

CORPORATION OF THE CITY OF PORT COQUITLAM

PARKS & RECREATION COMMITTEE

A meeting of the Parks & Recreation Committee was held in the Committee Room at City Hall on May 9th, 1990 at 5:00 p.m.

In attendance were Alderman Mike Gates and Alderman George Laking.

Also in attendance was K. Janna Taylor, Parks & Recreation Director and Calvin Cummings for item number one only.

Item No. 1

Birchland Tot Lot

- a) The fence is broken and he wants the City to fix it.
- b) He is concerned about the possible liability of children falling from his fence.
- c) He contends the walkway is well used and therefore the City has a responsibility to re-build his fence.
- d) Claims that children come down the pathway and kick the fence.
- e) Children are going through broken areas of his fence and cutting across his lawn.


It was pointed out to Mr. Cummings that the City is not in the business of re-building homeowner's fences.

Both Alderman Laking and Alderman Gates thanked him for his presentation and indicated that the committee would review his presentation and that the Parks & Recreation Director would get back to him with a decision.

Recommendation:

That an appropriate letter be sent to Mr. Cummings indicating that the City would not repair his fence.

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Item No. 2 Special Occasion Licenses

The report from the Recreation Manager was reviewed.

Recommendations:

1. That the recommendations for special occasion licenses as outlined in the Recreation Manager's report be approved.
2. That a report be forwarded to Council

Item No. 3 McLean Fencing

Carried

The Committee reviewed the report from the Parks Superintendent.

Recommendations:

1. That the fencing for McLean Park as outlined in the diagram be sent out to tender.
2. When the tender has been completed that a recommendation be taken to Council for approval to do fencing.

Carried

Item No. 4 Terry Fox Secondary - Dry Graduation

Terry Fox Secondary have requested free use of the arena for their "dry" graduation dance. Attached is the letter from the school.

Recommendation:

That a recommendation be taken to Committee of Council to approve the free use of the arena for the graduation.

Carried


Item No. 5 Park Vehicle Replacement

The report from the Parks & Recreation Director was reviewed by Committee.

Recommendation:

That the report be forwarded to Council for approval.

Carried


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Item No. 6

PoCo Saints - Request for Free Use of Mabbett Room

The report from the Recreation Manager was reviewed.

Recommendation:

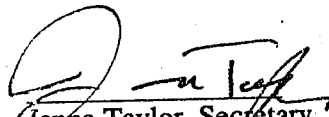
That the recommendation in the report be approved.


Carried

ADJOURNMENT:

The meeting adjourned at 6:00 p.m.


M. Gates, Chairman


Janna Taylor, Secretary


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**THE CORPORATION OF THE
CITY OF PORT COQUITLAM**

MEMORANDUM

May 9, 1990

TO: K. Janna Taylor, Parks and Recreation Director

FROM: Larry J. Wheeler, Recreation Manager

SUBJECT: Additional Date - Special Occasion License Request

Recommendation:

It is recommended that the following special occasion license request to hold a "beer garden" for an additional day (May 21) during the Royal City League Ball Tournament (May 19-21) be approved, conditional on the request being granted R.C.M.P. clearance.

Purpose/Problem:

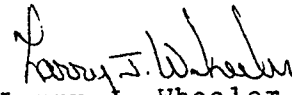
The purpose of this report is to provide information and a recommendation for consideration by the Parks and Recreation Committee regarding a request received from the Royal City League for a beer garden on an additional date, that was not included in the original report (04/23/90).

History/Background:


This request was overlooked when the original report was prepared. The request submitted by the Royal City League for beer gardens on the other two days of the May long weekend have already been approved by City Council.

Conclusion/Summary:

The Royal City League would like to hold a beer garden on all three days of their tournament being held on the May long weekend. The third day (May 21, 1990) was overlooked in the original report.


Larry J. Wheeler

LJW/pg



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THE CORPORATION OF THE CITY OF PORT COQUITLAM

Memo

To : Janna Taylor, P & R Director
From : Bram Hoogendoorn Pks
Re : Estimate fencing and security gates Mc Lean Pk
Date : May 7 1990

As requested a price quotation on fence and gates on grandstand at McLean.
All heights are similar as existing fencing.


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05/07/90

09:54

RAYBERN ERECTORS LTD. PT. MOODY

P.02



FENCE QUOTATION

RAYBERN ERECTORS LTD.
2300 CLARKE STREET, PORT MOODY, BRITISH COLUMBIA PHONE 938-4671

TO ATTN: Mr. Bram Hoogendoorn Corp. of the City of Port Coquitlam FAX # 942 - 4157	PROJECT 	DATE May 7, 1990 REF. FILE F.Q. 9397 REF. DRAWING
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WE ARE PLEASED TO SUBMIT OUR QUOTATION FOR THE FOLLOWING FENCE:

SPEC. NO. & TYPE OF FENCE						FABRIC GALVANIZED		GALVANIZED TOP RAIL CENTER & BOTTOM		GALVANIZED LINE POSTS - 10' APART		OVERALL HEIGHT- 10 FEET	
420		2" MESH x 9 GA.		1 5/8" O.D. PIPE		2 3/8" O.D. PIPE		FABRIC 120" mesh					
QUANTITY		DESCRIPTION								UNIT PRICE		AMOUNT	
118	FT.	FENCE: INCLUDING FABRIC, TOP RAIL, LINE POSTS & FITTINGS											
5	CT.	TERMINAL POSTS END POSTS 2 7/8" O.D. PIPE											
6	CT.	GATE POSTS 3 1/2" O.D. PIPE											
	CT.	CORNER POSTS 2 7/8 O.D. PIPE											
28	FT.	GATES TO MATCH FENCE: 1 - 10' wide x 7' high double swing 1 - 12' wide x 10' high double swing 1 - 6' wide x 7' high single swing - all pipe Schedule 40.											
146	FT.	ERECTION OF FENCE & GATES-ALL LINE POSTS SET IN CONCRETE (IN NORMAL SOIL & ON CLEARED LINE)											
12	CT.	TERMINAL POSTS INSTALLED IN CONCRETE											
		Total Cost.....											
FEDERAL SALES TAX						PROV. SALES TAX							
Included						Included							
DEI		RY		F.O.B.		site		TERMS:					

UNLESS OTHERWISE STATED, ALL QUOTATIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE. ORDERS ARE SUBJECT TO OUR CONDITIONS OF SALE AND ARE ACCEPTED AT THE SELLER'S PRICES AND THE TRANSPORTATION CHARGES PREVAILING AT DATE OF SHIPMENT.

THIS QUOTATION EXPIRES 60 DAYS FROM THIS DATE

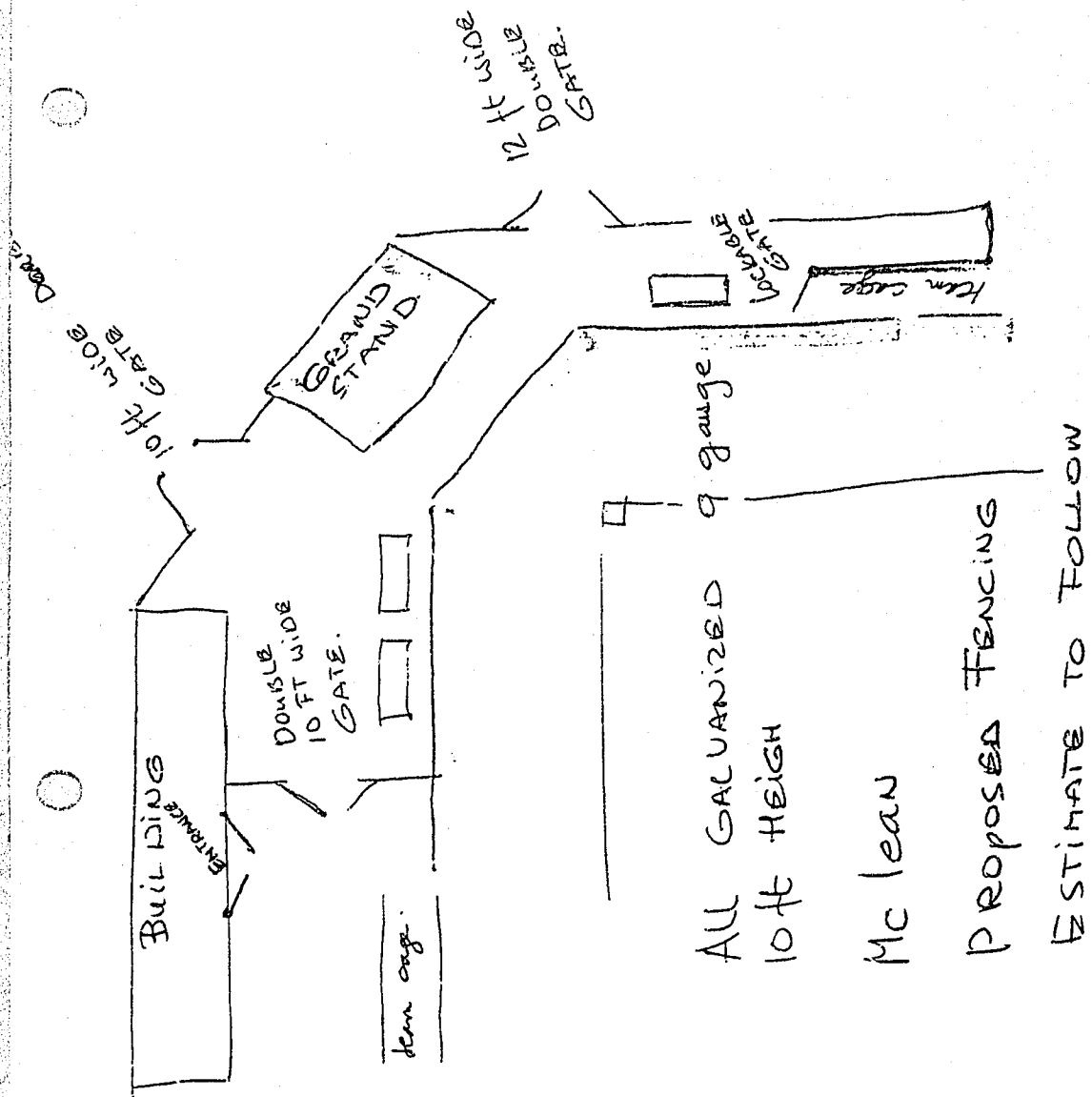
NOTE CONDITIONS ON BACK


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RAYBERN ERECTORS LTD.

B.K. Bratkowski
by Nick Bratkowski

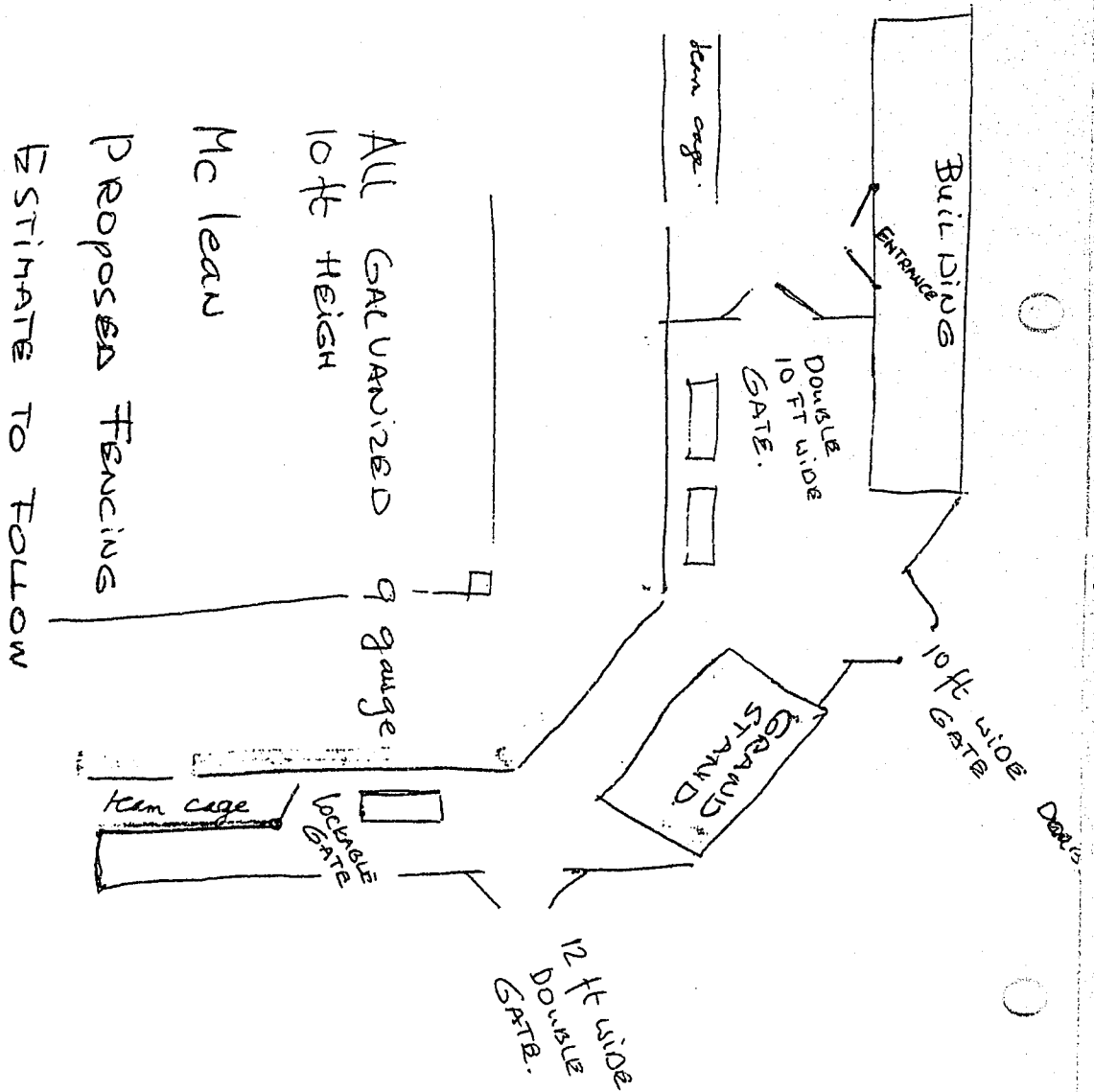
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School District No. 43 (Coquitlam)

TERRY FOX SENIOR SECONDARY SCHOOL

GRADES 11 & 12

3550 Wellington Street,
Port Coquitlam, B.C.
V3B 3Y5

Phone 941-5401

April 11, 1990

MS.
Mrs. J. Taylor
c/o PoCo Recreation Centre
2150 Wilson Avenue
Port Coquitlam, B.C.

Dear Mrs. Taylor:

The following information outlines a project we are initiating at Terry Fox Senior Secondary. We are working with the R.C.M.P. and I.C.B.C. to start a tradition of Alcohol / Drug Free Grad activities in School District #43. The communities of Maple Ridge, North Vancouver and Langley have accomplished this.

The planned date is Saturday, ^{June 9} ~~May 26th~~. Since this is the first activity of this kind for our three senior high schools, we are hoping for as much community support as we can get. (The facilities for Dry-Grad functions were given at no charge in the other municipalities and we are hoping that we could obtain the use of the Port Coquitlam Arena with the fees waived. Clean - up of course would be guaranteed).

Since this event will set an important precedent for future Graduation celebrations in District #43, we hope you will give this serious consideration.

Sincerely Yours

Ms. Helen Florko

HF/sp

(couns\drygrad)

W. George Buckley
Principal

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D. Derpak
Vice-Principal

Peter L. Napper
Vice-Principal

RF
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THE CORPORATION OF THE
CITY OF PORT COQUITLAM

REPORT TO COUNCIL

May 9, 1990

TO: B.R. Kirk, City Administrator

FROM: K. Janna Taylor, Parks & Recreation Director

SUBJECT: Replacement of Truck No. 1212
(Parks & Recreation Committee Meeting May 9, 1990)

Recommendation


1. That the City purchase a one ton crew cab and chassis from Dominion Vancouver Motors Ltd. for a total price of \$19,134.94
2. That the City purchase one Dump Body from DEL Equipment Ltd. for a total price of \$7,642.60
3. That the money for these purchases be taken from the Parks Equipment Replacement Reserve.

Background of Proposed Purchase of Vehicle

Truck No. 1212, was a 1980 one ton crew cab with a dump body. It was condemned by the City mechanic and has been auctioned off. The City received \$5,000 which will be placed in the Parks Equipment Reserve Fund.

This particular vehicle is slated for replacement this year out of the Park Equipment Reserve Fund. Presently a vehicle is being rented while tenders were called.

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Analysis of Proposed Purchase of Vehicle

a) One ton truck and chassis

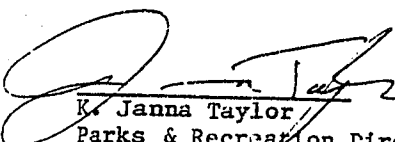
Tender specifications were prepared by the City mechanic for a one ton truck and chassis with a heavy duty spring package. Ten companies bid on the tender. Dominion Vancouver Motors was the low bid that met the various tender specifications at a cost of \$19,134.94

b) Dump Body

Tender specifications were prepared by the City mechanic for a dump body. Bids were sent out to four companies and only one bid was received from Del Equipment Ltd. at a cost of \$7,642.60. The Dump Body from Del Equipment Ltd. does meet all the required specifications.


The City Purchasing Manager has recommended that we purchase the various items from Dominion Vancouver Motors Ltd. and Del Equipment Ltd.

There are sufficient funds available in the Parks Equipment Reserve Fund.


K. Janna Taylor
Parks & Recreation Director

KJT/pg

Jim Maitland
City Treasurer


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**THE CORPORATION OF THE
CITY OF PORT COQUITLAM**

MEMORANDUM

May 9, 1990

TO: K. Janna Taylor, Parks & Recreation Director

FROM: Larry J. Wheeler, Recreation Manager

SUBJECT: PoCo Saints - Request for Free Use of Mabbett Room

Recommendation:

It is recommended that the Parks and Recreation Committee deny the request received from the PoCo Saints Lacrosse Association for free use of the Mabbett Room, and

That we offer to rent them the facility at our "B" rate (a subsidized rate reserved for non-profit organizations not charging admission for entrance to their dance.)


Purpose/Problem:

To provide information and a recommendation for consideration by the Parks and Recreation Committee regarding a request received from the PoCo Saints Lacrosse Association regarding the "free use" of the Mabbett Room on June 16, 1990 for a hospitality room and dance.

History/Background:

In recent years, the PoCo Saints have annually held a PoCo Saints versus ex-PoCo Saints lacrosse game. This game has been held in conjunction with 'Kids Night' in which tickets are provided at "no charge" to approximately 1,000 kids. The purpose of the event is to promote an interest in PoCo Saints lacrosse.

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During the game, a hospitality room is provided in the Mabbett Room. After the game, an adults dance is held in the Mabbett Room. No admission is charged for admittance to the dance. Refreshments are available for sale at the dance.

Alternatives:

There are several alternatives available for consideration:

- 1) Approve the PoCo Saints Lacrosse Association's request for "free use" of the Mabbett Room.
- 2) Deny the PoCo Saints Lacrosse Association's request for "free use" of the Mabbett Room, but offer them use at a reduced rate.

Discussion/Justification:

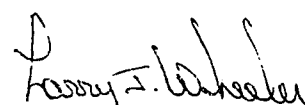
The PoCo Saints Junior "B" Lacrosse Team received "free use" of the Mabbett Room last year for this event. This decision was questioned by a number of other organizations. Continuation of this practise would likely result in many other organizations requesting and expecting the same treatment.

Waiving the rental fees, as requested, would result in a possible loss of revenue of approximately \$225.00. As well, we would be absorbing all costs related to operating and cleaning the facility. Other activities of the PoCo Saints Lacrosse Association are supported by the City with subsidized facility rental fees.


The Parks and Recreation Committee has been working diligently to decrease the department's reliance on the tax base. The first step in successfully meeting this objective is to limit the number of "free use" opportunities. The next step will include a major restructuring of our fees and charges policy.

Conclusion/Summary:

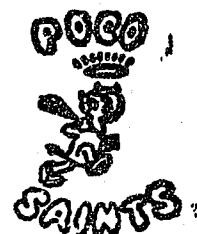
The PoCo Saints Lacrosse Association have requested "free use" of the Mabbett Room for a dance and hospitality room. The Parks and Recreation Committee has been working diligently over the last year or so to limit the number of free use opportunities in an effort to make our limited resources go further and to reduce reliance on the tax base.


Larry J. Wheeler

LJW/pg


MAY 9 - 1990

POCO SAINT'S LACROSSE ASSOCIATION,
c/o 3513-Stevenson St.,
Port Coquitlam B.C.,
V3B-4M5



April 27 1990.

Mayor Len Traboulay,
The Corporation of the City of Port Coquitlam,
City Hall,
2272 McAllister Ave.,
Port Coquitlam, B.C.,
V3C 2A8

Dear Mayor Traboulay:

The Poco Saint's Lacrosse Association, which this year consists of a Senior and Junior team, is enquiring whether any changes have been made or are contemplated regarding the use of the Mabbett Room as a hospitality room for non-profit making organizations, such as ourselves, at no charge.

Our organization plans once again on holding a POCO Saint versus Ex-POCO Saints game on Saturday June 16, 1990, in conjunction with 'Kids Nights'.

We will be holding two 'Kids Nights' this year, one on June 16 and the other on a regular Monday night Senior game.

Our association holds the 'Kids Nights' in conjunction with Tannis Press. This company supplies programs for our home games, which are given away free. In return, we hold the 'Kids Nights'. Our association receives 700 tickets from Tannis Press for free admission on these nights. We contact The Mental Health, Share, Special Schools etc., and distribute tickets to these organizations, Poco Minor Lacrosse, as well as players families. Tannis Press distributes another 300 by mail.

A Clown is supplied by Tannis Press who distributes toys games, etc., in the arena lobby to the children 12 and under. In the past, we have found these toys to be of good quality definitely not junk. The clown would be giving out toys on both nights. We also have entertainment between periods Ladies Lacrosse or Mini Tykes.

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As our Association does not make very much money on admissions these nights, we are asking for the use of the Habbett Room free of charge, for the night of June 16 1990, as a hospitality room, and after the game, for a dance. There will be no charge to attend the dance.

We realize there will be some cost regarding the use of music.

Thanking you in advance for your kind consideration to our request. Please accept our invitation to join us.

Yours Truly
Barbara Ringrose
Barbara Ringrose
Sec. Treas.
464-3090

cc: Parks and Recreation ✓
cc: Alderman Mr. M. Gates


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