

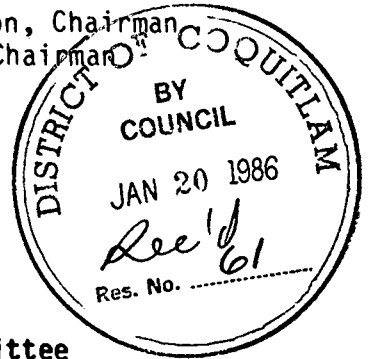
**PARKS AND RECREATION COMMITTEE**

PARK & RECREATION COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1986 January 13, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE:	Ald. B.T.H. Robinson, Chairman
	Ald. Reid, Deputy Chairman
	Ald. R. Mitchuk
STAFF:	D.L. Cunnings
	R. Munro
	A. Saenger



502-1 Delegation: Coquitlam Stone Sculpture Symposium Committee

Mr. & Mrs. Sullivan (Phone: 251-3486) appeared before the Committee and advised that the theme will be "Motion" for the '86 Stone Sculpture Symposium in Blue Mountain Park. The meeting was further informed that three carvers have enrolled to-date, and Mr. Pat Sullivan displayed to the Committee a scaled down version of the sculpture that he will be carving in Blue Mountain Park, starting later this month.

Committee Action: The Chairman requested Mr. Sullivan to be in contact with the Park Superintendent to work out any details with reference to temporary shelter, electricity, etc., but to give plenty of lead time. Similarly, Ald. Reid requested Mr. Sullivan to attend the Coquitlam Expo '86 Committee meeting during the week of January 20th to work out publicity details, etc.

502-2 Place Maillardville 1986 Operating Grant Request

After considerable discussion, the Committee advanced the following recommendation:

Moved by Ald. Reid, Seconded by Ald. Mitchuk

RESOLUTION  
REQUIRED

APP'D  
Co. R. 7  
+ 6/2/86

"That Council extend the Association Habitat Maillardville's authorization to manage the Place Maillardville building for the period January 1, 1986 to April 31, 1986 inclusive, and that the Association receive an interim grant totalling 4/12's of its \$27,300 operating global request for 1986 for a total of \$9,100 in order to allow Council time to debate the Association's overall 1986 grant request; and, further, that the Municipality agree to fund the heat, the light, and the basic telephone charges as well as the contractual janitorial and structural maintenance associated to the building during this said period, with the Association assuming the responsibility for: (1) recreational programming, (2) grounds maintenance; and (3) the day-to-day supervision of the contractual janitorial services."

Carried

502-3 Playing Field Maintenance Agreement Renewal - Maillard Jr. Secondary School /Rochester School

RECOMMENDATION:

Moved by Ald. Reid; Seconded by Ald. Mitchuk

RESOLUTION  
REQUIRED

APP'D  
Co. R. 7  
+ 6/2/86

"That the terms and conditions set forth in School District #43 (Coquitlam)'s Secretary-Treasurer's letter of 1980 11 05 be extended for a further 5-year period commencing December 1, 1985 to December 1, 1990 inclusive."

Carried

501-4 Floral or Garden Display Competition

RECOMMENDATION:

Moved by Ald. Reid; Seconded by Ald. Mitchuk

"That the southeast corner of Mackin Park - cross street King Edward and the Loughheed Highway - be adopted as the possible site for an Expo floral or garden display, subject to approval by Council of cost estimates."

Carried

RESOLUTION  
REQUIRED

APPROVED  
Co. Res.  
6/4/86

502-5 Proposed Expansion of Nestor School into Nestor Park

RECOMMENDATION:

Moved by Ald. Mitchuk; Seconded by Ald. Reid

"That Mr. Doug Ronquist's letter of December 13, 1985 setting forth his objections be received."

Carried

502-6 Mariner Park Tennis Court Construction Project Complaint

The Committee reviewed a letter dated 1986 January 13 from the Park & Recreation Director to Mr. G. Harry Brown, President of Strata Plan N.W. 940 (Mariner Mews) which was spawned as a result of a series of telephone complaints from Mr. Brown to the Park & Recreation Department regarding the implementation of the tennis court phase of the Mariner Park master plan.

RECOMMENDATION:

Moved by Ald. Mitchuk; Seconded by Ald. Reid

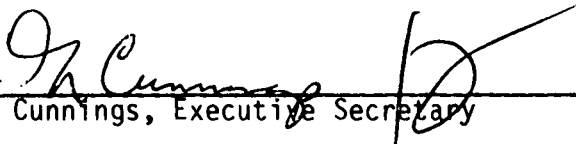
"That the Park & Recreation Director's letter of 1986 January 13 to the Fraser Valley Condominium Management Corporation (Mariner Mews) be received."

Carried

502-7 Project Status Update

The Park Superintendent, by way of a verbal report, informed the meeting on the status of the Blue Mountain Park washroom construction project, the Mackin Park team room/concession building, the Burquitlam Park washroom contract, the Mariner Park tennis court project, the Riverview Heights school/park development contract, the Town Centre Park, Phase I development, the Meadowbrook Park study, and the Harrier St. neighborhood park development. The Park & Recreation Director drew to the particular attention of the meeting that work is just now getting underway on the Meadowbrook Park study and the Harrier Dr. Park plan.

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

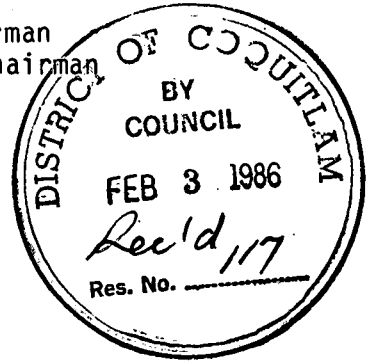
  
D.L. Cummings, Executive Secretary

#502

PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES

A regular meeting of the Park & Recreation Committee was convened at 8:00 p.m. on Monday, 1986 January 27, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

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



502-1 Delegation re.: Minto Cup

Mr. D. Zelmer and Mr. Les Wingrove appeared as a delegation before the Committee and spoke to the Coquitlam Junior Adanacs Lacrosse Club's undated letter addressed to Ald. Brian Robinson regarding the club possibly hosting the 1986 Minto Cup at the Coquitlam Sports Centre. The delegation informed the meeting that Coquitlam would be competing with the City of Victoria and the City of New Westminster as the possible site for the Minto Cup games.

RECOMMENDATION:

RESOLUTION  
REQUIRED:

*B<sup>y</sup>  
APP'D  
Co. 118/86  
R-5*

"That the Coquitlam Junior Adanacs Lacrosse Club be permitted to host the 1986 Minto Cup at the Coquitlam Sports Centre, August 22 to 30 inclusive and that the rental charge for the arena (\$640) be waived providing that all eight games are played in Coquitlam; and, further, that the Centennial Room rental charge also be waived providing that the Park & Recreation Department be given exclusive bar rights during both the games and at the banquet; and that the Minto Cup competition be declared an official activity of the Coquitlam Expo '86 Committee."

502-2 Spani Pool Concession Lease Request by Coquitlam Swim Club

RECOMMENDATION:

RESOLUTION  
REQUIRED:

*B<sup>y</sup>  
APP'D  
Co. 119/86  
R-5*

"That the Coquitlam Swim Club be granted permission to operate the Spani Pool food concession during swim meets and special events for the 1986 summer swim season, with the understanding that the club will comply with all Provincial Health regulations; and, further, that the facility be made available at no cost to the club."

502-3 Delegation re.: Chimo Pool Weight Lifting Room Concerns

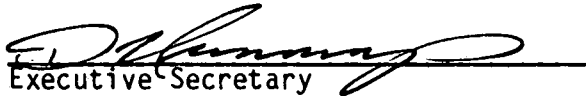
A Mr. Raymond Dixon of 2442 Haversley Street, Coquitlam, B.C., who had been invited by the Committee chairman to address the meeting, spoke of a number of concerns he had about various age groups using the Chimo Pool weigh lifting room and equipment. Mr. Dixon suggested that "groups" were hoarding and controlling much of the weight lifting equipment on certain days and times, and Mr. Dixon advanced a number of solutions for Committee's consideration.

Committee Action: That staff study Mr. Dixon's concerns and proposed solutions and report back in February to the Park & Recreation Committee on suggested actions.

502-4 Projects Update

The Park & Recreation Director verbally reported that construction had commenced on the washroom building project in Burquitlam Park; and, further, reviewed with the Committee the master plan "footprint" for the proposed Dogwood Pavilion parking lot and new entrance feature. The Committee was also placed on verbal notice of the roof problems over the Chimo Pool Centennial Room and the need to possibly replace the present flat roof with a sloping roof structure, not unlike the approach used on the Dogwood Pavilion roof problem of 1985. It was also suggested to the meeting that the outdoor court area between the Chimo Pool and Centennial Room could benefit from the installation of a glazed roof structure and, in turn, serve as a major entranceway to the Chimo Pool complex, off of the new Dogwood/Chimo Pool parking lot area.

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

  
Executive Secretary

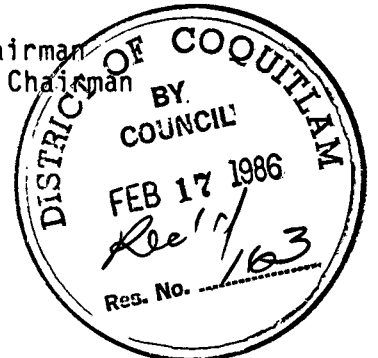
#502

PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES

A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1986 February 10, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE: Ald. Robinson, Chairman  
Ald. Reid, Deputy Chairman  
Ald. Mitchuk  
Mayor Sekora

STAFF: D.L. Cunnings  
R. Munro



502-1 Delegation: Mariner Mews Strata Plan N.W. 940 re.: Mariner Park Master Plan and '86 Capital Works Program

Mr. G. Harry Brown, spokesperson, addressed the Committee and conveyed the Mariner Mews delegation's displeasure with the Municipality's plans to construct tennis courts in Mariner Park. Mr. Brown stated that the Mariner Mews delegation was conspicuously concerned with the fact that the Municipality was implementing the park master plan despite the objections over the years of the Mariner Mews residents. Mr. Brown inferred that the Municipality has been implacably bent on implementing the master plan and he was not at all sanguine over the fact that - as neighbours to the park - they had not been listened to or seriously considered. Mr. Brown also impugned the Park & Recreation Committee on the need for additional tennis courts in the upper reaches of the Ranch Park neighbourhood and cited the limited use that the Charles Best Secondary School twin tennis courts were receiving. The delegation also drew to the Committee's attention the propensities for tennis courts to generate noise problems, attract teenagers and other consequential social problems. Mr. Brown also spoke to the traffic and parking problem and noted that parking was already an indubitable problem inasmuch as the public were perceiving the private parking within the Mariner Mews complex to be public in nature. Mr. Brown closed by complimenting the Committee on at least removing the proposed parking lot off Mariner Way from the master plan but suggested park tables and benches be installed rather than a double tennis courts.

Committee Action: Ald. Robinson thanked Mr. Brown and the delegation from the Mariner Mews housing development for its presentation.

502-1a Delegation Ranch Park Neighbourhood Executive re.: Mariner Park Master Plan and '86 Capital Works Program

Mr. Terry McCullough advised the Committee that a small park such as Mariner Park (4.53 acres) is not suited to be a "wilderness park", which is the concept a small minority has been supporting all these years. Their park concept is readily available at Mundy Park a few short blocks away, 435 acres which are mostly in a wild state. Mariner Park is a small neighbourhood park for the benefit of the people of Coquitlam in general and the people of the Ranch Park area in particular. The people of the Ranch Park area voiced their opinions at a well publicized public meeting on the park development held on 18 January 1984 and attended by some 130 residents. The Parks and Recreation Department used these opinions to put together a very practical and attractive plan for the development of Mariner Park. The opening up of the pathways and grassed areas has provided for the artistically inclined as well as the athletic to enjoy the facilities and sunlit beauty which the Park offers. The tennis courts will complete the park development and provide significant added encouragement for adults to use the park. The presence of these adults will thereby act as a deterrent to any pervert bent on molesting our children -unfortunately, we have had several terrible experiences with these types already. The tennis courts will also provide a place for our children to develop some of their athletic ability.

Mr. McCullough further advised that he did not know what the detractors of the park development were concerned about. There will not be a significant increase in the traffic on Mariner Way - most of the people using the courts will be from the Ranch Park area. Some of these people will probably come from Mariner Mews - if at present they don't intend to come, he invites them to "Come out and joint the rest of Ranch Park on the tennis courts". The more the local residents use them the safer it will be for the children. It is noteworthy that information

which he received from a real estate agent indicated that a park, with facilities such as those proposed for Mariner Park, would increase the resale value of properties such as Mariner Mews which are close to the park. He felt that the people of Mariner Mews should be delighted with their good fortune.

Mr. McCullough concluded by stating that the development of Mariner Park had been delayed for 13 years and that they had already compromised on the degree of park development because of a small, but vocal minority. He suggested that we should get on with it and complete the park development for the benefit of all of the residents of the Ranch Park area - including the residents of Mariner Mews.

Staff advised the meeting that the estimated cost for two unlit tennis courts was in the \$40,000 range and that on-site parking within the park itself was waived as a requirement in recognition of the under-utilized parking lots on the contiguous Ranch Park elementary school site. The Park & Recreation Director also drew to the meeting's particular attention the fact that the tennis courts - scheduled for construction in 1986 - would not be floodlit at this time.

Committee Action: Ald. Robinson thanked both delegations for their presentations and acknowledged the close physical proximity of the Mariner Mews development to Mariner Park. However, Ald. Robinson also drew to the meeting's attention the growing pedophile problem, and the compelling need for the Municipality to provide park facilities that will facilitate a greater adult presence and a more wholesome and healthy park user behaviour pattern. Ald. Robinson also expressed his hope that the reaffirmation of the Mariner Park master plan by the Committee would not exacerbate the internecine strife that has apparently developed over the past decade between and among the opponents and proponents of the Mariner Park development. Mr. Brown was also advised that he would be informed of any actions by Council pertaining to the development of Mariner Park.

RECOMMENDATION:

RESOLUTION REQUIRED *APP'D Co R's #104/86* "That Council reaffirm its decision to proceed with the construction of two unlit tennis courts within Mariner Park in 1986; and, further, that the May 1984 master plan be amended to show no tennis court parking facilities within the park property; and, that directional signage be posted on the tennis court fencing in order to inform patrons of the public parking lot locations on the adjoining school site."

502-2 All Saints Festival Public Special Occasion Liquor Licence Request for June 5, 6 and 7, 1986

The Park & Recreation Director emphasized to the Committee the essentiality of Council Minute #129/86 and Executive Minute #95/86 both being approved by the Liquor Control and Licensing Office in Victoria. The meeting was advised that failure by the Province to give some relief in terms of additional zones and higher permit limits within the respective zones would result in uniform disappointment by numerous bona fide community groups requesting public occasion liquor licences (beer gardens).

RECOMMENDATION:

RESOLUTION REQUIRED *APP'D Co R's #102/86* "That Council table the All Saints Coquitlam Community Festival's Public Special Occasion Liquor Licence request of 1986 January 23 until such time as the Municipality receives a response from the Liquor Control and Licensing office in Victoria to Council Minute #129/86 and Executive Minute #95/86."

502-3 Leasing of Blue Mountain Park Concession

RECOMMENDATION:

RESOLUTION REQUIRED *APP'D Co R's #106/86* "That Mrs. Wood and Mrs. LaRocque of 926 Rochester Avenue, Coquitlam, B.C., V3K 2W6, be permitted to lease and operate the Blue Mountain Park concession from May 1st to August 31st, 1986 inclusive, at a monthly rate of \$55.00 payable in advance provided that they comply with all Provincial and Municipal licensing regulations; and, further, that staff in 1987 invite lease proposals from the public for the operation of the Blue Mountain Park concession."

502-4 Coquitlam Little League's Annual Mackin Park Concession Use Request

RECOMMENDATION:

RESOLUTION  
REQUIRED

"That the Coquitlam Little League and the Ladies Auxiliary be granted permission to operate the Mackin Park concession - at no charge to their organization - from 1986 April through 1986 July inclusive with the understanding that they comply with all Provincial health regulations."

502-5 District of Coquitlam Leisure Guide Delivery Policy Proposal

RECOMMENDATION:

RESOLUTION  
REQUIRED

"That the Park & Recreation Department utilize Canada Post for the distribution of the District of Coquitlam seasonal leisure guide and that an additional sum of \$2,490 be placed in the 1986 annual budget - account #271150000."

502-6 Dogwood Pavilion - Interim Extended Hours of Operation

Mayor Sekora addressed the meeting and requested the Committee to consider interim relief of the present Dogwood Pavilion program paralysis that has been brought on by the phenomenon of "growth without expansion". He pointed out to the meeting that the present hours of operation at the Dogwood Pavilion - which have remained static since 1978 - is serving as an impediment to the program and membership's fund-raising activities. The Mayor cited the obvious and palpable limitation of the present Dogwood Pavilion staffing hours for dances and other such special events.

RECOMMENDATION:

RESOLUTION  
REQUIRED

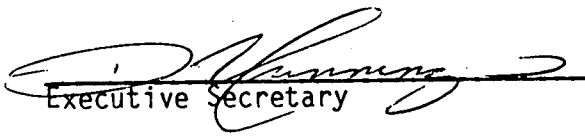
"That Council authorize the Park & Recreation Department to extend the hours of operation at the Dogwood Pavilion on an interim basis between February 17, 1986 and April 30, 1986 in order to allow Council an opportunity to debate the budgetary implications of increasing the staffing hours of operation at the Dogwood Pavilion on a year round basis."

502-7 Enforcement of Municipal Leash Bylaw in Municipal Parks

Ald. Robinson informed the meeting that he had received telephone complaints about dogs running at large in Blue Mountain Park, Como Lake Park and Mundy Park - to mention only a few sites - and the Chairman's concern was shared by both committee members and staff alike.

Committee Action: That Mayor Sekora be in contact with the local SPCA Supervisor with the hope of engaging the agency's support in stepping up enforcement of the Municipality's Leash Bylaw and the removal of stray dogs from Coquitlam streets and parks.

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

  
Executive Secretary

PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1986 February 24, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

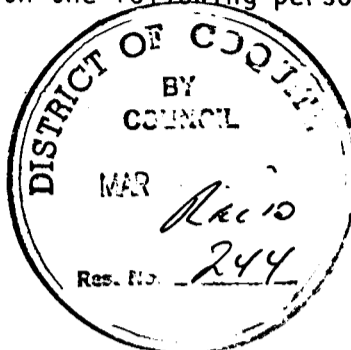
COMMITTEE:

BY  
COUNCIL

Ald. Reid, Deputy Chairman  
Ald. Mitchuk  
Mayor Sekora, Ex Officio

STAFF:

D.L. Cunnings, Park & Recreation Director  
S. Borthwick, Program Manager, Aquatics  
T. Crawshaw, Recreation Program Leader  
R. White, Chief Building Inspector/  
Architect



502-1 Delegation: Dogwood Pavilion of Coquitlam Funding Society

In concert with Council policy that the Dogwood Pavilion of Coquitlam Funding Society update the Park and Recreation Committee twice annually, Mrs. M. Kunka, President of the Dogwood Pavilion of Coquitlam Funding Society, spoke to her written presentation dated 1986 February 14th. The meeting's attention was particularly drawn to the Society's membership status, which now stands at 347 as of January 31, 1986. Mrs. Kunka underscored the fact that a major fund raising campaign is now underway and a "Fifty and Over Club" has been formed with a view to securing donations of \$50.00 and over. Highlighting the Society's report was the 1985 October 23 Letter of Permission from Revenue Canada, wherein approval was granted to the Society to accumulate funds for the Dogwood Pavilion Renovation and Expansion project between April 1st, 1985 and March 31st, 1988.

Committee Action: Alderman Reid complimented President, Millie Kunka, for her verbal and written presentation and thanked the other executive members who accompanied her as part of the Society's delegation. Alderman Reid noted that the Society will be updating the Park and Recreation Committee again on October 27th, 1986.

502-2 Delegation re. Chimo Pool Operation and Facilities

Mr. William Schneider of 3007 Pasture Circle, Coquitlam, B.C., addressed the meeting and outlined his verbal concerns which ranged from the amount of time available for adult public swim sessions to the use of chlorine as a water treatment agent at the Chimo Pool.

Committee Action: The meeting requested Mr. W. Schneider to submit in writing - on his return from Europe - the many and varied concerns he has about Chimo Pool to the Park and Recreation Committee in order that staff may comment on each concern by way of a staff report.

502-3 Janitorial Contracts - Place Maillardville and Place des Art

By way of explanation, the Park and Recreation Director informed the meeting that the Place Maillardville bid was based on a 12 month, 7 day per week level of service, whereas the Place des Art bid document was based on a 10 1/2 month, 6 day per week level of service.

RECOMMENDATION:

"That subject to receipt and acceptance of appropriate bonding, insurance, and Workers' Compensation Board Documentation:

(1) That the lowest tender for janitorial services for Place des Arts from Groom & Able Building Maintenance of 5660 - 244th Street, Aldergrove, B.C. be accepted and that the District enter into a contract with Groom & Able Building Maintenance for the sum of \$246 a month for the period March 1st, 1986 to February 29, 1988, and such contract shall become binding upon the District when duly executed 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.

COUNCIL  
RESOLUTION  
REQUIRED

*App'd  
Res. 246/86*

APPROVED  
RES. 246/86  
COUNCIL  
RESOLUTION  
REQUIRED

(2) That the lowest tender for janitorial services for Place Maillardville from Groom & Able Building Maintenance of 5660 - 144th Street, Aldergrove, B.C. be accepted and that the District enter into a contract with Groom & Able Building Maintenance for the sum of \$638 a month for the period March 1st, 1986 to February 29, 1988, and such contract shall become binding upon the District when duly executed and delivered for an 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."

502-4 Special Populations "Situation Report"

Alderman Reid noted that the Simon Fraser Society was terminating its recreation programming for mentally handicapped children and adults. Alderman Reid also drew to the Committee's attention that, tending in the decade ahead, was the real possibility that the Provincial Government would shift it's treatment focus for the mentally ill and handicapped from the present institutional mode (Riverview Hospital and Woodlands School) to a community-based treatment focus. In so doing, she cautioned the Committee about the cost implications that would shift to the municipality in terms of expanded recreational services for special populations. Staff drew to the Committee's attention Council Resolution #643/81 and the Mission Statement of the Park and Recreation Department concerning special populations. The meeting continued to express a fundamental tacit commitment to the provision of recreational services for the District of Coquitlam's special populations and recognized that the needs today are largely unfulfilled.

SIGN  
RES. 247/86  
FOR A COMM.  
COUNCIL  
RESOLUTION  
REQUIRED

RECOMMENDATION:

"That Council expand the Social Needs Worker hours by 200 hours in 1986 at an additional cost of \$2,080, subject to a more sustained and dispassionate discussion and decision by the Finance and Audit Committee during its deliberations over the 1986 total municipal budget."

502-5 Expansion and Renovations to the Dogwood Pavilion and Parking Lot

In discussing the staff recommendation, Alderman Mitchuk queried the Dogwood Pavilion of Coquitlam Funding Society executive as to the Society's legal authority to incur a debt under the Societies Act. President, Millie Kunka, stated that she felt the Society could incur such a debt, but that the Society would have the matter verified.

SIGN  
RES. 248  
FOR A COMM.  
COUNCIL  
RESOLUTION  
REQUIRED

RECOMMENDATION:

"That staff be authorized to proceed with the development of detailed plans and specifications and related work in concert with the layout plan adopted by the Extraordinary General Meeting of the Dogwood Pavilion membership on 1986 02 17; and, further, that the Dogwood Pavilion of Coquitlam Funding Society be encouraged to file an application through MLA John Parks' office for a grant under the Lottery Fund; and, further, that the Municipal Finance and Audit Committee address the question of perhaps advancing a "Capital Project Loan" to the Dogwood Pavilion of Coquitlam Funding Society if such front-end funding was necessary."

502-6 Firearms Bylaw #1381/83 (Discharge of Shotguns)

The Park and Recreation Director reviewed with the Committee a number of aerial slides of the Debouville Slough where the discharge of shotguns only are presently allowed. After considerable discussion by the Committee of the Park and Recreation Director's memorandum dated 1986-02-20, pertaining to the subject matter, the Committee chose not to accept the Director's recommendation because of the many and varied risks associated with the carrying and discharge of shotguns on such a multi-purpose recreation trail corridor.

TABLED  
SIGNED  
RES. 250/86  
COUNCIL  
RESOLUTION  
REQUIRED

RECOMMENDATION:

"That District of Coquitlam Bylaw #1381, 1983 be amended to prohibit the discharge of shotguns in the District of Coquitlam."

502-7 Off-Road Facilities for Motorcycles and Four x Four Vehicles

APPROVED  
RES. 251/86  
COUNCIL  
RESOLUTION  
REQUIRED

RECOMMENDATION:

"That due to escalating municipal liability insurance premiums, that the municipality not consider a study or the establishment of off-road facilities for motorcycles or for 4 x 4 vehicles in the District of Coquitlam at this point in time."

502-8 Great Canadian Participation Challenge '86 Funding Reallocation

RECOMMENDATION:

*Slid  
Res. 252/86  
To F+A Comm.*

"That the 1986 budget allocation of \$1,755 - previously assigned to the Great Canadian Participation Challenge - be reallocated for the organization and operation of a Coquitlam Participation Run which would be conducted during the 1986 Coquitlam "Dogwood Days" community festival, and that the sum be transferred from account #271170.070 to account #272340.000 - Special Events."

Item 502-9 Coquitlam Stone Sculpture Symposium '86

Alderman Mitchuk tabled with the meeting a letter dated 1986 February 01 from a Mr. David Marshall, Sculptor, of 2541 East 40th Avenue, Vancouver, B.C., V5R 2V8, pertaining to the ownership question of the stones. The Park and Recreation Director also advised the meeting that his office had received a courier-delivered letter on February 19, 1986 from the Continental Marble and Granite Limited stating that the company wished to re-take possession of the 14 Haddington Island andesite blocks presently located in the northwest quadrant of Blue Mountain Park. The Committee was further advised by the Director that Continental Marble and Granite Limited had been informed that the 14 stone blocks of Haddington Island stone were deemed to be property of the District of Coquitlam until such time as ownership can be proven by the Continental Marble and Granite Limited to the satisfaction of the District of Coquitlam.

Committee Action: That Mr. David Marshall's letter of February 01, 1986 and the Continental Marble and Granite Limited letter of February 19, 1986 - regarding the Haddington Island andesite blocks in Blue Mountain Park - be received for information.

Item 502-10 Expo Floral or Garden Display Competition

RECOMMENDATION:

*Slid  
Res. 253/86  
To F+A Comm.*

"That the Floral Display Concept Plan, dated February 24, 1986 - prepared by R. White, Chief Building Inspector/Architect; and A. Saenger, Parks Superintendent - be accepted by Council and that staff be authorized to proceed with detail cost estimates for Council's consideration." *1/11*

Note: Alderman Reid expressed her displeasure with the words "Visit Expo".

TABLED ITEMS:

- B.C. Recreation & Cultural Services - Financial Statistics
- Letter to SPCA re. Dogs Running at Large in Municipal Parks
- BCRA - Support Services for People with Special Needs

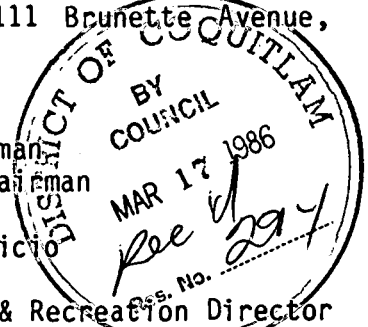
ADJOURNMENT - The meeting adjourned at 9:40 p.m.

  
D.L. Cunnings, Executive Secretary

'PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1986 March 10, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:



COMMITTEE:

Ald. Robinson, Chairman  
Ald. Reid, Deputy Chairman  
Ald. Mitchuk  
Mayor Sekora, Ex Officio

STAFF:

D.L. Cunnings, Park & Recreation Director  
S. Borthwick, Program Manager, Aquatics  
R. Munro, Program Manager, Recreation  
R. Graham, Recreation Programmer

502-1 Delegation: Chimo Achievement Centre re: Swimming Pool Hoist for the Handicapped

Mrs. J. Rommel, staff member with the Simon Fraser Health Unit, introduced three members of the Multiple Sclerosis group, and spoke to the organization's petition to Council which carries the names of 85 signatories. The Multiple Sclerosis group's petition reads: "The Chimo Achievement Centre would like to present this petition for a hoist or ramp to be used in the Chimo Pool. This would be essential for allowing many more handicapped people the use of this pool. The Chimo Achievement Centre, although mainly for Multiple Sclerosis patients, has a variety of other handicapped people with a variety of disabling diseases utilizing it." Mrs. Rommel drew to the Committee's attention the fact that 35 younger adults (with 15 on the waiting list) are currently taking advantage of the recreation/rehabilitation program offered through the Chimo Achievement Centre. The spokesperson stated that the pool water was a fantastic medium for M.S. patients to exercise their muscles and joints although access into the pool is presently a restraint for the non-ambulatory members of the group who very much need aquatic exercises as part of their rehabilitation program. Mr. S. Borthwick, Aquatic Program Manager, informed the meeting that the South Surrey pool and the Delta Park & Recreation Department's swimming pool are equipped with a handicapped person pool hoist.

RECOMMENDATION:

RESOLUTION REQUIRED  
APPR'D CO. #292/86

"That the question of placing a sum of \$4,200 in the 1986 municipal budget for a handicapped person pool hoist be referred to the Finance and Audit Committee for its consideration and recommendation."

502-2 Letter from Mr. Ron Huckerby re: Reduced Recreation Services for the Handicapped

RECOMMENDATION:

RESOLUTION REQUIRED  
APPR'D CO. #296/86

"That Mr. R. Huckerby's request and the accompanying staff report be relayed to the Finance and Audit Committee as additional information to resolution #247/86 (Special Populations "Situation Report") passed on March 3rd, 1986 for the Committee's consideration."

502-3 Ambassadors Expo Hockey Tournament (Japanese Team Cultural Exchange)

The Committee advanced its recommendation based on Council Policy Resolution #501/85 which reads:

"That partial or full rental fee waivers shall only be considered by Council when it can be shown that there is no admission fee charged for the event; and, further, that there is an acknowledged broad community benefit associated to the event."

RESOLUTION REQUIRED  
APPR'D CO. #297/86

"That the Coquitlam Ambassadors Hockey Club be granted the free use of the ice and the Mike-Butler Room to host the visiting Japanese Oldtimers Hockey Club on Monday, April 28, 1986, subject to there being no public admission fee for the actual hockey game."

(Total rental waiver value: \$348.00)

502-4 Acquisition of Riverview Heights Park Site in its Finally Developed State

RECOMMENDATION:

RESOLUTION  
REQUIRED

"THAT the District of Coquitlam acquire from the Province of British Columbia Ministry of Lands, Parks & Housing (hereinafter called the "Crown") parkland in its finally developed state located within the heavily hatched outline on the sketch described as Schedule "A" attached hereto commonly known as the Riverview Heights Park site;

AND THAT the District of Coquitlam compensate the Crown for the 2.728 ha. (6.74 ac.) land within the heavily hatched outline on Schedule "A" hereto in an amount up to, but not exceeding \$528,669;

AND FURTHER that the land within the heavily hatched outline on Schedule "A" hereto be acquired in clear title from the Crown, and that the cost of the acquisition of the said land in its finally developed state - and all associated costs, including necessary plans and surveys - be forthcoming from the District's Parkland Acquisition Reserve Fund;

AND FURTHER that all plans and documents pertaining to this transaction become binding on 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."

*Handwritten notes:*  
R.D.  
R.D.  
Co. 29/86

502-5 Town Centre Park Crown Free Grant Approval

Committee Action: Received for information.

502-6 February '86 Monthly Revenue Report

Committee Action: Received for information.

502-7 Dogwood Pavilion of Coquitlam Funding Society March '86 Lottery Fund Application

Committee Action: Received for information.

502-8 Request for Trail Development - Hickey Street Neighbourhood Park

Staff drew to the Committee's attention, by way of a staff report, that the discussants who attended the two 1985 public meetings regarding the Master Plan for the Hickey St. Neighbourhood Park, expressed a grave concern for park users' safety. In particular, the meeting discussants expressed concerns for: "keeping brush density clear, more lighting in park to cut down on vandalism, policing at night, and security for children against molesters." The meeting was further advised that the principal of the R.C. MacDonald elementary school had reported that only 12 of the 128 children in Grades K through 3 reside in the Riverview Heights subdivision. Additionally, the Park & Recreation Director reminded the Committee of the reported child molestations that had taken place in the wooded area of Glen Park, Mariner Park and Montgomery Park in recent times.

RECOMMENDATION:

RESOLUTION  
REQUIRED

"That Mrs. Haberger's request for construction of a trail along the upper ridge of the wooded Hickey St. Neighbourhood Park be denied for users' safety reasons."

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

*Handwritten signature:*  
D.L. Cunnings, Executive Secretary

A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1986 March 24, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE:	Ald. Robinson, Chairman Ald. Reid, Deputy Chairman Ald. Mitchuk Mayor Sekora, Ex Officio
STAFF:	D.L. Cunnings, Park & Recreation Director R. Munro, Program Manager, Recreation

*See id 341 1*

502-1 Delegation re. Selkirk Park

Mr. L.A. Dowty of 936 Selkirk Crescent, appeared before the Committee and read from a prepared document dated March 24, 1986 - copy attached. The Park & Recreation Director drew to the Committee's attention that his review of the Selkirk Park file revealed that the erstwhile Park & Recreation Commission Minute #PR92 in 1969 recommended the sale of the Selkirk Park, then, again, as early as December of 1963, the Park & Recreation Commission was seriously considering the sale of Selkirk Park to contiguous property owners. The meeting was further advised that the Selkirk Park is dedicated by way of a subdivision plan registered in the Land Registry Office.

RECOMMENDATION:

RESOLUTION REQUIRED

*APP'D B's  
Co. R's  
# 342/86*

"That staff study Mr. Dowty's circumscriptive proposal and generate some alternative solutions for the Committee's consideration along with any legal implications that may attach; and, further, that all such reports be dealt with in Executive Committee."

502-2 Delegation re. Firearms Bylaw Review

Pursuant to Council Resolution #250/86, a tabling resolution, the Committee heard from Mr. Don Flanagan of 4105 Cedar Drive (see attached letter); Mr. William Otway, former member of the 1981 Select Committee on the Firearms Control Bylaw; and Mr. D.R. Williamson, Fish & Wildlife Branch. The three spokesmen, all former members of the 1981 Select Committee on the Firearms Control Bylaw, emphasized that there has been no hunting accidents recorded in the Lower Mainland area; that anyone hunting in the DeBoville Slough/Pitt River area is required to possess a Fraser Valley Special Hunting Area Licence which requires public liability insurance of \$100,000; that the hunting season is for three months of the year only (mid-October to mid-January); that hunting is only allowed from one half hour before sunrise to one half hour after sunset; that very few hunters would be on the dyke during the late morning and early afternoon period; that hunting is a legitimate form of recreation albeit that the joint recreational dyke area is not a designated municipal park; that the adjoining blueberry farmers - who use carbide guns to scare off birds - are perhaps the source of many of the gun noise complaints received by the Municipality during the months of July and August; that the carrying of loaded shotguns from the trailhead along the north dyke trail/road of the Deboville Slough to a point where the discharge of shotguns only is allowed is perhaps occurring; that the Municipality would not likely be held responsible under the Provincial Occupiers Liability Act in the case of an occurrence; that an aerial phototype sign should be employed to post the boundaries; that no criminal charges have been recorded by the Fish & Wildlife Branch regarding the illegal discharge of shotguns in the DeBoville Slough area.

The Chairman thanked the three spokesmen and the other five hunters who were present for their attendance and comments.

RECOMMENDATION:

RESOLUTION REQUIRED

*APP'D B's  
Co. R's  
# 342/86*

(a) "That the Committee accept Mr. D.R. (Dan) Williamson's offer to have the Fish & Wildlife Branch contact the Attorney General's department in connection with the question of the Municipality's legal liability as well as an up-date on the proposed changes to the Occupiers Liability Act; and, further, that Council continue its tabling action pending reports from the Municipal Solicitor on any legal concerns pertaining to the shared use of the DeBoville Slough common trail dyke/corridor, and the Fish & Wildlife Branch."

RESOLUTION  
REQUIRED

b) "That Mr. William McLelland, who is the owner of a large holding at north end of Quarry Road, be invited to comment on why the discharge of shotguns ought not be prohibited in the District of Coquitlam."

502-3 Special Occasion Liquor Licence

Committee Action: That the staff report be received for information.

502-4 Chimo Pool Weight Room Up-Date Report

Committee Action: That the staff report be received for information.

502-5 Municipal Participation on a GVRD Technical Advisory Committee for Outdoor Recreation

RECOMMENDATION:

RESOLUTION  
REQUIRED

*APP'D RES  
CO 3/4/84*

"That Council endorse the terms of reference for the Technical Advisory Committee on Outdoor Recreation and approve the Municipality's membership on the Committee by authorizing the Park & Recreation Director or alternate to act as a representative."

502-6 Expo Floral Display Cost Estimate (Mackin Park)

RECOMMENDATION:

RESOLUTION  
REQUIRED

*APP'D RES  
CO 3/12/84*

"That Council not enter the Expo Floral or Garden Display competition in light of the estimated cost of the project."

502-7 Joint British Columbia Recreation Association and National Recreation and Park Association Conference (Richmond, B.C.)

Committee Action: That the conference publicity be received for information.

502-8 Coquitlam Chorale Fee Waiver Request

The Committee was advised that there will be no admission fee charged for the April 22nd, 1986 Coquitlam Chorale Concert planned for the Mike-Butler Room; and, in concert with Council Resolution #501/85, the Committee RECOMMENDS:

RESOLUTION  
REQUIRED

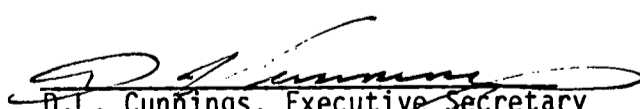
*APP'D RES  
CO 3/4/84*

"That the Coquitlam Chorale be granted free use of the Dogwood Pavilion Mike-Butler Room for the purpose of presenting a free public concert on 1986 April 22nd, from 7:00 to 10:00 p.m.; and that the normal community group rental fee of \$90.00 be waived in this instance."

502-9 GVRD Park Report

Ald. Robinson gave a verbal report on GVRD Park matters pertaining to the District of Coquitlam.

ADJOURNMENT - The meeting adjourned at 9:15 p.m.

  
D.L. Cummings, Executive Secretary

PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES

Colleen Koyan  
#502

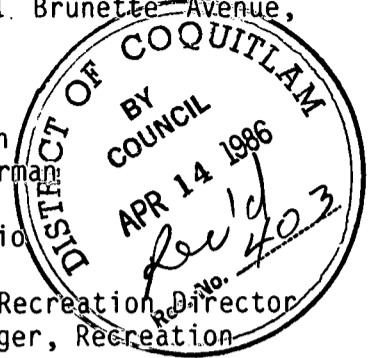
A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1986 April 07, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE:

Ald. Robinson, Chairman  
Ald. Reid, Deputy Chairman  
Ald. Mitchuk  
Mayor Sekora, Ex Officio

STAFF:

D.L. Cunnings, Park & Recreation Director  
R. Munro, Program Manager, Recreation



502-1(a) Delegation - North East Coquitlam Ratepayers Association re.: Firearms Control Bylaw

Mrs. Eleanor Ward, President of the Northeast Coquitlam Ratepayers Association, together with other representatives of the Association Executive, drew to the Committee's attention:

That the Association has been on record since 1981 as opposing the discharge of firearms - save and except on officially designated rifle ranges;

That the Association's request to be represented on the former Select Committee failed to meet Council's approval;

That impressionistic evidence would suggest that the residents are 100% opposed to the discharge of firearms anywhere in the District of Coquitlam, other than on designated rifle ranges;

That the Association recognizes that there have not been any shotgun accidents on the DeBoville Slough/Pitt River dykes to-date, but that a prohibition on the discharge of firearms would ensure that there would be no accidents;

That RCMP enforcement of municipal bylaws is questionable with reference to the DeBoville Slough north dyke where the discharge of shotguns is prohibited;

That the Association would like to be represented on any multi-agency committee pertaining to the discharge of firearms under Bylaw #1381/83 - if one was ever appointed by Council.

In summary, Mrs. Ward stated that her Association's position is simply: Prohibit firearms anywhere within the District of Coquitlam the same way as Port Coquitlam and other urbanized municipalities have done. Mayor Sekora and Ald. Reid expressed their personal displeasure with the present bylaw which allows for the discharge of shotguns in the DeBoville Slough/Pitt River area at certain times of the year and under certain conditions.

502-1(b) Northeast Coquitlam Ratepayers Delegation re. N.E. Coquitlam Community Plan (Parks)

Mrs. E. Ward addressed the Committee and stated that her Association had identified four areas of concern with reference to the parks and recreation section of the N.E. Coquitlam Community Plan:

Public Use of B.C. Hydro Right-of-Ways - Acknowledging that much of the hydro right-of-way corridor is not publicly owned, the Association still felt that the right-of-way should support much of the public pathway system which is proposed in the community plan draft report.

Pitt River Marine Park - The delegation is most anxious to see a marine park established somewhere along the Pitt River corridor.

Dan Gillis Park (#7 Fire Hall Area) - The delegation identified this 19-acre Crown-owned parcel as being an important site for a community/school and park facility.

Victoria Road Park East Extension - The delegation emphasized the need for the municipality to consider acquiring additional contiguous property in order to expand this prime park and heritage site.

Ald. Robinson thanked the Northeast Coquitlam Ratepayers Association Executive for attending the meeting and sharing their concerns on both the Firearms Control Bylaw question and on the N.E. Coquitlam Community Plan (Parks).

502-2 Firearms Control Bylaw (Tour of McLallen Property)

RECOMMENDATION:

SOLUTION  
REQUIRED

"That the Park & Recreation Committee accept Mr. McLallen's offer to host an on-site tour on April 12, 1986 of the properties where the discharge of shotguns is not presently prohibited.

502-3 Special Occasion Liquor Licences

SOLUTION  
REQUIRED

"That the following requests for Special Occasion Liquor Licences be approved:

- 1) All Saints Coquitlam Community Festival, June 5, 6 & 7, 1986 - Coquitlam Sports Centre (Sports Centre Zone);
- 2) Coquitlam Metros International Soccer Tournament, July 19, 20, 25 & 26, 1986 - Mundy Park (Mundy Park Zone);
- 3) Royal Canadian Legion (Coquitlam Branch), June 1, 1986 - Blue Mountain Park (Blue Mountain Zone);
- 4) Coquitlam Firefighters Ball Club, July 19 & 20, 1986 - Mackin Park (Maillardville Zone);
- 5) Kinsmen Club of Coquitlam, June 1, 1986 - Como Lake Park (Blue Mountain Zone);
- 6) Burquitlam Lions Club, June 8, 1986 - Como Lake Park (Blue Mountain Zone);

and, further, that these events be declared public functions in accordance with the regulations of the Liquor Control and Licensing Branch; these approvals being subject to further terms and conditions that may be established by the Director of Parks & Recreation."

502-4 Porter Street Elementary School Request for Co-sponsored Funding of Big Toy Play Equipment

RECOMMENDATION:

SOLUTION  
REQUIRED

"That the Porter Elementary Home and School Association's grant request be referred to the April 10th, 1986 meeting of the Finance and Audit Committee."

502-5 Dog Control Policy Recommendation

After considerable discussion, the Committee advanced the following admonitive  
RECOMMENDATION:

SOLUTION  
REQUIRED

"That while dogs are welcome in Coquitlam parks, it remains the responsibility of the dog handler to act responsibly and to clean up the waste left by the pet; and, further, if the present dog waste condition does not improve that dogs be banned from specific municipal parks."

502-6 Chimo Achievement Centre Request for Additional Program Time

RECOMMENDATION:

SOLUTION  
REQUIRED

"That staff explore with the Chimo Achievement Centre's program coordinator the possibility of expanding the organization's pool time commencing in July 1986."

APP'D BY  
Co. R 3/9  
# 404/80

502-7 Concession Lease Request

RECOMMENDATION:

RESOLUTION  
REQUIRED  
APPROVED  
Co. Res  
# 406/84

"That the Coquitlam Jr. Adanacs Lacrosse Club be permitted to lease Concession #2, including any surplus concession equipment not required by the Park & Recreation Department, from May 1st to August 31st, 1986, at a cost of \$250.00 per month, payable monthly; and, further, that the Club must comply with all Provincial Health Regulations related to the serving of food."

502-8 Acceptance of Seven Blocks of Addington Island Andesite

RECOMMENDATION:

RESOLUTION  
REQUIRED  
APPROVED  
Co. Res  
# 407/84

"That the transfer of all ownership and equity in the seven blocks of Addington Island andesite - located in Blue Mountain Park - to the District of Coquitlam by the Greater Vancouver Symposium Society, be accepted."

502-9 Public Attitudinal Survey (Parks & Recreation)

RECOMMENDATION:

RESOLUTION  
REQUIRED  
APPROVED  
Co. Res  
# 408/80

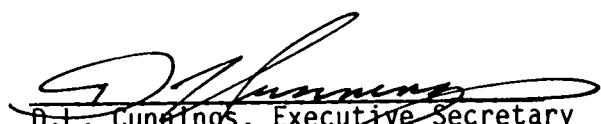
"That a Park & Recreation attitudinal survey be given preliminary approval subject to cost, and that the Park & Recreation Director develop a proposal document and invite proposals from both the private sector and the university community for consideration by Council."

502-10 Post-Athletic Game Site Clean-Ups

Mayor Sekora expressed his undisguised disgust with community and visiting teams who choose not to clean-up the playing field sites after their games.

Committee Action: The Park & Recreation Director was requested to send a notice to each Coquitlam athletic organization requesting their cooperation in cleaning up park and school sites at the completion of practices, games and tournaments.

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

  
D.L. Cummings, Executive Secretary

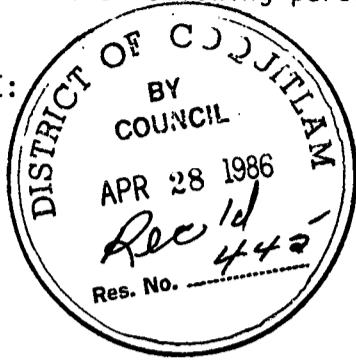
A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1986 April 21, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE:

Ald. Robinson, Chairman  
Ald. Reid, Deputy Chairman

STAFF:

D.L. Cunnings, Park & Recreation Director  
R. Munro, Program Manager, Recreation  
S. Shigehiro, Program Manager, Sports Centre  
S. Borthwick, Program Manager, Aquatics



502-1 "1986 Fees and Charges Report"

The three program managers reviewed with the Committee their respective sections of the 1986 Proposed Fees and Charges Report; and, after an exhaustive page by page and item by item review of the total document, the Committee recommends:

RESOLUTION REQUIRED

"That the recommended rates outlined within the District of Coquitlam Park & 1986 Proposed Fees and Charges Report be adopted; and, in the case of the Community Recreation section and the Sports Centre section, that the implementation date be 1986 May 15; and, in the case of the Aquatics section, the new rate implementation date be 1986 July 01."

APPR'D BY REID  
CO. 446/86

502-2 1987 B.C. Summer Championships for the Disabled

After reviewing the Director's memorandum dated 1986 04 18, the Committee recommends:

RESOLUTION REQUIRED

"That Coquitlam not bid to host the 1987 B.C. Summer Championships for the Physically Disabled."

APPR'D BY REID  
CO. 447/86

502-3 The B.C. Indian Days Park & Recreation Facilities Needs Request

RECOMMENDATION:

RESOLUTION REQUIRED

"That this matter be tabled until the May 5th, 1986 meeting of the Park & Recreation Committee."

502-4 Verbal Report by the Chairman on the April 12th, 1986 Tour of the Ducks Unlimited Improvements along the Pitt River

RECOMMENDATION:

RECOMMENDATION:

RESOLUTION REQUIRED

"That the Park & Recreation Director send a letter of thanks to Mr. Bill McLallen for hosting the Committee tour of the Ducks Unlimited improvement projects along the Pitt River."

502-5 "Leisure in Motion" Conference (May 10-13, 1986)

The Committee noted that the Park & Recreation Director had been asked to serve as a moderator for one of the conference sessions on Sunday, May 11, 1986, and expressed a sincere interest in the Park & Recreation Department being represented at this major Pacific Northwest Park & Recreation Conference.

RECOMMENDATION:

"That the "Leisure in Motion" Conference scheduled for May 10-13, 1986 in Richmond, B.C. be received for information."

RESOLUTION  
REQUIRED

502-6 Comparative Bar Prices Report

In response to a request from the Finance and Audit Committee, the meeting discussed a report dated 1986 04 21, from the Sports Centre Manager, which outlined the "going-rate-pricing" which is presently in place at municipal, private and commercial licensed outlets. The meeting also discussed wine prices and Mr. Shigehiro informed the meeting that prices for wine are difficult to compare given the broad range of wine products that are carried by various establishments. It was noted that Coquitlam stocks only one brand of domestic wine; and, similarly, the Sports Centre only stocks one brand of import beer (Heineken).

RECOMMENDATION:

"That the price of 1 litre of wine be raised from \$7.25 to \$7.50 and that the price of Heineken beer be increased from \$2.25 per bottle to \$2.75 per bottle; and, further, that the balance of the bar prices for the Coquitlam Sports Centre Lounge as set forth in the Sports Centre Manager's report of 1986 04 21, be adopted."

RESOLUTION  
REQUIRED

*APPROVED  
CO. A.E. 3  
12 4/27/86*

502-7 School District #43 (Coquitlam) re. Community use of School Fields (Baseball)

RECOMMENDATION:

"That tabled item T-5 dealing with school playing field grass condition be referred to the District of Coquitlam Fire Chief for his information."

RESOLUTION  
REQUIRED

502-8 Burke Mountain Lease No. 10672 Renewal and Expansion Application Update


The Park & Recreation Director verbally reported to the meeting that the Municipality has officially received Application Form #184, together with a staking notice form from the Ministry of Lands, Parks & Housing on April 14, 1986.

RECOMMENDATION:

"That the Ministry of Lands, Parks & Housing's letter dated 86-04-10 dealing with Burke Mountain Lease No. 10672 be received for information."

RESOLUTION  
REQUIRED

ADJOURNMENT - The meeting adjourned at 9:10 p.m.

  
B.L. Cummings, Executive Secretary

PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES

#502

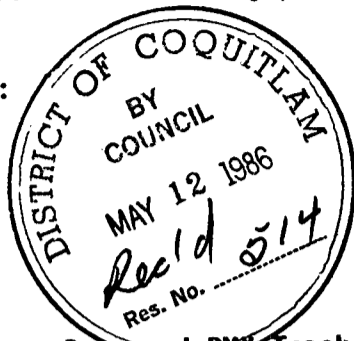
A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1986 May 05, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE:

Ald. Robinson, Chairman  
Ald. Reid, Deputy Chairman  
Ald. Mitchuk

STAFF:

D.L. Cunnings, Park & Recreation Director  
R. Munro, Program Manager, Recreation



502-1 Delegation re. Proposed ~~BMX~~ Track in Coquitlam

Mr. Harry Watson of 1870 Masset Crt., Coquitlam, B.C. V3J 7P1 and a Mr. Dave White of the Coquitlam BMX Association spoke to their 1986 April 23rd letter addressed to Mayor Sekora and advised that: (1) the Association favoured a BMX site being developed under the B.C. Hydro 500 kv line adjacent to the Eagle Ridge elementary school and north of the Eagle Ridge lacrosse box site; (2) the proposed site would provide close-to-home recreational opportunities which would increase the weekday use of the facility rather than weekends only which is often characteristics of tracks built too far away from residential developments; (3) the local businesses would benefit from major events, and the proposed site is close to the Eagle Ridge swimming pool parking lot and school parking lots; (4) the BMX Association would build the track with the use of volunteer effort and equipment; (5) both the Langley and Surrey BMX tracks are constructed on B.C. Hydro right-of-ways; (6) the BMX Association carry a "self-insured" liability policy; (7) BMX racing is a co-educational sport; (8) the BMX track should also encompass a special events area and a skateboard oval.

RECOMMENDATION:

RESOLUTION REQUIRED *APP'D B.C. RES. 514* "That the idea of constructing a BMX track in Coquitlam be approved in principle, subject to a full staff report with particular emphasis on the legal liability question."

502-2 The B.C. Indian Days Festival Facilities Request

Ald. Mae Reid gave a verbal report and she stated that every effort was being made to consolidate the use of indoor recreation facilities for The B.C. Indian Days Festival. Ald. Reid further reported that in the event of inclement weather, both the Grand Entry and Grand Finale would have to take place in the main arena at the Coquitlam Sports Centre; while the curling rink would be used for static displays and the Mike Butler Room would be the site of all indoor theatrical and cultural activities. Ald. Reid also reported that the major baseball events would centre in Mackin Park and Mundy Park and that the Sar-Cee Dancers from Alberta, together with their teepee display, would be present at the festival scheduled for August 6 through to August 15, 1986 inclusive. The Committee was advised that Council had granted the free use of such municipal facilities under Resolution #896/85.

RECOMMENDATION:

"That Ald. Reid's verbal report be received."

502-3 Special Occasion Public Liquor Licence Request

RECOMMENDATION:

RESOLUTION REQUIRED *APP'D B.C. RES. 514* (1) Societe Maillardville-Uni "That the request from the Societe Maillardville-Uni for a special occasion public liquor licence be approved for 1986, July 24, 25, 26 and 27, in Mackin Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

RESOLUTION  
REQUIRED

(2) Terminal Pub Senior Men's Fastball Club

"That the request from the Terminal Pub Senior Men's Fastball Club for a special occasion public liquor licence be approved for May 18, 1986 in Mundy Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation."

RESOLUTION  
REQUIRED

(3) Royal Canadian Legion

"That the request from the Royal Canadian Legion - Earl Haig Society, for a special occasion public liquor licence for 1986 May 23 and 24 in the Maillardville neighbourhood zone be DENIED and that the organization be informed of the opportunity to apply for a private function special occasion liquor licence."

APPRO'D BY  
CO. # 517/86

502-4 Daves Hill Park Improvement Petition

A petition bearing 173 signatories was discussed by the Committee, and Ald. Mitchuk pointed out that the petition had inadvertently been misplaced by the Park Superintendent in October of 1985. However, the Park & Recreation Director reported that the requested improvements to the landing areas beneath the play equipment units had taken place, but that the partial perimeter fencing request was still under staff review.

RECOMMENDATION:

"That staff report back to the May 19th Park & Recreation Committee Meeting on the possible safety implications of not fencing the southern edge of Daves Hill Park contiguous to Daves Hill Road."

502-5 Priorization of Boulevard Maintenance Areas

RECOMMENDATION:

RESOLUTION  
REQUIRED

"That the maintenance priorities set out in the Park & Recreation Director's memorandum of 1986 05 02 be accepted for 1986."

APPRO'D BY  
CO. # 514/86

502-6 National Physical Activity Week Declaration

RECOMMENDATION:

RESOLUTION  
REQUIRED

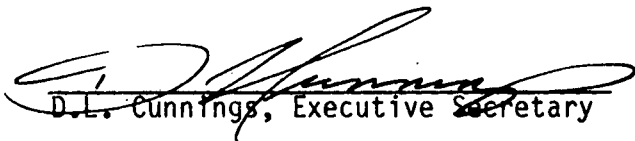
"That Council declare May 24 to June 1st, 1986 as National Physical Activity Week; and, further, that a press release be initiated from the Mayor's Office to create a greater awareness of this nation-wide fitness campaign."

APPRO'D BY  
CO. # 519/86

502-7 Chairman's Request for Construction Timetable of Development Cost Charge Interest Funded Projects

Committee Action: The Park & Recreation Director was instructed to bring forth a report to the next meeting of the Park & Recreation Committee.

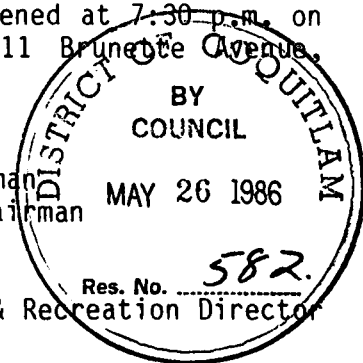
ADJOURNMENT - The meeting adjourned at 8:30 p.m.

  
D.L. Cummings, Executive Secretary

A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Tuesday, 1986 May 20, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE: Ald. Robinson, Chairman  
Ald. Reid, Deputy Chairman  
Ald. Mitchuk

STAFF: D.L. Cunnings, Park & Recreation Director



502-1 Delegation re. Dawes Hill Park Improvements

Mrs. Cheryl Sanderson spoke for the delegation and pointed out the need for a fence along the southern boundary of the park site together with additional play equipment and park improvements due to the preschool age cohort using the facility. Ald. Reid suggested to Mrs. Sanderson that she contact service clubs with a view to having a club donate a new piece of play equipment. The Park & Recreation Director informed the meeting that the estimated cost of providing 240 linear feet of 4-foot high chainlink fence - including labour and material - was \$1,435.

RECOMMENDATION:

RESOLUTION  
REQUIRED

"That fencing for the southern boundary of Dawes Hill Park in the amount of \$1,435.00 be added to the project list under the Parkland Development Cost Charge Reserve Fund; and, further, that staff report back on the play equipment needs for the preschool age cohort and associated landscape improvements for Dawes Hill Park; and, to achieve the former, that that portion of Parkland Development Cost Charge Reserve Funds presently approved within the 1986 Annual Budget for potential parkland acquisition be reassigned towards the cost of providing fencing within Dawes Hill Park at a cost of \$1,435.00."

*Appro.  
Res.  
No 583*

502-2 Delegation re. Coquitlam Stone Sculpture Symposium

Mr. James A. Douglas of the Coquitlam Stone Sculpture Symposium '86 tabled with the meeting a letter dated May 20, 1986 and reported: (1) that the Symposium was ineligible for a Canada Council grant of \$10,000; (2) that a favourable response had been received for the funding of two students under the Challenge '86 Canada Manpower program; (3) that a second application under the Job Development program was presently before Canada Manpower with a decision being rendered on June 12, 1986; (4) that \$5,000 is required to retain a senior sculptor who would add considerable artistic credibility to the Symposium; (5) that municipal assistance would be required to construct suitable permanent bases for the sculptures; (6) that municipal assistance would be required to move and place the completed sculptures in various park locations throughout the municipality; (7) that permission to hold crafts fairs and other similar events on the site at Blue Mountain Park was required.

Committee Action: The Coquitlam Stone Sculpture Symposium '86 delegation was advised that no cash grants would be available from the municipality, and the Committee urged the delegation to approach the Kinsmen Club of Coquitlam and the Rotary Club of Coquitlam with reference to sponsoring a sculpture to be positioned in Como Lake Park and in Burquitlam Park; and also suggested that they contact Mr. Bill Garthside of Commercial Trucking regarding the company donating the use of a mobile crane to position the multi-ton sculpture stones.

502-3 Letter from Mrs. Joan Thackray re. Dogs being barred from parks

Committee Action: That Mrs. Thackray's letter of 1986 May 07 be received.

502-4 Place des Arts Roof Replacement - Application to Heritage Trust

The Park & Recreation Director emphasized that such roof replacement work should be undertaken in order that possible restoration of the overall building, at some future date, could be enhanced and not precluded. The meeting was also cautioned about the implications to existing Place des Arts activities and functions if the structure was to be modified to its original state at some time in the future under the Heritage Trust.

RECOMMENDATION:

RESOLUTION  
REQUIRED

*RES. 584*

"That an application to the B.C. Heritage Trust be authorized for the Place des Arts roof replacement and related work, contingent on final passage of Bylaw #1628."

502-5 Use of the Parkland Development Cost Charge Reserve Fund

RECOMMENDATION:

RESOLUTION  
REQUIRED

*RES. 585*

"That the Municipal Treasurer prepare a bylaw under Section 986(5) of Bill 62 for consideration by Council on May 26, 1986 in order that the following projects may proceed upon fourth and final reading:

- |  |           |
|--|-----------|
| a) Blue Mountain Park & Mundy Park interlocking block picnic shelter pads/drainage | \$ 10,000 |
| b) Blue Mountain Park interlocking block picnic table pads/drainage (9)            | 7,425     |
| c) Chimo Pool entrance walkway   | 7,372     |
| d) Como Lake Park parking lot paving and perimeter landscaping (south)             | 11,940    |
| e) Como Lake Park parking lot paving and perimeter landscaping (north)             | 14,390    |
| f) Harrier Park development  | 24,480    |
| g) Dawes Hill fence (south property line)  | 1,435     |
| h) Cottonwood Park fence   | 400       |

TOTAL:

\$ 77,442"

502-6 Special Occasion Public Liquor Licence Request - John B Crew Slo-Pitch Team

RECOMMENDATION:

RESOLUTION  
REQUIRED

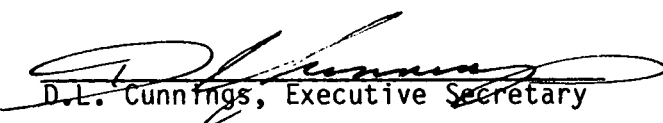
"That the request from the John B Crew Slo-Pitch Team for a Special Occasion Public Liquor Licence on 1986 July 19 and 20 in Mundy Park be denied.

502-7 Lottery Grant Approval for Dogwood Pavilion Expansion

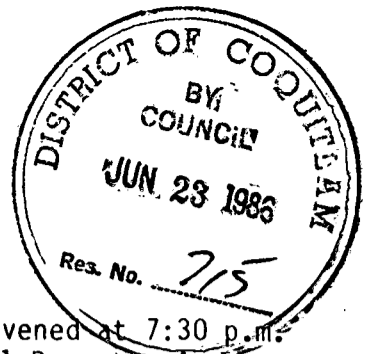
RESOLUTION  
REQUIRED

"That the Municipal Clerk send a letter of gratitude to the Honourable Grace McCarthy, Provincial Secretary and Minister of Government Services and to MLA John Parks for the \$155,000 Lottery Fund grant to the Dogwood Pavilion of Coquitlam Funding Society for the expansion of the Dogwood Pavilion."

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

  
D.L. Cummings, Executive Secretary

PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES



A regular meeting of the Park and Recreation Committee was convened at 7:30 p.m. on Monday, 1986, June 16th, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

**COMMITTEE:**

Ald. Robinson, Chairman  
Ald. Reid, Deputy Chairman  
Ald. Mitchuk,  
Mayor Sekora, Ex Officio

**STAFF:**

R. Munro, Acting Park & Recreation Director  
J.L. Tonn, Municipal Manager

502-1 Request for Special Occasion Public Liquor License; Royal Canadian Legion Branch #263

RECOMMENDATION:

SOLUTION  
REQUIRED

"That the request from the Royal Canadian Legion, Coquitlam Branch #263 for a Special Occasion Public Liquor Licence be approved for July 1st, 1986, at 1000 Austin Avenue; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Licencing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control."

502-2 Coquitlam Volunteer Firefighters Annual Banquet Rental Waiver Request

Alderman Reid indicated to the meeting that she favoured the Park & Recreation Committee formulating a policy on Grants in Aid for those few organizations that regularly approach Council and are traditionally granted a fee waiver request.

RECOMMENDATION;

SOLUTION  
REQUIRED

"That the Coquitlam Volunteer Firefighters annual banquet rental waiver request be tabled until the next meeting of the Park and Recreation Committee subject to staff providing a list of groups which have traditionally had rental waiver requests approved by Council."

502-3 Parks & Recreation Outdoor Facility Committee Recommendation: Mackin Park

RECOMMENDATION

SOLUTION  
REQUIRED

(1) Parking/Spectator Separation

"That concrete curbs be installed as an interim solution and, further, that the need for public parking in that location of Mackin Park be reviewed with user groups and, should a need be identified, that staff prepare a preliminary parking lot concept plan with associated costs for the review of the Park and Recreation Committee."

(2) Brunette/Nelson Pedestrian Crosswalk

"That the pedestrian crossing at Brunette Avenue /Nelson Street remain in the present location."

502-4 Construction Timetable for Projects Funded with Development Cost Charge Interest

RECOMMENDATION:

(1) "That the construction timetable for projects funded with Development Cost Charge Interest, as provided by the Acting Park and Recreation Director, dated June 13th, 1986 be received for information."

The Municipal Manager addressed the meeting with regard to some queries having been raised regarding the Sports Centre dressing room renovations valued at \$51,000, which some members of Council apparently thought had been included in By-law 1632/86. The municipal manager reviewed the sequence of actions which led to

Council passing and adopting By-law #1632/86 which authorized the expenditure of \$78,000 from Parkland Development Cost Charges Reserve Fund, and further indicated that should Council wish to ensure that the construction of the Sports Centre dressing room renovations prior to the commencement of the hockey season in October 6th, that the following resolution could be placed before Council at the regular meeting of 1986 June 23rd:

**RECOMMENDATION:**

**RESOLUTION  
REQUIRED**

**(2) "That the Municipal Treasurer prepare a By-law under Section 986 (5) of the Municipal Act for consideration of Council on 1986, June 23rd, in order that the Sports Centre dressing room renovations, in the amount of \$51,000 may proceed upon for fourth and final reading".**

**502-5 Projects Update**

The Acting Director verbally reported that the construction of the washroom building project in Burquitlam Park was nearly completed and staff were waiting for a volunteer work party of the Rotarians to finalize the painting and installation of interlocking blocks as outlined in a grant application to the Lottery Fund.

The Committee was advised that the Mackin Park washroom changeroom building final detail designs were being reviewed by staff and would be transmitted to the architect for minor revisions and would immediately be put out for tender.

Committee Action: The Municipal Manager suggested that since July and August were peak construction months, that the Park and Recreation Committee be updated on project status as a part of the regular meeting information package.

**502-6 Kincaid House**

Alderman Robinson informed the meeting that the people using Kincaid House will be vacating the premises July 1st and moving to a school in Port Coquitlam. The meeting tacitly agreed that Place des Arts may be a logical choice for future tenants.

Committee Action: That staff report back to the next Park and Recreation Committee Meeting regarding such items as insurance, maintenance, etc., related to the operation of the building.

**502-7 Dogwood Days Update**

Alderman Reid advised the Committee that there had been no problems associated the two teen dances held in conjunction with Dogwood Days.

Committee Action: Staff were requested to provide her with any feedback regarding the festival.

Alderman Reid indicated that there had been a lapse in communication regarding blocking off vehicle access to the parade route.

Committee Action: That the Municipal Manager enquire as to the disposition of their request for blockades along the parade route.

**502-8 B.C. Indian Days**

Alderman Reid advised the meeting that the B.C. Native Indian Days, to be held August 10th to 17th had been growing in scope and discussed a number of items with the Committee in preparation for a meeting with the representatives of United Native Nations and the organizing committee for the B.C. Native Indian Days to be held Tuesday, June 17th at 11:00 a.m.

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

  
Executive Secretary

PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES

#502-1

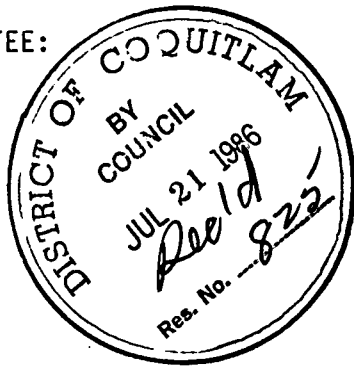
A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1986 July 14, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE:

Ald. Robinson, Chairman  
Ald. Reid, Deputy Chairman  
Ald. Mitchuk  
Mayor Sekora, ex officio member

STAFF:

D.L. Cunnings, Park & Recreation Director  
R. Munro  
R. Graham  
M. Nihls  
P. Licht



502-1 Park & Recreation Outdoor Facilities Assessment Committee 1986 Report

Mr. David White, Facilities Assessment Committee Chairman, introduced fellow committee members: Mr. Ken MacDonald, Mrs. Carol Gill, Mrs. B. Madalozzo, and Mr. Ric Graham, the staff member assigned to the assessment committee. Mr. White stated that the balance of the committee members were unable to attend the meeting for a wide variety of reasons and that the overall assessment committee was representative of or knowledgeable about park and recreation user preferences and facilities.

The following minutes are not verbatim reports, but rather accounts that attempt to capture the sense of the presentation and the discussion between the Council Committee and the Assessment Committee.

Mr. White took the committee through a case-by-case slide presentation which touched on each of the major recommendations contained in the Facilities Assessment Committee report. Mr. White stated that the report echos citizens' demands and represents needs and not wants for improved park and recreation facilities. Mr. White cited a number of cases deserving Council's early attention and recommended, inferentially, that such improvements should be packaged rather than approached on a piecemeal basis. Again, the committee report magnified the fact that the municipality was rich in parkland and poor in development dollars and maintenance dollars. The reviewers touched on the essentiality of improved data collection and short term and long term planning, and the concomitant need for appropriate funding levels. The slide presentation showed the sightly and the unsightly aspects of Coquitlam's present park and recreation facilities, and inferentially, spoke of the paucity of maintenance dollars and the opportunity cost that attach to improving existing maintenance levels and existing facilities. The reviewers suggested that enough criticism has been voiced by park and recreation consumer groups to suggest to Council that its improvident approach to park planning and maintenance in the past has created today's uniform unhappiness among outdoor facility user groups regarding Coquitlam's playing fields and outdoor facilities. The inflexibilities and inefficiencies of multiple use zoning of playing fields, such as Blue Mountain Park and Mundy Park #1 and #2 playing fields, were cited as two glaring examples of where dominant use athletic zoning should be employed. The reviewers cited a number of safety concerns deserving early attention and such concerns were noted by staff for analysis and reports back to the Park & Recreation Committee.

Chairman Robinson stated that a great debt is owed to Mr. David White, Chairman, and that the other members of the committee deserve our thanks for defining the problems presently facing patrons of Coquitlam's park and recreation outdoor facilities. Other members of the committee joined in the chorus of praise and Mayor Sekora expressed his gratitude to the chairman and members of the assessment committee, and stated that he would like to see the Park & Recreation Director put together a multiple-year plan, together with a source of funds for capital and maintenance; and, further, that the Blue Mountain Park baseball field modifications and backstop improvements be reflected in the first year of such a multiple plan. Moreover, the Mayor stated that he would like to see all municipal department heads submitting similar multi-year capital and maintenance improvements programs, with priorities no later than October of 1986. Mr. David White acknowledged the accolades and stated that the study could not have been undertaken without the assistance of Mr. Ric Graham, Recreation Program Leader, who had been assigned as an administrative assistant to the committee.

RECOMMENDATION:

RESOLUTION  
REQUIRED

APP'D  
Co. R 3/84  
B 2/84

"That staff review the recommendations set forth in the Facilities Assessment Committee's report; establish clear new goals; present implication statements and alternative courses of action where appropriate, and recommend department choices with supporting reasons; and package the proposal into a prioritized five-year program commencing in 1987 in time for discussion by the Park & Recreation Committee in October of 1986."

502-2 Dogwood Pavilion Constitution Amendment

RECOMMENDATION:

RESOLUTION  
REQUIRED

APP'D  
Co. R 3/84  
B 2/84

"That any member who has not renewed their membership by the 31st of March shall not be entitled to use the facilities at Dogwood Pavilion."

502-3 Project Progress Report

Committee Action: That the report be received for information.

502-4 Rental Fee Waivers To-Date and Coquitlam Volunteer Firefighters Annual Banquet Rental Waiver Request

RECOMMENDATION:

RESOLUTION  
REQUIRED

APP'D  
Co. R 3/84  
B 2/84

"That the District of Coquitlam Volunteer Firefighters Association be granted free use of the Mike Butler Room for the purpose of holding an annual banquet on 1986 November 22nd and that the normal community group rental fee of \$250.00 be waived in this instance; and, further, that as a policy Council consider such requests on an as-requested basis."

502-5 Kincaid Centre Lease

RECOMMENDATION:

RESOLUTION  
REQUIRED

"That Council support the Share Society's proposal and that the Clerk's Office manage the negotiations."

502-6 Dawes Hill Park Improvement Counter-proposal

RECOMMENDATION:

RESOLUTION  
REQUIRED

APP'D  
Co. R 3/84  
B 2/84

"That the October 23rd, 1985 petition group be advised in writing of the 1986 June 4th opposing petition with reference to a perimeter fence at the Dawes Hill Park; and, further, that the Park & Recreation Director be authorized to install a log fence rather than a chainlink fence by July 31st, 1986." *write in a separate report*

502-7 Petition for Improved Park & Recreation Facilities and Services from the Glen Home & School Association


RECOMMENDATION:

RESOLUTION  
REQUIRED

APP'D  
Co. R 3/84  
B 2/84

"That the Park & Recreation Director bring forward this request again in the last meeting of September 1986 for consideration as an amended budget item."

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

  
D.L. Cummings, Executive Secretary

PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES

#502

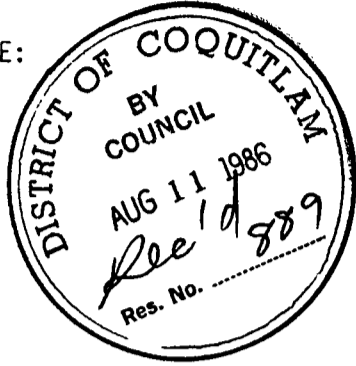
A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1986 July 28, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE:

Ald. Robinson, Chairman  
Ald. Mitchuk  
Mayor Sekora, ex officio member

STAFF:

R. Munro, Acting Park & Recreation Director  
S. Shigehiro, Recreation Program Manager, Sports Centre  
R. White, Chief Building Inspector



502-1 Sports Centre New Scoreboard Proposals

The Committee reviewed the memorandum from the Recreation Program Manager, Sports Centre, discussed the volume of sales and expressed concern about Gray Beverage maintaining a competitive product price over the term of the contract.

RECOMMENDATION:

"That the District of Coquitlam enter into an agreement with Gray Beverage Company Ltd. to purchase their soft drink products exclusively for a period of six year providing the Gray Beverage Company Ltd. will supply the District with a Nevco Model 4007 indoor scoreboard; and, further, that the company be allowed to display their advertising panels on the sides of the scoreboard; and, further, that this agreement be contingent upon staff receiving assurances in writing that the product pricing will remain competitive with C.C. Bottling Co. Consolidated Ltd. (Wometco) during the term of the agreement."

RESOLUTION  
REQUIRED

APP'D BY  
CO. # 890/86

502-2 Coquitlam Minor Hockey Request for Early Ice in Main Arena

RECOMMENDATION:

"That the Sports Centre provide Centennial School with the fourth Friday of September for their graduation ceremonies, as previously agreed upon, until 1987; but that after 1987, late September dry floor events and activities be curtailed as much as possible so as not to interfere with the start of the hockey season; and, further, that staff be in contact with Centennial School on the possibility of advancing the graduation ceremonies one week in 1987."

RESOLUTION  
REQUIRED

APP'D BY  
CO. # 891/86

502-3 Request for Fee Waiver - Coquitlam Stone Sculpture Symposium

"That the request from the Coquitlam Stone Sculpture Symposium for the free use of the Scout Hall on August 9 and 10, 1986 (value: \$128) be granted."

RESOLUTION  
REQUIRED

APP'D BY  
CO. # 892/86

502-4 Town Centre Park Phase I Development

Mr. R. White, Chief Building Inspector and Project Coordinator for the Town Centre Park Phase I, spoke to the advantage of construction of site servicing during the autumn of 1986. In particular, reference was made to the project timetable compression experienced this year, because of inclement weather.

It was indicated that construction of site servicing in 1986 could allow for an early start for the remaining construction in 1987 and, hopefully, an opening of the track and field facility during the summer months. It was also noted that seeding of the soccer pitch in August of 1987 would provide for well developed turf in time for the 1988 soccer season.

RECOMMENDATION:

"That Council authorize staff to receive bids for earthworks, construction of site servicing and construction of temporary roads and parking for the Town Centre Park Phase I development."

RESOLUTION  
REQUIRED

APP'D BY  
CO. # 893/86

502-5 Construction Project Progress Report for July 28, 1986

The Committee reviewed the progress report at which time Mayor Sekora expressed dismay that the Dogwood Pavilion building and parking expansion project was not under construction at this time as it was his understanding that construction would commence in July and an opening would be held in November of '86. The Acting Park & Recreation Director outlined the project timeline including dates of funding approval, meetings with the Dogwood Pavilion Expansion Committee, design, review, approval and tendering, and indicated that a six-month construction period would result in the facility being completed in February '87.

Ald. Robinson suggested that for major projects of this nature, it might be in order for staff to prepare a "protocol" timeline in order that members of the community, staff and elected officials were aware of the timetable of events leading up to the opening of a park and recreation facility/area.

The Committee discussed the need to have the Blue Mountain baseball field/backstop and the Eagle Ridge baseball field retrofited in time for the 1987 spring season. Staff indicated that these two items would be introduced as "priority projects" during the Five Year Capital Works program discussion(s) to be held the week of August 11-15.

RECOMMENDATION - "That the construction progress report for July 28, 1986 be received for information.

502-6 Funding Source for Future Project Planning

Mayor Sekora raised the issue of identifying a source of funds to be used for the planning of future projects which are to be identified in a report to Council in 1986 October, wherein the Park & Recreation Department would respond to the Facilities Assessment Committee report tabled by Mr. David White on 1986 July 14.

It was tacitly agreed by the committee that a source of funds was necessary in order that staff may begin preparing plans for the construction of capital works projects identified by Council for the 1987 to 1991 time period. It was suggested that a sum of \$20,000 for 1986 and \$30,000 for 1987 would be an appropriate level of funding for staff to organize the development of bid-ready plans and specifications for Council-approved projects.

RECOMMENDATION:

RESOLUTION  
AS AMENDED  
BY [Signature]  
CO. 4/86

"That Council authorize a sum of \$20,000, to be introduced in the 1986 Annual Budget amendment, for the purpose of general parks planning during 1986 and that the source of funds be identified as ~~the General Revenue Fund.~~"

+ reported back to Council by staff

STABLED ITEMS:

T-1 - B.C. Indian Days Festival

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

[Signature]  
R. Munro, Executive Secretary

PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES

#502

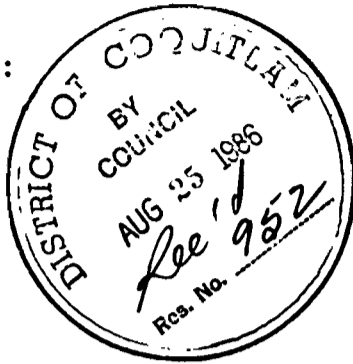
A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1986 August 18, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE:

Ald. Reid, Deputy-Chairman  
Ald. Mitchuk

STAFF:

J.L. Tonn, Municipal Manager  
R. Munro, Recreation Program Manager -  
Community Recreation  
A. Saenger, Park Superintendent  
D.L. Cunnings, Park & Recreation Director



502-1 Delegation - Mrs. Joan Scow re. Facility Request

Mrs. Scow advised the meeting that she was looking for space in the Poirier St. park and recreation complex to operate her mini fitness business. Ald. Reid advised Mrs. Scow that unfortunately there was no uncommitted program time frame for space at the Poirier St. recreation complex to facilitate her mini fitness business. Consequently, the Committee recommended to Mrs. Scow that she contact: Nancy Martin at the Blue Mountain Racquet Club; the Carnoustie Golf Club; the Como Lake United Church; or the Northeast Ratepayers Association with reference to the Dogpatch Hall.

Committee Action: That staff, upon request, provide Mrs. Scow with a contact name for the Northeast Coquitlam Ratepayers Association.

502-2 Public Special Occasion Liquor Licence Request

Staff advised the meeting that the Coquitlam Centre Lions Club's request for a public special occasion liquor licence on August 31st, 1986 at the Westwood Motorsports Park would mark the 15th and final permit that Victoria has authorized for the District of Coquitlam in 1986. Any further such special occasion liquor licence request would first have to be approved by the Liquor Control Branch in Victoria.

RECOMMENDATION:

RESOLUTION  
REQUIRED

"That the request from the Coquitlam Centre Lions for a special occasion public liquor licence be approved for August 31st, 1986, at Westwood Motorsports Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control; and, further, that the Coquitlam Centre Lions Club be advised that they will not likely receive approval for three such special occasion liquor licences in 1987 due to the limited number of licences available to the Municipality as a whole."

APPROVED  
CO. 954/86  
AUG 25 1986

502-3 Mackin Park Fieldhouse Tenders

RESOLUTION  
REQUIRED

"That this matter be referred to the Park & Recreation Committee Executive agenda scheduled for 9:00 p.m. on August 18, 1986.

502-4 Recruitment of Local B.C. Summer Games Board of Director's President

The meeting discussed the Park & Recreation Director's report and noted the importance of Council selectively recruiting a president for the local B.C. Games Board of Directors who, in turn, could be charged with the responsibility of selectively recruiting a six-member board of directors. The Park & Recreation Director emphasized that such a board would have to be generous with their time and counsel and conspicuously have the qualities that are normally associated with such a prodigious and high profile task. The Park & Recreation Committee would see such a local B.C. Summer Games Board of Directors having as its initial central concept and aim the promotion of Coquitlam's 1989 Games bid and the recruitment of other volunteer groups to aid in such an important promotion.

RECOMMENDATION:

SOLUTION  
REQUIRED

TABLED  
Co. Res  
16 9 25/86

"That Council invite Mr. Dave Mercier, former Mayor of Burnaby and erstwhile President of Burnaby's Summer Games Board of Directors, to address an Executive meeting of Council in early September 1986 on the importance of selectively recruiting a president for Coquitlam's local B.C. Games Board of Directors and, subject to Mr. Mercier's comments, that Council selectively recruit a president for the local B.C. Summer Games Board of Directors who, in turn, ought to be authorized to selectively recruit a six-member board of directors; and, further, that such a board have as its initial central aim the promotion of Coquitlam's 1989 Games bid and the recruitment of other volunteer groups who could assist with such an objective."

502-5 Clerk's Reference #26/86 re. Park Maintenance and Rochester Pool Closure

Staff cited the weather in July of 1986 and limited manpower (one Gardener) as the two principal reasons for the observed weed infestation problem in the flower and shrubbery beds at Como Lake Park. The meeting was also advised that the Parks Division has had to limit staff summer vacations to no more than two consecutive weeks due to the ever-expanding work load. Additionally, the meeting was informed that the present Parks Division's staff complement precluded the locking up of most of the sixteen washrooms at night or maintaining and re-supplying the washrooms after 4:30 p.m. on weekdays or at all on weekends. Thus, the majority of public park washrooms are left open 24 hours a day, seven days a week.

Turning to the closure of the Rochester swimming pool, the meeting learned that despite the closure of two of the municipality's outdoor swimming pools, Coquitlam has the fifth lowest population per outdoor pool among Lower Mainland municipalities. To illustrate this point, staff stated that Coquitlam residents enjoy one outdoor swimming pool per 20,000 population whereas Richmond residents enjoy one outdoor pool per 48,000 residents or, Delta, where the ratio is one outdoor pool per 75,000 residents. A shifting demography was also cited as another reason for the closure of the Rochester Pool. Case in point: the Millside School catchment area with its capacity of 195 students was down 41% as of June 1986; and, similarly, the Rochester School with its capacity of 378 pupils was down 20% as of June 1986.

RECOMMENDATION:

SOLUTION  
REQUIRED

APP'D  
Co. Res  
16 9 25/86

"That the Mayor's Office reply to Mr. C. Lawrence's letter of July 31st 1986 pertaining to the poor maintenance of municipal parks and closure of the Rochester swimming pool."

502-6 Capital Projects Progress Report for August 18, 1986

The Park & Recreation Director reported to the meeting that the half million dollar Riverview Heights Park project was now 50% complete with the floodlight poles for the all-weather field to be erected on August 19, 1986.

RECOMMENDATION: - That the Capital Project Progress Report for August 18, 1986 be received for information

502-7 Tenders - Harrier Park Landscaping

RECOMMENDATION:

SOLUTION  
REQUIRED

APP'D  
Co. Res  
16 9 27/86

"That the landscape contract for Harrier Park be awarded to Holland Landscapers Ltd. of 6969 Greenwood, Burnaby, B.C., V5A 1X7, in the amount of \$23,109 subject to the firm complying with all municipal insurance, Workers Compensation Board, and performance bid requirements; and, further, that all plans and documents pertaining to this contract become binding on 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 of the Act and Deed of the District of Coquitlam."

TABLED ITEMS:

- T-1 - Coquitlam Little League letter.
- T-2 - Park & Recreation Department's July revenue report.

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

  
D.L. Cunnings, Executive Secretary

✓

PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES

#502

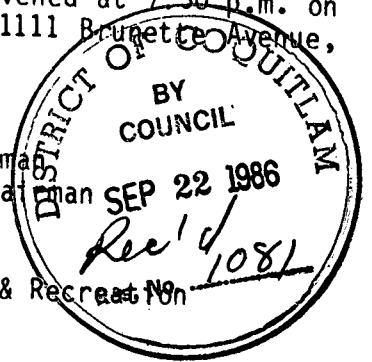
A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1986 September 15, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE:

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

STAFF:

D.L. Cunnings, Park & Recreation Director



502-1 Harrier Park - Request from Mrs. Pavan of 2569 Raven Crt. for Custom Fence

RECOMMENDATION:

"That Mrs. Pavan of 2569 Raven Court be advised that the Municipality will render a decision with reference to her 1986 August 11th request for specialized fencing, once the Harrier Park development project - which commences on September 15, 1986 - is completed and accepted by the Park & Recreation Department."

RESOLUTION REQUIRED

APP'D Co. #1082/86

502-2 Coquitlam Centre Lions Club - September 28/86 Public Special Occasion Liquor Licence Request (Westwood Motorsport Park)

RECOMMENDATION:

"That the request from the Coquitlam Centre Lions for a special occasion liquor licence be approved for September 28, 1986, at Westwood Motorsport Park; subject to prior approval from the Victoria Liquor Control and Licensing Branch office for the District of Coquitlam to increase the limit of public special occasion licences; and, further that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control."

RESOLUTION REQUIRED

APP'D Co. #1082/86

502-3 Burke Mountain Provincial Lease Renewal Application Status

RECOMMENDATION:

"That the Park & Recreation Director's report of 1986 09 12 be received for information."

502-4 Upper Eagleridge Park & Recreation Facility Deficiency - Letter from Mrs. Jo-Ann L. Johnston of 2559 Jasmine Court, Coquitlam

RECOMMENDATION:

"That the District of Coquitlam accept Mr. William Pekonen's, President of Pleasantside Developments Ltd., offer of 1986 July 22, to provide up to \$10,000 value in playground equipment; and, subject to receipt of such equipment that the municipality establish a simplistic tot lot on the B.C. Hydro right of way parkland in the upper ridges of the Eagleridge Subdivision; and, further, that Mrs. Jo-Ann L. Johnston of 2559 Jasmine Court, Coquitlam, B.C., be advised of Council's action."

RESOLUTION REQUIRED

APP'D Co. #1084/86

502-5 Concession Lease Request - Coquitlam Minor Hockey Association

RECOMMENDATION:

"That the Coquitlam Minor Hockey Association be permitted to lease Concession #2, including any surplus concession equipment not required by the Park & Recreation Department, from September 1st, 1986 to March 31, 1987 inclusive, at a cost of \$250.00 per month, payable monthly; and, further that the Association must comply with all Provincial Health regulations relating to the serving of food."

RESOLUTION REQUIRED

APP'D Co. #1084/86

502-6 Projects Progress Report for September 15, 1986

The Park & Recreation Director informed the meeting that the Town Centre Park servicing tenders are to be received on September 16, 1986, and that the Dogwood Pavilion expansion tenders are to be received on Thursday, September 18, 1986. The meeting was further informed that the Burquitlam Tennis Courts colour-coating project was completed on the weekend of September 14, 1986 and they will be re-opened to the public on Tuesday, September 16. Similarly, it was drawn to the Committee's attention that the Mariner Park tennis court construction project was complete and that nets would be installed on September 19, 1986. Perimeter landscape improvements, however, will continue into the fall.

RECOMMENDATION: - That the Project Progress Report for September 15, 1986 be received for information

502-7 Monthly Revenue Report - August 1986


RECOMMENDATION:

"That the Monthly Revenue Report for August 1986 be received for information."

Tabled Item T-1 - Recreation Facilities Grant - A Communication from the B.C. Recreation Association

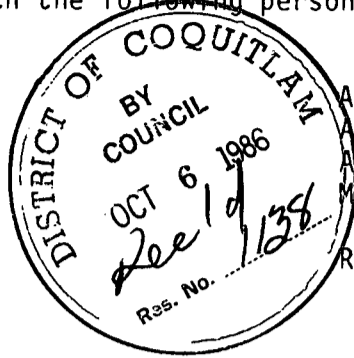
Committee Action: That Ald. Robinson arrange a luncheon meeting with MLA John Parks and the Park & Recreation Director to discuss the status of the Provincial Recreation Facilities Assistance Program.

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

  
D.L. Cunnings, Executive Secretary

A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on Monday, 1986 September 29, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE:



Ald. Robinson, Chairman  
Ald. Reid, Deputy-Chairman  
Ald. Mitchuk  
Mayor Sekora, ex officio member

STAFF:

R. Munro, Recreation Program Manager -  
Community Recreation

502-1 Coquitlam/Port Coquitlam Crime Prevention - Rental Waiver Request

RECOMMENDATION:

RESOLUTION REQUIRED  
APPROVED BY  
COUNCIL  
11/29/86

"That the Coquitlam/Port Coquitlam Crime Prevention Committee be granted free use of the Centennial Room for the purpose of holding an annual volunteer appreciation awards evening on 1986 November 7 and that the normal community group rental rate of \$327.60 be waived in this instance."

502-2 Playing Field Turf Management Program

RECOMMENDATION: - That the Recreation Program Manager's report of 1986 September 25 be received for information.

502-3 Suggestions for Improved Park & Recreation Facilities and Services from the Glen Home and School Association

The Committee reviewed the memorandum from the Recreation Program Manager - Community Recreation, and discussed the desirability of providing program opportunities in that sector of the community, recognizing that residents would be unlikely to travel to the Social Recreation Centre or Place des Arts for their leisure opportunities. The Committee was advised that some improvements to Glen Park would be included in the 5 year Capital/Operating Budget, currently being prepared.

RECOMMENDATION:

RESOLUTION REQUIRED  
APPROVED BY  
COUNCIL  
11/40/86

"That Council authorize the Park & Recreation Department to increase the provision of recreation program "seed money" in the amount of \$1,100 with matching revenue generated dollars, and that this provision be reflected in the 1986 annual budget amendment."

502-4 Optimist Club of Coquitlam - Offer to Donate Park Benches

The Recreation Program Manager - Community Recreation reported to the meeting that he had inspected the benches with regard to design features (size, safety, installation and maintenance requirements) and found them to be most acceptable for installation in the Coquitlam park system.

RECOMMENDATION:

RESOLUTION REQUIRED  
APPROVED BY  
COUNCIL  
11/41/86

"That Council accept the Optimist Club of Coquitlam's offer to donate ten (10) park benches for installation in various Coquitlam parks and that the Chairman of the Park & Recreation Committee express his appreciation to the club for their contribution to the park system."

502-5 Project Status Report

The Recreation Program Manager - Community Recreation reviewed the highlights of the Project Progress Report and answered questions pertaining to the status of certain projects. Ald. Reid requested that a project timetable be prepared for the information of Council for the major projects, such as Town Centre Park and Dogwood Pavilion.

RECOMMENDATION - That the Project Status Report of 1986 September 29 be received for information.

Alderman Mitchuk excused himself from the Meeting.

**502-6 B.C. Festival of the Arts**

After briefly reviewing a letter dated 1986, September 23rd, from the Minister of Provincial Secretary and Government Services requesting communities to consider making application to host this showcase of dance, theater, film, music, drama and visual arts, the Committee RECOMMENDS:

RESOLUTION  
REQUIRED

*PPD Co. R's #1142/86*  
"That Coquitlam not bid to host the 1987 B.C. Festival of the Arts and that Mayor Sekora send a letter of response to the Honourable Minister Hugh Curtis."

**502-7 Burquitlam Park Official Opening**

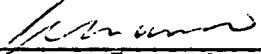
The Committee was advised that a tentative opening date for the Burquitlam Park washroom facility/tennis courts was Saturday, 1986 October 18, at 10:00 a.m.

**OTHER ITEMS (As Discussed)**

The meeting, by way of a general discussion, touched on the following subjects: Centennial School graduation ceremonies; Joan Scow fitness program; Parks & Recreation Department response to the Outdoor Recreation Facilities Committee Report; upgrading the Macdonald Cartier Room of the Social Recreation Centre and the requirement for program development funds to be reflected in the '87 Annual Budget.

**Tabled Item T-1** - Letter from J. Cashore, New Democrat Candidate, Maillardville-Coquitlam

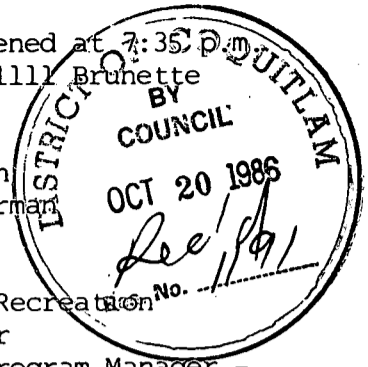
**ADJOURNMENT** - The meeting adjourned at 8:30 p.m.

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

PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park & Recreation Committee was convened at 7:35 p.m. on Tuesday, October 14, 1986, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:



- COMMITTEE: Ald. Robinson, Chairman  
 Ald. Reid, Deputy-Chairman  
 Ald. Mitchuk
- STAFF: D.L. Cunnings, Park & Recreation Director  
 R. Munro, Recreation Program Manager - Community Recreation

502-1 Recreation Brochure Distribution - News Offer of August 16, 1986

RECOMMENDATION:

RESOLUTION REQUIRED

App'd By  
Co. R: 1192/86

"That Council re-affirm its resolution #1057/85 wherein the Park & Recreation Department was authorized to use the Canada Post for distribution of the Municipality's Park & Recreation Department seasonal leisure guide."

502-2 Official Opening Reminder of the Burquitlam Park Building and Children's Play Space - October 18/86 at 10:00 a.m.

Committee Action: That the information be received.

502-3 Project Progress Report

Committee Action: That the project progress report for October 14, 1986 be received for information.

502-4 Rental Waiver Request - CUPE Local 386

RECOMMENDATION:

RESOLUTION REQUIRED

App'd By  
Co. R: 1192/86

"That CUPE Local 386 be granted the free use of the Chimo Pool Centennial Room to facilitate their children's party and adult party of 1986 December 13 which would normally have a rental value of \$148.00 for the children's party and \$327.60 for the adult Christmas party."

502-5 Park & Recreation Outdoor Facilities Committee Report - Implementation Update

The Park & Recreation Director tabled with the meeting a number of photographs depicting implementation work to-date. The pictorial report touched on:

- (1) Blue Mountain Park;
- (2) Burquitlam Park;
- (3) Mundy Park;
- (4) Mackin Park; and
- (5) Como Lake Park.

Committee Action: That the Park & Recreation Director's pictorial report be received for information.

502-6 Development Cost Charge Reserve Funds

Following a review of a number of photographs depicting existing park landscape and playground equipment conditions throughout the municipal park system, the Committee advanced the following recommendation:

RESOLUTION  
REQUIRED

B<sup>i</sup>

"That a sum of \$25,000 be transferred from the Parkland Acquisition Development Cost Charge Reserve Fund to the Park & Recreation Department budget to facilitate general park landscape and play equipment improvements throughout the municipal park system."

APP'D  
Co. R<sup>3</sup> 9/86  
Co. #11 9/86

502-7 Blue Mountain Park Playground Fibreglass Horse

The Park & Recreation Director drew to the Committee's particular attention the fact that the life-sized fibreglass horse had mysteriously disappeared from its location in Blue Mountain Park.

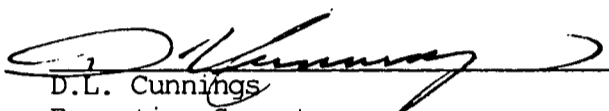
RESOLUTION  
REQUIRED

B<sup>i</sup>

"That the Mayor appeal to the public for their assistance in locating the missing life-sized fibreglass horse from the Blue Mountain Park playground."

APP'D  
Co. R<sup>3</sup> 9/86  
Co. #11 9/86

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

  
D.L. Cunnings  
Executive Secretary

102 35  
1 19

61  
8

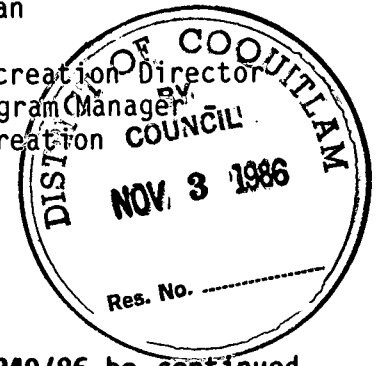
PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park & Recreation Committee was convened at 7:30 p.m. on October 27, 1986, in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

COMMITTEE: Ald. Robinson, Chairman  
Ald. Reid, Deputy-Chairman

STAFF: D.L. Cunnings, Park & Recreation Director  
R. Munro, Recreation Program Manager  
Community Recreation



502-1 Firearms Control Bylaw No. 1381/83 Review

RECOMMENDATION:

RESOLUTION  
REQUIRED

"That Council's tabling action under Resolution No. 249/86 be continued and that Council appoint a multi-disciplinary committee to monitor the DeBoville Slough area during the 1986-87 bird hunting season with representation on such a monitoring committee from: (1) the Ministry of Environment, Fish & Wildlife Management Branch; (2) the GVRD Parks Department; (3) the City of Port Coquitlam Park & Recreation Department; (4) the Coquitlam & District Hunting and Fishing Club; (5) the Northeast Coquitlam Ratepayers organization; (6) the Coquitlam RCMP Detachment; (7) Ducks Unlimited; (8) B.C. Wildlife Federation; and (9) Coquitlam Park & Recreation Department; and, further, that the Park & Recreation Director be authorized to immediately post the subject area with pictorial signage showing clearly where the discharge of shotguns is or is not allowed; and, ~~finally~~, that tabling resolution No. 250/86 be lifted from the table in March of 1987."

APP'D  
AMEND  
B.C.  
12/2/86

502-2 Letter from Centennial School's Vice Principal re. Restricted Use of Park & Recreation Facilities and Centennial School's Annual Graduation Ceremonies

Committee Action: That Mr. J. Kerr's letter of 17 October 1986 addressed to Mayor L. Sekora be received and that Mr. W. Melville, School Principal, be invited to the November 10th Park & Recreation Committee meeting to discuss Council Resolution No. 891/86 wherein Centennial School's administration was asked to consider the possibility of advancing the graduation ceremonies in 1987 by one week.

The Park & Recreation Director informed the meeting that each week of delay in putting in ice translates into an average revenue loss of \$6,500 per week to accommodate the Centennial High School's 3-hour graduation ceremonies.

502-3 Condition of Park Property Adjacent 487 Alouette Drive - Complaint from Mrs. Alice L. Jol, 487 Alouette Dr., Coquitlam

RECOMMENDATION:

RESOLUTION  
REQUIRED

"That the undeveloped strip of parkland situated between Alouette Dr. and Riverview Crescent be referred to the Municipal Planning Department for study in terms of non-park uses; and, in the meantime, that the Municipal Bylaw Enforcement Officer be alerted to the alleged bylaw infractions outlined in Mrs. Alice L. Jol's letter of October 16, 1986."

APP'D  
Co. R 55  
12/4/86

502-4 Project Status Report

Committee Action: That the Project Progress Report for October 27, 1986 be received; and, further, that staff add to the project list the Upper Eagle Ridge Tiny Tot Playground Development Project and report to the November 10th, 1986 meeting the status of the Upper Eagle Ridge Park project.

502-5 Good Neighbour Park Improvement Request

RECOMMENDATION:

RESOLUTION  
REQUIRED

APPROVED  
Co. 1243/86  
1247/86  
1249/86

"That the Park & Recreation Director investigate with the Municipal Engineer the possibility of jointly financing a very vandal-resistant lease light for the west lane of Schoolhouse St. along the eastern boundary of Good Neighbour Park, and that the results be reported back to the Park & Recreation Committee for consideration in the 1986 amended Park & Recreation and Engineering Department budgets."

502-6 Land Development Cost Charge Reserve Fund Bylaw No. 1684, 1986

The Committee was informed that this was a housekeeping bylaw requested by the Municipal Treasurer.

RECOMMENDATION:

RESOLUTION  
REQUIRED

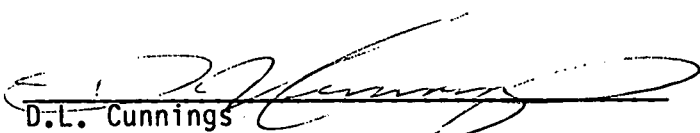
3 READINGS  
1247/86  
1249/86

"That Council give three readings to the Land Development Cost Charge Reserve Fund Bylaw No. 1684, 1986."

502-7 Dogwood Pavilion of Coquitlam Funding Society - An Update on the Dogwood Expansion Fund Raising Program

Mrs. Millie Kunka and Mrs. Bridget Bernsen of the Dogwood Pavilion of Coquitlam Funding Society informed the meeting that their society had raised \$38,398.96 to-date and that a further \$11,000 (+) would likely be realized by the time the building project is completed in May of 1987. The society members also drew to the Committee's attention that it was the society's intention to file a revised 1/3 grant application with the B.C. Lotteries in recognition of the increased construction budget which now stands at \$670,000.

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

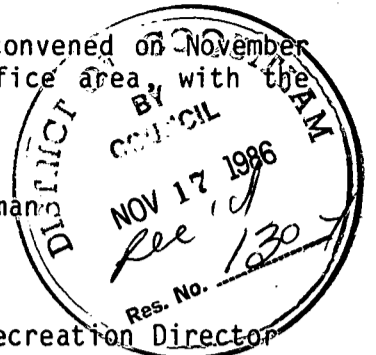
  
D.L. Cunnings  
Executive Secretary

1023  
1027

PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES

#502

A regular meeting of the Park & Recreation Committee was convened on November 10, 1986, at 7:30 p.m., in the Municipal Hall General Office area, with the following persons present:



COMMITTEE: Ald. Robinson, Chairman  
Ald. Reid, Deputy-Chairman  
Ald. Mitchuk  
Mayor L. Sekora

STAFF: D.L. Cunnings, Park & Recreation Director  
R. Munro, Recreation Program Manager -  
Community Recreation  
M. Nihls, Acting Park Superintendent  
R. Graham, Recreation Program Leader

502-1 Delegation - Parents of Centennial High School Students re. Reduced Use of Mundy Park's Floodlit Playing Field.

Mr. L.A. Heath, of 1025 Dory St., Coquitlam, B.C., appeared before the Park & Recreation Committee and spoke to his letter dated October 27, 1986 addressed to Mayor Sekora and members of Council.

Committee Action: The Committee instructed the Park & Recreation Director to prepare a full staff report addressing all of Mr. Heath's concerns and allegations, together with a companion report from the Municipal Solicitor relating to the legal implications under the Occupiers' Liability Act if games were allowed to be played under known poor field conditions.

502-2 Upper Eagleridge Tot Lot Concept Plan and Cost Estimates

The meeting was advised that a number of the residents on Jasmine Court had reviewed the concept plan and that Mrs. Jo-Ann L. Johnston and Mrs. Bob Geddes, representing the Upper Eagleridge residents, had conveyed by telephone their approval of the concept albeit that they would have preferred a closer-to-home site. The meeting was also advised that the residents expected the municipality to provide a tot lot equivalent to the one located in the Lower Eagleridge Harrier Park site. Staff estimate the cost of the Upper Eagleridge tot lot in its fully developed stage to be in the \$20,000 range.

RECOMMENDATION:

See Co R57  
# 1205/84

"That the Upper Eagleridge tot lot concept plan and cost estimates be received and that the Park & Recreation Director be in communication with the donor, Pleasantside Development Ltd., to determine if the company is prepared to provide up to \$10,000 value in playground equipment for the proposed Lansdowne Dr. site location.

Ald. Reid excused herself from the balance of the meeting.

502-3 Mariner Park Trail Lighting Proposal

The Committee reviewed Mr. W.E. Hobkirk's letter of 1986 11 03, and noted that the walkway lighting system installed in the Ozada neighbourhood, within the Coquitlam River Park, carried a construction cost of \$5,686.00. The Park & Recreation Director also pointed out that, while such a floodlighting program might be desirable, it was not a staff priority.

RECOMMENDATION:

"That staff secure a cost estimate for floodlighting the Mariner Park walkway system that leads to the two municipal pedestrian pathways and report back to the committee.

RESOLUTION  
REQUIRED

Approved  
Co # 1206/86

502-4 Project Status Report

Committee Action: That the Project Progress Report for November 10, 1986 be received for information.

502-5 Re-Roofing of Place des Arts and CPR Railway Station

The meeting was advised that only one tender was received on November 7, 1986 at 2:00 p.m. for the re-roofing of the Place des Arts and CPR building, with the following results:

Place des Arts Re-Roofing	\$36,185
CPR Railway Station (Blue Mountain Park )	\$ 6,480

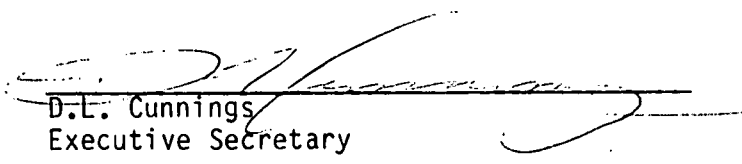
The Park & Recreation Department's estimates for these two re-roofing projects were in the \$16,000 to the \$20,000 range for Place des Arts and \$2,000 to \$3,500 for the CPR Railway Station. In these circumstances, the committee assumed that the IWA strike and the uncertain price and availability of cedar products have contributed to this very, very high bid price. Nonetheless, the committee **RECOMMENDS:**

RESOLUTION  
REQUIRED

"That the one bid received on November 7, 1986 from the More-Ply Co. for re-roofing the Place des Arts and CPR buildings be rejected and that a new "public" rather than "selective" tender call be placed in the early spring of 1987."

*1 P 9  
Rec'd  
Co # 1201/80*

ADJOURNMENT - The meeting adjourned at 8:55 p.m.

  
D.L. Cunnings  
Executive Secretary

PARK & RECREATION REGULAR COMMITTEE MEETING MINUTES

#502

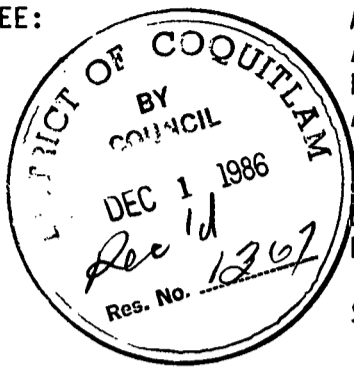
A regular meeting of the Park & Recreation Committee was convened on November 24, 1986, at 7:30 p.m., in the Council Committee Room, 1111 Brunette Avenue, with the following persons present:

COMMITTEE:

Ald. Robinson, Chairman  
Ald. Reid, Deputy-Chairman  
Mayor L. Sekora, Ex Officio  
Ald.-Elect W. Ohirko

STAFF:

J.L. Tonn, Municipal Manager  
D.L. Cunnings, Park & Recreation Director  
R. Munro, Recreation Program Manager -  
Community Recreation  
S. Shigehiro, Recreation Program Manager -  
Sports Centre



502-1 Delegation - Centennial High School re.: Annual Graduation Ceremonies at the Coquitlam Sports Centre

Mr. W. Melville, Principal, introduced the other two members of his delegation, Vice-Principal, Mr. John Kerr, and Counsellor, Mrs. Maureen Acton, who, in turn, addressed the conflicting use issue. Mr. John Kerr focused his comments around the fact that Centennial High School's graduation was just that: "a meaningful graduation" not a "school departure event". Mr. Kerr, in his comments, also underscored the lead-up time that was required to stage such a major public event. Mr. Melville, Principal, drew to the Committee's attention that the school had been using the Coquitlam Sports Centre for its graduation ceremony since 1982 and appealed to the Committee to allow the school to continue holding its graduation ceremony on the fourth Friday of September for the years 1987, 1988 and 1989. In support of that request, the delegation tabled with the meeting a handwritten document which clearly showed that if the graduation ceremony was moved to the third Friday in September that only nine preparatory days would be available during the aforementioned 3-year period.

Committee Action: That staff study and report back on how the Park & Recreation Committee might harmonize the conflicting demands placed on the Sports Centre by the Centennial High School graduation ceremonies and the Minor Hockey Association and other ice-based activities groups.

502-2 Coquitlam Share Society - Rental Fee Waiver Request

RECOMMENDATION:

"That the Coquitlam Share Society be granted the free use of the Macdonald-Cartier Room for the purpose of holding a staff Christmas dance on 1986 December 12 and that the normal community group rental rate of \$202.60 be waived in this instance."

502-3 Town Centre Park - Phase I Development Pre-Tendering of Electrical Components and Synthetic Track Surface

RECOMMENDATION:

"That Council authorize the Park & Recreation Director to immediately go to public tender for the floodlighting and other electrical components as well as the synthetic track surface material for the Town Centre Park Phase I Development."

502-4 Project Status Report

Discussion touched on the pros and cons of accelerating the "adopt-a-park" program in 1987. As well, the Park & Recreation Director tabled with the meeting a final plan for the Chimo Pool walkway reconstruction project which is to be completed by December 15, 1986, weather permitting.

RESOLUTION REQUIRED

APP'D [Signature] Co. R 12/24/86

RESOLUTION REQUIRED

APP'D [Signature] Co. R 12/29/86

Committee Action: That the Project Progress Report for November 24, 1986 be received for information.

502-5 Re-Scheduling of Riverview Park Official Opening from 1986 November 26 TO DECEMBER 3RD, 1986.

Staff recommended to the Committee that the official opening of Riverview Park be re-scheduled to 6:30 p.m. on December 3rd, 1986 in recognition of the minor storm damage that took place during the torrential rains of Sunday, November 23rd, 1986.

RECOMMENDATION:

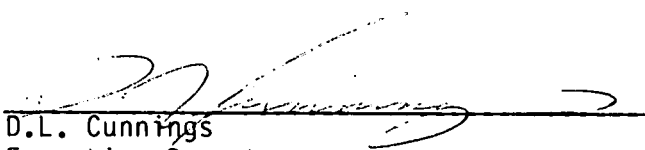
"That Council re-schedule the official opening of the Riverview Park to Wednesday, December 3rd, 1986, at 6:30 p.m.

APP'D  
CE  
12/30/86

TABLED ITEMS:

T-1 Letter of appreciation from the Coquitlam Minor Hockey Association regarding the new arena team dressing rooms.

ADJOURNMENT - The meeting adjourned at 8.40 p.m.

  
D.L. Cunnings  
Executive Secretary