitlam Centennial '71 Committee minutes, dated Thursday, October 22, 1970, be adopted.

CARRIED.

CLARIFICATION OF TERMS OF REFERENCE

Voting Status of Executive Secretary: The meeting was advised by D. L. Cunnings that the Executive Secretary and the Recording Secretary were not voting members of the Committee. Hence, the District of Coquitlam Centennial '71 Committee has a membership of twelve, exclusive of Municipal staff.

How Long Will it Take for the Minutes of the Centennial Committee to be Approved by Council? Mr. Cunnings reported that the minutes would be approved either in total or in part by Council within five working days following the date of the Centennial Committee meeting.

What does the Term "Officers" Mean in the Terms of Reference? The meeting was advised that the word "officers" is defined under the Municipal Act and generally encompasses the Manager, Treasurer, Municipal Clerk, Municipal Solicitor and, in this case, the Executive Secretary of this Committee.

What Constitutes an Executive Committee? The meeting was advised that an Executive Committee is simply the total twelve members of the District of Coquitlam Centennial '71 Committee meeting in camera, only when the matters for debate or discussion relate to: 1) negotiations and interviews with architects; 2) Building contracts; or 3) land sale or purchases, or reports related thereto.

The meeting was also advised of the fact that all Committee meetings, including Executive Committee meetings, must have a quorum, in concert with Section 4(d) of the terms of reference.

ADOPTION OF THE TERMS OF REFERENCE

MOVED BY MR. LONGSTAFF, SECONDED BY MR. YATES

That the terms of reference for the District of Coquitlam Centennial '71 Committee, dated October 22, 1970, be adopted.

CARRIED.

ELECTION OF OFFICERS

Mr. D. L. Cunnings called from nominations from the floor for the position of Chairman, and then for the position of Deputy Chairman for the District of Coquitlam Centennial '71 Committee.

ELECTION RESULTS

Chairman: Mr. R. Paquette
Deputy Chairman: Mr. P. B. Richards

APPOINTMENT OF EXECUTIVE SECRETARY

MOVED BY F. BOUVIER, SECONDED BY MRS. J. BURTON

That Mr. D. L. Cunnings, Parks & Recreation Director,
be appointed as the Executive Secretary for the
District of Coquitlam Centennial '71 Committee.

CARRIED.

ARCHITECTURAL INTERVIEWS

The meeting instructed the Executive Secretary to invite the following two
architectural firms to be interviewed on Thursday, November 5, 1970:
a) Poul E. Hansen, Architect, M.R.A.I.C. and b) Carlberg, Jackson & Partners,
Architects.

The meeting requested the Executive Secretary to prepare a list of questions
for consideration by the Committee and it was tacitly agreed that a final
decision with reference to an architect for the Centennial '71 Commemorative
Project would be made on Thursday, November 12, 1970, and transmitted to
Council, for their consideration.

ARCHITECTURAL QUESTIONNAIRE

MOVED BY F. BOUVIER, SECONDED BY V. YATES

That the Executive Secretary furnish each member
of the Committee with a notice of this special
Executive meeting, along with proposed questions,
for consideration by the individual members.

CARRIED.

BUDGET SUB-COMMITTEE

The Chairman named Mr. Brown Richards to chair this sub-committee, along
with the Executive Secretary, on the understanding that the budget proposals
would be placed before the total committee, for their consideration.

BARKERVILLE '71 - NOVEMBER 21, 1970

MOVED BY G. LONGSTAFF, SECONDED BY V. YATES

That the Committee's earlier resolution to not
hold the Barkerville '71 show in the District of
Coquitlam be rescinded and that the show be
staged, as originally planned.

CARRIED.

It was suggested - during subsequent discussion - that the Executive Secretary
contact the Chamber of Commerce, with a view to soliciting their aid in
promoting this Barkerville '71 Show.

CORRESPONDENCE

- 1) Mayor J. L. Ballard's letter, dated October 29, 1970, requesting the Centennial
Committee to meet with the Municipal Council, Executive Committee, on November 3,
1970, at 4:30 p.m.

MOVED BY G. LONGSTAFF, SECONDED BY MRS. J. BURTON

That we accept the invitation to meet with the
Mayor and Council on November 3rd at 4:30 p.m.
and that the Chairman also advise His Worship,
J. L. Ballard, that at no time was the appointment
of D. L. Cunnings as Executive Secretary questioned
by this group.

CARRIED.

Original Commemorative Project Submission to Council

MOVED BY J. POPOWICH, SECONDED BY G. LONGSTAFF

That the Chairman reaffirm with Council the content of the said original submission, with particular reference to the "green belt" and the dedication of park properties.

CARRIED.

Municipal Matching Grants

MOVED BY F. BOUVIER, SECONDED BY J. POPOWICH

That this Committee request the Municipal Council to allocate \$44,700 in the 1971 Provisional Budget, as the District of Coquitlam's contribution to the Centennial Commemorative project; and, further, that Council assume the financial responsibility for both the administration and celebrations events associated with Centennial '71.

CARRIED.

2) Mrs. M. R. Pocock's letter, dated September 15, 1970

MOVED BY G. LONGSTAFF, SECONDED BY MRS. J. BURTON

That Mrs. Pocock's letter of resignation as Recording Secretary be accepted; and that the Chairman acknowledge this letter with expressions of thanks for her services as Recording Secretary.

CARRIED.

3) Meridian Heights Farmers' Institute, dated September 23, 1970 re: a request for financial assistance to extend the existing hall.

The Chairman requested the Executive Secretary to write to the Meridian Heights Farmers' Institute, advising them that the Centennial Committee had already selected a commemorative project.

4) Per Capital Grants, from L. J. Wallace, General Chairman, October 1, 1970

5) Centennial '71 Lapel Pins, dated October 14, 1970

6) Pioneer Award Applications, dated September 14, 1970

7) Commemorative Centennial '71 Medallions, dated September 14, 1970

8) District of Coquitlam Chamber of Commerce, dated September 10, 1970, re: the restoration of the old C.P.R. Station as the Chamber's 1971 project.

9) Coquitlam Fine Arts Council, dated September 17, 1970, re: this group's willingness to hold their annual spring festival as part of the Centennial theme in 1971.

10) School District #43 (Coquitlam), dated September 11, 1970, re: the Board's willingness to co-operate by providing the Centennial Committee with school facilities on a no-cost basis, or at \$6.00 per hour on week-ends.

- 11) University Women's Club of Coquitlam, dated September 14, 1970, requesting that their group be kept informed.
- 12) New Westminster Civic Orchestral Society, dated September 15, 1970, offering the services at cost of the New Westminster Civic Orchestra, the Pacific Evergreen Youth Choir, and their male chorus.
- 13) Kinsmen Club of the District of Coquitlam, dated September 16, 1970, advising that the Club is prepared to assist in any way the Centennial Committee sees fit.
- 14) Centennial Publication- "It Happened in British Columbia", dated October 27, 1970
The Chairman requested that this matter be referred to the Budget Committee.
- 15) Centennial '71 Historical Calendar, dated October 1, 1970 - the meeting requested that this matter be placed before the Budget Committee.
- 16) T. Klassen, Acting Municipal Clerk, dated October 2, 1970, re: appointment of Mr. F. Bouvier and Mrs. K. Broomfield to the Centennial Committee of Coquitlam.

MOVED BY F. BOUVIER, SECONDED BY MRS. J. BURTON

That these sixteen items of correspondence be received and filed.

CARRIED.

B.C. CENTENNIAL ETHNIC COMMITTEE PROGRAMME

MOVED BY G. LONGSTAFF, SECONDED BY F. BOUVIER

That this subject be tabled to a subsequent meeting.

CARRIED.

ADJOURNMENT

MOVED BY F. BOUVIER, SECONDED BY G. LONGSTAFF

That the meeting adjourn.

CARRIED.

.....CHAIRMAN

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

DISTRICT OF COQUITLAM CENTENNIAL '71 COMMITTEE

Boil
Reu *Rec'd* *501*
DEC 15 1970

A meeting of the District of Coquitlam Centennial '71 Committee was held at the Court House, 166 King Edward Street, Coquitlam, on Thursday, December 3, 1970.

Present were: R. Paquette, Chairman; V. Yates, Mrs. J. Burton, Mrs. L. Peyton, Alderman C. W. McKenzie, Mrs. M. Pocock, F. Popowich, P. B. Richards, R. D. Insley; Staff: D. L. Cunnings, Executive Secretary; Mrs. M. Rines, Recording Secretary.

The Chairman welcomed Ald. McKenzie as the Council representative to the Committee.

ADOPTION OF MINUTES

MOVED BY V. YATES, SECONDED BY MRS. BURTON

That the minutes of the November 12, 1970, meeting be adopted as circulated.

CARRIED.

BUSINESS ARISING FROM MINUTES

The Executive Secretary reported that, through the efforts of Ald. McKenzie, Council had approved the selection of Carlberg, Jackson & Partners as architects for the Centennial commemorative project; and that he had written letters to this firm, as well as to the unsuccessful bidders.

CORRESPONDENCE

- a) Letter from R. Antonsen, requesting a grant for his proposed book on the John Slumach legend.

MOVED BY ALD. MCKENZIE, SECONDED BY B. RICHARDS

That this letter be tabled for discussion during the study of the budget.

CARRIED.

- b) Letter from the B.C. Centennial Committee re meeting of local committees at the Royal Towers Hotel on Thursday, December 10, 1970, at 8:00 p.m.

The Chairman announced that he would attend, and invited other members to attend as well.

- c) B.C. Centennial re sale of Centennial Emblems. The Chairman requested that a sub-committee be struck to study all sales items and recommend a policy to the Committee. The Secretary is to obtain from Victoria a list of all such items and the matter was tabled to a future meeting.

MOVED BY V. YATES, SECONDED BY MRS. POCKOCK

That the correspondence be received and filed.

CARRIED.

STAFF REPORT

Copies of the revenue reports from the Barkerville '71 show were received by the Committee, along with a list of teen-aged volunteers who had helped out at the performances.

MOVED BY F. POPOWICH, SECONDED BY R. PAQUETTE

That letters of thanks be written to the teen volunteers who assisted at the Barkerville performances.

CARRIED.

CENTENNIAL BUDGET

The meeting received a proposed budget, compiled by Mr. Richards and Mr. Cummings, and it was discussed at length. Mr. Cummings reported that both the building and celebrations budgets may have to be taken from the total Municipal grant of \$44,700, but Council will again consider this when setting up all 1971 budgets.

MOVED BY V. YATES, SECONDED BY F. POPOWICH

That the Building Budget be adopted, with a vote of thanks going to the Committee for their work.

CARRIED.

Discussion followed on the amount of monies which may be available from the Parks and Recreation Commission, as it was pointed out that soils tests were not included in the Centennial budget, and this could be a costly item.

MOVED BY F. POPOWICH, SECONDED BY D. INSLEY

That this Committee write the Parks & Recreation Commission, asking for a letter of intent with regard to the Como Lake project.

CARRIED.

MOVED BY ALD. MCKENZIE, SECONDED BY D. INSLEY

That Mr. Richards make personal representation to the next meeting of the Parks & Recreation Commission on behalf of this Committee.

CARRIED.

MOVED BY ALD. MCKENZIE, SECONDED BY B. RICHARDS

That the sum of \$3,500 be added to the figures presented for projects to be determined, and the Celebrations Budget, in the amount of \$5,000 be approved.

CARRIED.

PIONEERS' BANQUET

Mr. Yates suggested that the Pioneer Medallions be presented at the annual banquet which Council provides in June, and that both the recipient and spouse be invited. The matter was tabled until after the B.C. Committee meets with the local committees on December 10, 1970.

A sub-committee composed of Mr. Yates as Chairman, along with Mr. Insley, Mrs. Peyton and Mrs. Burton, is to plan the Pioneer Medallion presentation.

It was suggested that people be asked to serve on sub-committees as required for various events, with just the Centennial committee members on the sub-committees attending Centennial Committee meetings.

SOILS TESTS FOR COMO LAKE SITE

MOVED BY B. RICHARDS, SECONDED BY F. POPOWICH

That the Secretary arrange to engage a soils engineering firm for foundation studies at Como Lake.

CARRIED.

R. ANTONSEN'S REQUEST FOR GRANT

In discussing Mr. Antonsen's letter, the Committee suggested that he be referred to the Provincial archivist, Mr. Ireland, as he may be eligible for a Provincial grant, and that this Committee also recommend that he contact Historical Societies and Fine Arts Councils.

MOVED BY V. YATES, SECONDED BY ALD. MCKENZIE

That the Secretary reply suitably to Mr. Antonsen's letter.

CARRIED.

CELEBRATIONS PROGRAMME

A list of suggested Centennial events compiled by Mr. Insley was discussed by the Committee, and the need to involve people other than this Committee in events was stressed, with a sub-committee contacting groups to get these events underway.

MOVED BY ALD. MCKENZIE, SECONDED BY V. YATES

That Mr. D. Insley chair a sub-committee to get the celebrations programme underway.

CARRIED.

Mr. Insley was urged to ask for volunteers from this Committee for various programmes.

BUILDING COMMITTEE

Ald. McKenzie volunteered to sit on this Committee during talks with the architects on the Centennial building.

NEXT MEETING

The Committee agreed that the next meeting would be held on Thursday, January 14, 1971.

ADJOURNMENT

MOVED BY MRS. POCOCK, SECONDED BY MRS. BURTON

That the meeting adjourn: 9:35 p.m.

CARRIED.

.....CHAIRMAN

[Signature].....SECRETARY