

CORPORATION OF THE CITY OF PORT COQUITLAM

PARKS & RECREATION COMMITTEE

A meeting of the Parks & Recreation Committee was held in the Heritage Room on March 23, 1992 at 5:00pm.

In attendance were Alderman Mike Thompson and Alderman Michael Wright. Also in attendance were Larry Wheeler, Recreation Manager/Deputy Director, K. Janna Taylor, Parks & Recreation Director, Helen Milne, Ken Heys, Thelma Forbes (OAPO) for Item No. 1.

Item No. 1 OAPO

The Committee met with Helen Milne, Ken Heys and Thelma Forbes of the OAPO. The purpose of the meeting was for the OAPO to outline their concerns about the Wilson Centre and it's operation. Helen Milne presented the attached letter and spoke to the letter.

Also outlined by the delegation was the role of the OAPO as an advocacy agency. Thelma Forbes outlined work the organization had done in regards to lobbying in the following areas:

- a) Medical Core System
- b) Telephone Regulations

Thelma did indicate that the relationship between the OAPO and the Wilson Centre Advisory Board.

Alderman Thompson indicated that the Committee would be meeting with the Wilson Centre Advisory Board and that after that meeting, the Parks & Recreation Committee would be making a decision.

Recommendation

That the verbal report from the delegation from the OAPO be received.

Carried

Item No. 2 Parkland - Coquitlam River from Lougheed Highway to Lincoln

The Committee tabled this item.

MAR 23 1992 *gk*

Item No. 3 James Park Soccer Field

The Committee discussed the fact that a minor soccer coach had been harassed by an individual with a dog. Darlene Grieve has contacted Minor Soccer and also has tried to contact the individual who is doing the harassing. The RCMP are also involved.

Recommendation

That the Recreation Manager/Deputy Director write a letter to the individual outlining our concerns.

Carried


Item No. 4 Genstar - Parksite No. 5

This issue to be tabled.

ADJOURNMENT

The meeting adjourned at 6:15pm.


M. Thompson, Chairman


Janna Taylor, Secretary

MAR 23 1992 *SK*

Old Age Pensioners' Organization

PORT COQUITLAM BRANCH No. 21

P. O. BOX 305, PORT COQUITLAM, B.C. V3C 4K6

March 23, 1992

Members of Port Coquitlam Council,
Representatives of Parks and Recreation,
Representatives of Wilson Centre Advisory Board.

We appreciate the privilege to once again present the requirements of O.A.P.O. to operate efficiently in serving the needs of pensioners in Port Coquitlam, and we request your assistance in helping us solve our problems. As representatives of O.A.P.O., Branch #21, we therefore would like to discuss with you the following items that have for some time caused a lack of harmony in our relationship, and request that consideration be given to them.

ITEM #1 - O.A.P.O. Executive Meetings at Wilson Centre.

We request the privilege of holding our Executive meetings the first Tuesday of each month from 10.00 a.m. to 12.00 IN WILSON CENTRE. This request has been on-going, and the Wilson Co-ordinator refuses to allocate space for us to meet. We are currently meeting at Dogwood Manor, to which there is no BUS SERVICE, and many of our executives do not drive. Also, Dogwood Manor has no telephone, which we feel is a necessity. Our members would, of course, like to take advantage of the coffee and lunch facilities at Wilson Centre.

ITEM #2 - Use of Wilson Centre for our Annual Christmas Dinner.

Our letter dated Feb. 6/92 requesting Wilson Centre for this event and for the services of the Silver Chord Choir was acknowledged in a Mar. 10th letter from the Co-ordinator and we are waiting for a firm decision. It is necessary to have a written understanding of the kitchen privileges for use of the Caterers at this event.

ITEM #3 - Use of the Wilson Centre facilities for O.A.P.O. fund-

raising, once or twice a year, preferably on a Friday or Saturday night, arranged in consultation with Wilson Centre Program Co-ordinator. When we requested this earlier in the year it was stated that all times were programmed except Sundays from 2.00 to 4.00 p.m., which is not sufficient time to hold a viable fund-raiser. We realize costs are involved for the O.A.P.O. to use these facilities but would think that the volunteer hours our O.A.P.O. Pensioners give to Wilson Centre throughout the year should balance the necessary hours that staff would be involved in this O.A.P.O. event.

...2

MAR 23 1992 *SK*

ITEM #4 - Re; O.A.P.O. concerns and/or problems. We request that
3 representatives from O.A.P.O.
3 representatives from Parks and Recreation Board
3 representatives from Wilson Centre Advisory Board
attend any meetings called by any of the above mentioned when the
nature of the business affects the O.A.P.O. in any way. O.A.P.O.
has authorized Secretary Ken Heys to be the single designated person
to be called upon by the Wilson Centre Co-ordinator, Wilson Centre
Advisory Board, and Parks and Recreation. Ken will in turn arrange
for a THREE PERSON delegation from O.A.P.O. to attend a meeting when
required.

We sincerely hope that this meeting today will result in closer
communication and co-operation between all parties, and look forward
to working with you in the future.

Respectfully submitted,

Helen Milne

Helen Milne (President)
Ken Heys (Secretary)
Thelma Forbes (Director)
Branch #21 O.A.P.O.
Port Coquitlam, B.C.

MAR 23 1992 *GH*

THE CORPORATION OF THE
CITY OF PORT COQUITLAM

MEMORANDUM

March 20th, 1992

TO: K.J. Taylor
Parks and Recreation Director

FROM: S. Rauh
Acting City Clerk

Re: Parkland - Coquitlam River from Lougheed Highway to Lincoln.

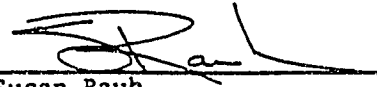
In response to your memorandum regarding the designating of City property along the Coquitlam River, the Municipal Act provides that Council may, with the assent of the electors, by bylaw dedicate property owned by the City.

The assent of the electors is required for any property in excess of 5000 m², approximately 1.24 acres. Would you be wanting to dedicate all the city owned property along the river or only portions of the trail?. At any rate we would be over the 5000 m². We could dedicate smaller portions as they are surveyed, however, this would give the impression of trying to "slide one by the public" and so I would not recommend this route.

The Municipal Act also provides that Council may reserve land, by bylaw, for a public purpose, however, the bylaw would require the approval of the minister who may direct that the assent of the electors be obtained prior to his approval and this reservation may be removed by an affirmative vote of at least 2/3 of all council members at any given time.

There is some discrepancy as to what is owned by the City along the river, surveys would have to be done to plot the actual location of the river to the City's boundary as well as insuring that the City has title to these portions. A job that should be done, but certainly time consuming and expensive.

As to the cost of this project I approached Goudal and Associates for an estimate, but they could not provide a ball park figure, Vern Goudal did say that if we were seriously considering going ahead with this project he would provide an estimate, free of charge.


Susan Rauh
Acting City Clerk

MAR 23 1992

SCHEDULE "G"

The Developer undertakes and agrees to provide, construct or contribute at the locations identified on the attached map to the following improvements in accordance with the terms and conditions of this agreement to a total value not to exceed \$1,200,000, including design, layout, reasonable contract administration and inspections costs, as measured in 1985 dollars.

Site 1: (Value of improvements, excluding regrading, not to exceed \$70,000.00)

- a. Regrading as may be required for engineering purposes;
- b. Wildflower hydro-seeding on all slopes > 1:4;
- c. Hydro-seeding, a minimum of sixty 2 1/2" caliper trees, and appropriate landscaping of remaining areas;
- d. Park benches;
- e. A crushed rock pathway system in a mutually agreed upon location;
- f. One 20 mm water service connection to the property line.

Site 2: (Value of improvements, excluding regrading, not to exceed \$400,000.00)

- a. Regrading as may be required for engineering purposes;
- b. Wildflower hydro-seeding of slopes > 1:4;
- c. Hydro-seeding of remaining areas;
- d. A minimum of 100 planted 2 1/2" caliper or larger trees with related shrubbery;
- e. A picnic area complete with covered shelter, 25 picnic tables and 2 barbecue pits;
- f. A 50 mm water service connection to property line;
- g. One piece of childrens' playground equipment;
- h. Two doubles tennis courts
- i. Restroom facilities (combined with picnic shelter)
- j. Paved and curbed parking lot to hold 44 cars.

694
MAR 23 1992

Site 3: (Value of Improvements not to exceed \$300,000.00)

- a. A multi-purpose grass soccer/softball field, fully sprinkled with a sand base, of a size to be determined on the basis of site suitability given slope conditions and limited working area;
- b. A detailed park master plan for integrated development of school fields and park property;
- c. Regrading and landscaping as required to satisfy master plan;
- d. A water fountain;
- e. Combined school/park parking lot.

All facilities to be constructed within the power line right-of-way are subject to the City obtaining any necessary approval from B.C. Hydro and Power Authority.

Site 4: (Value of improvements not to exceed \$30,000.00)

- a. Regrading and berming as required for landscaping purposes;
- b. Hydro-seeding;
- c. Park bench(es);
- d. One piece of children's playground equipment;
- e. A minimum of twenty planted 2 1/2" caliper or larger trees plus related shrubbery;
- f. A 20 mm water service connection to property line;
- g. A crushed rock pathway system.

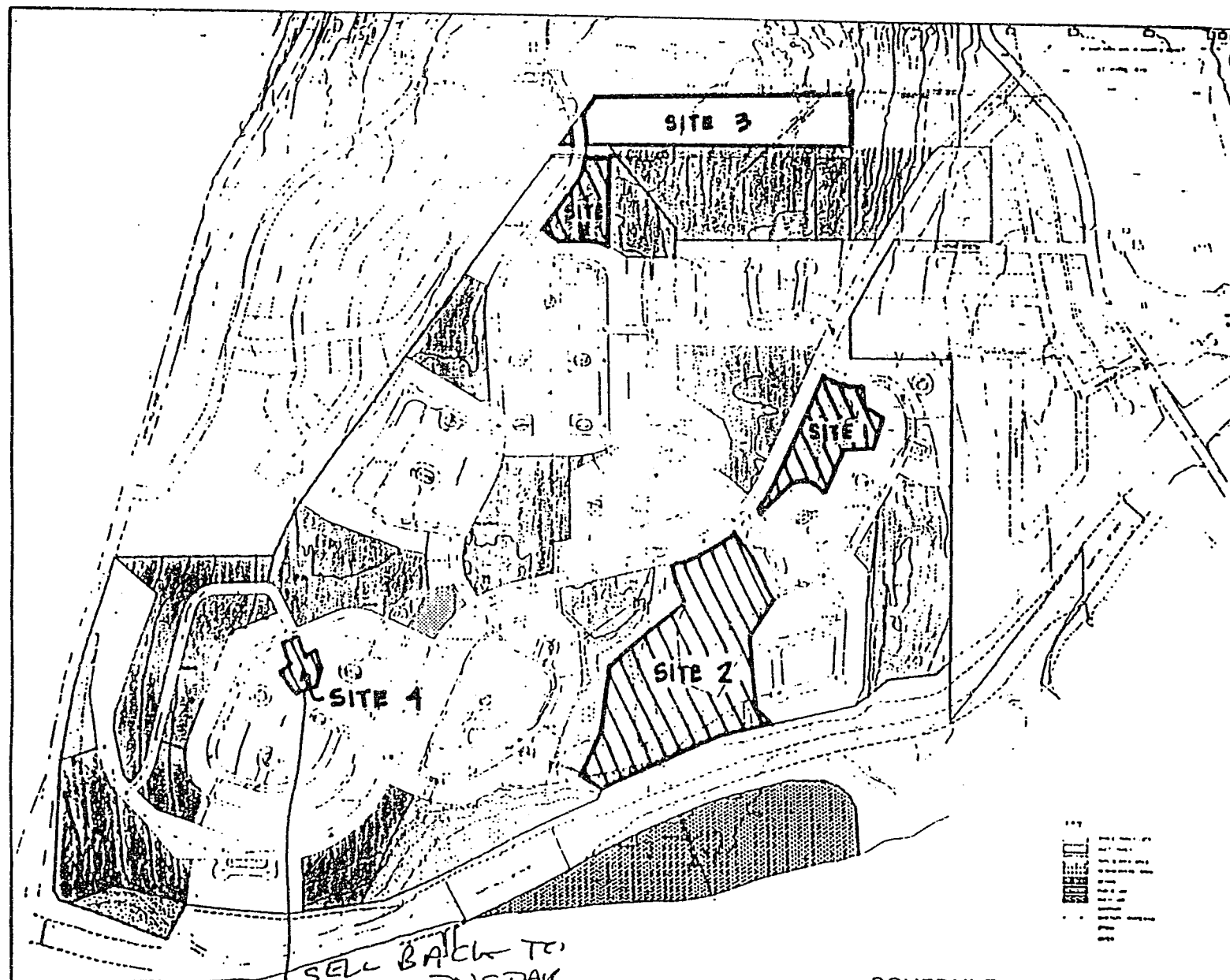
MAR 23 1992

Site 5:

The Developer covenants and agrees to contribute \$400,000.00 in cash towards the cost of a community facility on this site, provided that such facility is designed and scheduled for completion within 2 years of the issuance of a building permit for the 1000th dwelling unit within the development and that the facility is of a value equal to or greater than the Developer's contribution; provided that in the event that the City has not substantially completed this facility within the two year period, the contribution shall be refunded without interest.

MAR 23 1992

MAR 23 1992 4:11



SELL BACK TO
GENSTAR

GENSTAR
Land Development

MARY HILL

SCHEDULE G

