



MILLENNIUM COMMITTEE MEETING MINUTES
JANUARY 10, 2000

A Meeting of the Millennium Committee convened on Monday, January 10, 2000 at 6:00 p.m. in the Boardroom 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair
John McCavour
Jean Lambert
Johanne Dumas
Linda Polegato
Natalie Lisik

Committee Members Absent: Kristi Illic
Claudette Friesen
Nazar Shivji
James Kim

Staff Present: Barry Elliott, General Manager Leisure & Parks Services
Warren Jones, City Clerk
Kerri Lore, Committee Clerk

ITEM I - MINUTES - NOVEMBER 8, 1999

The Committee approved the Minutes of November 8, 1999.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

503-1 Millennium Calendar

Committee members received the Millennium Calendar.

The Committee agreed that a letter and flowers be sent, from Councillor Thorne on behalf of the Committee, to Shirley Light thanking her for her help putting together the calendar.

The Committee agreed that persons wishing to pick up a Millennium Calendar can do so at the front desk of various Coquitlam facilities, rather than phoning a specific staff member at City Hall.

503-2 First Day Activities

The Committee received the Report of the General Manager Leisure & Parks Services dated 2000 January 7.

503-3 Discussion of Year 2000 Initiatives

The Committee discussed the Millennium Events 2000 Calendar, and it was decided that the City Clerk would check with the Print Shop Supervisor, as to what would be the most efficient way to construct the calendar in the event of there being any changes. It was also decided that the Calendar would be rotated between facilities for a two to three week period at each facility, rather than having multiple calendars made.

The Committee agreed that it would be a good idea for the Events Calendar to be posted on the City's web page.

The General Manager Leisure and Parks confirmed that the B.C. Book Tour would take place 2000 March 4 at Blue Mountain Park, during the Festival du Bois.

The Committee agreed that it would no longer pursue the "Year 2000 Fountain/Waterfall" project for LaFarge Lake, and that something else should be considered. The Committee decided that its members would think of other alternatives and bring their ideas to the next Committee meeting.

The Committee decided that it would no longer pursue the Kiosk project for Como Lake. It was decided that instead, the money will be donated to the Parks Division for the purchase of signs for the raised "lookout structure" planned for Como Lake. The General Manager Parks and Leisure agreed to come back to the Committee with a rendering of the signs, for discussion and approval by the Committee.

The Trans Canada Trail Event to be held April 15, 2000 at Douglas College was discussed. It was noted that if anyone on the Committee wanted to be involved in the event that they should talk to Barry Elliott, General Manager Parks and Leisure.

The Committee discussed the need to receive decisions from Community Associations with regards to their desire to participate in a Millennium Neighbourhood Event. It was decided by the Committee that a letter should be sent to the Community Associations with a deadline of March 31, 2000 for replies.

The Committee discussed the need to decide whether or not to have a New Years Eve celebration for 2001. Councillor Thorne agreed to check into the costs associated with, and feasibility of, holding such an event.

ITEM V - NEXT MEETING

The next meeting is scheduled for February 8, 2000 at 6:00 p.m.

ITEM VI - ADJOURNMENT

The Chair declared the Meeting adjourned - 7:23 p.m.


Kerri Lore
Committee Clerk

CHAIR



503

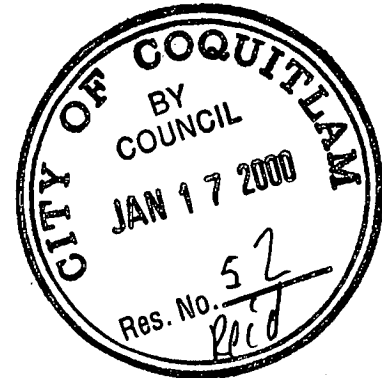
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Staff Present: Barry Elliott, General Manager Leisure & Parks Services
Warren Jones, City Clerk
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The Chair declared the Meeting adjourned - 7:23 p.m.


Kerri Lore
Committee Clerk

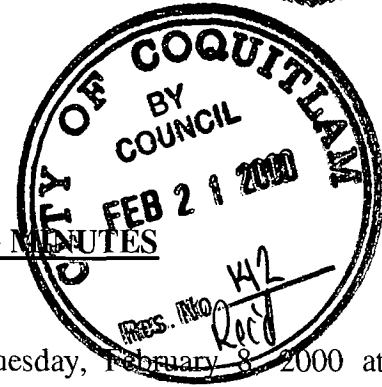
CHAIR

CITY OF

COQUITLAM



519



MILLENNIUM COMMITTEE MEETING MINUTES
FEBRUARY 8, 2000

A Meeting of the Millennium Committee convened on Tuesday, February 8, 2000 at 6:00 p.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair
C. Friesen
J. McCavour
L. Polegato
N. Shivji
J. Kim
N. Lisik
J. Dingle

Committee Members Absent: J. Dumas
K. Illic
J. Lambert

Guests: B. Brossard, Special Events Coordinator

Staff Present: B. Elliott, General Manager Leisure & Parks Services
K. Lore, Committee Clerk

ITEM I - MINUTES – JANUARY 10, 2000

The Committee approved the Minutes of January 10, 2000 with a correction made to the spelling of Nizar Shivji's name.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

519-1 Millennium Neighbourhood Events

Letters seeking proposals for Millennium Neighbourhood Events were sent to 14 Community Organizations:

Coquitlam Towne Centre Community Association
Lower Lougheed Resident's Association
Westwood Plateau Community Association
Burquitlam Community Association
Eagle Ridge Residents Association
Northeast Coquitlam Ratepayer's Association
Mundy Park Community Association
Societe Maillardville-Uni
Southeast Coquitlam Ratepayer's Association
Ranch Park Community Association
North Road Community Association
New Horizons Resident's Association
River Springs Strata Corporation
Tri City Asian Community Association

Thus far, proposals have been received from Westwood Plateau Community Association, The Eagle Ridge Resident's Association, and New Horizon's Resident's Association.

It was decided by the Committee that all proposals will be discussed and decided upon after the March 31 deadline has passed. K. Lore will send letters of acknowledgement to the Community Associations who send in proposals, informing them of this.

519-2 Discussion of Year 2000 Initiatives

B. Elliott advised that all of the Material for the Millennium Quilt has been purchased and that the Quilting should start very soon.

B. Elliott gave a brief update on the Heritage Square Event. At the moment the City is advertising for an Events Organizer, looking into the possibility of closing the street between Mackin Park and Heritage House, and is pursuing the idea of hosting Sporting Events in the Park.

B. Elliott reported that because the Trans Canada Trail Event, being held April 15, 2000, will coincide with the Environment Fair being held April 16 – The City is now going to do a combination event at Towne Centre Park to be held April 15 from 9-3 p.m. and will include such highlights as a Pancake Breakfast, Live Entertainment, a Sweet Grass Ceremony, Tree Planting of the Millennium Forest, Arts and Craft Workshops, a Fish Fry, Federal Government Speakers, College Speakers, and speeches from the Mayor and Councillor Thorne.

The Committee decided upon a format for the Schedule of Events 2000 Calendar. It was agreed that it would be a 9 month calendar, starting in April, displaying the Millennium Rose, and using more vivid colours. 4 calendars will be made – one for each of the Libraries and Community Centres.

The Committee concluded that it would not be financially feasible to do both a Millennium Party (the cost of a Party being estimated at a *minimum* of \$50,000) and a piece of Public Art, and therefore decided upon pursuing the Public Art initiative.

The Committee agreed upon the concept of “Stepping into the Future” as a possible theme for the Public Art, similar to a project undertaken by White Rock, whereby bronzed Maple Leafs were purchased by White Rock residents, engraved with a personal message, and set into the boardwalk. It was suggested that something similar could be done in Coquitlam, on a pathway connecting the Evergreen Cultural Centre with the Lafarge Lake Walkway. K. Lore agreed to call the City of White Rock to inquire about the procedures and costs associated with such a project, and to bring this information to the next Committee Meeting. B. Elliott would check into the feasibility of the Evergreen Cultural Centre/Lafarge Walkway as a probable site, and bring a composite map of the area to the next Meeting.

ITEM IV – OTHER BUSINESS

B. Brossard gave an update on the 1st Night Committee, reporting that they are still waiting for a response from the Provincial Government with regards to distributing remaining funds to all those who have helped the Committee in the past. She reported that this would not include the City, as the funds will only go to Non-profit Organizations. Once this has been done the First Night Committee will terminate.

Councillor Thorne read aloud a card addressed to the Millennium Committee from the St. Vincent de Paul Group, thanking the Committee for putting their ad in the Millennium Calendar.

Councillor Thorne reported to Committee Members that the Fraser River Port Society was offering a grant of up to \$25, 000 for a Millennium Project which focused on the River and had a long term benefit to the Community. The deadline for applying to the grant is March 31, 2000. Councillor Thorne advised that she had a copy of the letter if anyone wished to see it.

The committee agreed to change the Regular Meeting time from 6:00 to 6:30 p.m., and to hold another meeting in two weeks to finalize plans for the Public Art initiative.

ITEM V – NEXT MEETING DATE

The Committee agreed that a Special Meeting would be scheduled for February 22, 2000 at 6:30 p.m.

ITEM VI – ADJOURNEMENT

The Chair declared the Meeting adjourned at 8:05 p.m.

CHAIR

Kerri Lore
Committee Clerk

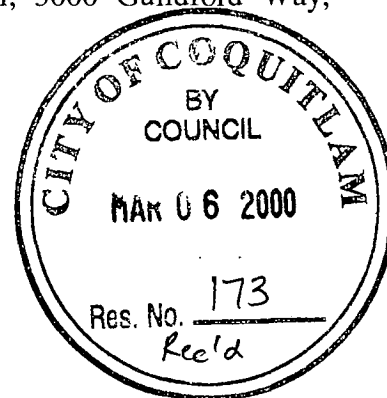


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MILLENNIUM COMMITTEE MEETING MINUTES
FEBRUARY 22, 2000

A Meeting of the Millennium Committee convened on Tuesday, February 22, 2000 at 6:30 p.m. in the Council Boardroom 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair
C. Friesen
J. McCavour
L. Polegato
N. Shivji
N. Lisik
J. Dingle
J. Lambert



Committee Members Absent: J. Kim
J. Dumas

Guests P. Montgomery, Evergreen Cultural Centre

Staff Present: B.Elliott, General Manager Leisure & Parks Services
B. Ste-Croix, Recreation Program Coordinator
M. Gagnon, Recreation Program Coordinator
K. Lore, Committee Clerk

ITEM I - MINUTES - FEBRUARY 8, 2000

The Committee approved the Minutes of February 8, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

519-1 Millennium Committee Community Art Project

B. Ste-Croix, Coquitlam Parks and Leisure, presented to the Committee an overview of the City of White Rock's "Totem Site Commemorative Leaves" project, and circulated photographs of the site, along with a booklet describing the project, and showing examples of some of the leaves that White Rock had sold. She reported that most of the leaves (approximately 75%) were purchased as memorials, and while this seemed to be suitable for the White Rock site, it may not fare as well in a park setting where people are more inclined to want an upbeat atmosphere.

B. Elliott reported on the feasibility of doing a community art project at the Evergreen Cultural Centre/ Lafarge Lake site. He reported that a project such as inserting tiles or bronzed leaves onto the Lafarge Lake Walkway, while possible, posed a couple of problems. Because it is made of asphalt, it would not be possible to cut and set precise shapes into the walkway. He did note however, that it *would* be possible to pour ribbons of concrete onto the walkway and impress the art into these ribbons.

B. Elliott suggested to the Committee, the possibility of incorporating community art into a stairway connecting the Evergreen Cultural Centre with the Lafarge Lake Walkway. This would work nicely with the Cultural Centre's plans to incorporate a natural amphitheatre into the setting, as long as the stairs were designed to match future terracing work. B. Elliott agreed to bring to the next Committee Meeting an estimate of the cost of constructing the stairs.

P. Montgomery advised the Committee that the closer the project is to the Cultural Centre the more they would have to be involved. He was on side with the stair idea, his only major concern being an aesthetic one – that the project be compatible with the future terracing work. He also advised that the Centre does not have any funds in its budget at this time to contribute to the project, but noted that they could offer space for community art workshops.

The Committee elected to pursue a project that would *involve the Community in the art*, rather than one that simply required a financial transaction (as in the White Rock Maple Leaf project), and agreed that the art should be an incorporation of all aspects of the area (i.e. art, music, theatre, mountains, water, greenery, etc.).

The Committee agreed that in order to tap into the expertise that exists in the community, a *Call for Artists* should be put out calling for local artists, via the Now, and Tri-City News. B. Ste-Croix agreed to compose a draft for the next Committee Meeting.

It was decided that the Committee would conduct its next meeting at Evergreen Cultural Centre so that Members could view the area and decide upon a site for the project.

ITEM IV – OTHER BUSINESS

M. Gagnon reported on the most recent plans for the Coquitlam Trail Fest/Environment Fair being held April 15 from 9:00 – 3:00 p.m., and advised that if anyone wanted to volunteer for the event they should contact Donna Turner at the Coquitlam Volunteer Centre, 524-9808.

The Committee approved the draft of the Schedule of Events 2000 Calendar.

Councillor Thorne reminded the Committee that the Festival du Bois begins February 28, and that the Book will be at Blue Mountain on March 4.

ITEM V – NEXT MEETING DATE

The Committee agreed that the next meeting would be scheduled for March 13, 2000, 6:00 p.m., at Evergreen Cultural Centre.

ITEM VI – ADJOURNEMENT

The Chair declared the Meeting adjourned at 8:15 p.m.

CHAIR

Kerri Lore
Committee Clerk



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MILLENNIUM COMMITTEE MEETING MINUTES
MARCH 13, 2000

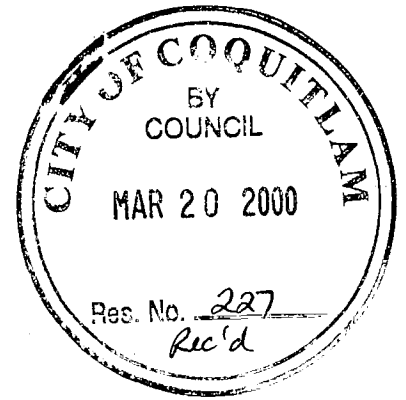
A Meeting of the Millennium Committee convened on Monday, March 13, 2000 at 6:00 p.m. at Evergreen Cultural Centre, with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair
J. McCavour
N. Shivji
N. Lisik
J. Dingle
J. Lambert

Committee Members Absent: J. Kim
C. Friesen
J. Dumas
L. Polegato

Guests P. Montgomery, Evergreen Cultural Centre

Staff Present: L. Cavan, Manager Leisure Services West Division
B. Ste-Croix, Recreation Services Coordinator
M. Gagnon, Recreation Services Coordinator
K. Lore, Committee Clerk



ITEM I - MINUTES - FEBRUARY 8, 2000

The Committee approved the Minutes of February 22, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

519-1 Location of Community Art Project

The Committee agreed that the location of the Millennium Project would be stairs connecting Evergreen Cultural Centre with the Lafarge Lake walkway, and that these stairs would incorporate some type of Community Art.

The Committee discussed the possibility of including a wheelchair ramp in the project. L. Cavan agreed to research the feasibility and costs associated with building a ramp in the chosen location.

A sub-committee (B. Ste-Croix, N. Lisik, P. Montgomery, J. Dingle) was formed to prepare a "Call for Artists- Proposals" to present at the next Committee Meeting.

519-2 Millennium Quilt

L. Cavan gave a verbal update to the Committee on the progress of the Millennium Quilt, and reported that the Quilt should be completed before the end of June.

It was suggested that the Millennium Quilt be presented to the City at the Fraser Pacific Rose Show, held June 24 and 25 by the Fraser Rose Society. L. Cavan agreed to explore this possibility.

519-3 Funding

The Committee reviewed two available Grants for Community Art Projects:

1. "Community Spirit Grant" - offered by the Provincial Government as part of their "British Columbia 2000 Campaign" - intended to help communities "mark the Millennium in a special way".
2. Royal Bank of Canada Charitable Foundation grants – intended for, among other things, special projects, *which may include arts and culture.*

B. Ste-Croix advised that she would work on completing the Grant Applications.

Another possible source of funding discussed was the Kinsmen Club. It was reported that the Club had expressed interest in, and desire to be involved with, the Millennium Committee's project. It was agreed that a member(s) of the Club should be invited to the next Meeting.

Wesbild was also suggested as a possible source of funding (to make a donation to the project). The Committee agreed however, that a request should not be made to Wesbild until after a "Call for Artists" is completed, and the project is more advanced.

ITEM IV – OTHER BUSINESS

Councillor Thorne reported that she had received a letter from the PoCoMo Youth Services Society inviting a member of the Committee to an Organizational Meeting on the Canada Day Celebration at Place des Arts. The Meeting is scheduled for Tuesday, March 14, 7:30 p.m., at Place des Arts. Any members that wish to attend the Meeting are welcome to do so.

ITEM V – NEXT MEETING DATE

The Committee agreed that the next meeting would be scheduled for April 10, 2000, 6:30 p.m., at Evergreen Cultural Centre.

ITEM VI – ADJOURNEMENT

The Chair declared the Meeting adjourned at 7:30 p.m.

CHAIR

Kerri Lore
Committee Clerk



519

MILLENNIUM COMMITTEE MEETING MINUTES
APRIL 10, 2000

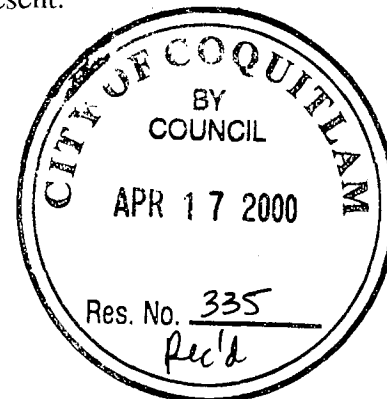
A Meeting of the Millennium Committee convened on Monday, April 10, 2000 at 6:30 p.m. at Evergreen Cultural Centre, with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair
J. McCavour
N. Shivji
N. Lisik
C. Friesen
L. Polegato

Committee Members Absent: J. Dingle
J. Lambert
J. Kim
J. Dumas

Guests P. Montgomery, Evergreen Cultural Centre

Staff Present: B. Elliott, General Manager Leisure and Parks Services
D. Palidwor, Parks Design and Development Supervisor
B. Ste-Croix, Recreation Services Coordinator
K. Lore, Committee Clerk



ITEM I - MINUTES - MARCH 13, 2000

The Committee approved the Minutes of March 13, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

519-1 Request for Artists Proposals

B. Ste-Croix distributed to Committee Members an updated copy of *Request for Artists Proposals*. The Committee reviewed the *Request for Proposals* and agreed upon the following:

1. Include in the RFP the Project theme/name – “Stepping From the Past into the Future”, and;
2. Under the section “Budget” replace “total project budget” with “art project budget”, and note that the construction of the stairs is set at \$30,000, and the art at \$20,000.

The Committee also agreed upon the following timelines:

- **April 25** Request for Artists Proposals goes out
- **May 11** Site Review – artists to view site at Evergreen Cultural Centre with P. Montgomery.
- **June 5** Submission Deadline
- **June 12** *Committee Meeting* - Committee to short list Artist Submissions
- **June 12-26** Art to be displayed in Recreation Centres for public Judging (one day per Centre)
- **June 26** *Committee Meeting* - Final decision on Artist to be made by the Committee
- **July** Receive Request for Proposals from Civil Consultants
- **August** Decision on Civil Consultant to be made by the Committee
- **August** Community Workshops anticipated to begin
- **September** Start construction ???

519-2 Defining the Relationship between the Civil and Art Consultants

The Committee agreed that the two consultants will need to work in conjunction on the project, but that the Civil Consultant will ultimately control the Construction Budget.

519-3 Review of Applications for Funding – Neighbourhood Events

The Committee reviewed the Applications for Funding received by various Community Organizations, and agreed to provide \$500 to each of the following Organizations to assist in their Millennium events or projects:

- Northeast Coquitlam Ratepayers Association
- Westwood Plateau Community Association
- The Eagle Ridge Residents Association
- Burquitlam Community Association
- Lower Lougheed Residents Association
- Oakdale Heritage Society
- Coquitlam Town Centre Community Association
- New Horizons Residents' Association

ITEM IV – OTHER BUSINESS

B. Elliott advised the Committee that the Millennium Quilt would be presented to the City Sunday, June 25, 2000 at the Fraser Pacific Rose Show.

B. Elliott distributed an itinerary for the Environment Fair/Trail Fest being held on April 15, 2000 at Town Centre.

ITEM V - NEXT MEETING DATE

The Committee agreed that the next two Meetings would be scheduled for June 12 and June 26, 2000, and that the Committee would not meet in May.

ITEM VI - ADJOURNEMENT

The Chair declared the Meeting adjourned at 8:45 p.m.

CHAIR

Kerri Lore
Committee Clerk

CITY OF

COQUITLAM

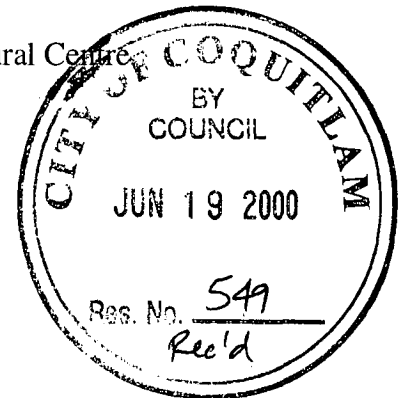


519

MILLENNIUM COMMITTEE MEETING MINUTES
JUNE 12, 2000

A Meeting of the Millennium Committee convened on Monday, June 12, 2000 at 6:30 p.m. at Evergreen Cultural Centre, with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair
P. Montgomery, Evergreen Cultural Centre
J. McCavour
N. Shivji
L. Polegato
J. Dingle
J. Lambert
J. Dumas



Committee Members Absent: C. Friesen
N. Lisik

Staff Present: B. Elliott, General Manager Leisure and Parks Services
B. Ste-Croix, Recreation Services Coordinator
K. Lore, Committee Clerk

ITEM I - MINUTES - MARCH 13, 2000

The Committee approved the Minutes of April 10, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

A handwritten signature in black ink, appearing to be "M".

ITEM III - NEW BUSINESS

519-1 Millennium Rose

B. Elliott reported to the Committee that the Millennium Quilt would be presented to the City on June 25, 2000 at 2:00 p.m. at the Fraser Pacific Rose Show.

Staff were directed to arrange for, and provide funding to Ted Brown (creator of the Millennium Rose) for the production of the Rose, to be available at the 2001 Rose Show.

519-2 Millennium Grants - Status

B. Elliott advised the Committee that the Northeast Coquitlam Ratepayers Association had declined the \$500 grant issued to them by the Committee, as they did not have any means of raising additional funds for a sound system for Victoria Park Hall. They asked that they be able to purchase tables instead for the Hall. The City was however, able to provide them with the tables at no cost.

K. Lore reported that the Westwood Plateau Community Association has not yet responded to a request sent to them for further information regarding their proposed millennium project. Staff were directed to forward another letter to them as a reminder of the grant, and the Committee's request for further information.

519-3 Artist Submissions - Millennium Art Project

The Committee reviewed the submissions received for the Millennium Art Project (3 in total).

The Committee agreed that two of the submissions did not meet the criteria of the project in regards to cost, aesthetics, and community involvement, and thus could not be considered. The Committee further agreed that before deciding on the remaining submission, "Coquitlam Community Chalk Walk" by Stephen Unser, et. al, further clarification was needed with regards to how the community would be involved, what types of materials would be used, and any other questions Committee Members had.

The Committee agreed to invite Stephen Unser et. al, to attend the next Meeting of the Committee to address areas of his submission that the Committee felt needed clarification. B. Ste-Croix advised that she would contact Mr. Unser about attending the June 26th Meeting.

ITEM IV – OTHER BUSINESS

Funding

J. McCavour reported that the Royal Bank Foundation may donate \$2000 to the project, but will first need a letter outlining the project in detail.

Councillor Thorne advised that the Kinettes had sent a letter offering to donate money towards a wheelchair ramp. The Committee agreed however that this was not part of the project, as discussed at earlier meetings, and that they would thus have to decline the offer.

Public Art Education

P. Montgomery distributed to Committee Members information regarding a new course offered by the Emily Carr Institute entitled “Public Sculpture”, a copy of which is attached hereto and forms a part of these Minutes.

Colony Farm Bridge

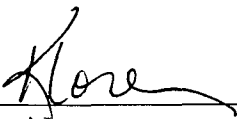
Councillor Thorne advised the Committee that the Colony Farm Bridge would not be opening October 1st, 2000 as had been planned, but sometime in November. Staff were directed to revise the Schedule of Events Calendars accordingly.

ITEM V – NEXT MEETING DATE

The next Meeting is scheduled for June 26, 2000.

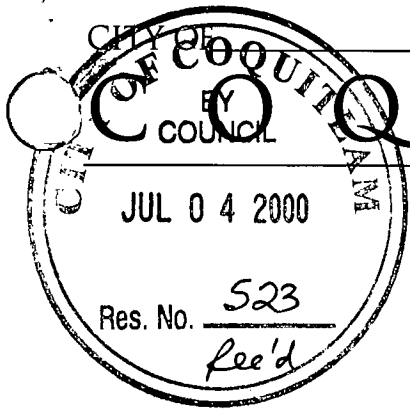
ITEM VI – ADJOURNEMENT

The Chair declared the Meeting adjourned at 7:50 p.m.



Kerri Lore
Committee Clerk

CHAIR



COQUITLAM



519

MILLENNIUM COMMITTEE MEETING MINUTES JUNE 26, 2000

A Meeting of the Millennium Committee convened on Monday, June 26, 2000 at 6:30 p.m. at Evergreen Cultural Centre, with the following persons present:

- Committee Members Present: Councillor D. Thorne, Chair
 P. Montgomery, Evergreen Cultural Centre
 J. McCavour
 N. Shivji
 L. Polegato
 J. Dingle
 J. Lambert
 C. Friesen
 N. Lisik

Committee Members Absent: J. Dumas

- Guests: S. Unser
 Ghnasis Stokes
 M. Papais

- Staff Present: B. Elliott, General Manager Leisure and Parks Services
 D. Mikkelsen, Parks Design Technician
 M. Gagnon, Recreation Program Coordinator
 B. Ste-Croix, Recreation Services Coordinator

ITEM I - NEW BUSINESS

519-1 Millennium Community Art Project

The Committee discussed, and reviewed questions regarding the Artist Proposal by S. Unser et. al., entitled *Coquitlam Community Chalk Walk*.

The artist team of S. Unser, et. al, (Mr. S. Unser Mr. G. Stokes, and Ms. M. Papais) was present at the Meeting to give a brief presentation to the Committee on their Proposal, and to answer any questions or concerns the Committee had with regards to the Proposal.

The Committee agreed that the Proposal addressed all key points of the Millennium Community Art Project, "Stepping From the Past into the Future." The Committee therefore, offered the Artist Team of S. Unser, et. al. the Contract for the Project, based on the condition that the Project be divided into the following two phases:

PHASE 1

Proceed with the proposed Chalk Walk platform and stairs (not including curb wall designs) with the following design changes to that area:

- i. the circular train tracks found in Tab 3, page 2, of the Proposal be changed to double lines with no track in the circle. That train tracks be added to the four lines that enter into the circle on the same page, and;
- ii. the Dogwood Flower Circle image be changed to a Millennium Rose image.

PHASE 2

8 bas-relif tiles on the curb wall and community storytelling/artwork with the following changes:

- i. the number and size of the bas-relif tiles may be changed;
- ii. the bas-relif tiles proposed for the curb wall be redesigned through interactive storytelling workshops with the community in collaboration with the school Artist-in-Residence Program;
- iii. the community be included in the hands-on work of creating the tiles, and;
- iv. approximately \$1250 of the \$2000 allocated to opening ceremonies be re-allocated to the community participation workshops.

The Committee agreed that D. Mikkelsen, and B. Ste-Croix would be the staff persons working with the Artists on the Project.

It was further agreed that B. Ste-Croix would initiate a purchase order of \$20, 000 to cover the costs associated with the Artists' portion of the Project.

P. Montgomery agreed to send a letter from the Evergreen Cultural Society to the Royal Bank Foundation outlining the Project and requesting a donation.

The Committee agreed that a letter of support from the City would be sent to M. Papais to be included in her application to the Artist in Residence Program.

ITEM IV – OTHER BUSINESS

Nil

ITEM V – NEXT MEETING DATE

The next Meeting is scheduled for September 11, 2000.

ITEM VI – ADJOURNEMENT

The Chair declared the Meeting adjourned at 9:30 p.m.

CHAIR

B. Ste-Croix



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MILLENNIUM COMMITTEE MEETING MINUTES
SEPTEMBER 11, 2000

A Meeting of the Millennium Committee convened on Monday, September 11, 2000 at 6:30 p.m. at Evergreen Cultural Centre, with the following persons present:

Committee Members Present: Councillor D. Thorne, Chair
P. Montgomery, Evergreen Cultural Centre
J. McCavour
L. Polegato
J. Dingle
J. Lambert



Committee Members Absent: N. Shivji
C. Friesen
N. Lisik

Staff Present: B. Elliott, General Manager Leisure and Parks Services
B. Ste-Croix, Recreation Services Coordinator
D. Mikkelsen, Parks Design Technician
K. Lore, Committee Clerk

ITEM I - MINUTES -JUNE 26, 2000

The Committee approved the Minutes of June 26, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

519-1 Millennium Art Project – Verbal Update

Project Status/Timeline

B. Ste-Croix gave a brief overview to the Committee on the status of the Millennium Art Project. The Committee was advised that requests for quotes for the stairs (cement) went out September 11, 2000, and that the Artist group, S. Unser et. al., advised that they would be ready for installation of the artwork (steel designs) into the stairs on or around September 20, 2000 (dependent upon whether or not the stairs are completed at that time). The community portion of the project (144 tiles to be designed by members of the community) will be completed throughout the school year, with a project completion date *estimated* for June/July 2001.

Copies of an update from the Artist group were distributed to the Committee, a copy of which is attached hereto and forms a part of these Minutes. A similar report will be provided to the Committee on a monthly basis.

Design

D. Mikkelson was present to provide an overview to the Committee on the technical/aesthetic aspects of the project. Copies of the technical plans for the stairs were distributed to Committee Members. Copies of these plans are attached hereto and form a part of these Minutes.

Funding

The Committee was informed that the Artist group had submitted a funding request to the Coquitlam Foundation, to assist with the artistic component of the project.

J. McCavour advised that the Royal Bank would be donating \$2000 to the Project. Staff were directed to write a letter on behalf of the Committee, thanking the Royal Bank for their assistance.

ITEM IV – OTHER BUSINESS

Committee Member Resignation

Councillor Thorne advised the Committee that J. Dumas would no longer be able to serve on the Committee as the Meeting time conflicted with her schedule.

Oakdale Millennium Party

Councillor Thorne advised that the Oakdale Community Association would be holding their Millennium Party on September 30, 2000, and that they had requested that someone from the Millennium Committee attend the Party to speak briefly on behalf of the Committee.

BC 2000 Exhibit Tour

The Committee was informed that the BC 2000 Exhibit Tour would be taking place from September 22 thru September 24 at the Coquitlam Sports Centre.

Fete de Maillardville

J. Lambert informed the Committee that on September 24 there will be an 11:00 a.m. Mass at Our Lady of Lourdes Church in Maillardville, followed by a luncheon in Heritage Square in celebration of Maillardville's 91st Anniversary.

Fraser 2000 Spirit of the Salmon Swim Celebration

On September 20 from 3:00 – 6:00 pm. at Maquabeak Park there will be a celebration of the Fraser 2000 Swim. F. Donnelly will possibly be swimming by at that time.

Spirit of the Salmon Feast

There will be a "Spirit of the Salmon Feast", a subsidiary event of the Fraser 2000 Spirit of the Salmon Swim, On October 1, 5:00 p.m. at Pinetree Community Centre.

ITEM V – TABLED ITEMS

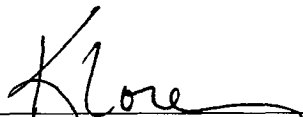
T-1 "Chalk drawing soon to be artistic craze." *Tri-City News*. Wednesday, July 19, 2000.

ITEM VI – NEXT MEETING DATE

The next Meeting is scheduled for October 10, 2000, 6:00 p.m. at Place Maillardville (Centre Bel Age).

ITEM VI – ADJOURNEMENT

The Chair declared the Meeting adjourned at 7:40 p.m.



Kerri Lore
Committee Clerk

CHAIR