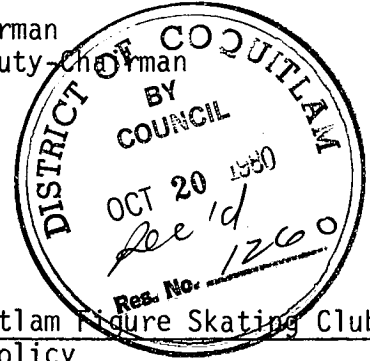


PARK AND RECREATION COMMITTEE MEETING MINUTES

#502

A meeting of the Park and Recreation Committee was held on Tuesday, 1980 October 14, at 7:30 p.m., in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE:	Ald. Sekora, Chairman Ald. Mitchuk, Deputy Chairman
STAFF:	D.L. Cunnings A. Saenger S. Shigehiro R. Munro



ITEM 502-1 Delegation - Citizen Concern re: Coquitlam Figure Skating Club Resident/Non-Resident Ice Allocation Policy

Mrs. Fyles, spokesperson for the delegation, told of the problem-situation which involves the proliferation of non-resident skaters within the Coquitlam Figure Skating Club which are taking a disproportionate amount of municipal subsidized ice time away from Coquitlam residents - albeit that some non-residents are important to the "pursuit of excellence" objective of the Coquitlam Figure Skating Club. The delegation tabled some statistical information with the Committee and asked its advice as to how this untenable situation might be redressed.

COMMITTEE ACTION: The Committee referred this matter to its 1980 October 14 Executive meeting scheduled to immediately follow the regular meeting.

ITEM 502-2 Delegation - Coquitlam Minor Football Association re: Allocation of Floodlit Playing Fields

Mr. George Morrison, spokesman for the Minor Football Association, vented his frustration over not being able to secure a suitable floodlit practice field to meet the needs of the Club's 100 minor football players since last appearing before the Committee on 1980 September 29. The meeting invited comments from Mr. Jack Paine, President of the Blue Mountain Soccer Club, and after considerable dialogue, the Committee instructed staff to:

- make adjustments to a portion of the lights located on the two most northerly light masts at the Porter All-Weather Field so as to illuminate the grass field paralleling Grover Avenue at the Porter Elementary School site to facilitate minor football practices on Tuesday evenings - subject to weather conditions - between the hours of 7:00 and 8:30 p.m.; and, further,
- timetable the Blue Mountain Park Field for Coquitlam Minor Football practices on Thursday evenings - subject to weather conditions - from 7:00 to 8:30 p.m.

The meeting urged the Coquitlam Minor Football Association to resist approaching the Park and Recreation Department through persons other than main representative, Mr. George Morrison, in the interest of coordination and communication. The delegation gave its assurance that it would abide by the Committee's request.

ITEM 502-3 Burke Mountain Lease Change Request

Noting that there are no outstanding charges associated to Burke Mountain Lease Lot #2, the COMMITTEE RECOMMENDS FOR COUNCIL CONSIDERATION:

"That title of Burke Mountain Lease Lot #2 be transferred from L.D. Starkey of 97 North Warwick, Burnaby, B.C. to Elizabeth Francis Starkey and L.D. Starkey of 97 North Warwick, Burnaby, B.C."

App'd By
Res
Co. #1204/80

ITEM 502-4 Arena Manager's Report re: Additional Public Skating Times

The Committee received, for information, Mr. Shigehiro's report advising that two additional public skating sessions for the 1980/81 season had been established, namely, Fridays, 5-6:15 p.m. (Everyone Welcome) and Sundays, 3:00-4:30 p.m. (Everyone Welcome).

ITEM 502-5 1980 Park & Recreation Capital Budget Account Description Change

RECOMMENDATION:

- "That the Park and Recreation Capital Account #572000.010 description be changed to reflect one mini-trampoline and two beam pads with no change to the approved budget figure of \$625.00."

ITEM 502-6 Field Use Request Update - Celtic Soccer Club

The Committee was advised that the Miller Park West Field would soon be available for partial use by the Celtic Soccer Club.

ITEM 502-7 Rental of Portable Lights

The Committee noted that the Cape Horn Soccer group was virtually bereft of any floodlit practice facilities and, in recognition of the need to experiment with the portable lighting system, to preclude the intensive wear on the two existing grass floodlit fields, the COMMITTEE RECOMMENDS FOR COUNCIL CONSIDERATION:

- APP'D BY
CO. RES
#1265/80*
- "That the Park and Recreation Department be authorized to experiment with the rental of a portable lighting system for a one-week period, commencing October 29, 1980, with all such costs being reflected in the 1980 Amended Budget, with funds being transferred from account #275230.110 (Replacement of Curling Rocks)."

ITEM 502-8 Joint Agreement for Maintenance of the Maillard Jr. High School Grass Playing Field

The Park and Recreation Director advised the meeting that he was now in receipt of a letter stating that the Secretary-Treasurer of School District #43 (Coquiltam) was prepared to support a request from Coquiltam to enter into a joint agreement for maintenance of the Maillard Jr. High School Grass Playing Field on the same terms as had been agreed to for a number of other schools.

RECOMMENDATION:

- APP'D BY
CO. RES
#1266/80*
- "That Council authorize the Park and Recreation Director to negotiate an agreement with School District #43 (Coquiltam) which would see the District of Coquiltam Park and Recreation Department assuming the responsibility for maintenance of the Maillard Jr. High School Grass Playing Field, effective 1980 November 01, with the School District contributing to the cost of such maintenance on a cost per acre formula, equal to the average cost per acre that the Board budgets in its annual budget for the care of grass playing areas."

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


D. L. Cunningham
Executive Secretary

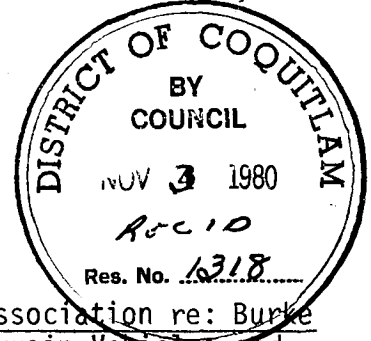
Ald. L. Sekora
Chairman

#502

PARK AND RECREATION COMMITTEE MEETING MINUTES

A meeting of the Park and Recreation Committee was held on Monday, 1980 October 27, at 8:10 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE:	Ald. Sekora, Chairman
	Ald. Bewley
	Ald. Mitchuk
STAFF:	D. L. Cunnings



ITEM 502-1 Delegation - Burke Mountain Ski Village Association re: Burke Mountain Ski Lodge Maintenance and All-Terrain Vehicles and Trail Bikes

Mr. Roy Routley, President of the Burke Mountain Ski Village Association, together with Mr. Blaine Anderson and Mr. Howard Jones, also of the Burke Mountain Ski Village Association expressed their grave concern over the lack of maintenance by the lessee of the Burke Mountain Ski Lodge and requested the Committee to take appropriate remedial action.

The delegation also cited all-terrain vehicles and, in particular, off-road motorbikes as the principal cause of erosion and damage to vegetation along many of the pedestrian footpaths in the ski village lease area of the park. Mr. Routley went on to advise the meeting that while his Association had no particular set of solutions for these aforementioned problems, he did feel obligated to share his Association's concerns with the Park and Recreation Committee with the hope that it would take appropriate action.

COMMITTEE ACTION: The Committee instructed the Park and Recreation Director to take whatever remedial action was necessary to correct the Burke Mountain Ski Lodge maintenance problem and to confer with the Municipal Solicitor regarding both park control by-law sections and lease agreement clauses that are apparently being violated.

ITEM 502-2 Dogwood Pavilion Butler Room Floor Resurfacing

The meeting reviewed the Dogwood Pavilion Advisory Board recommendation regarding the provision of funds to refinish the Butler Room floor as soon as possible; and, on the advice of the Park and Recreation Director, the COMMITTEE RECOMMENDS:

"That the cost of refinishing the Butler Room floor surface at an estimated price of \$4,000.00 be undertaken as soon as possible with all charges being directed to account #275000.010."

APPROVED BY
Co. A 35 12/19/80

ITEM 502-3 1980 Amended Park and Recreation Department Operating and Capital Budget Overview

The meeting was advised that the major increase was to be found in the Administration section - Common to Parks and Recreation, wherein all of the previously approved amounts for referendum plans and publicity - totalling approximately \$28,000.00 - were reflected. The meeting was also advised that the bracketed revenue figures were the 1980 Annual Budget revenue estimates. The meeting was further advised that the changes in the Capital Budget were as a result of previously approved projects such as the Ozada Avenue/Nestor Street walkway and the Place des Arts structural changes (handicapped).

COMMITTEE ACTION: The Committee received the two budget overviews for information only.

ITEM 502-4 Blue Mountain Park Service Building Alterations and Additions

The meeting reviewed the existing floor plan and the proposed floor plan for the Blue Mountain Park washroom building.

Item 502-4 Continued

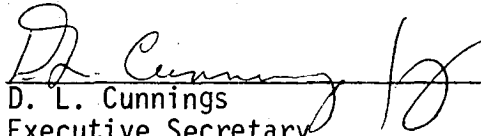
COMMITTEE ACTION: The Committee requested the Park and Recreation Director to forward the detailed architectural plans to the Building Department and the Design Panel for their respective reviews and to report the results back to the Committee at a later dated.

✓
ITEM 502-5 Mackin Park Irrigation System Expenditure

RECOMMENDATION:

*APPROVED BY
Co. RES
#1220/80* That the V. Reinhart Co. Ltd. invoice #3859 in the amount of \$1,332.17 associated to the installation of underground duct for the new sprinkler system at Mackin Park be charged against the Unexpended Referendum Fund account 579506.000.

ADJOURNMENT - The meeting adjourned at 8:50 p.m.


D. L. Cunnings
Executive Secretary

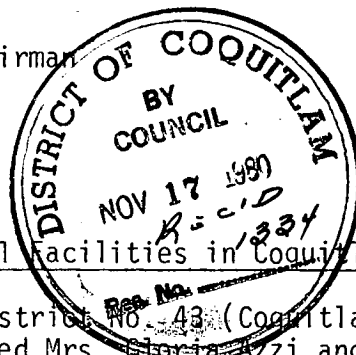
Ald. L. Sekora
Chairman

PARK AND RECREATION COMMITTEE MEETING MINUTES

#502

A meeting of the Park and Recreation Committee was held on Monday, 1980 November 10, at 7:30 p.m., in the Councillors' Room, 1111 Brunette Avenue, with the following members present:

- COMMITTEE: Ald. Mitchuk, Deputy-Chairman
- Ald. Bewley
- STAFF: D. Cummings



ITEM 502-1 Delegation - Mr. Ray Thompson re: Cultural Facilities in Coquitlam

Mr. Ray Thompson, Director of Fine Arts for School District No. 43 (Coquitlam), was appearing as a citizen delegation and he introduced Mrs. Gloria Rzzi and Mr. Rob Perryman of the Coquitlam Fine Arts Council which encompasses all of School District No. 43, and Mrs. Heddy Pothorne, Arts Co-ordinator for School District No. 43 (Coquitlam). Mr. Thompson spoke to his prepared brief and the Committee asked the delegation why such questions, as are contained in the brief, were not being asked in the past half-a-decade. Alderman Bewley advised Mr. Thompson that the Fine Arts Council had not made a formal representation to the Park and Recreation Committee since the feasibility study for a regional auditorium for the performing arts was prepared on behalf of School District No. 43 (Coquitlam) in June of 1975. Therefore, the delegation was advised that Coquitlam's current five-year capital works program did not reflect any provision for a major fine arts or performing arts facility and, thus, the SFU study was silent on the subject.

DIRECTION: The Committee suggested to the delegation that to persuade those within the District of Coquitlam on whose financial support fine arts may depend, that the Fine Arts Council ought to address itself to improving dialogue with the District of Coquitlam's Park and Recreation Committee, for the questions relating to the subject of fine arts and the performing arts are of no small importance to the Committee. Further, the meeting instructed the Park and Recreation Director to make available a copy of the SFU study to Mr. Thompson as well as the Fine Arts Council. The delegation was advised by the meeting that it ought not expect an early resolution to its wants and needs as this meeting confirmed the ambiguities that exist about the direction the Fine Arts are taking throughout School District No. 43 (Coquitlam).

ITEM 502-2 Fee Waiver Request - Eagle Ridge Hospital Auxiliary

RECOMMENDATION:

"That the Eagle Ridge Hospital Auxiliary be granted the free use of the Centennial Room in the Chimo Pool building from 10:00 a.m. to 3:00 p.m., November 29, 1980, to hold a fund-raising Bazaar; and that the regular fee of \$130.00 be waived in this instance."

(The above resolution will require a two-thirds majority of Council.)

ITEM 502-3 Fee Waiver Request - Rochester Scouting Group

RECOMMENDATION:

"That the Rochester Scouting Group be granted the free use of the Centennial Room in the Chimo Pool building from 6:00 p.m. to 1:00 a.m., November 29, 1980, to hold a fund-raising dance; and that the regular fee of \$130.00 be waived in this instance."

(The above resolution will required a two-thirds majority of Council.)

APP'D B.V.
Co. Res # 1225/80

APP'D B.V.
Co. Res # 1226/80

ITEM 502-4 Request to Have Fence Erected - Cottonwood Park

The Committee reviewed a letter received from Mr. T.G. Fearn of 601 Adler Avenue, Coquitlam, wherein he requests that Council give consideration to erecting a chainlink fence at Cottonwood Park bordering on his property to protect his own fence from being battered by soccer balls.

COMMITTEE DIRECTION: Staff was directed to review the cost implications of erecting such a fence and to bring the matter forward for budget discussions early in 1981.

ITEM 502-5 Housekeeping Amendment to Mountain View School Site (Hartley Field) Maintenance Agreement

To bring the Mountain View School site (Hartley Field) agreement into harmony with the balance of our maintenance agreements with School District No. 43 (Coquitlam), the COMMITTEE RECOMMENDS the following housekeeping amendment FOR COUNCIL'S CONSIDERATION:

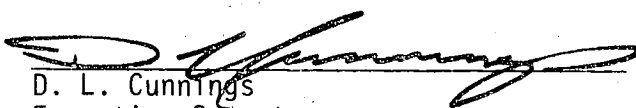
"That Clause 5 on page 2 of the said agreement which reads as follows:

5. The District shall maintain the site and improvements to a reasonable standard for use by the District and the Owner. The District shall invoice the Owner annually in December of each year for 50% of the expenditure for maintenance of the site only; shall be deleted from the agreement and a new clause 5 as hereinafter stated shall be substituted therefor:

5. The District shall maintain the said playing fields to a reasonable standard for the joint use by the parties and the Owner shall contribute to the cost of such maintenance by November 30th of each year the average cost per acre that the Board budgets in its annual budget for the care of grass play areas in the School District multiplied by the number of acres in each playing field. It is understood that the District will bear the cost of water used for sprinkling;

and that such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the corporate seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam"

ADJOURNMENT - The meeting adjourned at 8:50 p.m.


D. L. Cummings
Executive Secretary

Ald. Mitchuk
Deputy-Chairman

Approved By
Co. Res #1288/80

PARK AND RECREATION COMMITTEE MEETING MINUTES

#502

A meeting of the Park and Recreation Committee was held on Monday, 1980 November 10, at 7:30 p.m., in the Councillors' Room, 1111 Brunette Avenue, with the following members present:

COMMITTEE: Ald. Mitchuk, Deputy-Chairman
Ald. Bewley

STAFF: D. Cunnings

ITEM 502-1 Delegation - Mr. Ray Thompson re: Cultural Facilities in Coquitlam

Mr. Ray Thompson, Director of Fine Arts for School District No. 43 (Coquitlam), was appearing as a citizen delegation and he introduced Mrs. Gloria Azzi and Mr. Rob Perryman of the Coquitlam Fine Arts Council which encompasses all of School District No. 43, and Mrs. Hedly Pothorne, Arts Co-ordinator for School District No. 43 (Coquitlam). Mr. Thompson spoke to his prepared brief and the Committee asked the delegation why such questions, as are contained in the brief, were not being asked in the past half-a-decade. Alderman Bewley advised Mr. Thompson that the Fine Arts Council had not made a formal representation to the Park and Recreation Committee since the feasibility study for a regional auditorium for the performing arts was prepared on behalf of School District No. 43 (Coquitlam) in June of 1975. Therefore, the delegation was advised that Coquitlam's current five-year capital works program did not reflect any provision for a major fine arts or performing arts facility and, thus, the SFU study was silent on the subject.

DIRECTION: The Committee suggested to the delegation that to persuade those within the District of Coquitlam on whose financial support fine arts may depend, that the Fine Arts Council ought to address itself to improving dialogue with the District of Coquitlam's Park and Recreation Committee, for the questions relating to the subject of fine arts and the performing arts are of no small importance to the Committee. Further, the meeting instructed the Park and Recreation Director to make available a copy of the SFU study to Mr. Thompson as well as the Fine Arts Council. The delegation was advised by the meeting that it ought not expect an early resolution to its wants and needs as this meeting confirmed the ambiguities that exist about the direction the Fine Arts are taking throughout School District No. 43 (Coquitlam).

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(The above resolution will require a two-thirds majority of Council.)

ITEM 502-3 Fee Waiver Request - Rochester Scouting Group

RECOMMENDATION:

"That the Rochester Scouting Group be granted the free use of the Centennial Room in the Chimo Pool building from 6:00 p.m. to 1:00 a.m., November 29, 1980, to hold a fund-raising dance; and that the regular fee of \$130.00 be waived in this instance."

(The above resolution will required a two-thirds majority of Council.)

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COMMITTEE DIRECTION: Staff was directed to review the cost implications of erecting such a fence and to bring the matter forward for budget discussions early in 1981.

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"That Clause 5 on page 2 of the said agreement which reads as follows:

5. The District shall maintain the site and improvements to a reasonable standard for use by the District and the Owner. The District shall invoice the Owner annually in December of each year for 50% of the expenditure for maintenance of the site only; shall be deleted from the agreement and a new clause 5 as herein-after stated shall be substituted therefor:

5. The District shall maintain the said playing fields to a reasonable standard for the joint use by the parties and the Owner shall contribute to the cost of such maintenance by November 30th of each year the average cost per acre that the Board budgets in its annual budget for the care of grass play areas in the School District multiplied by the number of acres in each playing field. It is understood that the District will bear the cost of water used for sprinkling;

and that such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the corporate seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquiltam!"

ADJOURNMENT - The meeting adjourned at 8:50 p.m.


D. L. Cummings
Executive Secretary

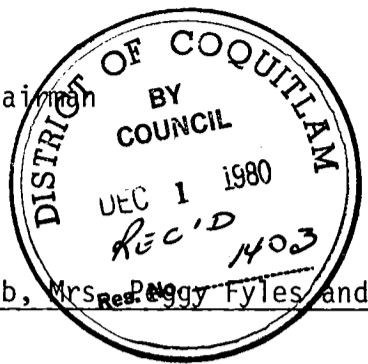
Ald. Mitchuk
Deputy-Chairman

#502

PARK AND RECREATION COMMITTEE MEETING MINUTES

A meeting of the Park and Recreation Committee was held on Monday, 1980 November 24, at 7:30 p.m., in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

- COMMITTEE: Ald. Sekora, Chairman
Ald. Mitchuk, Deputy Chairman
Ald. Bewley
- STAFF: A. Saenger



ITEM 502-1 Delegation re: Coquitlam Figure Skating Club, Mrs. Peggy Fyles and Mrs. Sylvia Rice

The delegation from the Coquitlam Figure Skating Club inquired as to what steps had been taken or were contemplated regarding their earlier submission to the Committee.

The Committee instructed the Park and Recreation Director to include this item on the next Park and Recreation Committee's agenda.

ITEM 502-2 Delegation re: Model Airplane Flying Club, MM. Neil McLeod and John Antonson

The delegation from the Model Airplane Flying Club presented a request to cut down more trees at the Upper Coquitlam River Park. The Park Superintendent suggested that an on-site meeting take place on Wednesday, 1980 November 26 and this was agreed to.

The Committee requested the Park Superintendent to submit his recommendations at the next Park and Recreation Committee meeting.

ITEM 502-3 Twelfth Annual Pup Hockey Tournament re: Rental Waiver Request

RECOMMENDATION:

"That the Coquitlam Minor Hockey Association be granted the use of the main rink ice surface from 8:00 a.m., April 15, 1981 to 8:00 p.m., April 19, 1981, in connection with their Twelfth Annual Pup Hockey Tournament, and that the normal fee of \$1,212.50 be waived in this instance."

(The above resolution will require a two-thirds majority of Council.)

APPROVED BY
CO. RES #1404/80

ITEM 502-4 Fire Department Muscular Dystrophy Charity re: Rental Waiver Request

RECOMMENDATION:

"That the Coquitlam Fire Department be granted the use of the main rink ice surface from 7:30 to 10:30 p.m. on November 28, 1980 as well as the use of the Centennial Room from 6:00 p.m. to 1:00 a.m. on November 28, 1980, in connection with the Muscular Dystrophy Drive; and that the normal fees of \$165.00 for the ice surface and \$130.00 for the Centennial Room be waived in this instance."

(The above resolution will require a two-thirds majority of Council.)

APPROVED BY
CO. RES #1405/80

ITEM 502-5 Adventure Playground Grant Request re: Coronation Park El. School

RECOMMENDATION:

"That the Park and Recreation Director's recommendation to consider a grant of \$750.00 towards an adventure playground project at Coronation Park Elementary School be denied."

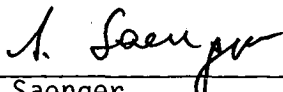
REFERRED
SEE RES #

ITEM 502-6 Condition of Park and Recreation Building Roofs

RECOMMENDATION:

"That the Park and Recreation Director be authorized to retain the services of Doug Wylie, Architect, to design a peaked roof for the Mundy Park Fieldhouse with a view to construction taking place early in 1981."

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


A. Saenger
Acting Executive Secretary

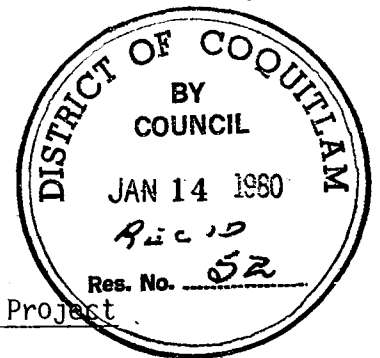
Ald. Sekora
Chairman

#502

PARK AND RECREATION COMMITTEE MINUTES

A regular meeting of the Park and Recreation Committee was held on Monday, 1980 01 07 at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Sekora, Chairman
Ald. Mitchuk, Deputy-Chairman
Ald. Bewley
STAFF: D. Cummings



ITEM 502-1 Porter Elementary School Playing Field Lighting Project

The meeting requested the Park and Recreation Director to arrange an official opening ceremony in the latter part of January 1980 subject to weather conditions.

ITEM 502-2 Park and Recreation Program Brochure Format

While the meeting expressed its tacit approval of the 1980 Winter Program Brochure, the Park and Recreation Director advised the Committee that Park and Recreation staff were investigating the possibility of changing the brochure format to a magazine containing appropriate paid advertising as successfully used by the Richmond Leisure Services Department. Copies of the Richmond Leisure Services program will be made available to Committee members prior to the next Park and Recreation Committee meeting. On the subject of television coverage, the meeting was advised that Alderman Mitchuk will be appearing on Channel 10 on February 1, 1980 at which time recreation facilities and programs within the District of Coquitlam will be highlighted. On February 28, 1980, Alderman Sekora will appear on Channel 10 and will discuss winter recreation opportunities within Coquitlam's Burke Mountain Park.

ITEM 502-3 1980 Park and Recreation Budget

The Committee instructed the Park and Recreation Director to reflect a sum of \$10,000 in the 1980 Park and Recreation budget to facilitate the development of a park master plan for the 100-acre Town Centre Park and Lafarge Lake area; and, further, requested the Park and Recreation Director to attend the Recreation Facility Fund office in Victoria, B.C., with a view to securing grant assistance for such a park master plan study.

ITEM 502-4 Mackin Park Tennis Court Lighting Tenders

The meeting instructed the Park and Recreation Director to have the Purchasing Agent of the District of Coquitlam invite selective tenders for the supply and installation of floodlighting for the Mackin Park public tennis courts.

ITEM 502-5 Purchase of Ice Skates - Coquitlam Sports Centre

The Park and Recreation Director informed the Committee that of the 506 pairs of ice skates presently on inventory, 50% had reached a condition where they ought to be replaced and that the District should, at this time, take advantage of the offer made by a New Westminster sporting goods stores.

RECOMMENDATION:

"That Council authorize the purchase of 150 pairs of ice skates from Rumble's Sporting Goods and Sportswear Ltd., 831 - 12th Street, New Westminster, B.C., at the reduced rate of \$20.00 per pair for a total expenditure of \$3,000 with such cost being charged to the Sports Centre account #275230.110 and account #275330.000 allocated for this purpose."

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

APP'D
C. Res
53/80

D. L. Cummings
Executive Secretary

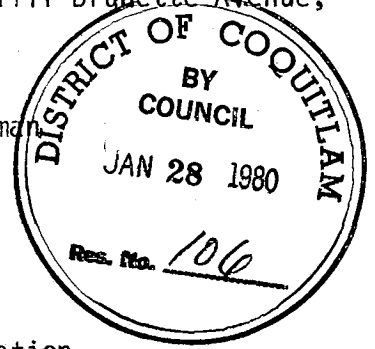
Ald. L. Sekora
Chairman

#502

PARK AND RECREATION COMMITTEE MINUTES

A regular meeting of the Park and Recreation Committee was held on Monday, 1980 01 21, at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

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



ITEM 502-1 Delegation - Coquitlam Minor Fastball Association

Mr. Rick Hood, Chairman, Playing Fields Committee; and Mr. Charlie Butt, President; spoke to their brief dated 1980 01 11 wherein they requested the Committee to give consideration to developing a proper fastball complex in Mundy Park (minimum of six diamonds) together with the installation of back-stops or alterations thereto, in a number of school and park sites. The delegation emphasized the need for the Park and Recreation Department to modify both school and park softball diamonds and appurtenances in recognition of Coquitlam's ageing population who are interested in playing the game of softball in its various forms.

The delegation expressed its tacit acceptance to perhaps increasing league fees from \$15.00 to \$17.00 for each of its 990 members, which would result in approximately \$2,000 being made available to the Municipality to partially defray the cost of the requested changes and improvements.

DIRECTION:

The Committee instructed the Park and Recreation Director to prepare a report on the feasibility and the fiscal implications of the Coquitlam Minor Fastball Association's request and to place such a report before the Committee on Monday, 1980 02 04.

ITEM 502-2 Port Moody Art Association (Clerk's Reference #72)

The meeting reviewed R. Munro's memorandum dated 1980 01 17 and made the following recommendation:

"That the Park and Recreation Department continue to make facilities available for utilization by individuals, groups or organizations according to existing policies and procedures and, further, that the Port Moody Art Association be advised of this decision and the rationale behind making facilities available for community involvement."

ITEM 502-3 1980 Aquatic Division Budget and Supplementary Requests

The meeting reviewed the proposed 1980 aquatic budget totalling \$497,790 plus the supplementary amount of \$54,331 required to operate the Eagle Ridge outdoor swimming pool. The Director pointed out that the overall expenditure totalling \$525,121 inclusive of the Eagle Ridge pool operation should not be viewed as an 11% increase inasmuch as the 1979 retroactive pay adjustments for hourly-paid employees between 1979 01 01 and 1979 07 22 were charged to a general contingency account set up by the Treasury Department and not to specific swimming pool accounts thus the 1979 amended figure is less than it ought to be.

COMMITTEE ACTION:

The Committee received the proposed 1980 aquatic section budget and supplementary requests for information at this time.

ITEM 502-4 SFU Park and Recreation Survey Update

This material was received by the Committee for information.

ITEM 502-5 Richmond - A Guide to Leisure Activities and Community Services

The Committee reviewed the many problems experienced by the Municipality of Richmond in producing its 1979 fall brochure and, thus, the Committee left the matter in the hands of Alderman Mitchuk and the Director who are to report back on the result of their research.

ITEM 502-6 Burke Mountain Cabin No. 67

The meeting was advised that Burke Mountain Cabin No. 67 accidentally burned to the ground on Saturday, 1980 01 19, with no injuries reported.

ITEM 502-7 Park and Recreation 1980 Budget Review Dates


The Director suggested to the meeting that the following calendar of budget review dates be considered:

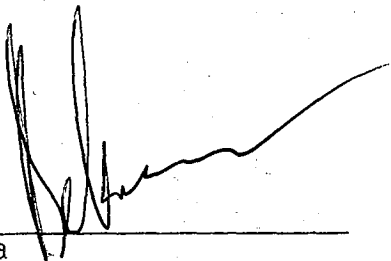
- 1980 02 04 - Sports Centre Division, Mr. Stan Shigehiro, Program Manager
- 1980 02 18 - Community Recreation Division, Mr. Robert Munro, Program Manager
- 1980 03 03 - Cemetery & Parks Division, Mr. Adolf Saenger, Park Superintendent
- 1980 03 19 - Administrative Section and Overall Department Review, D. Cunnings

ITEM 502-8 Commercial Advertising

The meeting requested the Director to have the Program Manager for the Sports Centre come prepared to the next meeting to discuss the feasibility and profitability of advertising within the Coquitlam Sports Centre complex.

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


D. L. Cunnings
Executive Secretary


Ald. L. Sekora
Chairman

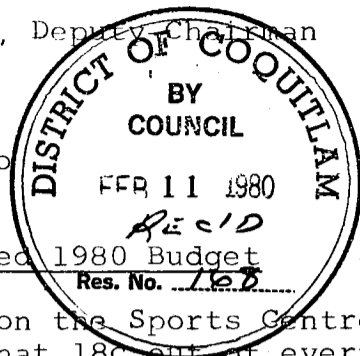
502

PARK AND RECREATION COMMITTEE MINUTES

A regular meeting of the Park and Recreation Committee was held on Monday, 1980 02 04, at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Mitchuk, Deputy Chairman
Ald. Bewley

STAFF: D. Cunnings
S. Shigehiro



ITEM 502-1 Sports Centre Division's Proposed 1980 Budget

The meeting reviewed the Director's report on the Sports Centre Division's proposed 1980 Budget and noted that 18% of every recreation dollar was spent on the Sports Centre operation.

RECOMMENDATION:

"That the 1980 proposed Sports Centre Division budget be received for information and that the Park and Recreation Director reflect in the supplementary budget document - for discussion purposes only - the estimated cost of the new curling lounge addition to the Coquitlam Sports Centre."

APP'D BY
CO. RES
169/80

ITEM 502-2 Survey of Commercial Advertising in Recreation Facilities

After reviewing the survey conducted by the Recreation Program Manager, Sports Centre, and hearing the concerns of the Director on the subject of sign pollution within park and recreation areas and facilities, THE COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That the District of Coquitlam permit two (2) ad panels near the scoreclocks in both the main arena and arena annex and advertising on both sides of the Zamboni ice cleaning machine."

APP'D BY
CO. RES
169A/80

ITEM 502-3 Coquitlam Minor Fastball Association - Requests for 1980 Season

The Committee noted that the estimated cost per backstop inclusive of a 15% contingency factor was \$1,754 per backstop; and, further, the Director pointed out the inherent dangers to outfielders where the arc or batting radius of one diamond intercepts the arc or batting radius of the adjoining baseball field.

RECOMMENDATION:

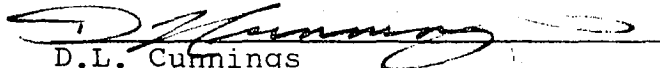
"That no further backstops be authorized on the Mundy Park Field #1 and #2 nor the Parkland Community/School grass playing field, but that one additional backstop be authorized for the northwest quadrant of the Mundy Park #3 playing field on the expressed understanding that minor teams only be assigned simultaneous games on this particular field area; and, further, that the Director be authorized to supply and install two (2) softball backstops on the Porter Street Community/School all-weather field and one (1) backstop on the Como Lake Junior High School grounds subject to the Coquitlam Minor Fastball Association partially defraying the cost of these requested changes and the School Board approving those backstops on school property; and that funds for these expenditures be made available through the District of Coquitlam Unexpended Monies By-law No. 1006, 1979."

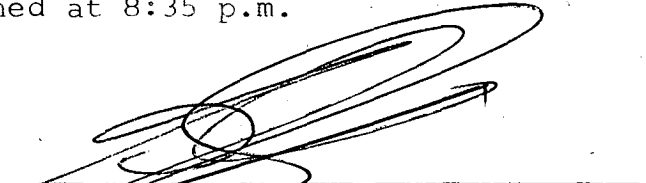
APP'D BY
CO. RES
170/80

ITEM 502-4 Porter Street Elementary School Playing Field Lighting Project

The meeting was advised by the Director that Hydro had installed the long-awaited electrical kiosk and that the electrical contractor was to energize and site the floodlights on Tuesday, 1980 02 05 with the hope that the field would be officially opened during the week of February 11, 1980.

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


D.L. Cummings
Executive Secretary

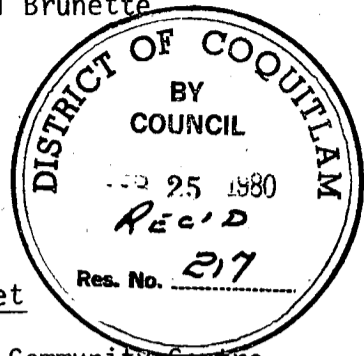

Ald. R.J. Mitchuk
Deputy-Chairman

PARK AND RECREATION COMMITTEE MINUTES

#502

A regular meeting of the Park and Recreation Committee was held on Monday, 1980 02 18 at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Sekora, Chairman
Ald. Mitchuk, Deputy-Chairman
STAFF: D. Cunnings



ITEM 502-1 Community Centre Division - Proposed 1980 Budget

The Committee reviewed the Director's report regarding the Community Centre Division's proposed 1980 budget, and noted that this said Division proposed expenditures for 1980 represent 10% of the total Park and Recreation budget.

RECOMMENDATION:

"That the 1980 proposed Community Centre Division's budget, inclusive of the Dogwood Pavilion operation, be received."

ITEM 502-2 Park and Recreation Commissioner 1980 Orientation-Update, February 22 and 23, 1980

RECOMMENDATION:

"That the Park & Recreation Director be authorized to participate, as a resource person, in the Park and Recreation Commissioner's 1980 Orientation - Update sponsored by the Recreation & Fitness Branch of the Ministry of the Provincial Secretary and Government Services."

APP'D BY
CO. RES
210/80

ITEM 502-3 Recreation Facilities Assistance Program

The Committee reviewed the letter from the Ministry of Provincial Secretary and Government Services regarding the 1980 Recreation Facilities Assistance Program and RECOMMENDS:

"That the Park and Recreation Director be authorized to submit an application in time for the March 1st, 1980 deadline for the development of a sand and sawdust base grass playing field in Mundy Park, north of the Spani swimming pool, with the source of funds coming from the Unexpended Referendum Monies By-law."

APP'D BY
CO. RES
219/80

ITEM 502-4 Fee Waiver Request - Como Lake United Church

The Director advised the meeting that the group that was scheduled to use the pool on Saturday, March 1st, 1980 from 8:30 a.m. to 11:30 a.m. would be away at a swim meet and, thus, the Como Lake United Church does not conflict with any scheduled pool programs.

RECOMMENDATION:

"That the Como Lake United Church be granted the free use of the Chimo indoor pool on Saturday, March 1st, 1980, from 8:30 a.m. to 11:30 a.m. to hold a fund-raising event (Boat-a-thon) to help sponsor a refugee family from the third world; and that the regular fee of \$108.00 be waived in this instance."

(The above resolution will require a two-thirds majority of Council.)

MOTION
DEFEATED -
SEE RES.
221/80

ITEM 502-5 1980 Provincial Youth Employment Program

The Director advised the meeting that the program objectives of the Provincial Youth Employment Program were: (1) to provide youth with opportunities to develop skills which will assist them in entering the work force, and (2) to contribute to the social and economic development of the Province by creating employment opportunities. The meeting was also advised that unemployed persons who are 15 to 24 years of age as of the date of their employment were eligible and that the maximum reimbursement paid by the Provincial Government is \$3.20 per hour per employee. The meeting was also advised that the Park and Recreation Department has a requirement for six persons for a four-month period to complete the Mackin Park perimeter development commencing in May of 1980. This proposed project must receive concurrence from the Municipal Council and C.U.P.E. Local 386, however, before the project could be submitted.

RECOMMENDATION:

*App'd By
Co. Res
#222/80*

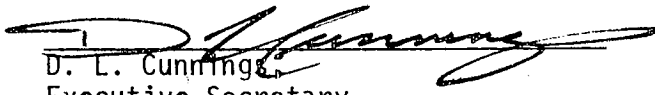
"That the Park and Recreation Director be authorized to submit an application under the 1980 Provincial Youth Employment Program to hire six persons for a four-month period commencing in May of 1980 to facilitate the perimeter development of the Mackin Park area with all municipal costs being charged against the Recreation Referendum account."

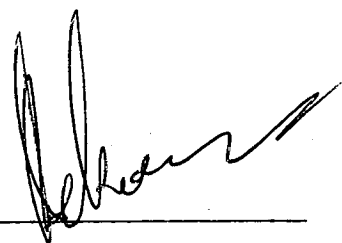
ITEM 502-6 Enforcement of Municipal By-laws

Alderman Sekora advised the meeting that numerous municipal by-laws were being violated after normal business hours and, in particular, on weekends and the Committee RECOMMENDS:

"That Council instruct the By-law Enforcement Officer to work an occasional evening and weekend shift in order to reduce the number of by-law infractions that are taking place throughout the Municipality in the evenings and on weekends."

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


D. L. Cunningham,
Executive Secretary

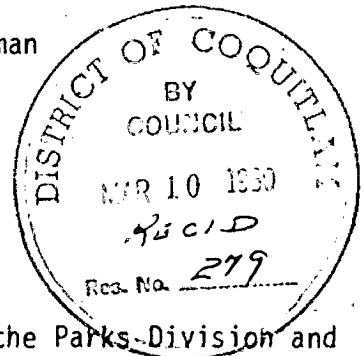

Ald. L. Sekora,
Chairman

PARK AND RECREATION COMMITTEE MINUTES

#502

A regular meeting of the Park and Recreation Committee was held on Monday, 1980 03 03, at 7:55 p.m., in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Alderman Sekora, Chairman
Alderman Bewley
STAFF: D. Cunnings
A. Saenger



ITEM 502-1 Parks Division - Proposed 1980 Budget

The Committee reviewed the 1980 proposed budget for the Parks Division and noted that eight (8) new Park and Recreation sites requiring maintenance have been added to the site maintenance inventory list bringing the total to 45 areas in 1980. The meeting also noted that the Parks Division's permanent staff of 28 employees had not been increased over the past five (5) years. The Director pointed out that the Municipality of Burnaby now employs 121 permanent Parks Division staff, exclusive of arena maintenance staff, which suggests an extremely lean staffing situation in Coquitlam.

Under supplementary staffing requests, the Director recommended for consideration by Council during the supplementary budget debates that the permanent parks staff complement be increased by the addition of one permanent Landscape Technician at an approximate cost of \$12,735 in 1980 and that the summer seasonal maintenance staff within the Parks Division be increased by three (3) additional Labourer I's in recognition of the increased maintenance responsibilities to be assumed by the Parks Division in 1980.

RECOMMENDATION:

"That the 1980 proposed Parks Division budget, inclusive of the supplementary staff request, be received."

ITEM 502-2 Burke Mountain Lease Lot #69 - Transfer Request

Having determined that there are no outstanding charges associated to Burke Mountain Lease Lot #69, the COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That title of Burke Mountain Lease Lot #69 be transferred from Irene M. Bonin and J. Paul Bonin of 318 Marmont Street, Coquitlam, B.C., to Irene M. Bonin of 318 Marmont Street, Coquitlam, B.C."

APP'D BY
CO. RES # 280/80

ITEM 502-3 Burke Mountain Lease Lot #233 - Transfer Request

Having determined that there are no outstanding charges associated to Burke Mountain Lease Lot #233, the COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That title of Burke Mountain Lease Lot #233 be transferred from Colin Wood of 114 Queens Avenue, New Westminster, B.C., to Greg Pierce of 5710 - 112th Street, Delta, B.C."

APP'D BY
CO. RES # 281/80

ITEM 502-4 Fee Waiver Request - Francofête Maillardville

After considerable discussion and in recognition that the All Saints Parish pay the going rental for all of the same facilities during their annual Coquitlam Festival, the COMMITTEE RECOMMENDS FOR COUNCIL'S CONSIDERATION:

"That the Francofête Maillardville be authorized, subject to the approval of the R.C.M.P. Detachment, to hold a Beer Garden within the Mundy Park lacrosse box between the hours of 4:00 p.m. and 9:00 p.m. on Sunday, 1980 06 29; and, further, that Council direction is requested with reference to waiving all rental charges for those major indoor park and recreation facilities such as the: Centennial Room, Chimo Pool, Curling Rink, and main Ice Arena."

APP'D BY
CO. RES # 282/80

ITEM 502-5 Mackin Park Irrigation Contract

RECOMMENDATION:

"That the lowest tender for the installation of an irrigation system to service the new playing fields and the existing Little League field at Mackin Park received from Active Turf Irrigation Ltd. of 159A Riverside, North Vancouver, B.C., in the sum of \$27,651.00 be accepted; and that the District enter into a contract to supply such an irrigation system and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam."

APP'D [Signature]
Co. Recs
#282/80

ITEM 502-6 Mackin Park Parking Areas

The Committee instructed the Park and Recreation Director to report back on the potential for public parking in front of the existing Place des Arts building on King Edward Street as well as parking within Mackin Park itself.

ITEM 502-7 Coquitlam Ambassadors Oldtimers Hockey Tournament

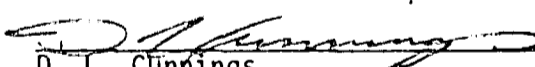
The Committee reviewed a memorandum from S. Shigehiro dated 1980 02 29 and RECOMMENDS:

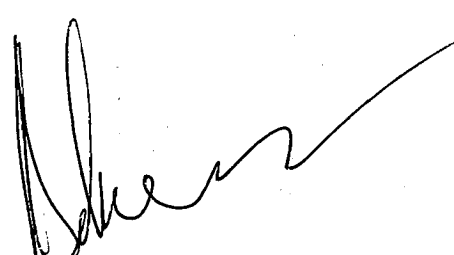
"That the ice rental associated to the Seventh Annual Spring Tournament of the Coquitlam Ambassadors Oldtimers Hockey Club to be held from 1980 04 11 to 1980 04 13 be reduced to a rate of \$25.00 per hours; resulting in a loss to the District of Coquitlam of \$1,050.00 for the requested 42 hours of ice time."

APP'D [Signature]
Co. Recs
#284/80

The Committee, however, does not recommend that Council waive the rental charges associated to the Oldtimers Hockey Club's use of the Centennial Room abutting the Chimo Pool facility.

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


D. L. Cunnings
Executive Secretary

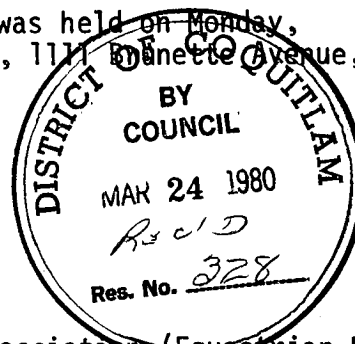

Ald. L. Sekora,
Chairman

PARK AND RECREATION COMMITTEE MINUTES

#502

A regular meeting of the Park and Recreation Committee was held on Monday, 1980 03 17, at 7:30 p.m., in the Council Committee Room, 1171 Danette Avenue, with the following persons present:

COMMITTEE: Ald. Mitchuk, Deputy-Chairman
Ald. Bewley
STAFF: D. Cunnings



ITEM 502-1 Delegation - Burke Mountain Trail Riders Association (Equestrian Park)

Mr. W. D. McLaren, spokesperson for the Burke Mountain Trail Riders Association, advised the Committee that there were approximately four hundred (400) horses east of the Coquitlam River and that the Equestrian Park was the focal point for riding activities in the area. The delegation also advised the Committee that vandals had broken a large amount of glass in the two riding rings and that fact, coupled with the need to replace the ageing and decomposing sawdust material, was why the association - as only one user group of this public park - is requesting the Park and Recreation Department to undertake extraordinary maintenance in the Equestrian Park in time for the 1980 04 06 horse show. The association also pointed out that its members and associate members had expended countless hours constructing and repairing riding ring fences and other equestrian activity appurtenances.

ACTION:

The Committee instructed the Park and Recreation Director to have the Parks Division staff remove the hogfuel from the ring areas, correct the soft spots, and replace the decomposed sawdust with a new 4-inch layer of hogfuel as part of general park maintenance for this specific park.

✓ ITEM 502-2 Concession Lease Request - Coquitlam Junior Adanacs Lacrosse Club

RECOMMENDATION:

"That the Coquitlam Junior Adanacs Lacrosse Club be permitted to lease Concession #2, including any surplus concession equipment not required by the Park and Recreation Department, from May 1 to August 31, 1980 at a rate of \$175.00 per month, payable in advance each month."

APP'D B
Co. Res
329/80

✓ ITEM 502-3 Fee Waiver Request -Eagle Ridge Hospital Auxiliary

"That the Eagle Ridge Hospital Auxiliary be granted the use of the Centennial Room and Lounge from 7:30 to 10:00 p.m. on Wednesday, April 9, 1980 to present their annual fashion show; and that the normal fee of \$75.00 be waived in this instance."

(The above resolution will require two-thirds majority of Council.)

APP'D B
Co. Res
330/80

✓ ITEM 502-4 Coquitlam Minor Fastball Association - Request for Improvements

RECOMMENDATION:

"That in light of the Coquitlam Minor Fastball Association's rejection of Council cost-sharing proposal, that the Park and Recreation Department replace the one backstop temporarily removed from the Porter Elementary School all-weather field and modify the second backstop with a hood and larger wing in the interest of safety, and that the backstop on the southern edge of the Como Lake High School grass field - in the vicinity of Como Lake United Church - be repaired; and, further, that Council forego the remainder of the Association's request for backstop improvements."

APP'D B
Co. Res
331/80

✓ 502-5 Royal City-Coquitlam Fastball League Outfield Fence Request

The Committee reviewed the Royal City-Coquitlam Fastball League's request for 377 feet of 4-foot high fencing and RECOMMENDS:

APP'D BY
Co. # 332/80
"That the Royal City-Coquitlam Fastball League's request be rejected due to 1980 budget limitations."

502-6 Property Line Fence - Cost Sharing Request

ACTION:

The Committee instructed the Park and Recreation Director to advise the applicant to be in direct contact with the Board of School Trustees, School District #43 (Coquitlam) as it is the owner of the abutting property, not the District of Coquitlam.

502-7 Request for Construction of Wading Pool in Mundy Park

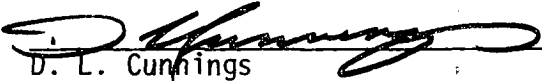
The Committee referred this item to the Referendum Committee for its consideration.

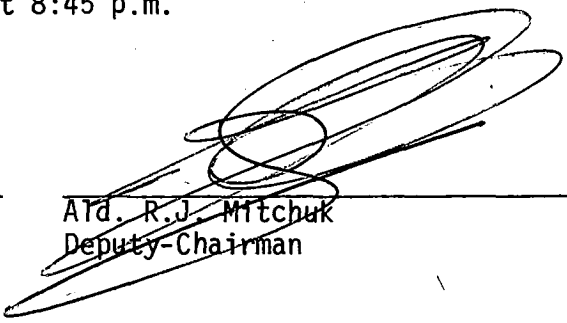
✓ 502-8 Park and Recreation Staff Participation in "Corporate Cup '80"

The Committee RECOMMENDS:

APP'D BY
Co. # 333/80
"That the \$50.00 entry fee for a team of Park and Recreation staff representing the District of Coquitlam be paid by the Municipality."

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


D. L. Cummings
Executive Secretary


Atd. R.J. Mitichuk
Deputy-Chairman

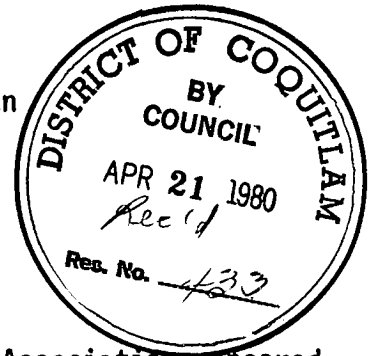
#502

PARK AND RECREATION COMMITTEE MINUTES

A regular meeting of the Park and Recreation Committee was held on Monday, 1980 04 14, at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Sekora, Chairman
 Ald. Mitchuk, Deputy-Chairman
 Ald. Bewley

STAFF: D. Cunnings



DELEGATION

A two-man delegation from the Coquitlam Minor Football Association appeared before the Committee and spoke to their letter received by the Park and Recreation Department on 1980 04 01 and marked #502-6 in the attached material. The delegation advised the meeting that the Minor Football League was embarrassed by the field conditions at Glen Park and that the Referees' Association had formally complained to the Park and Recreation Department about the playing field conditions. The Park and Recreation Director advised the meeting that the subject playing field was used by baseball, grass hockey, football, rugby and soccer leagues and, with that kind of "cleat" sports activities, wear areas are bound to appear on the playing surface during the season. However, the meeting was advised that the depressions in the playing field surface would be filled in and the wear areas re-seeded during the growing season. The Director also advised that Glen Park was not equipped with an underground sprinkling system and that to irrigate the large playing surface with above ground irrigation equipment was beyond the capability of the existing park maintenance section given the fact that the current site maintenance inventory list is to be increased by eight (8) park and recreation sites in 1980. On the subject of manpower, the meeting was advised that the Horticultural and Forestry Section employs thirteen (13) permanent staff and five (5) temporary summer employees and this complement has not increased over the past five years.

Direction to Staff: The Committee requested the Director to have the wear areas in the Glen Park playing field surface re-seeded and bleachers positioned to facilitate the needs of football - providing they don't conflict with other sports activities assigned to this field; and, further, that special consideration be given to the Football League's need for night practices under the lights at Blue Mountain Park or Hillcrest Playing field.

ITEM 502-1 Park and Recreation Department - 5 Year Capital Works Program Review

The Committee reviewed the 1979-1983 Five Year Capital Works Program and, beyond changing the start of construction designation-years, the Committee instructed the Director to leave the replacement of the Blue Mountain Senior Pool in the Five Year Program subject to the Simon Fraser University survey results, and to change the Park and Recreation Area Facility Master Plan to read "Town Centre Park Master Plan" (\$20,000). The meeting also instructed staff not to shift the 1980 items to 1981 until after the Council had debated the 1980 budget estimates.

ITEM 502-2 Fee Waiver Request - Girl Guides of Canada, Mundy Lake Division

RECOMMENDATION:

"That the Mundy Lake Division of the Girl Guides of Canada be granted the free use of the MacDonald-Cartier Room for a 4-hour period on 1980 04 14 with a loss of revenue to the District of Coquitlam of \$50.00 in this instance."

(The above resolution will require two-thirds majority of Council.)

APP'D B
 Co. RES
 # 487/80

ITEM 502-3 Royal Canadian Legion, Branch 263 - Request to Operate Spani Pool and Blue Mountain Park Concessions

RECOMMENDATION:

"That the Blue Mountain Park and the Spani Pool concessions be leased to the Royal Canadian Legion, Branch 263 at no charge from May 1 to September 1, 1980."

APP'D B
 Co. RES
 # 488/80

ITEM 502-4 Coquitlam Minor Lacrosse Association - Request for Reduced Rate

RECOMMENDATION:

"That the \$3.00 per hour rate as approved by Council Resolution #300/79 be established for the 1980 Minor Lacrosse season."

ITEM 502-5 Miller Park Community/School Field Fencing

RECOMMENDATION:

APPROVED
COUNCIL RESOLUTION
#1429/80

"That Council share on a 50/50 basis with School District #43 (Coquitlam) the cost of constructing additional fencing at the Miller Park Community/School playing field at an estimated total cost of \$4,376.00 and that the District's share be financed from the Unexpended Monies By-law #1006, 1979."

ITEM 502-7 1980 Park and Recreation Operating Budget Discussion

A terse review of the 1980 Operating Park and Recreation Budget was undertaken by the Committee.

ITEM 502-8 Fee Waiver Request - Centennial Stamp Club

RECOMMENDATION:

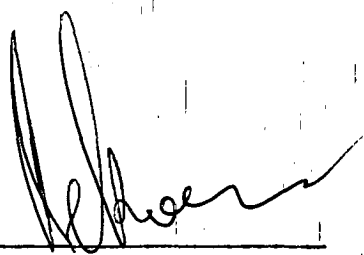
APPROVED
COUNCIL RESOLUTION
#1429/80

"That the Coquitlam Centennial Stamp Club - being a Recreation Department affiliated club - be granted the use of the curling rink on May 16, 17 and 18, 1980 to hold their annual stamp exhibition; and that the normal fee of \$125.00 be waived in this instance."

(The above resolution will require two-thirds majority of Council.)

ADJOURNMENT - The meeting adjourned at 9:30 p.m.


D.L. Cummings,
Executive Secretary



Ald. L. Sekora,
Chairman

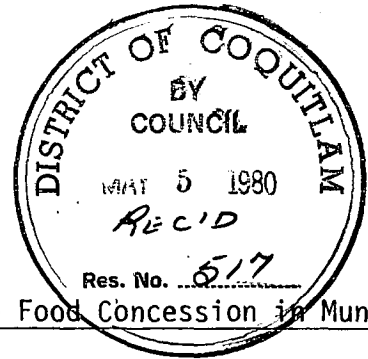
PARK AND RECREATION COMMITTEE MEETING

#502

A regular meeting of the Park and Recreation Committee was held on Monday, 1980 04 28, at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Sekora, Chairman
Ald. Mitchuk, Deputy-Chairman
Ald. Bewley

STAFF: D. Cunnings



ITEM 502-1 Mr. M.D. Size - Request to Operate Mobile Food Concession in Municipal Parks

RECOMMENDATION:

APPR'D AS BY
AMENDED
CO. RES #
520/80

"That Mr. Size be permitted to operate his mobile concession in those parks where it would not conflict with any existing concession operations; and, further, that Mr. Size's operation be reviewed at the close of the 1980 spring/summer season."

ITEM 502-2 Burke Mountain Lease Lot #105 - Lease Transfer Request

APPR'D BY
CO. RES
521/80

"That title to Burke Mountain Lease Lot #105 be transferred from G.R. Smith and Paul Regehr of 24536 - 50th Avenue, Aldergrove, B.C. to Paul Regehr of #201, 13766 - 72nd Avenue, Surrey, B.C."

ITEM 502-3 Dogwood Pavilion Advisory Board Communication - Bus Shelter at Winslow Avenue Loop

RECOMMENDATION:

~~APPR'D BY~~
CO. RES
522/80
(TABLED) SEE ALSO
CO. RES # 523/80

"That Council direct the Engineering Department to fund and erect a municipally-owned bus shelter at the Winslow Bus Loop location and that such a shelter be designed without side or back panels but with a fire-resistant roof."

ITEM 502-4 Mackin Park Tennis Courts Lighting Contract Award

The Park and Recreation Director advised the meeting that the lowest alternate bid in the amount of \$15,940.00 as submitted by Ricketts-Sewell Electric Ltd. called for a mounting arrangement for the floodlights which exposed a portion of the wiring, but was not considered satisfactory by staff or the consulting electrical engineer.

RECOMMENDATION:

APPR'D BY
CO. RES
524/80

"That the lowest alternate tender for the Mackin Park tennis courts lighting as submitted by Ricketts-Sewell Electric Ltd. in the amount of \$16,500.00 be accepted and that the District of Coquitlam enter into a contract with Ricketts-Sewell Electric Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam."


ITEM 502-5 Tabled Item

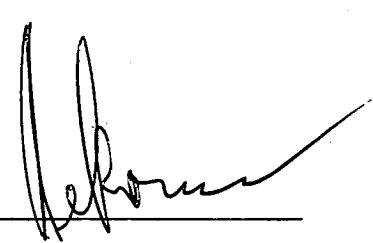
- Coquitlam Cheetahs Track & Field Club letter to the Honourable Evan Wolfe.

ITEM 502-6 SFU Recreation Survey Results Presentation

The meeting was advised that the SFU students would present their findings to both the Park and Recreation Committee and the Referendum Committee on Friday, 1980 05 02, at 10:30 a.m. in the Dogwood Pavilion.

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

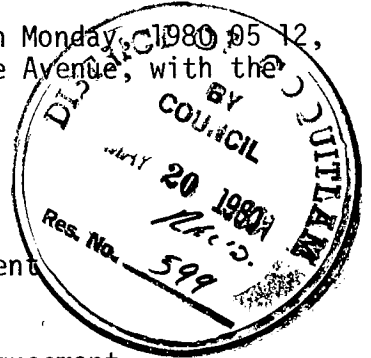

D.L. Cummings
Executive Secretary


Ald. L. Sekora
Chairman

502

PARK AND RECREATION COMMITTEE MEETING MINUTES

A meeting of the Park and Recreation Committee was held on Monday, 1980 05 12, at 7:30 p.m., in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:



- COMMITTEE: Ald. Sekora, Chairman
 Ald. Bewley
- STAFF: A. Saenger, Park Superintendent

ITEM 502-1 Porter Elementary Community/School Joint-Use Agreement

*App'd.
Res. 600* RECOMMENDATION:

"That the Porter Elementary School site joint-use agreement be approved and that the District of Coquitlam enter into such agreement with the Board of School Trustees, School District #43 (Coquitlam) and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

ITEM 502-2 Port Moody Inn Women's Softball Team - Request for Special Occasion Liquor Licence

*App'd.
Res. 601* RECOMMENDATION:

"That the request of the Port Moody Inn Women's Softball Team for a Special Occasion Liquor Licence on July 4, 5 and 6, 1980 be approved in accordance with the request contained in their letter of April 29, 1980 and further that this event be declared a Public Function in accordance with the regulations of the Liquor Control and Licencing Branch. This approval being subject to suitable arrangements being made with the R.C.M.P. with respect to security and control and as well subject to terms and conditions as may be established by the Director of Parks and Recreation."

ITEM 502-3 G.V.R.D. Parks Committee Information Meeting 1980 05 21

The meeting tacitly agreed to send a representative of the Committee and staff to this G.V.R.D. Information Meeting to be held in the Port Coquitlam Council Chambers on Wednesday, 1980 05 21, at 4:30 p.m.

ITEM 502-4 All Saints Coquitlam Community Festival

The meeting reviewed and discussed the 1980 05 09 letter addressed to the Park and Recreation Department from the All Saints Coquitlam Community Festival Chairman and RECOMMENDS:

*App'd.
Res. 602.a)*

"That the request of the All Saints Coquitlam Community Festival organizers for a special occasion liquor licence to facilitate a beer garden within a portion of the Coquitlam Sports Centre Arena Annex building between 6:30 p.m. and 11:00 p.m. on Wednesday, 1980 06 04; Thursday, 1980 06 05; and, Friday, 1980 06 06; and between 2:00 p.m. and 11:00 p.m. on Saturday, 1980 06 07 be approved; and, further that this event be declared a public function in accordance with the regulations of the Liquor Control and Licencing Branch; and, further, this approval being subject to suitable arrangements being made with the R.C.M.P. with respect to security and control and, further, subject to terms and conditions as may be established by the Director of Parks and Recreation.

b) "That the fee waiver request be denied."

ITEM 502-5 Recreation Facilities Assistance Program - Offer of Assistance

The meeting was advised that Council, at its meeting on Monday, 1980 02 25, carried unanimously the following resolution:

"#219/80 - That the Park and Recreation Director be authorized to submit an application in time for the March 1st, 1980 deadline for the development of a sand and sawdust-base grass playing field in Mundy Park, north of the Spani swimming pool, with the source of funds coming from the Unexpended Referendum Monies By-law."

The meeting was further advised that the Recreation Facilities Assistance Program Staff Advisory Committee had looked favorably upon Coquitlam's application for one-third sharing of the capital cost associated to reconstruction of the aforementioned playing field and that \$33,692.67 has been awarded by the Ministry of Provincial Secretary and Government Services.

RECOMMENDATION

App'd.
R. 603 "That the District of Coquitlam indicate its acceptance of a grant of up to \$33,692.67 to the Recreation Facilities Assistance Program office for reconstruction of the Mundy Park Senior Playing Field."

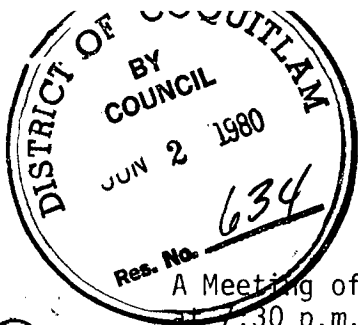
ADJOURNMENT - The meeting adjourned at 8:00 p.m.

A. Saenger

A. Saenger
Executive Secretary (Acting)

L. Sekora

Ald. L. Sekora
Chairman



#502

PARK AND RECREATION COMMITTEE MEETING MINUTES

A Meeting of the Park and Recreation Committee was held on Monday, 1980 05 26, at 7:30 p.m. in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE: Ald. Mitchuk, Deputy Chairman
Ald. Bewley

STAFF: D. Cunnings, Park & Recreation Director
S. Borthwick, Program Manager, Aquatics

ITEM 502-1 1982/1983 B.C. Summer or Winter Games

RECOMMENDATION:

*App'd
Res. 635*

"That the District of Coquitlam not bid to host the 1982 or the 1983 B.C. Summer or Winter Games, but that it authorize the Chairman of the Park and Recreation Committee and the Park and Recreation Director to attend, as official observers, the 1981 Winter Games in Prince George, subject to budget approval in 1981."

ITEM 502-2 1980/81 Fees & Charges

RECOMMENDATION:

"This matter was tabled pending further information."

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

D. L. Cunnings
Park & Recreation Director

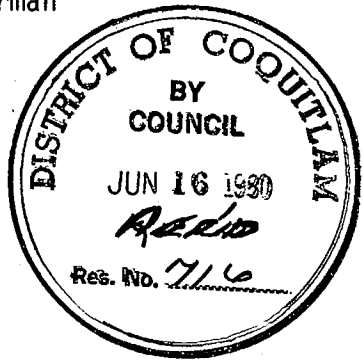
Ald. Mitchuk
Deputy Chairman

PARK AND RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park and Recreation Committee was held on Monday, 1980 06 09, at 7:30 p.m., in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

- COMMITTEE: Ald. Mitchuk, Deputy Chairman
 Ald. Bewley
- STAFF: D.L. Cunnings
 S. Shigehiro
 R. Munro
 S. Borthwick
 J. Rowledge



ITEM 502-1 Chimo/Sports Centre Roofing Contract Award

The meeting was advised by the Park and Recreation Director that roof area "D" shown on Sketch A-1 attached to the Director's memorandum of 1980 06 06 has developed leaks which were not foreseeable by the roofing consultant one year ago. The new leaks have caused patrons to slip on the Chimo Pool lobby floor and, consequently, staff recommended that an additional \$5,096.00 be authorized to correct the area "D" roof problem with \$2,420.00 being transferred from account 278500.120 (Parks Patrol), which is not scheduled to operate in 1980, and the remaining portion be transferred from the General Provision for Capital and Operating.

RECOMMENDATION:

"That the lowest tender for the Coquitlam Arena and Chimo Pool roof repairs as submitted by Aetna Roofing Ltd., in the amount of \$44,696.00 be accepted and that the sum of \$2,420.00 be transferred from account 278500.120 (Parks Patrol) into account 273240.070 (Chimo Pool Services Purchased) and that the remaining portion (\$2,676.00) be transferred to account 273240.070 (Services Purchased) from the General Provision for Capital and Operating, and that the District of Coquitlam enter into a contract with Aetna Roofing Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam."

APP'D BY
CO. RES
717/80

The meeting was further advised that Coast-Hudson's tenders contained arithmetical errors and the architect advised that separate price 'B' ought to have read \$74,222 and separate price 'C' should have read \$56,000. The Committee noted that these arithmetical errors did not change the low bid in any event.

ITEM 502-2 1980-81 Fees and Charges Recommendations

The meeting reviewed each one of the recommendations contained in the Park and Recreation Director's 4-page report dated 1980 06 06 and RECOMMENDS:

"That the recommendations contained in the Park and Recreation Director's report entitled 'Changes to Fees and Charges Policy' dated 1980 06 06, be adopted."

APP'D BY
CO. RES
718/80

ITEM 502-3 Dogwood Pavilion Constitution Amendments and Ratification of Current Annual Membership Fees

RECOMMENDATION:

"That the Dogwood Pavilion Constitution housekeeping amendments as set forth in J. Rowledge's memorandum of 1980 05 22 to the Park and Recreation Director be adopted; and, further

APP'D BY
CO. RES
719/80

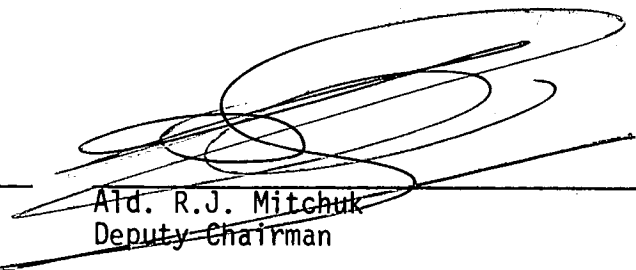
that Council ratify the current annual membership fees for the Dogwood Pavilion which are: 1) Residents of Coquitlam \$3.00; and, 2) Non-Residents \$6.00, and that these said charges be reflected in the Park and Recreation Department Policy R.C.P. 2-1."

ITEM 502-4 Coquitlam Recreation Study as Prepared by Simon Fraser University
Department of Business Administration and Economics

The Park and Recreation Director advised the meeting that his office had received five copies of the SFU Recreation Study and Alderman Bewley, Chairman of the Park and Recreation Referendum Committee, requested one copy for himself and one copy for Alderman Mitchuk which were issued on 1980 06 09.

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


D. L. Curnings
Executive Secretary


Ald. R.J. Mitchuk
Deputy Chairman

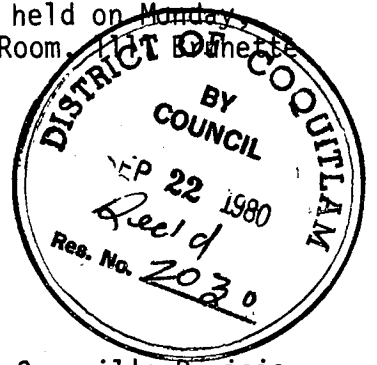
502

PARK AND RECREATION COMMITTEE MEETING MINUTES

A regular meeting of the Park and Recreation Committee was held on Monday, 1980 September 15, at 7:30 p.m., in the Council Committee Room, 1111 Duncannon Avenue, with the following persons present:

COMMITTEE: Ald. Sekora, Chairman
Ald. Bewley

STAFF: D. Cunnings
S. Shigehiro



ITEM 502-1 Delegation - Coquitlam Figure Skating Club re: Council's Decision to Discontinue Summer Ice in 1981

Mr. Barry Sullivan, representing the Coquitlam Figure Skating Club, stated that his Club would request the Committee to refer the question of discontinuing summer ice in 1981 to a joint sub-committee of the Park and Recreation Department and the Coquitlam Figure Skating Club for review and subsequent report.

RECOMMENDATION: The Committee instructed the Park and Recreation Director to assign Mr. Stan Shigehiro, Program Manager, Sports Centre, to meet with Mr. Barry Sullivan of the Coquitlam Figure Skating Club to discuss the question of summer ice and to report to the Park and Recreation Committee meeting of 1980 September 29.

ITEM 502-2 Delegation - Celtic Soccer Club re Banting Soccer Oval Condition and Dimension

Mrs. Reid of the Celtic Soccer Club organization advised the meeting that the Banting School Oval Field, besides being in poor condition, was too small for 20 to 22 year olds to appropriately play league soccer. The meeting was further advised that the subject team requires a 2:00 p.m. game time allocation for a large size playing field such as Parkland or Miller as well as a night practice time allocation at the Porter St. lighted field. Mr. Jan Visscher further advised that if Coquitlam could not provide such a field time that the team would have to play out of Port Kells which would be unacceptable to the team players inasmuch as they all live in the District of Coquitlam.

RECOMMENDATION:

"That the Recreation Division contact Mr. Jan Visscher with a view to securing a Sunday game field and practice time under the lights at Porter Field."

ITEM 502-3 Appointment of Park and Recreation Director to the 1981 B.C.R.A. 1981 Conference Committee

RECOMMENDATION:

"That the Park and Recreation Director be authorized to serve on the committee struck to plan the 1981 British Columbia Recreation Association Conference which will be held in Vernon, B.C. in May of next year."

ITEM 502-4 Fee Waiver Request - Centennial High School Rugby Team

RECOMMENDATION:

"That the Centennial High School Rugby Team be granted the free use of the Centennial Room in the Chimo Pool building from 6:00 p.m. to 1:00 a.m. to hold a fund-raising Las Vegas Night, November 1st, 1980, to facilitate the team's travel to England in 1981; and that the regular fee of \$130.00 be waived in this instance."

(The above resolution will require a two-thirds majority of Council.)

ITEM 502-5 Walkway in the Vicinity of Ozada Avenue and Nestor Street

The meeting reviewed the possibility of this project being placed in the 1980 Park and Recreation amended budget and RECOMMENDS:

MOTION REJECTED
SEE RES
2033 &
2034/80

"That the Engineering Department be granted permission to construct a pedestrian walkway over park property in the vicinity of Ozada Avenue and Nestor Street which would create a pedestrian walkway linkage between Nestor and Ozada and that such improvements be maintained by the Public Works Department.

ITEM 502-6 Maillard Jr. High School and Eagle Ridge Elementary School Playing Fields

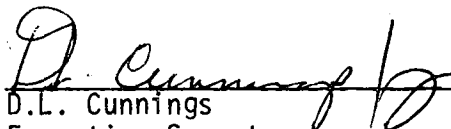
RECOMMENDATION:

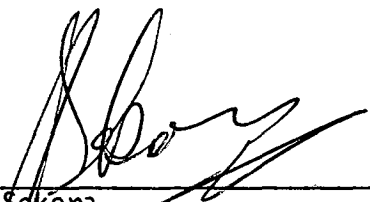
APP'D BY
CO. RES
2035/80

"That the Park and Recreation Director be authorized to discuss with School Board staff the possibility of Council entering into a joint maintenance agreement with the School Board regarding the Maillard Jr. High School grass playing field and the joint construction and maintenance of the new Eagle Ridge Elementary School playing field."

The meeting was advised that the Maillard Jr. Secondary School playing field is presently posted with signs restricting community sports groups from using the facility because of improvements which apparently have not taken place; and, on the question of the Eagle Ridge Elementary School site, the possibility exists for a sand/sawdust grass playing field to be constructed similar to the Parkland design.

ADJOURNMENT - The meeting adjourned at 8:10 p.m.


D.L. Cummings
Executive Secretary


Ald. L. Sekora
Chairman

DISTRICT OF COQUITLAM

#502-1

Inter-Office Communication

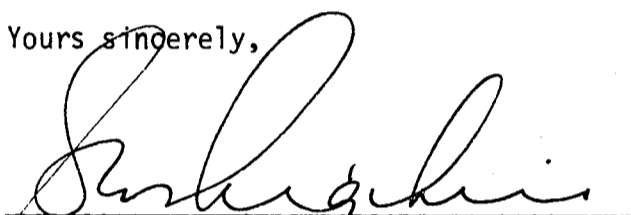
TO: D.L. Cunnings DEPARTMENT: Park & Rec. DATE: 1980 09 12
FROM: S. Shigehiro DEPARTMENT: Park & Rec. YOUR FILE:
SUBJECT: Council's Decision to Discontinue Summer Ice in 1981 OUR FILE: 420
(Council Resolution #121, 1980)

You will find attached material related to Council's ultimate decision (Council Resolution #121, 1980) to discontinue the provision of summer ice commencing in 1981, on the grounds of economics.

Re-stated briefly, the rationale used in coming to this decision was as follows: the average cost per hour to the District for providing summer ice is \$55.50; based on a 16-hour day, this cost totals \$888.00. The Coquitlam Figure Skating Club averages 10 hours of rental time per day at a rate of \$17.50 per hour for a daily revenue to the District of \$175.00. As can be readily seen, there is a wide discrepancy between revenue and expenditure.

The writer does not believe that any changes have occurred which should warrant the Committee's reconsideration in this matter.

Yours sincerely,



Program Manager, Sports Centre

SS/jr
Attach.

DISTRICT OF COQUITLAM

PARK & RECREATION DEPARTMENT

1980 COST ANALYSIS - ASSUMPTIONS

SPORTS CENTRE

COMMON DEPARTMENT ADMINISTRATIVE COSTS

To be applied to each area on a rated basis to include:

1. Administration Salaries (D.L.C., A. Saenger)	\$ 67,070
11% employee benefits	7,378
2. Clerical	103,578
11% employee benefits	11,394
3. Car Allowance (D.L.C., A. Saenger, Accounts Clerk)	3,320
4. Program Advertising	5,030
5. Conferences	508
6. Staff Training	1,768
7. Association Dues	300
8. Other Administration Costs	<u>24,530</u>
	<u>TOTAL: \$224,876</u>

That the common departmental administration cost can reasonably be divided among four areas of operation: namely Sports Centre, Aquatics, Community Programs and Services and Parks.

The portion of common departmental administrative cost allocated to each area of operation:

$$\frac{224,876}{4} = \underline{\underline{56,219}}$$

	BUDGET	SPLIT %			EXPENDITURE			WINTER 7/12 YEAR			SUMMER 5/12 YEAR		
		MAIN	ANNEX	CURL	MAIN	ANNEX	CURL	MAIN	ANNEX	CURL	MAIN	ANNEX	CURL
PARK & RECREATION COMMON BUDGET	56,219	33 1/3	33 1/3	33 1/3	18,740	18,740	18,739	10,932	10,932	10,932	7,808	7,808	7,807
PROGRAM MANAGER	26,094	33 1/3	33 1/3	33 1/3	8,698	8,698	8,698	5,073	5,073	5,073	3,625	3,625	3,625
ASS'T PROGRAM MANAGER	19,833	33 1/3	33 1/3	33 1/3	6,611	6,611	6,611	3,857	3,857	3,857	2,754	2,754	2,754
CAR ALLOWANCE	1,560	33 1/3	33 1/3	33 1/3	520	520	520	303	303	303	217	217	217
UTILITIES	80,872	33	42	25	26,688	33,966	20,218	15,726	19,814	11,794	10,962	14,152	8,424
FOREMAN-BLDG. & POOLS	15,000	33 1/3	33 1/3	33 1/3	5,000	5,000	5,000	2,917	2,917	2,917	2,083	2,083	2,083
MAINTENANCE WAGES	147,025	37 1/2	37 1/2	25	55,134	55,134	36,757	32,162	32,162	21,441	22,972	22,972	15,316
MAINTENANCE SUPPLIES	59,115	37 1/2	37 1/2	25	22,168	22,168	14,779	12,931	12,931	8,622	9,237	9,237	6,157
GROUND MAINTENANCE	11,590	33 1/3	33 1/3	33 1/3	3,863	3,863	3,864	2,254	2,254	2,254	1,609	1,609	1,610
ICE MAKING EQUIPMENT	11,550	27	46	27	3,118	5,314	3,118	3,118	3,118	3,118	--	2,196	--
AIR CONDITIONING MAINTENANCE	4,950	27	46	27	1,337	2,276	1,337	1,337	1,337	1,337	--	939	--
EQUIPMENT HIRE	16,735	27	46	27	4,518	7,699	4,518	4,518	4,518	4,518	--	3,181	--
ARENA PROGRAM WAGES	32,399	50	50	0	16,200	16,199	--	9,450	9,450	--	6,750	6,749	--
BUILDING SUPERVISORS (RFA)	5,404	33 1/3	33 1/3	33 1/3	1,801	1,801	1,802	1,050	1,050	1,050	751	751	752
EQUIP. & SUPPLIES-ARENA PROGRAM	1,100	50	50	0	550	550	--	321	321	--	229	229	--
EQUIPMENT REPAIR	1,400	33 1/3	33 1/3	33 1/3	467	467	466	272	272	272	195	195	194
SKATE SHOP WAGES	15,502	50	50	0	7,751	7,751	--	4,521	4,521	--	3,230	3,230	--
SKATE SHOP	3,350	50	50	0	1,675	1,675	--	977	977	--	698	698	--
CURLING PROGRAM	18,541	0	0	100	--	--	18,541	--	--	18,541	--	--	--
	528,239				184,839	198,432	144,968	111,719	115,807	96,029	73,120	82,625	48,939

(1) ARENA WINTER (MAIN RINK/ANNEX)

- a) Prime time (10hrsX210days) = 2,100 hrs.
 $(\$111,719 \div 2,100) = \$53.20/\text{hr.}$ (\$46.07)(15.5% increase)
- b) Non prime time (10hrsX210days) = 2,100 hrs.
 $(\$73,096 \div 2,100) = \$34.81/\text{hr.}$ (\$30.50) (Admin. & Prog. Exp. not incl.)
(14.1% increase)

(2) ARENA SUMMER (MAIN RINK/ANNEX)

- a) Prime time (8hrsX155days) = 1,240 hrs.
 $(\$73,120 \div 2,480 \text{ hrs.}) = \$29.48/\text{hr.}$ (\$25.20)(17% increase)

(3) ARENA SUMMER (ANNEX ICE)

- a) Prime time (8hrs.X155days) = 1,240 hrs.
 $(\$82,625 \div 1,240 \text{ hrs.}) = \$66.63/\text{hr.}$ (\$55.73)(19.5% increase)
- b) Non-prime time (8hrs.X155days) = 1,240 hrs.
 $(\$55,030 \div 1,240 \text{ hrs.}) = \$44.38/\text{hr.}$ (\$41.41)(7.1% increase)

(4) CURLING RINK WINTER

- (a) Prime time 4pm-12midn. (8hrsX210 days) = 1,680 hrs.
 $(\$96,029 \div 1,680 \text{ hrs.}) = \$57.16/\text{hr.}$ /6sheets (\$57.16 ÷ 6 = \$9.53 per sheet per hr. (\$8.31). Curling game requires 2 hrs.:
2hrs. X \$9.53 = \$19.06 per game. (14.5% increase)
- (b) Non prime time 8am-4pm (8hrs.X210 days) = 1,680 hrs.
 $(\$72,947 \div 1,680 \text{ hrs.}) = \$43.42/\text{hr.}$ /6sheets (\$43.42 ÷ 6) = \$7.24 per sheet per hr. (\$6.59). Curling game requires 2 hrs.:
2hrs. X \$7.24 = \$14.48 per game. (9.9% increase)

(5) CURLING RINK SUMMER DRY FLOOR

- 8am-12midn. (16hrs.X155days) = 2,480 hrs.
 $(\$48,939 \div 2,480 \text{ hrs.}) = \$19.73/\text{hr}$ (\$16.16)(22% increase)

() - 1979 rates

1980 06 18

Our File: 420

Mrs. Sharon Swanson, President
Coquitlam Figure Skating Club
640 Midvale
Coquitlam, B. C.

Dear Mrs. Swanson:

In light of increased costs both in energy and labour, Council, at their regular meeting of Monday, June 16, 1980, adopted the following resolution:

#21 "That the District of Coquitlam discontinue its policy to provide summer ice at the Coquitlam Sports Centre commencing 1981."

The regular spring ice in April and May will continue, in order that the C.F.S.C. may conduct their regular spring skating program.

Yours sincerely,

D. L. Cunnings
Director of Park and Recreation

DLC/dd

COQUITLAM
FIGURE SKATING
CLUB



P. O. BOX 1022, COQUITLAM, B.C. V3J 6Z4

June 26, 1980

Mr. D. L. Cunnings
Director of Park and Recreation
633 Poirier Street
Coquitlam, B. C.
V3J 6A9

Dear Mr. Cunnings:

This is to acknowledge receipt of your letter of June 18, 1980, File 420. The Coquitlam Figure Skating Club's Board of Directors were most dismayed and shocked to hear of the decision re the summer ice for 1981.

We wish to take steps in appealing this decision and therefore would like to be informed of the cost factors involved in arriving at this decision. In the past summers, we have utilized any and all the ice time allotted to the figure skating club. We realize that costs are increasing every year and we fully accept this fact.

As one of the "user groups" the C. F. S. C. would like to have some type of hearing and/or an opportunity to present a brief to the Parks and Recreation Commission at the first meeting in September 1980. We would like to be kept informed as to any other steps which could be taken so that council may reconsider their decision.

Yours sincerely,

Sharon Swanson
Sharon Swanson, President
Coquitlam Figure Skating Club

cc Mayor J. Tonn

COQUITLAM
FIGURE SKATING
CLUB



P. O. BOX 1022, COQUITLAM, B.C. V3J 6Z4

June 26, 1980

Alderman L. A. Bewley
1111 Brunette Avenue
Coquitlam, B. C.

Dear Mr. Bewley:

As Chairman of the Coquitlam Figure Skating Club, I have recently been informed of Council's decision to discontinue summer ice in the 1981 season. As one of the main user groups of the summer ice, we would like some of the rationale used in arriving at this decision expanded upon.

We wish to take steps in appealing this decision. The C.F.S.C. would like to have some type of hearing and/or an opportunity to present a brief to the Parks and Recreation Commission at the first meeting in September 1980. We would like to be informed as to any other steps that may be taken so that council may reconsider their decision.

Thank you very much for your consideration.

Yours sincerely,

Sharon Swanson
Sharon Swanson, President
Coquitlam Figure Skating Club

1980 07 17
Our file: 420

Mrs. Sharon Swanson, President
Coquitlam Figure Skating Club
P.O. Box 1022
Coquitlam, B.C.
V3J 6A4

Dear Mrs. Swanson:

This will acknowledge receipt of your letter dated June 26, 1980 addressed to Alderman L.A. Bewley, a member of the Park and Recreation Committee dealing with Council's decision to discontinue the provision of summer ice effective in 1981.

I am pleased to extend an invitation to your group to attend the Committee's first meeting in September which is scheduled for the 15th, at 7:30 p.m., in the Municipal Hall's Committee Room, 1111 Brunette Avenue, to present a brief on this matter.

Briefly, the rationale used in coming to this decision is as follows: the average cost per hour to the District for providing summer ice is \$55.50; based on a 16-hour day, this cost totals \$888.00. The Coquitlam Figure Skating Club averages 10 hours of rental time per day at a rate of \$17.50 per hour for a daily revenue to the District of \$175.00. As you can readily see, there is a wide discrepancy between expenditure and revenue.

Looking forward to hearing and discussing your brief, I remain

Yours sincerely,

D. L. Cunnings
Park and Recreation Director

DLC/jr
c.c.: Ald. L.A. Bewley, Park and Recreation Committee
S. Shigehiro, Program Manager, Sports Centre

#502-3

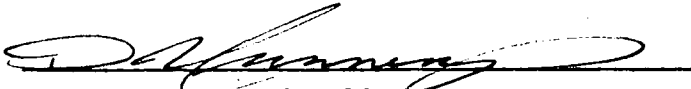
DISTRICT OF COQUITLAM

Inter-Office Communication

TO: Ald. Sekora, Chairman DEPARTMENT: DATE: 1980 09 12
 Park & Rec. Committee
FROM: D. L. Cunnings DEPARTMENT: Park & Rec. YOUR FILE:
SUBJECT: Appointment of Park and Recreation Director OUR FILE: 113.2
 to the 1981 B.C.R.A. 1981 Conference Committee

The British Columbia Recreation Association has requested the writer to assist in the planning of the 1981 Conference which will be held in Vernon, B.C. in May of next year.

By way of this memorandum, the writer seeks the Committee's authorization to serve on such a Committee.


Park and Recreation Director

DLC/jr
Attach.

FUTURE CONFERENCES TASK FORCE REPORT
BY
MARGUERITE SHIGEHIRO

In Attendance Were:

Mrs. May Brown
Mr. Mike Powley
Mrs. Elizabeth Leduc
Mr. Allan Argent
Mr. Harold Moist
Mr. Jim Godfrey
Mr. Colin Campbell (second meeting)
Mr. Bill Miller (second meeting)
Ms. Marguerite Shigehiro

Meetings were held on August 8th and September 13th. The following recommendations were made for the B.C.R.A. Board decision:

As BCRA has a mandate to provide a provincial conference for its members, to lobby government on provincial issues and to be representative of the non-practitioners' concerns regarding recreation throughout B.C., the Provincial Conference should, therefore be a forum for those mandates.

- (a) the issue should be identified at least a year in advance, and must be a topic that is of concern to the non-practitioner. A small committee would prepare and thoroughly research presentations on the topic for distribution to members for discussion at the Provincial Conference. Resolutions on the topic would be presented and forwarded to the government.
- (b) key to the success of issue discussion and presentation is the involvement of other provincial organizations with similar mandates which would relate to the issue.
- (c) from this we hope to gain better non-practitioner involvement and input into both the B.C. Recreation Association and the Provincial Conferences.

Further that regional conferences should be developed to:

- (a) provide the training and workshop sessions (planned and developed by the local planning group);
- (b) provide the opportunity for community and regional concerns to be expressed, discussed and forwarded to the Provincial Conference as resolutions (planned and developed by BCRA members and directors);
- (c) to discuss and have input into the issue identified for the Provincial Conference -- to have opportunity for regional and community input via resolution (planned and developed by BCRA members and directors).

B C R A 1981 CONFERENCE COMMITTEE

Chairperson	Gary D. Young	30 East 30th Avenue Vancouver, B.C. V5V 2T9	874-0282
Propotions Committee Chairperson	Pat Medge	439 6th Avenue Castlegar, B.C.	365-3386
Mechanics Committee Chairperson	Sue McKay	Victoria, B.C.	385-6824
Displays Committee Chairperson	Stan Bett	4995 - 45th Avenue Delta, B.C.	946-0261
Finance Committee Chairperson	Dot Asuma	30 East 30th Avenue Vancouver, B.C. V5V 2T9	874-0282
Board Laison	Marguerite Shigehiro	6955 Frontenac Street Vancouver, B.C. V5S 3T4	438-4041
Program Committee	Liz Leduc	1200 Hornby Street Vancouver, B.C.	687-3333
	Norm Olenick	100 West 49th Vancouver, B.C.	324-5328
	✓ Don Cummings	633 Pourier Street Coquitlam, B.C. V3G GA5	936-3481
	Butch Greene	14245 56th Avenue Surrey, B.C.	591-4426

#502-4

DISTRICT OF COQUITLAM

Inter-Office Communication

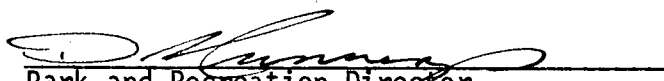
TO:	Ald. Sekora, Chairman Park & Rec. Committee	DEPARTMENT:	DATE: 1980 09 12
FROM:	D. L. Cunnings	DEPARTMENT: Park & Rec.	YOUR FILE:
SUBJECT:	Fee Waiver Request - Centennial High School Rugby Team		OUR FILE: 127

Pursuant to Council Resolution #160 (1978) regarding the use of municipal facilities without charge, the writer is transmitting herewith a request from the Centennial High School Rugby Team to have the free use of the Centennial Room at Chimo Pool, on November 1st, 1980 to hold a fund-raising Las Vegas Night.

RECOMMENDATION:

"That the Centennial High School Rugby Team be granted the free use of the Centennial Room in the Chimo Pool building from 6:00 p.m. to 1:00 a.m. to hold a fund-raising Las Vegas Night to facilitate the team's travel to England in 1981; and that the regular fee of \$130.00 be waived in this instance."

(The above resolution will require a two-thirds majority of Council.)


Park and Recreation Director

DLC/jr
Attach.

532 Appian Way
Coquitlam, B. C.
V3J 2A7

August 22, 1980.

Mayor J. L. Tonn
c/o Municipal Hall
1111 Brunette Avenue
Coquitlam, B. C.

Dear Sir:

The Centennial High School Rugby Team is travelling to England in 1981 to experience the advanced calibre of rugby played, as well as benefit from the cultural exchange of overseas travel. As part of the fund raising activities, a Las Vegas Night is being held November 1, 1980, in the Centennial Room Lounge at Chimo Pool.

On behalf of the Las Vegas Night Committee, I am requesting the donation of the Lounge by the Municipality for this occasion. Your personal assistance in making this possible would be sincerely appreciated by this committee and the members of the team.



Ed Taillefer
Centennial Rugby Tour
Las Vegas Night Committee



#502-5

DISTRICT OF COQUITLAM

Inter-Office Communication

TO: Ald. Sekora, Chairman DEPARTMENT: DATE: 1980 09 12
Park and Recreation Committee
FROM: D. L. Cunnings DEPARTMENT: Park & Rec. YOUR FILE:
SUBJECT: Walkway in the Vicinity of Ozada Avenue and Nestor Street OUR FILE: 114.15

Attached herewith are communications from the Deputy Planning Director dated 1980 09 03 and the Municipal Engineer dated 1980 09 04 dealing with the possibility of a walkway on dedicated parkland in the vicinity of Ozada Avenue and Nestor Street.

The writer seeks the Committee's views on the matter as well as their direction as to possible inclusion of this project in the 1980 Park and Recreation amended budget.


Park and Recreation Director

DLC/jr
Attach.

DISTRICT OF COQUITLAM

Inter-Office Communication

TO: Ald. Robinson DEPARTMENT: DATE: 1980 09 03
FROM: E. Tiessen DEPARTMENT: Planning YOUR FILE:
SUBJECT: 1. Walkway in Vicinity of Ozada Avenue and Nestor Street OUR FILE:
2. Bus Service to Nestor/Dunkirk Area

Further to our telephone conversation this morning on the above two subjects, I can advise as follows:

1. If the walkway we discussed is required in the location shown on the first attached sketch, then right-of-way acquisition is not a problem, since land to the east of Lot 83 is park and municipally owned. I personally feel that a walkway is justified in this location. You could raise the construction of a walkway either directly with the Municipal Engineer, or at Council, by requesting a report from the Engineering Department on this matter.
2. As to bus service to this area, following earlier requests by Coquitlam, the GVRD transit group is at the moment considering re-routing the present #149 Dewdney service, as is shown on the second sketch. This will require some minor street improvements by Coquitlam, and could not be implemented before January 16th at the earliest. Municipal staff will be discussing this proposal further with the GVRD transit group.

ET/ci
Encl.


Eric Tiessen
Deputy Planning Director

c.c. Mayor and Members of Council
A. Phillips, Municipal Engineer

ENGINEERING DEPT.	
COPIES TO:	
#2	
SEP - 3 1980	
AP	

DISTRICT OF COQUITLAM

Inter-Office Communication

TO: Ald B. T. H. Robinson DEPARTMENT: DATE: 1980 09 04
FROM: A. Phillips DEPARTMENT: Engineering YOUR FILE:
SUBJECT: Walkway in vicinity of Ozada Avenue and Nestor Street OUR FILE: 003-106
8-2687

I write to advise you further on the contents of a memorandum to you dated 1980 09 03 on this subject from Mr. Tiessen.

You will note that on the plan accompanying Mr. Tiessen's memo, the land on which such a walkway might be sited is dedicated parkland, and as such comes under the jurisdiction of the Parks' Director, Mr. Cunnings. It is to be noted that public access to the Park is available along the entire east side of Ozada Avenue, and also at the intersection of Bowen Drive and Nestor Street. What the plan doesn't show is that such a walkway must cross Maple Creek which over the past five or six years has been the subject of concern by Fisheries' Agencies. Maple Creek has been relocated in past years within the dedicated Parkland to become a protected open watercourse of considerable interest to Fisheries' Agencies. (see attached)

While this walkway appears simple on paper, it is more complicated by actual conditions on the ground. I suggest that the development of the proposed walkway be referred to the Parks' Director to be incorporated with development plans for the entire park area.



A. Phillips,
Municipal Engineer

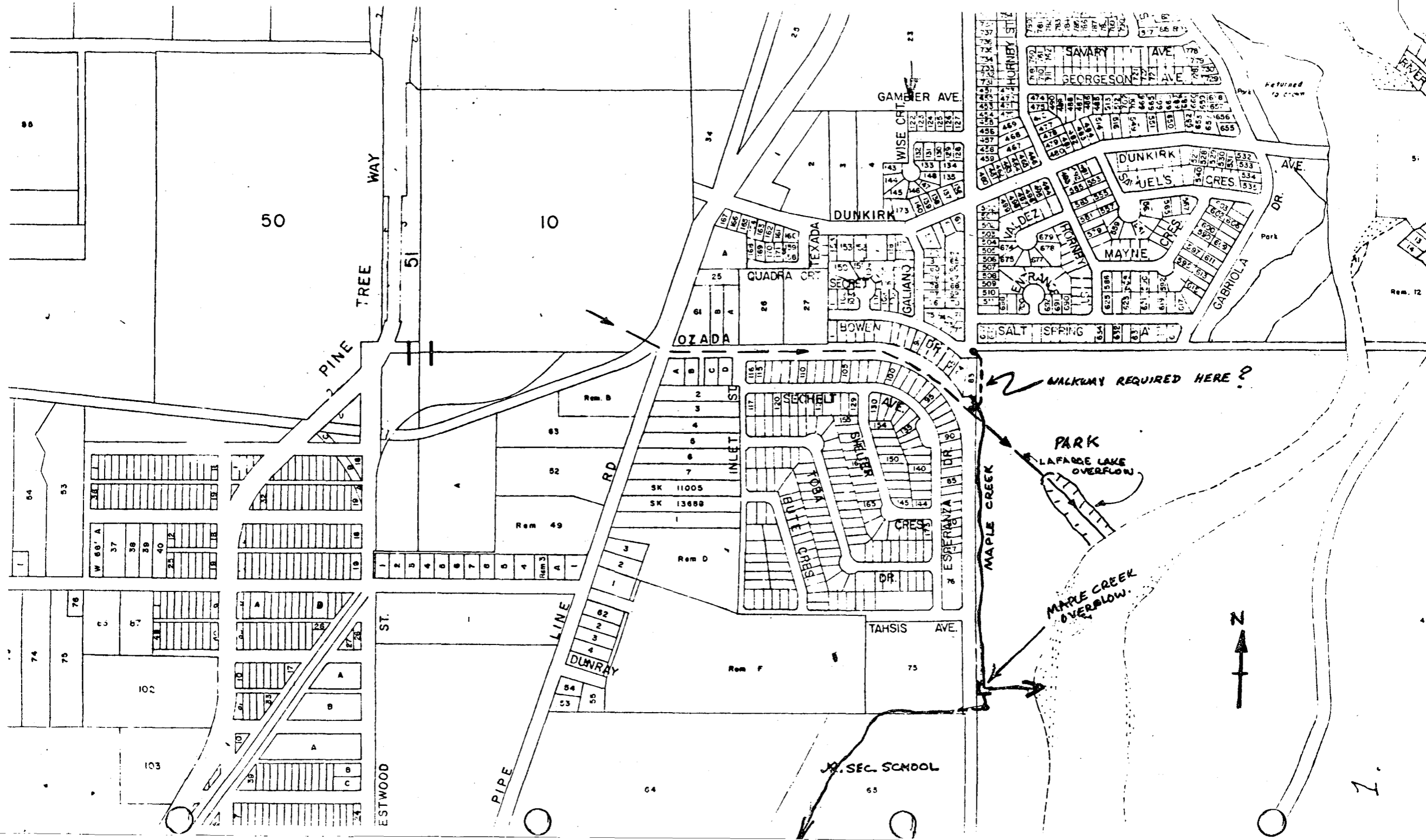
AP/mw

c.c. Municipal Clerk for Council

E. Tiessen

D. Cunnings

RECEIVED
PARKS & RECREATION DEPARTMENT
DISTRICT OF COQUITLAM
SEP 5 1980



50

10

PINE TREE WAY

ESTWOOD ST.

PIPE LINE RD.

OZADA

RD.

DUNRAY

Jr. SEC. SCHOOL

TAHSIS AVE.

GAMBER AVE.

DUNKIRK

DUNKIRK

QUADRA CRT.

INLET ST.

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WISE CRT.

TEXADA

GALIANO

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SAVARY AVE.

GEORGESON AVE.

HURNEY ST.

DUNKIRK

WUELS CRT.

AVENUE

VALDEZ

HORNEY

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Returned to owner

Park

WALKWAY REQUIRED HERE?

PARK
LA FARGE LAKE
OVERFLOW

MAPLE CREEK
OVERFLOW



1.