

CORPORATION OF THE CITY OF PORT COQUITLAM

PARKS & RECREATION COMMITTEE

A meeting of the Parks and Recreation Committee was held in the Parks and Recreation Office on September 27, 1990 at 5:00 pm.

In attendance were Alderman Mike Gates and Alderman George Laking.

Also in attendance was K. Janna Taylor, Parks and Recreation Director.

Item No. 1 Previous Minutes

The September 13, 1990 minutes were adopted as circulated.

Item No. 2 Purchase of 3/4 crewcab pick-up

It was pointed out to committee by the Parks & Recreation Director that the present vehicle has been condemned. It needs to be replaced immediately due to the fact that it cannot be repaired.

Recommendations:

1. That we purchase the vehicle from Zephyr Ford at a cost of \$20,046.
2. That the monies be taken from the parks vehicle reserve.

Carried

Item No. 3 Westwood Elementary School

The letter from Westwood Elementary School was reviewed.

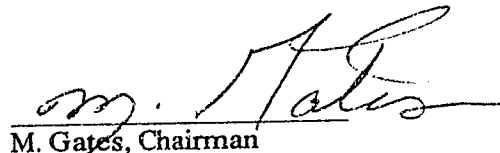
Recommendation:

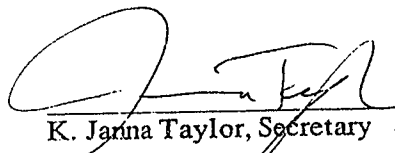
1. That a letter be sent back indicating that the City will not be participating and that perhaps they should approach the school board.
2. However the committee did discuss the possibility of playground equipment at Westwood Park.
 - 1.1 That a costing to install playground equipment at Westwood Park be done.

Carried

ADJOURNMENT

The meeting adjourned at 5:30pm.


M. Gates, Chairman


K. Janna Taylor, Secretary

SEP 27 1990 ^{ed}

DEALER								
Zepher Metro Westmin Pacific Totem Carter West Coa								
Ford Motors Chev GMC Merc GMC Ford								
COST	tax in	20040.35	20062.48	20737.84	20807.66	20895...	21060.00	22132.80
MAKE		Ford	Ford	Chev	GMC	Ford	GMC	Ford
MODEL		F350	F350	30943	30943	F350	30943	F350
YEAR		1991	1991	1991	1991	1991	1991	1991
DELIVERY	state= date	60-90 D	60-D	8-10 W	90-D	60-90 D	70-D	6-8 W
WARRANTY	state= basic	12 M	12 M	12 M	12 M	12 M	12 M	12 M
	extended incld	see A	see A	see B	see B	see A	see B	see A
OK								
ITEM								
TYPE	4DCC PU Wx8'b	yes	yes	yes	yes	yes	yes	yes
	3/4 ton	yes	yes	yes	yes	yes	yes	yes
G.V.W.:	9500 lb.	9500 lb	9500 lb	9500 lb	9500 lb	9500 lb	9500 lb	9500 lb
C.A.:	164"	yes	yes	yes	yes	yes	yes	yes
		OK	OK			OK		OK
Suspension:								
Front:	HD stabilizer	yes	yes	yes	yes	yes	yes	yes
	HD shocks	yes	yes	yes	yes	yes	yes	yes
Rear:	Heavy duty	yes	yes	yes	yes	yes	yes	yes
	ex cap springs	yes	yes	yes	yes	yes	yes	yes
	shocks	yes	yes	yes	yes	yes	yes	yes
	trailer tow Pack	yes	yes	incld	yes	yes	incld	yes
CHASSIS:	HD equipment	yes	yes	yes	yes	yes	yes	yes
ENGINE:	gasoline	yes	yes	yes	yes	yes	yes	yes
	5.4L-6.0L	yes	yes	yes	yes	yes	yes	yes
	V8	yes	yes	yes	yes	yes	yes	yes
	HD Rad	yes	yes	yes	yes	yes	yes	yes
Trans:	Auto HD	yes	yes	yes	yes	yes	yes	yes
	speeds	3	3	4	4	4	4	4
	Aux cooler	yes	yes	yes	yes	yes	yes	yes
Rear Axle:	HD single Wheel	yes	yes	yes	yes	yes	yes	yes
	4:56 ratio	OK	OK	yes	yes	OK	yes	yes
		OK	OK			OK		
BRAKES:	Power	yes	yes	yes	yes	yes	yes	yes
STEERING:	Power	yes	yes	yes	yes	yes	yes	yes
TIRES- Fnt (2)	7.5x16DR rib	see C	see C	see D	see D	see C	see E	see C
Rear (3)	7.5x16DR m&s Trac	see C	see C	see D	see D	see E	see E	see C
		OK	OK	OK	OK	OK	OK	OK
Colour:	White	yes	yes	yes	yes	yes	yes	yes
Accessories:	Cig lighter	yes	yes	yes	yes	yes	yes	yes
	R&L B to I Level							
	mirrors	yes	yes	yes	yes	yes	yes	yes
	line ticket	yes	yes	yes	yes	yes	yes	yes
	Frt bench seat	yes	yes	yes	yes	yes	yes	yes
	rear bench seat	yes	yes	yes	yes	yes	yes	yes
	6 seat belts	yes	yes	yes	yes	yes	yes	yes
	HD rear bumper	yes	yes	yes	yes	yes	yes	yes
	trailer tow Pack	yes	yes	incld	yes	yes	incld	yes
Manuals	service	yes	yes	yes	yes	yes	yes	yes
	operators	yes	yes	yes	yes	yes	yes	yes
	tech repair	yes	yes	yes	yes	yes	yes	yes
TESTING:	By City	yes	yes	yes	yes	yes	yes	yes
Extended Warranties Included:								
A	Power Train (eng, trans & rear axle) 5 years - \$100.00 per visit.							
B	Complete unit 3 years - \$100.00 per visit.							
	TIRES:							
C	Frt. LT235/85R16 all season							
	Rear LT235/85R16 all terrain							
D	Frt. LT235/85R16 16Hwy							
	Rear LT235/85R16 16Hwy							
E	Frt. LT235/85R16 16Hwy							
	Rear LT235/85R16 16Hwy							

SEP 27 1990

FROM T. DAY

DEPARTMENT PURCHASING.

G. VANCINA.
OPERATIONS MANAGER.

DATE SEPT 4, 1990.

SUBJECT 3/4 TON CAB PICK UP.
SER# 29714.

MESSAGE

Send.
I recommend we go with Zephyr Ford Ford on this one. Will you please have Joe Heber check this out and send it to Bruce Stogsdorn with his comments?

*Thanks -
Beverly*

*Joe / please comment
to Bruce*

BRAM.

SUGGEST WE GO WITH ZEPHYR FORD.

- (1) UNIT BID MEETS SPECS VERY CLOSE.
- (2) WE ARE PURCHASING 5 SIMILAR TRUCKS THIS YEAR
- (3) LOW BID.

J. Heber 07/09/90

REPLY FROM

DATE

BLUETONE A 10-E or D 5905 (250 pkg.) D 4905 (50 pkg.)

BLUETONE

INTER-OFFICE MEMO

TO REPLY: RETAIN WHITE ORIGINAL - RETURN PINK

SEP 27 1990

Phone: 464-2421

WESTWOOD ELEMENTARY SCHOOL

SCHOOL DISTRICT No. 43 (COQUITLAM)

OFFICE OF THE PRINCIPAL

3610 Hastings Street
PORT COQUITLAM, B.C.
V3B 4N6

September 17, 1990

City of Port Coquitlam
City Hall
2580 Shaughnessy Street
Port Coquitlam, B.C.
V3C 2A8

Dear Mayor Traboulay,

I am writing to you to invite municipal participation in the installation of an adventure playground.

The parents in our school community have worked hard to provide the neighbourhood children with adequate playground facilities. Initial funds have been raised, community input and support has been solicited, and consultation with equipment suppliers has been carried out.

The need for additional play equipment in our part of the municipality is immediate and pronounced. The Westwood area is experiencing unprecedented growth; the proposed townhouse development at Davies & Fox and the rapidly filling multi-family dwelling on Raleigh will increase the demands on recreational services to new levels. Our proposed playground will help meet this pressing need.

The City of Port Coquitlam is invited to help us make our dream of a adventure playground for the children a reality. We are seeking direct support through financial assistance or indirect support through site preparation.

On behalf of our students and our parent community, I thank you for your consideration of our request. Please find details of our proposal enclosed.

Sincerely,

Laurie Anderson

Mr. Laurie Anderson
Principal

LA:dl

Enc.

c.c. Westwood Home & School Executive
Mr. T. Maitland, Finance Department
Mrs. J. Taylor, Parks & Recreation

SEP 27 1990 *SR*