



PARK & RECREATION COMMITTEE REGULAR MEETING MINUTES

#502

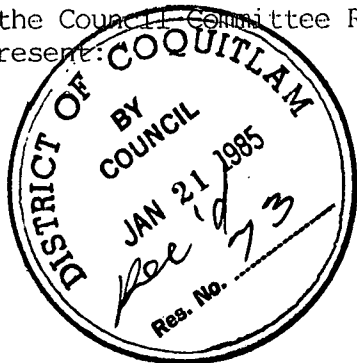
A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on 1985 January 14, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE:

Ald. Mitchuk, Chairman  
Ald. Robinson, Deputy-Chairman  
Ald. Parker

STAFF:

S. Borthwick  
D. Cunnings



502-1 Delegation - Coquitlam Sharks 25th Anniversary Reunion - Grant Request

A delegation headed by Mrs. Carol White, President, Coquitlam Sharks; and Mr. Don Filippelli, Chairman, Reunion Committee; spoke to their November 17th, 1984 letter addressed to the Mayor and Council. The delegation advised the meeting that the "25-in-85" committee was interested in:

1. Staging a triathlon (swimming, cycling, running) on the weekend of 1985 June 29;
2. Enlisting the Park and Recreation Department staff in promoting various forms of water safety, including shirt-tail lifesaving;
3. Encouraging the Park and Recreation Committee to authorize 'One-hour/10¢ swim sessions' at all of the municipality's public swimming pools during the weekend of June 29, 1985;
4. Requesting the Park and Recreation Committee to waive all or a portion of the facility rental rates associated to the Coquitlam Sharks' Silver Anniversary Reunion events; and,
5. Requesting the Park and Recreation department to print, save and except the cost of materials, newsletters and programs.

Moved by Ald. Robinson, Seconded by Ald. Parker

"That staff prepare a report on the cost of waiving all or a portion of the rental rates associated to the pool and main arena facilities and other ancillary costs associated to the Coquitlam Sharks' Silver Anniversary events to be held on the weekend of June 29, 1985."

Carried

RESOLUTION  
REQUIRED

ADD'D  
Co. B's  
Res  
7/4/87

502-1(a) Delegation - Millside Alcoholics Anonymous re. Permission to Rent the Blue Mountain Park Scout Hall on Saturday Evenings

A delegation appeared before the Park and Recreation Committee regarding their request of 1984 December 18 for a meeting place for up to 125 people on Saturday evenings.

Committee Action: Staff were requested to endeavour to accommodate the Millside Alcoholics Anonymous group's request for a meeting room on Saturday evening and report back to the January 28th meeting of the Park and Recreation Committee.

502-2 Grant Request - Dogwood Ceramics Association Show, April 25-28/85

Recommendation:

Moved by Ald. Robinson, Seconded by Ald. Parker

"That in light of Council's policy of 'no-grants' and the fact that Dogwood Ceramics Association is not a community-based organization, that no waiver or reduction of rental or deposit charges be considered."

Carried

RESOLUTION  
REQUIRED

ADD'D  
Co. B's  
Res  
7/12/87

502-3 Place Maillardville Interim '85 Operating Grant

Moved by Ald. Robinson, Seconded by Ald. Parker

"That Council extend the Association Habitat Maillardville's authorization to manage the Place Maillardville building for the period January 1, 1985 to March 31, 1985 inclusive, and that the Association receive an interim grant totalling 3/12's of the \$26,560 operating global grant request for 1985 for a total of \$6,640 in order to allow Council time to debate the Association's overall 1985 grant request; and, further, that the Municipality agree to fund the heat, the light, and the basic telephone charges as well as the contractual janitorial and structural maintenance associated to the building during this said period, with the Association assuming the responsibility for (1) recreational programming, (2) grounds maintenance; and (3) the day-to-day supervision of the contractual janitorial services."

Carried

RESOLUTION  
REQUIRED

*Approved  
Co. Res.  
# 7/1/85*

502-4 '85 duMaurier Seniors Pro Golf Tournament - Overflow Parking, Brookmere Park

Moved by Ald. Parker, Seconded by Ald. Robinson

"That the Vancouver Golf Club be authorized to use exclusively for parking purposes Brookmere Park for the 1985 du Maurier Seniors Pro Tournament from August 13 to 18, 1985 inclusive - the grass areas of the park to be used for overflow parking dependent on weather conditions to ensure that no damage will result and the final decision resting with the Park Superintendent; and, further, that the club be requested to provide a letter accepting responsibility for the cost of all damage repairs to Brookmere Park which may result from the club's use of the property as a temporary parking lot, and absolving the Municipality from all liabilities in connection with the use of the Brookmere Park areas - said letter to be in a form acceptable to the Municipal Solicitor."

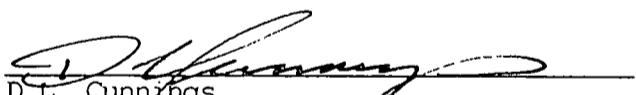
RESOLUTION  
REQUIRED

*Approved  
Co. Res.  
# 7/1/85*

502-5 Tabled Items

- Letter from Mr. T. McCullough re. Mariner Park
- Correspondence from the University of Victoria re. Leisure Studies Program
- Park & Recreation Department December '84 Monthly Revenue Report

Adjournment - The meeting adjourned at 8:25 p.m.

  
D.L. Cummings  
Executive Secretary

PARK & RECREATION COMMITTEE REGULAR MEETING MINUTES

#502

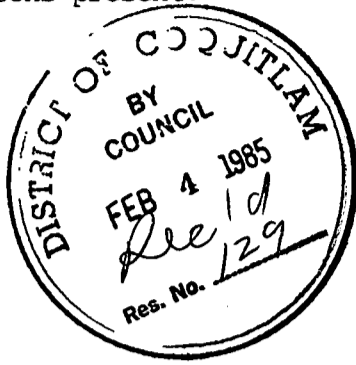
A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on 1985 January 28, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE:

Ald. Mitchuk, Chairman  
Ald. Robinson, Deputy-Chairman  
Ald. Parker

STAFF:

D.L. Cunnings, Park & Recreation Director  
A. Saenger, Park Superintendent  
J. Rowledge, Senior Citizens Centre  
Coordinator



502-1 Delegation re.: Mariner Park Capital Development, Phase II, Spokesperson: Mr. P.T. McCullough, 2749 Pilot Drive, Coquitlam, B.C. V3C 3T6

Mr. McCullough read from a prepared presentation - copy attached; and after some discussion, the Committee advanced the following recommendation:

Moved by Ald. Robinson, Seconded by Ald. Parker

"That Council reaffirm its position that construction of Mariner Park be phased over a period of years as funds become available in concert with the Mariner Park Master Plan concept dated May 1984."

Carried

SOLUTION REQUIRED  
APP'D R  
CO R  
1/20/85

502-2 Delegation re.: Plan and Development of Harrier Street Park in '85 (Eagle Ridge) Spokesperson: Mrs. Sue MacRae of 2577 Harrier Drive, Coquitlam, B.C.

Mrs. Macrae tabled with the meeting a petition signed by 105 petitioners which carried the wording: "We the undersigned would like funds to be allocated for the development on the park on Harrier Drive, Eagle Ridge. Specifically, we would like the park to be developed into a playground with swings and slides."

Mrs. MacRae drew to the meeting's attention that the Harrier Drive Park would serve as a major pedestrian access point to the Hydro right-of-way playing fields and, more importantly, as the centre of tiny tot playground activities for the immediate neighborhood which is burgeoning in its population.

Moved by Ald. Parker, Seconded by Ald. Robinson

"That staff proceed with the preparation of a report for the February 11, 1985 meeting of the Park and Recreation Committee on the cost for in-house design and consultants to assist in the preparation of a concept and development plan for the Harrier Drive Park which would allow development to be phased over a period of years."

Carried

SOLUTION REQUIRED  
APP'D R  
CO R  
1/22/85

502-3 Coquitlam Heritage Society

The meeting was advised by the Park and Recreation Director that the Coquitlam Heritage Society was unable to appear before the Committee as a delegation at this time but that the group did look forward to appearing before the meeting sometime in February of 1985. The meeting then reviewed Council Resolution #321 of April 2nd, 1984 in which the Park and Recreation Department was instructed to look into the preparation of a plaque to be placed on the Blue Mountain Park CPR Station.

Moved by Ald. Parker, Seconded by Ald. Robinson

"That the Coquitlam Heritage Society be requested to prepare, for consideration by the Park and Recreation Committee, the wording for a plaque to be placed on the Blue Mountain Park CPR Station which will recognize the history of the structure and the Society's concern for its retention as a museum."

Carried

SOLUTION REQUIRED  
APP'D R  
CO R  
1/22/85

502-3a) Delegation re. Dogwood Advisory Board - Expansion to Parking Lot and Other Capital Improvements, Spokesperson: Mr. Allen Thompson

Mr. Bob Brand introduced Mrs. Norma Spencer, Mr. Allen Thompson and Jill Rowledge and advised the meeting that Mr. Art Raven, President of the Dogwood Pavilion Advisory Board, was unable to act as spokesperson due to an illness.

Mr. Allen Thompson read from a written proposal and emphasized the following six points:

- 1) The incontrovertible need for increased parking at the rear of the Dogwood/Chimo Pool complex. Mr. Thompson also touched on the need for improved external building signage, including illuminated signage, and the wish of the Advisory Board to see the rather unattractive entranceway to the Dogwood Pavilion, off of the existing parking lot, re-studied and re-designed.
- 2) Mr. Thompson urged the Committee to consider planning for a retirement complex in the Coquitlam Town Centre area. The meeting was informed that such a retirement complex ought to incorporate a recreation/activity centre, such as the Dogwood Pavilion, as well as senior housing and other recreation facilities. The delegation urged the Committee to ensure that such a retirement complex be strategically located with reference to services and transportation for seniors.
- 3) The Committee was advised that a lawn bowling green was viewed as highly desirable by the senior age cohort of the Municipality and that such a facility, although vulnerable to vandalism, would greatly enhance the leisure opportunity package available to senior citizens throughout the Municipality. It was noted that the Municipality does not have a bowling green at the present time.
- 4) Mr. Thompson urged that the Cards Room and Lounge areas are proving to be inadequate in size due to the burgeoning membership at the Dogwood Pavilion and the Board would very much like to see an addition to these two rooms on the west side of the Dogwood Pavilion.
- 5) The delegation brought to the Committee's attention the fact that Coquitlam, unlike Burnaby, is without a covered public tennis court complex and the Committee was advised of the benefits that would flow from such a covered tennis court facility.

Finally, the Park and Recreation Committee was urged by the delegation to see that a site development plan for the land to the rear of the Dogwood Pavilion be developed and that the District embark on the aforementioned requested improvements as soon as possible.

Moved by Ald. Robinson, Seconded by Ald. Parker

"That staff develop a master concept plan, together with a plan for external signage, for consideration by the Committee during its February 25, 1985 meeting."

502-4 Coquitlam Area Fine Arts Council - Rental Waiver Request

Moved by Ald. Robinson, Seconded by Ald. Parker

"That the Coquitlam Area Fine Arts Council be granted free use of the Social Recreation Centre, Centennial Room and Mike Butler Room for the purpose of presenting a FESTIVAL OF THE ARTS from Friday, 1985 April 26 through Sunday, 1985 April 28 and that the normal rental fee, to a maximum of \$2,800, be waived in this instance."

Carried

502-5 Venetian Blinds - Chimo Pool Exercise Room

At the request of the Committee Chairman, the meeting was asked to give favourable consideration to requesting Council to approve a sum of money in advance of the 1985 budget discussions in order to facilitate the immediate purchase of venetian blinds to isolate the weight room from the pool deck and, thus, allow men the use of the weight room during "Women Only" pool deck exercise programs.

RESOLUTION  
REQUIRED  
APR 12 1985  
CO # 132/85

502-5 Continued

Moved by Ald. Robinson, Seconded by Ald. Parker

"That Council approve the transfer of \$650 from the General Provision as reported within the '85 Provisional Budget to account #573000.010 for the supply and installation of venetian blinds on the windows and door separating the north wall of the Chimo Pool weight training room from the main pool deck."

Carried

RESOLUTION  
REQUIRED  
APR 10 3  
CO P 124 85

502-6 Tabled Items

- Update Report - Scout Hall Booking Request - Millside A.A.
- Energy Management Seminar for Recreation Facilities

Adjournment - The meeting adjourned at 8:45 p.m.

D.L. Cunnings  
Executive Secretary

# 502

PARK & RECREATION COMMITTEE MEETING MINUTES

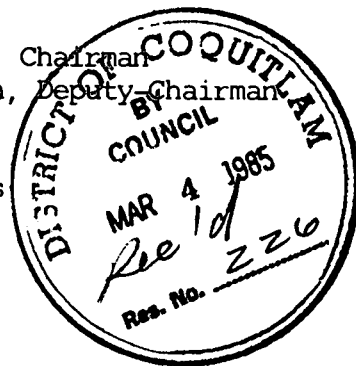
A regular meeting of the Park and Recreation Committee was convened at 7:30 pm on 1985 February 25, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE:

Ald. Mitchuk, Chairman  
Ald. Robinson, Deputy Chairman  
Ald. Parker

STAFF:

D.L. Cunnings



502-1 Harrier Drive Park Plan

Moved by Ald. Robinson, Seconded by Ald. Parker

"That a sum of \$1,400 be placed in the 1985 Park and Recreation Department's 'wish-list' to facilitate development of a park master plan and that such a request be advanced to the Audit and Finance Committee for its consideration and report to the March 18th meeting of Council." *as per as passed*  
Carried

RESOLUTION REQUIRED

APP'D B  
Co. Res. 227/85

502-2a) Preparation of Preliminary Master Plan for Hickey St. Undeveloped Park (March 1985 Public Meeting)

The Committee reviewed Council's Resolution No. 128/85 which calls for a public meeting to discuss the Hickey St. preliminary park master plan in March of 1985, involving residents from the Hickey St./Riverview Heights neighborhoods.

Moved by Ald. Robinson, Seconded by Ald. Parker

"That the Park and Recreation Director be authorized to retain the services of Matsushita, Mitchell, Elliott Landscape Architects Ltd. of 115-6545 Bonsor Avenue, Burnaby, B.C. V5H 1H3, to undertake the preparation of a preliminary master plan of the Hickey Street undeveloped park, on an hourly basis, with an upset fee of \$3,000, such costs being charged to Account No. 579511.000.

Carried

RESOLUTION REQUIRED

APP'D B  
Co. Res. 227/85

502-2b) Phase I Landscaping of Cape Horn Reservoir Tennis Court Site

The Committee noted that 14 tender documents were issued by the Municipality's Purchasing Agent with 9 bids being received.

Moved by Ald. Parker; Seconded by Ald. Robinson

"That the second lowest tender as submitted by E.A. Farquhar Landscaping in the amount of \$23,147 for Contract 85-1-1 be accepted and that the District of Coquitlam's Purchasing Agent be authorized to issue a purchase order to E.A. Farquhar Landscaping of 14422-102B Avenue, Surrey, B.C. V3R 6M7, under Account No. 579511.000, providing all bond and insurance requirements are met by the firm."

Carried

RESOLUTION REQUIRED

APP'D B  
Co. Res. 229/85

502-3 Rental Waiver Request - Coquitlam Chorale Choir

Moved by Ald. Robinson; Seconded by Ald. Parker

"That the Coquitlam Chorale be granted free use of the Dogwood Pavilion, for the purpose of presenting a public concert on 1985 March 23, from 7 to 10 p.m., and that the normal rental fee of \$84.00 be waived in this instance."

Carried

RESOLUTION REQUIRED

APP'D B  
Co. Res. 220/85

502-4 Tree Planting Request by the Spiritual Assembly of the Baha'is of Coquitlam

Moved by Ald. Parker, Seconded by Ald. Robinson

"That the Spiritual Assembly of the Baha'is of Coquitlam be granted authority to plant a Redwood tree within Como Lake *PARK* at no cost to the District of Coquitlam and that the exact location of such a tree be under the direction of the Park Superintendent."

Carried

RESOLUTION REQUIRED

APP'D B  
Co. Res. 222/85

502-5 Town Centre Park Master Plan

Moved by Ald. Parker, Seconded by Ald. Robinson

"That the Park and Recreation Director be authorized to retain the services of Pacific Land Plan Collaborative Ltd. of Ste. 12, 20 Front Street, Nanaimo, B.C. V9R 5H8, to undertake the preparation of a master plan for the Town Centre Park, on an hourly basis, with an upset fee of \$9,000 with such costs being borne from the Lafarge Park Trust Fund.

Carried

RESOLUTION  
REQUIRED

APP'D  
Co. R's  
2/22/85

502-6 Coquitlam Sharks "25 in '85" Anniversary Reunion - Fee Waiver and Grant Request

The Committee reviewed Mr. Borthwick's memorandum of 1985 February 22 and Ald. Robinson drew to the particular attention of the Committee that the single most important criterion associated to this particular fee waiver and grant request was that it was in recognition of a quarter of a century of service by the Coquitlam Sharks organization to the residents of the District of Coquitlam.

Moved by Ald. Robinson, Seconded by Ald. Parker

"That the Coquitlam Sharks "25 in '85" Anniversary Committee's requests reported in Item 1 (Request for Recreation Facility Fee Waivers), and Item 2 (Requests for Assistance with Printing and Postage), detailed in S. Borthwick's memorandum to D.L. Cunnings of 1985 February 22, be referred to the Audit and Finance Committee for its consideration and report to the Council Meeting of March 18, 1985; and, further, that under Item 3 (Special Occasion Licence Requests - Mundy Park), that only one such Special Occasion licence be granted.

Carried

RESOLUTION  
REQUIRED

APP'D  
Co. R's  
2/22/85

502-7 Coquitlam International Stone Sculpture Symposium and Arts Festival '86

Moved by Ald. Robinson, Seconded by Ald. Parker

"That Mr. Pat Sullivan's letter addressed to the Mayor and Council of the District of Coquitlam and dated 1985 February 20 be tabled pending receipt of a letter of support from Dr. Lorne Kavic, President of the Stone Sculpture Symposium Society, and a similar support letter from the Executive of the Coquitlam Fine Arts Council."

Carried

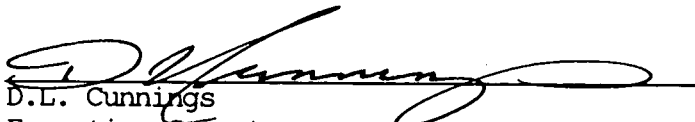
RESOLUTION  
REQUIRED

APP'D  
Co. R's  
2/22/85

502-8 Tabled Items

- Great Canadian Participation Challenge
- Chimo Achievement Centre Program Report
- Leisure Studies Co-operative Education

ADJOURNMENT - The meeting adjourned at 8:30 p.m.

  
D.L. Cunnings  
Executive Secretary

PARK & RECREATION COMMITTEE REGULAR MEETING MINUTES

A regular meeting of the Park and Recreation Committee was convened at 7:55 p.m. on 1985 March 11, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Mitchuk, Chairman  
Ald. Parker  
(Ald. Mitchuk acted as Secretary)



502-1 Parents Without Partners' Letter of Request (DEFERRED)

Inasmuch as the 1985 fees and charges report is presently being prepared by staff, and a part of that report deals with rental policies, the Committee deferred the Parents Without Partner's request for a preferential opportunity to book the Centennial Room for the month(s) which include a 5th Saturday outside of the maximum "6-months-in-advance" booking policy, until such time as an overall view of fees and charges/rental policy can be considered by the Committee.

502-2 Request for Special Occasion Liquor Licence - Coquitlam Firefighters Ball Club

The Committee RECOMMENDS for Council's consideration:

"That the request from the Coquitlam Firefighters Ball Club for a special occasion liquor licence be approved for July 13 and 14, 1985 in Mackin Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

RESOLUTION REQUIRED

APP'D B.V.  
Co. R. 297/85

502-3 Coquitlam Minor Lacrosse Association Outdoor Box Roofing Request

The Committee RECOMMENDS for Council's consideration:

"That Council not entertain a cover or roof structure over any one of its outdoor lacrosse boxes due to the astronomical cost of such a structure and the limited user hours of activity it would generate; and, further, that inflatable type roofs not be considered for installation over any of the Park and Recreation Department's outdoor facilities due to the high degree of vandalism that such structures might attract; and that the Coquitlam Minor Lacrosse Association be advised of Council's position."

RESOLUTION REQUIRED

APP'D B.V.  
Co. R. 298/85

502-4 Request for Special Occasion Liquor Licence - Sub-Stop Fastball Team

The Committee RECOMMENDS for Council's consideration:

"That the request from the Sub-Stop Fastball Team for a special occasion liquor licence contained in their letter of 1985 February 25, be approved for 1985 June 1 and 2 in Mundy Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

RESOLUTION REQUIRED

APP'D B.V.  
Co. R. 299/85

502-5 Fee Waiver Request - Visiting Tokyo University Hockey Team

The Committee RECOMMENDS for Council's consideration:

"That in light of the fact that the ice time requested is during the non-prime weekday period and at the end of the current hockey season, that the 6 to 10 hours of ice time between March 24 and 29, 1985, for the purposes of hosting a university hockey team from Tokyo be granted, free of charge, to the organizing committee of the visit (Coquitlam Minor Hockey Association and Coquitlam Ambassadors Oldtimers Hockey Club)."

RESOLUTION REQUIRED

APP'D B.V.  
Co. R. 300/85

502-6 Air Support Cover Request - Eagle Ridge Outdoor Pool

The Committee RECOMMENDS for Council's consideration:

"That Council not consider the installation of an air-support structure over the Eagle Ridge outdoor pool or any other District-owned pool due to the high cost of erecting such a structure; and that Mr. & Mrs. Rapske be so advised."

502-7 District No. 43 Fine Arts Centre Feasibility Study

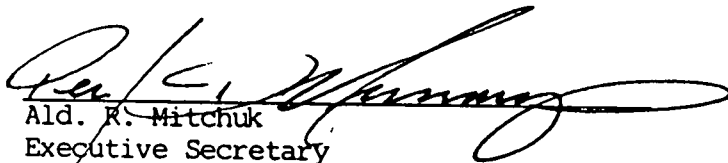
The Committee RECOMMENDS for Council's consideration:

"That the Planning Director and the Park and Recreation Director be authorized to work with the staffs of the other municipalities within District No. 43 and the Fine Arts Council Building Committee, with a view to bringing forth a report in April of 1985 outlining the terms of reference and a funding formula to facilitate a study that would update the W.J. Blakely & Associates' 1975 report dealing with a regional auditorium for the performing arts for School District No. 43 (Coquitlam)."

TABLED ITEMS:

- Leisure Studies Cooperative Education Up-date
- Letter from Allard Contractors Ltd. re Free Soil
- 1985 Provincial Recreation Conference

Adjournment - The meeting adjourned at 8:15 p.m.

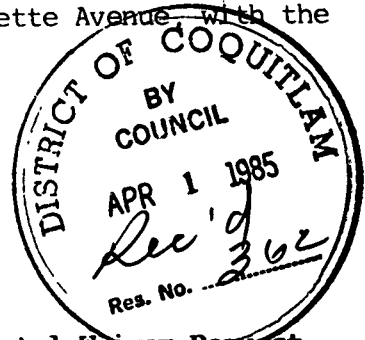
  
 Ald. R. Mitchuk  
 Executive Secretary

PARK & RECREATION COMMITTEE REGULAR MEETING MINUTES

502

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on March 25th, 1985 in the Councilor's Office, 1111 Brunette Avenue with the following persons present:

COMMITTEE: Ald. Mitchuk, Chairman  
Ald. Robinson  
Ald. Parker  
  
STAFF: D.L. Cunnings



Item 502-1 Volunteer Firefighters Association - Room Rental Waiver Request

The Committee RECOMMENDS:

APP'D BY  
Co. Res. 362/85

"That the District of Coquitlam Volunteer Firefighters Association be granted free use of a banquet room at the Poirier Street Complex for one day in November, 1985 (to be selected six months in advance), and that the normal community group rental fee be waived in this instance."

Item 502-2 Great Candian PARTICIPaction Challenge Event - May 29, 1985

The Committee RECOMMENDS:

APP'D BY  
Co. Res. 364/85

"That Council reaffirm its Resolution #1207 of November 19, 1984 regarding the Great Canadian PARTICIPaction Challenge and, in particular, Coquitlam's offer to challenge Fredericton's Mayor Eldridge Wilkins and the residents of the city to participate in the Great Canadian PARTICIPaction Challenge on May 29, 1985."

Item 502-4 Early Swimming Pool Opening Request - Maillard Jr. Secondary School

The meeting reviewed a letter dated 1985 03 20 from Mr. Gordon Betcher, Principal, wherein he requests the municipality to give consideration to opening the Rochester Pool on or before June 1st, 1985 for this year's outdoor swimming pool season. The Committee also reviewed the comparative cost of Coquitlam's eight swimming pool facilities and noted that the Rochester Pool attracts a nine week operating cost of \$52,000 whereas a 13 week operation would result in a \$75,000 operating cost with an offsetting revenue of only \$13,000.

The Park and Recreation Director also drew to the Committee's attention that the Mackin Park learner's pool, which operates for eight weeks, costs the municipality \$18,000 per season and that both the Rochester Pool and the Mackin Pool are, by and large, within the same recreational service area.

Committee Recommendation:

"That the Maillard Jr. Secondary School Principal's request for and extended outdoor pool season at the Rochester swimming pool be rejected due to the 44% higher operating budget implications."

APP'D BY  
Co. Res. 362/85

Item 502-5 Roof Damage Report

The Park and Recreation Director advised that the 75-80 km winds on March 23, 1985 caused approximately \$1,400 in damage to one corner of the Chimo Pool roof. He also advised that roof repairs were underway at the Dogwood Pavilion due, in no small measure, to unauthorized persons walking over the roof.

TABLED ITEM:- Coquitlam Heritage Society  
Minutes of Joint Municipal Meeting

ADJOURNMENT - The meeting adjourned at 7:55 p.m.

D.L. Cunnings  
Executive Secretary

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on 1985 April 09 in the Staff Lounge at 1111 Brunette Avenue, with the following persons present:

- COMMITTEE: Ald. Mitchuk, Chairman  
Ald. Robinson  
Ald. Parker
- STAFF: D.L. Cunnings  
S. Borthwick  
R. Munro



Item 502-1 Discussion Re: Discharge of Firearms Bylaw No. 1381/83

Committee INSTRUCTIONS: The Committee instructed staff to review the current land uses, the urbanization, the GVRD farm leases, the legal liability question, the desirability of an annual review of the Bylaw No. 1381/83, and the desirability of re-establishing a Select Committee to study the question of hunting in the northwest quadrant of the confluence of the DeBouville Slough and the Pitt River.

Item 502-2 Partial Withdrawal by School District #43 (Coquitlam) from Year-to-Year Maintenance of Three School Playing Fields

Committee INSTRUCTION: That staff report back on the results of the Municipality's letter of enquiry to the School District dated 1985 April 01 regarding the scheduling of the Centennial, Como Lake and Dr. Charles Best Schools running track oval playing fields.

Item 502-3 Millside Alcoholics Anonymous Re: Permission to Rent the Blue Mountain Scout Hall on Saturday Evenings

Committee Recommendation:

"That the Place des Arts Administrator be approached with reference to allowing the Millside Alcoholics Anonymous Group to utilize the former Court Room area on Saturday evenings to facilitate the group's weekly meetings."

RESOLUTION REQUIRED  
APPROVED  
CO. RES. 426/85

Item 502-4 Coquitlam Festival - Dogwood Days - Special Occasion Liquor License Request

Committee Recommendation:

"That the request from the Coquitlam "Dogwood Days" Community Festival Steering Committee for a Special Occasion Liquor Licence be approved for 1985 June 01 in Blue Mountain Park and for 1985 June 02 in Como Lake Park; and, further, that these events be declared a public function in accordance with the regulations of the Liquor Control Board Licencing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

RESOLUTION REQUIRED  
APPROVED  
CO. RES. 427/85

Item 502-5 Coquitlam Little League Annual Concession Stand Use Request

Committee Recommendation:

"That the Coquitlam Little League and the Ladies Auxilliary be granted permission to operate the Mackin Park Concession at no charge to their organization, from 1985 April through 1985 July, with the understanding that they comply with all Provincial Health Regulations."

RESOLUTION REQUIRED  
APPROVED  
CO. RES. 428/85

Item 502-6 Library Board Informal Meeting, May 6, 1985

Committee Action: The Committee instructed staff to schedule the May 6th, 1985 Park & Recreation Committee Meeting for 7:15 p.m. in order to allow Committee members to attend the Library Board informal meeting commencing at 8:30 p.m.

Item 502-7 Proposed Fees and Charges for 1985 - Parks & Recreation Department  
Facilities and Services

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"That the recommendation set forth on Sheet A of the staff report titled "District of Coquitlam Park & Recreation 1985 Proposed Fees and Charges Report" be approved; and, subject to a report from the Municipal Solicitor on the validity of a tariff for a Performing Rights Organizational Fee (music), that social functions which have music played with dancing shall be charged an additional \$26.50, whereas functions with music but without dancing shall be charged a further \$13.25, with the notable exceptions being weddings, wedding anniversaries, and barmitzvahs and other such similar religious ceremonies.

RESOLUTION  
REQUIRED


B-

APP'D  
Co. Recs  
# 429/85

Item 502-8 Coquitlam Tennis Club Open House, April 14th, 1985

The meeting was advised that the Coquitlam Tennis Club executive had extended an invitation to the Park and Recreation Committee to attend the club's Open House on Sunday, April 14, 1985 between the hours of 1:00 p.m. and 4:00 p.m. at the Town Centre Park Tennis Court facility.

ADJOURNMENT - The meeting adjourned at 8:35 p.m.

  
D.L. Cunnings  
Executive Secretary

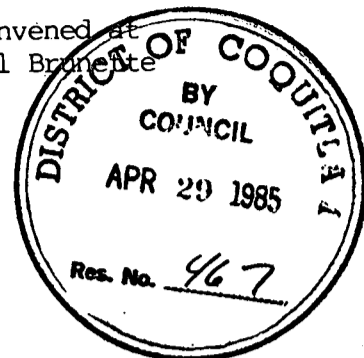
PARK & RECREATION COMMITTEE REGULAR MEETING MINUTES

#502

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on 1985 April 22 in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Mitchuk, Chairman  
Ald. Parker

STAFF: D.L. Cunnings



Item 502-1 Coquitlam International Stone Sculpture Symposium and Arts Festival '86

Committee Recommendation:

"That the Park and Recreation Director's report be received for information."

Item 502-2 Block Bros. Site Office Agreement

The Committee was informed by the Park and Recreation Director that advance budgetary approval was not necessary.

Committee Recommendation:

"That the Park and Recreation Director's report be received for information."

Item 502-3 Scheduling of School Playing Field Ovals by Park and Recreation Department

Committee Recommendation:

"That the report dated 1985 April 18 be received for information."

Item 502-4 Parents Without Partners Room Booking Request

Committee Recommendation:

"That the Parents Without Partners Chapter 722, be afforded the privilege of booking, on an annual basis, the Centennial Room for the months which include a fifth Saturday and, further, that such an ongoing booking be considered permanent, subject to 30 days written cancellation notice."

RESOLUTION REQUIRED

App'd Res. 468

Item 502-5 Dogwood Days Rental Waiver Request

Committee Recommendation:

"That the Dogwood Days rental waiver request be tabled pending submission by the Dogwood Days Committee of a detailed program of events and their expected costs, together with the detailed budget of how the municipal grant of \$6,500 is to be expended."

RESOLUTION REQUIRED

App'd Res. 470

Item 502-6 Great Canadian PARTICIPaction Update

Committee Recommendation:

"That a press release be initiated from the Mayor's office to create a public awareness of Coquitlam's participation in the Great Canadian PARTICIPaction Challenge; and, further, that 1985 May 29 be proclaimed Fitness Day in Coquitlam."

RESOLUTION REQUIRED

App'd Res. 471

Item 502-7 Five Year Capital Budget (1985-1989)

Committee Recommendation:

"That the Park and Recreation Department's Five Year Capital Budget (1985-1989) be received for information"

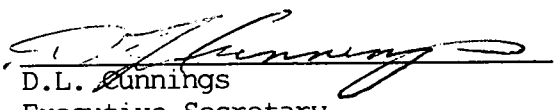
Item 502-8 British Columbia Olympic Minds Association Fee Waiver Request

The Committee reviewed a letter dated April 22nd, 1985 from the British Columbia OM Association wherein it requested the Park and Recreation Committee to waive the rental fee for the Coquitlam Curling Rink on the 11th of May, 1985 for a benefit dinner/dance. The Committee was advised that the value of such a waiver would be \$250.00.

Committee Recommendation:

"Considering the municipality's "no grants" policy, that the waiver request from the British Columbia OM Association be referred to open Council on April 29th, 1985 for resolution.

ADJOURNMENT - The meeting adjourned at 8:30 p.m.

  
D.L. Lunnings  
Executive Secretary

*Withdrawn  
by Assoc.*  
RESOLUTION  
REQUIRED

PARK AND RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on May 21, 1985, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:



COMMITTEE: Ald. Mitchuk, Chairman  
Ald. Robinson, Deputy-Chairman  
Ald. Parker  
STAFF: D.L. Cunnings  
J. Rowledge

502-1 Delegation re: Dogwood Pavilion of Coquitlam Funding Society

Mrs. Mildred Kunka, President; and Mr. Alec McKay of the Dogwood Pavilion Funding Society appeared before the Committee and spoke to their written presentation.

COMMITTEE RECOMMENDATIONS:

"502-1a - That the District of Coquitlam Council recognize and approve in principle of the Dogwood Pavilion of Coquitlam Funding Society."

"502-1b - That the District of Coquitlam Council approve of the Society's specific goals of raising funds for future expansion/development to the rear of Dogwood Pavilion, and a seniors activity centre in the Town Centre area of Coquitlam."

"502-1c - That Council send a letter of appreciation to the Dogwood Pavilion of Coquitlam Funding Society."

"502-1d - That staff invite the executive of the Dogwood Pavilion of Coquitlam Funding Society to meet with the Park and Recreation Committee of Council in October and February of each year in order for the Park and Recreation Committee to be updated on the activities of the Dogwood Pavilion of Coquitlam Funding Society."

RESOLUTION  
REQUIRED

RESOLUTION  
REQUIRED

RESOLUTION  
REQUIRED

RESOLUTION  
REQUIRED

502-2 Official Opening Dates of New Park and Recreation Facilities

The Park and Recreation Director drew to the Committee's particular attention the following dates:

- Wednesday, May 22, 1985 at 7:00 pm: Official opening of the Hickey Street Reservoir Roof Courts.
- May 30, 1985 at 7:00 pm (weather permitting): Official opening of the Burquitlam Park.

502-3 Austin East Public Meeting, June 12, 1985

The Park and Recreation Director reviewed with the Committee a master concept plan of this school/park and reservoir site and the opportunities and constraints associated thereto.

COMMITTEE RECOMMENDATION:

"That staff be authorized to advance the Hickey Street Neighborhood Park Master Plan for discussion at a special public meeting in the R.C. MacDonald Elementary School on Wednesday, June 12, 1985, at 7:30 pm."

RESOLUTION  
REQUIRED

502-4 Special Park Signage - Eagle Ridge Hydro Right-of-Way Playing Fields

The meeting was advised that "No Kite Flying" signs were being prepared by the Municipal Sign Shop for installation at the Eagle Ridge Hydro Right-of-Way athletic facility between Runnel Drive and Guildford Way.  
Committee Action: That the Park and Recreation Director's verbal report on special signage be received.

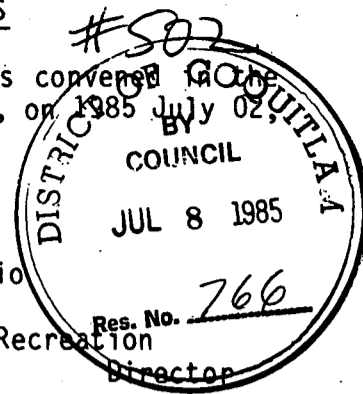
ADJOURNMENT - The meeting adjourned at 8:15 pm.

D.L. Cunnings  
Executive Secretary

RESOLUTION  
REQUIRED  
Approved  
5/21/85

DISTRICT OF COQUITLAM PARK & RECREATION COMMITTEE MINUTES

A regular meeting of the Park and Recreation Committee was convened in the Council Committee Room, 1111 Brunette Avenue, at 7:30 p.m., on July 02, 1985, with the following persons present:



COMMITTEE: Ald. Mitchuk, Chairman  
Ald. Robinson  
Mayor Sekora, ex officio

STAFF: D.L. Cunnings, Park & Recreation Director  
J.L. Tonn, Municipal Manager

502-1 Lafarge Lake Park - An Undergraduate Thesis Slide Presentation by Mr. David Palidwor, Fourth Year Landscape Architectural Student

Mr. Palidwor presented a 30-minute slide program that focused on the five phases of the design process employed in the Lafarge Lake park study which included: (1) the inventory phase, (2) the analysis phase, (3) the recreation program phase, (4) the concept drawing phase; and (5) the master plan drawing phase. During the presentation, Mr. Palidwor identified the lake zone as being the true focal point of the park and emphasized the importance of the lakeshore taking on a curvilinearity rather than the unnatural straight edge which presently exists contiguous to Pinetree Way. Mr. Palidwor also drew to the the Committee's particular attention how the extension of Guildford Way could destroy the important south edge of the Town Centre Park which is presently a visual sight highlight and one of the key character zone.

Committee Action: The Park and Recreation Director was requested to send a letter to Mr. David Palidwor thanking him for his Lafarge Lake park design proposal slide presentation.

502-2 Blue Mountain Park CPR Station Proposed Plaque and Wording

Moved by Ald. Robinson, Seconded by Mayor Sekora:

"That staff secure a draft layout for the July 15th Park and Recreation Committee in order to satisfy the Committee that the 8 1/2" X 11" format is of adequate size."

CARRIED

502-3 Preliminary Results of the June 12th, 1985 Austin Avenue East Area Meeting Park Questionnaire (Hickey Street)

Committee Action: Moved by Ald. Robinson, Seconded by Mayor Sekora:

"That the questionnaire results from the 1985 June 12th public meeting pertaining to the Hickey Park question be received for information."

CARRIED

502-4 Expo Legacy Committee - Pavilion Module Opportunity

Committee Action: Moved by Ald. Robinson, Seconded by Mayor Sekora:

"That the Park and Recreation Director's memorandum of 1985 June 27 be received for information."

CARRIED

502-5 Chimo Pool Weight Room Facility Exhaust Fan Petition

The Committee reviewed a petition dated 1985 June 24 bearing the names of 59 petitioners regarding the subject matter.

Committee Action: The Committee instructed staff to prepare a report on the cost implications of installing an exhaust fan in the Chimo Pool weight room for consideration by the Park and Recreation Committee during its July 15th, 1985.

502-6 Photographic Record of Historical Municipal Events

The meeting noted that the Municipality had not retained an official photographer to capture some of the "25 in 85" Sharks Swimming Club Reunion activities that attracted participants from such distant points as Toronto, Whitehorse, and San Francisco.

RESOLUTION REQUIRED

*App'd  
Res. 767*

RESOLUTION REQUIRED

*App'd  
Res. 768*

502-6 Continued

Committee Action: Moved by Mayor Sekora, Seconded by Ald. Robinson:

RESOLUTION  
REQUIRED

*App'd  
Res 769*

"That Council reflect a sum of money in its 1986 Annual Budget to facilitate the pictorial recording of events within the Municipality deemed to be major or historical in the eyes of Council."

CARRIED

ADJOURNMENT - The meeting adjourned at 8:25 p.m.

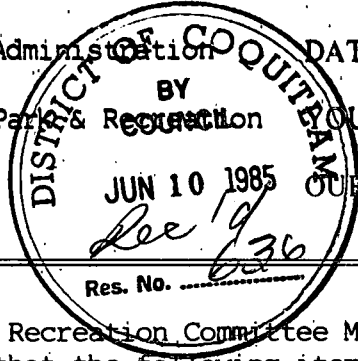
  
D.L. Cunnings  
Executive Secretary

# 502

**DISTRICT OF COQUITLAM**

Inter-Office Communication

TO: J.L. Tonn, Municipal Manager DEPARTMENT: Administration DATE: 1985 June 05  
 FROM: D.L. Cunnings DEPARTMENT: Parks & Recreation OUR FILE:  
 SUBJECT: Park and Recreation Matters for Council Consideration OUR FILE:



Due to the lack of a quorum for the Park and Recreation Committee Meeting on 1985 June 03, the Chairman has requested that the following items be advanced directly to Council on June 10th, 1985 for its consideration:

502-2 Lease Transfer Request - Burke Mountain Lot #141

STAFF RECOMMENDATION:

"That title to Burke Mountain Lease Lot #141 be transferred from R. Florian of 1306 - 129th Street, Surrey, B.C. TO Richard Florian of 809 Porter Street, Coquitlam, B.C. V3J 5B9"

502-3 Allard Contractors Ltd. Re: Surplus Sand and Topsoil

STAFF RECOMMENDATION:

"That no action be taken in connection with the Allard Contractors Ltd. offer of January 29, 1985 regarding surplus sand and topsoil until the Town Centre Park Master Concept Plan has been endorsed by Council and implementation funding approved."

502-4 Request for Special Occasion Liquor License - Mackin Park

RECOMMENDATION:

"That the request from Microtel Limited for a Special Occasion Liquor Licence be approved for August 17, 1985 in Mackin Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

TABLED ITEMS

- Great Canadian PARTICIPAction Challenge Results
- Canadian Red Cross Society - Summer Program
- Newspaper Article Re: Glen Park Cleanup
- Newspaper Photograph Re: Como Lake Sailing Club

D.L. Cunnings  
Executive Secretary

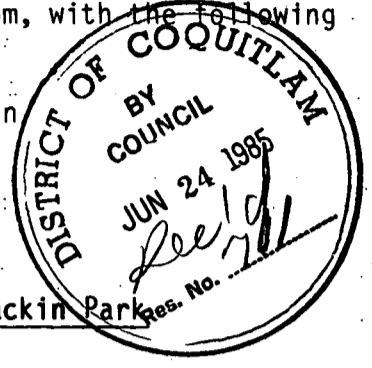
*CO. RES B: APR 10 1985 # 637/85*  
*CO. RES B: APR 10 1985 # 638/85*  
*CO. RES B: APR 10 1985 # 639/85*

#502

PARK & RECREATION COMMITTEE MEETING MINUTES

The regular meeting of the Park and Recreation Committee was convened at 9:35 p.m. on June 17, 1985 in the Council Committee Room, with the following persons present:

COMMITTEE:	Ald. Mitchuk, Chairman
	Ald. Parker
STAFF:	D.L. Cunnings



502-1 Request for Special Occasion Liquor Licence - Mackin Park

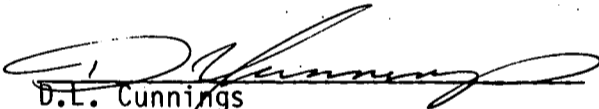
COMMITTEE RECOMMENDATION:

"That the request from the New Westminster-Coquitlam Federal Progressive Conservative Association for a special occasion liquor licence in connection with a softball tournament be approved for July 21/85 in Mackin Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

RESOLUTION  
REQUIRED

APPR'D  
CO RES  
7/12/85

ADJOURNMENT - The meeting adjourned at 9:40 p.m.

  
D.L. Cunnings  
Executive Secretary

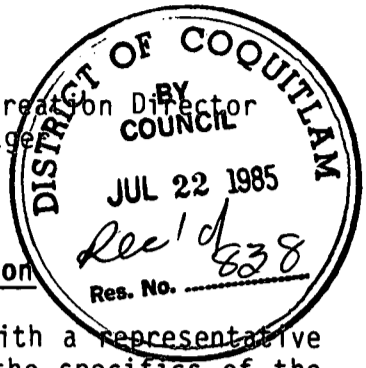
PARK & RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on July 15, 1985, in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Mitchuk, Chairman  
Ald. Parker

STAFF: D.L. Cunnings, Park & Recreation Director  
J.L. Tonn, Municipal Manager



502-1 Chimo Pool Weight Room Facility Exhaust Fan Petition

Committee Action: Staff were instructed to meet with a representative of the petitioning group in order to determine the specifics of the problem.

502-2 Dogwood Pavilion Newsletter Mailing Policy Review

RESOLUTION  
REQUIRED  
C  
8/29/85

RECOMMENDATION: "That the existing Dogwood Pavilion newsletter mail-out policy continue for the balance of the year 1985, but that a mail-out fee be instituted as of January 1, 1986 for those Dogwood Pavilion members wishing to receive a copy of the Dogwood newsletter through the mail; and, further that the Advisory Board be asked if it concurs with such a policy change."

502-3 Dogwood Pavilion Policy and Procedure Revision Recommendations

RESOLUTION  
REQUIRED  
APP'D  
C  
8/4/85

RECOMMENDATION: "That the revisions to D.P.P. 4-7 and D.P.P. 2-3 be approved."

502-4 Phase I Implementation Question - Proposed Fence-Enclosed Track and Athletic Facility, Town Centre Park

Committee Action: Pursuant to Council Minute No. 786/85, that this item be deferred and discussed during the regular Council Meeting on July 22nd, 1985.

NOTE: The Park and Recreation Director emphasized to the Committee the importance of a decision being reached on July 22nd, 1985, for any further tabling or deferring motions would be inimical to the project cost estimates which are based on 1985 prices.

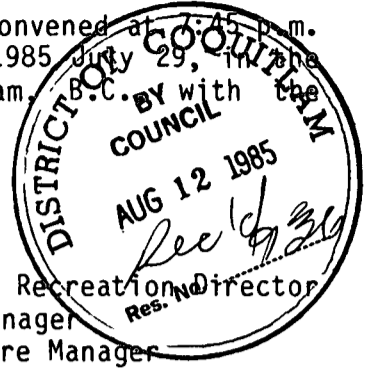
ADJOURNMENT - The meeting adjourned at 8:00 p.m.

D.L. Cunnings  
Executive Secretary

#502

PARK & RECREATION COMMITTEE MEETING MINUTES

A regular meeting of the Park & Recreation Committee was convened at 7:45 p.m. (due to an earlier special Council Meeting), on Monday, 1985 July 29, 11:45 p.m. Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C. BY with the following persons present:



COMMITTEE: Ald. R. Mitchuk, Chairman  
Ald. B. Robinson

STAFF: A. Saenger, Acting Park & Recreation Director  
S. Borthwick, Aquatics Manager  
S. Shigehiro, Sports Centre Manager

502-1 Delegation - B.C. Ringette Association, Mr. Keith Korney, Spokesperson

Mr. Keith Korney and Mr. Ted Featherly represented the B.C. Ringette Association. Mr. Korney pleaded for ice time which would better accommodate the young age of the participants in his sport. Mr. Shigehiro explained that, presently, there is no ice time available to fulfill this request.

Committee Action: Staff were asked by the Committee to keep the Ringettes' request in mind should suitable ice time become available.

502-2 Chimo Pool Weight Room Facility - Humidity and High Temperature Problem

Mr. Borthwick reported on the above problem and the discussions he has had with J.M. Bean & Co., the original Mechanical Engineer for Chimo Pool. Mr. Bean advised staff that an air conditioning unit would solve the problem and Mr. Borthwick recommended that funds be identified to undertake the mechanical design and specifications.

RECOMMENDATION:

"That Council authorize the transfer of \$1,000 from account 278710070 to account 273360070 in order to have the firm of J.M. Bean & Co. draw up plans and specifications for an air conditioning unit for the weight room facility at Chimo Pool and, further, that Council authorize the installation, based on the plans and specifications, early in 1986, to be funded out of the 1986 Capital Budget."

RESOLUTION REQUIRED

See Co. Res 037/85

502-3 Tabled Items:

- Expo 86 re. Regional Weeks Program
- Royal Canadian Legion, Branch 263 re. June 1st, 1985 BBQ

ADJOURNMENT - The meeting adjourned at 8:15 p.m.

A. Saenger  
A. Saenger, Executive Secretary

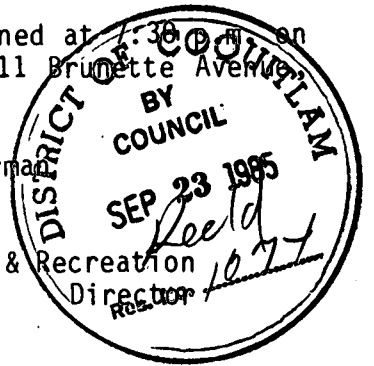


#502

PARK & RECREATION COMMITTEE MEETING MINUTES

A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1985 September 16, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE: Ald. R. Mitchuk, Chairman  
Ald. B. Robinson  
STAFF: R. Munro, Acting Park & Recreation Director



502-1 Delegation - B.C. Ringette Association

An unannounced delegation appeared before the Park & Recreation Committee regarding the B.C. Ringette's request of 1985 July 29, for ice time to accommodate the needs of their organization.

The delegation requested to trade hours, with minor hockey or another organization, which would provide them with ice time at a more appropriate hour, considering the age of the girls involved. Coquitlam Minor Hockey has exchanged a 1-hour block of time on Mondays from 4:00 to 5:00 p.m. for Ringette's 9:45 to 10:45 p.m. time on Saturdays. However, the B.C. Ringette Association is further requesting to exchange the 8:45 to 9:45 p.m. Saturday time for a more appropriate time on Saturday or Sunday between the hours of 8:00 a.m. and 7:00 p.m.

Committee Action: Discussion was referred to Executive.

NOTE: At 7:50 p.m., the regular meeting of the Park & Recreation Committee adjourned to Executive.

At 8:05 p.m., the regular meeting of the Park & Recreation Committee was reconvened.

502-2 Blue Mountain Park CPR Station Plaque

RECOMMENDATION:

"That the Acting Park & Recreation Director be authorized to purchase one 12" X 20" anodized aluminum plaque with black lettering, in both English and French, for the Blue Mountain CPR Station at a cost of \$265, and that such amount be reflected in the 1985 Amended Capital Budget under the Blue Mountain Park capital account."

RESOLUTION REQUIRED  
APPROVED BY  
Co. R. 10/7/85

502-3 Request for Transfer of Capital Funds

RECOMMENDATION:

"That Council authorize a transfer of unexpended funds in the amount of \$243.00 from Park & Recreation capital account #575000050 to Park & Recreation capital account #571000010, to enable the purchase of a copier."

RESOLUTION REQUIRED  
APPROVED BY  
Co. R. 10/7/85

502-4 Letter from Mr. A. Lee re. State of District Parks

The Committee reviewed the letter from Mr. A. Lee dated 1985 August 26 regarding the nuisance factor of dogs being allowed in Coquitlam parks.

Committee Action: The Acting Park & Recreation Director was requested to reply to Mr. Lee's letter indicating the Committee's concern for the situation. Staff were further requested to address the issue with regard to a public education program and/or recommending policy changes.

502-5 Expo '86 Special Event

Ald. Reid, Chairman of the Coquitlam Expo '86 Committee, tabled a request for free use of facilities and playing fields for a special Expo '86 soccer tournament during the week of 1986 February 5 through 13.

Committee Action: The request was received by the Park & Recreation Committee and referred to staff for scheduling consideration.

ADJOURNMENT - The meeting adjourned at 8:15 p.m.



\_\_\_\_\_  
R. Munro  
Executive Secretary

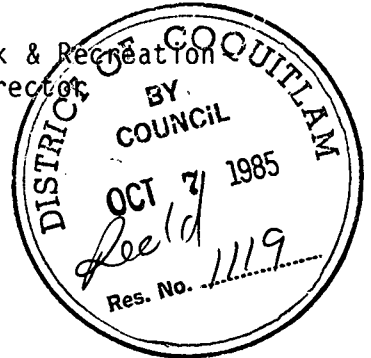
#502

PARK & RECREATION COMMITTEE MEETING MINUTES

A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1985 September 30, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE: Ald. R. Mitchuk, Chairman  
Ald. B.T.H. Robinson  
Ald. E. Parker

STAFF: R. Munro, Acting Park & Recreation Director



502-1 B.C. Ringette Association

RECOMMENDATION:

"That the staff report be received for information."

502-2 B.C. Government Invitation to Coquitlam to Host the 1989 or 1990 Summer or Winter Games

The Committee recommends for Council's consideration:

500.00

RESOLUTION REQUIRED  
APPR'D AMENDED CO RES 1120/85  
"That the District of Coquitlam submit a formal bid for the 1989 B.C. Summer Games and that a \$2,500 provision be reflected in the 1985 Amended Budget to facilitate the preparation of such a bid to host the Games." come thru - 272 620 - 1119

502-3 Delegation - Expo '86 Committee Request for Special Soccer Tournament

A delegation consisting of Mrs. Joan Lifford and Mr. Jim Gray spoke to a request which had been tabled at the 1985 September 16th meeting of the Park & Recreation Committee.

The organizing committee outlined plans to attract an international group of boy "under 18" teams by inviting 7 teams who will be playing in the prestigious Robby Tournament held in Ontario approximately one week prior to the proposed dates for the Coquitlam Tournament.

The opportunity to attract teams of such calibre is contingent upon scheduling the Coquitlam tournament closely following the conclusion of the Ontario tournament.

Staff expressed the need for a period of repairs, maintenance and recuperation in order for the playing fields to be in reasonable condition prior to the start of the regular soccer season.

The delegation commented that the Coquitlam fields were now in excellent condition and that the Westminster Soccer District would be prepared to accept playing fields in a somewhat lesser condition should they be allowed to host a tournament of such significance.

The delegation was asked to provide a formal request for the use of playing fields in July of 1986 which would outline the number of teams, the number of games to be played on each field, the particular requirements for meeting and banquet room facilities and any other consideration that might be applicable to the scheduling of the special soccer tournament.

Committee Action: Staff were directed to consider the additional information which is to be provided in a formal application by the tournament host committee, and to submit a final recommendation for the next Park & Recreation Committee meeting.

502-4 Letter from S. Sydorak re. Archery in Coquitlam

The Acting Park & Recreation Director spoke to the tabled item, suggesting support in principle for the development of an archery program which would make use of the fenced-in storage area on the south side of the Town Centre Tennis Courts, subject to consideration of public liability insurance and any other terms and conditions that might be established by the Park & Recreation Department.

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

  
\_\_\_\_\_  
R. Munro, Executive Secretary

PARK & RECREATION COMMITTEE MEETING MINUTES

#502

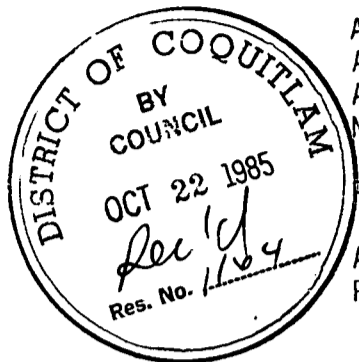
A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Tuesday, October 15, 1985, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE:

Ald. R. Mitchuk, Chairman  
Ald. B.T.H. Robinson  
Ald. E. Parker  
Mayor L. Sekora, ex officio (7:55 p.m.)

STAFF:

R. Munro, Acting Park & Recreation Director  
A. Saenger, Park Superintendent  
R. Graham, Recreation Programmer



502-1 Delegation - Coquitlam Minor Football Association

Mr. Doug Dennis, President; Mr. Doug Payette and Mr. Lorne Jeffrey appeared before the Committee and spoke to the Association's concerns.

Mr. Payette indicated that Minor Football enrollment was up 40% with a roster of 172 players on 7 teams. The association's request was for increased practice time under lights and a better practice area. Long-term considerations were to request a home field for football with amenities such as changerooms, concession, etc.

Ald. Mitchuk spoke about the Mackin Park development project, consisting of a washroom/changeroom facility and further indicated that new playing fields were being developed in 1986.

Committee Action: The Minor Football Association executive was referred to staff to cooperatively seek solutions to the concerns raised in their letter and during the meeting.

502-2 Delegation - Dogwood Pavilion Advisory Board

Mr. Art Raven, Mr. Ken Mutter and Mr. Lou Cummings appeared before the Committee and made a presentation regarding Dogwood Pavilion's staffing needs.

Mr. Raven, President, spoke about the status of Dogwood Pavilion including the growth of the membership, staffing considerations, the Board's desire to open more hours and concluded his remarks with a request for an increase in part-time staffing in 1985, which would have significant budget implications for 1986 - (24 hours per week X 10 weeks X \$9.69 plus benefits = \$2,651).

Committee Action: The Committee instructed staff to prepare a report for the next meeting of the Park & Recreation Committee of Council on the implications of the delegation's request.

502-3 Cash Register Replacement

RECOMMENDATION:

"That Council authorize the purchase of a replacement cash register at a cost of \$1,360.00, and that such an expenditure be drawn from the Office Machine Depreciation Trust Reserve, and that the 1985 Amended Budget include a provision for the replacement."

RESOLUTION REQUIRED  
APPRO'D  
Co. Res # 1164

502-4 Fee Waiver Request - C.U.P.E.

RECOMMENDATION:

"That the Canadian Union of Public Employees, Local 386's request for a fee waiver valued at \$316.50, for their annual Christmas Party on December 14, 1985, be approved."

RESOLUTION REQUIRED  
APPRO'D  
Co. Res # 1167/85

502-5 Expo '86 Soccer Tournament

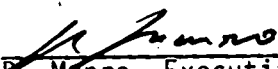
RECOMMENDATION:

RESOLUTION  
REQUIRED

ADD'D  
CO. # 1108/87

"That the Expo '86 International Soccer Tournament be scheduled for the 1986 July 19 through 26th time period and that the tournament director establish a maximum playing schedule of two games per day per field; and, further, that Council approve a request for a rental fee waiver in the amount of \$290.00 for the use of the Centennial Room banquet facilities."

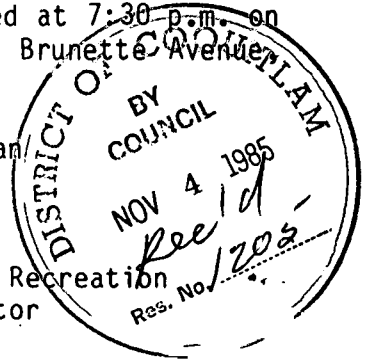
ADJOURNMENT - The meeting adjourned at 8:40 p.m.

  
R. Munro, Executive Secretary

PARK & RECREATION COMMITTEE MEETING MINUTES

A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, October 28, 1985, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

- COMMITTEE: Ald. R. Mitchuk, Chairman  
 Ald. B.T.H. Robinson  
 Ald. E. Parker
- STAFF: R. Munro, Acting Park & Recreation Director



502-1 Coquitlam Little League Proposed Park Improvements

The Committee reviewed the proposed park improvements outlined in a letter from Coquitlam Little League and spoke favourably about the concept of a retrofit for the Blue Mountain Park ballfield.

Committee Action: The Committee instructed staff to investigate the feasibility of the proposals outlined in the letter from Coquitlam Little League; to explore and develop alternatives and to provide cost estimates, for consideration in the 1986 supplemental budget submission.

502-2 Eagle Ridge Residents Association's Letter

RECOMMENDATION:

RESOLUTION REQUIRED: "That staff be authorized to prepare an in-house concept plan for Harrier Park and to proceed with preliminary site development during the fall of 1985; and, further, that a provision of \$7,000 for play equipment be submitted for consideration in the 1986 supplemental budget."

*APP'D BY R<sup>3</sup> CO # 1204/85*

*Eagle Ridge Residents Association's letter*

502-3 Request to Transfer Capital Funds

The Committee reviewed the recommendation to refinish the Dogwood Pavilion Mike Butler Room floor and asked staff to provide, for information purposes, an estimated life span of the Mike Butler Room floor and to estimate replacement costs for the floor surface, in 1985 dollars.

RECOMMENDATION:

RESOLUTION REQUIRED: "That Council authorize a transfer of unexpended funds from Park and Recreation capital account 572000010 (\$2,000); 572000070 (\$220); 573000050 (\$130); 575000050 (\$160); and 575000060 (\$190; to Park & Recreation operating account 272650030, to allow for the refinishing of the hardwood floor in Dogwood Pavilion Mike Butler Room."

*APP'D BY R<sup>3</sup> CO # 1207/85*

502-4 Tender - Blue Mountain Park Washroom Retrofit

The Committee reviewed the plans for the retrofit of the Blue Mountain Park washroom and expressed the desire to have staff consider the proposals outlined in correspondence from the Coquitlam Little League, as they relate to the Blue Mountain Park Washroom retrofit.

RECOMMENDATION:

RESOLUTION REQUIRED: "That the lowest acceptable tender as submitted by Gordon Jackson Construction for the Blue Mountain Park Washroom Retrofit in the amount of \$67,500, be accepted; and that the District of Coquitlam enter into a contract which shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and all as the Act and Deed of the District of Coquitlam."

*APP'D BY R<sup>3</sup> CO # 1208/85*

502-5 Footpaths Bordering Creeks

RECOMMENDATION:

That the Acting Park & Recreation Director's memorandum be received for information.

502-6 - Parks & Recreation Facilities Project Update

The Committee reviewed the plans for the Mackin Park Washroom/Changeroom facility and viewed a model and plans for Burquitlam Park and Riverview Heights School/Park washroom facilities.

The Acting Park & Recreation Director reported to the Committee on the progress to-date of the Park & Recreation facilities construction program authorized under Bylaw #1557, 1985.

ADJOURNMENT - The meeting adjourned at 8:15 p.m.

  
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R. Munro, Executive Secretary

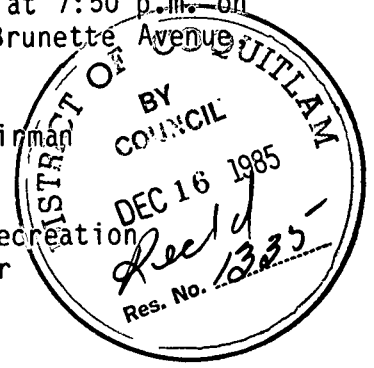
PARK & RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park & Recreation Committee was convened at 7:50 p.m. on Monday, 1985 December 09, in the Council Committee Room, 1111 Brunette Avenue Coquitlam, B.C., with the following persons present:

COMMITTEE: Ald. B.T.H. Robinson, Chairman  
Ald. R. Mitchuk

STAFF: R. Munro, Acting Park & Recreation Director



502-1 District 43 Juvenile Baseball Letter

Committee Action: That the letter from Mr. Myre, President of District 43 Juvenile Baseball Association be received for information.

502-2 New Westminster YM/YWCA Cardiac Rehabilitation - Letter

The Acting Park & Recreation Director reported verbally on the actions being taken to restore the operation of the C.A.R.E. program in Coquitlam and other locations.

Committee Action: That the letter from Dr. Friesen, Medical Director of the C.A.R.E. program, be received for information.

502-3 Greater Vancouver Regional District Floral or Garden Display in 1986

The Acting Park & Recreation Director reported verbally on the G.V.R.D. proposal for member municipalities to participate in a floral or garden display in 1986 to celebrate and promote Expo.

RECOMMENDATION:

SOLUTION REQUIRED BY "That staff prepare a draft layout for alternative locations and associated cost estimates for Coquitlam to participate in a floral or garden display during 1986."

APP'D BY RES 122/85  
C°

502-4 Coquitlam Expo 86 Special Event Schedule

Committee Action: The Committee instructed staff to secure a copy of the Coquitlam Expo 86 special events schedule to be tabled at the next Park and Recreation Committee Meeting.

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

R. Munro  
R. Munro, Executive Secretary