

CORPORATION OF THE CITY OF PORT COQUITLAM

PARKS & RECREATION COMMITTEE

A meeting of the Parks & Recreation Committee was held in the Parks & Recreation Director's Office on Wednesday, February 28, 1990 at 4:00 p.m.

In attendance were Alderman Mike Gates and Alderman George Laking.

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

Item No. 1      Fees & Charges

The attached report was reviewed by the committee and general discussion took place.

Recommendation:

That the proposed 1990 rates be taken to Council for approval.

Carried

Item No. 2      May Day Theme

The attached report from the Recreation Manager was reviewed by the Committee. The Parks & Recreation Director indicated that the staff felt that the theme "If by Magic" is the best of all the ones suggested and they feel they can work very well with this theme from a marketing point of view.

Recommendation:

That the theme of "If by Magic" be approved.

Carried

Item No. 3      May Day Tentative Schedule


The report from the Recreation Manager was reviewed by the Committee. It was noted that the May Day Banquet was not included as part of the tentative schedule. This correction will be made.

Recommendation:

That the report be received.

Carried

...2

  
FEB 28 1990

Item No. 4

Centennial Pool - Awarding of Contract

Parks & Recreation Director's Comments

The money by-law for Centennial Pool construction is \$350,000. The total estimated cost for the project was \$336,000.

In the attached report from the consultant, Mr. Barkley; he has recommended that we go with the third lowest tender, Tritan Construction. Tritan is well documented. I would support his recommendation to award the contract to Tritan Construction.

Cost Breakdown

Tritan	\$236,800
Architectural	\$ 28,416
Fees @ 12%	
Contingency at 10%	23,680
Grass Area	5,000
Total	\$293,846

Recommendation:

That the contract be awarded to Tritan Construction. Carried

Item No. 5


Shimizu Development

The Parks & Recreation Director presented the attached information about Shimizu and the request for city participation in the landscaping of the I-line development. It was noted that the recommendation was approved by the City Council Committee Members requested that we get an easement over the PoCo Trail in the sawmill site.

Recommendation:

That the report be received and that a report go to the Planning Director requesting an easement. Carried

...3

  
FEB 28 1990

- 3 -

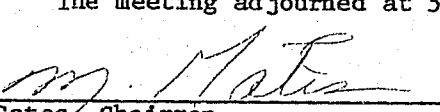
Item No. 6

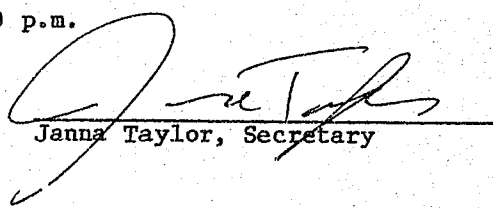
Teen Event - A Day of Fun


A report from the Recreation Manager was reviewed by the Committee. Both committee members were appreciative of the report and indicated their pleasure with the teen program.

ADJOURNMENT:

The meeting adjourned at 5:00 p.m.

  
M. Gates, Chairman

  
Janna Taylor, Secretary

  
FEB 28 1990