## CORPORATION OF THE CITY OF PORT COQUITIAM

## PARKS & RECREATION COMMITTEE

A meeting of the Parks & Recreation Committee was held in the Committee Room at City Hall on Wednesay, January 17, 1990 at 4:45

In attendance were Alderman Mike Gates and Alderman George Laking.

Also in attendance was Larry Wheeler, Recreation Manager; Bram Hoogendoorn, Parks Superintendent; Sven Urhdal, Secretary Treasurer School District #43 present for item number one only; and K. Janna Taylor, Parks & Recreation Director.

# Item No. 1 District #43 and Parks and Recreation Department Joint Athletic Facilities

a) Hazel Trembath
Discussion took place in regard to the possibility of using school property at Hazel Trembath to construct a soccer field and ball diamond originally designated for the Genstar site under the powerline. Due to present concerns in regard to electromagnetic rays and the effect on humans; the Parks & Recreation Director has suggested that no development takes place under the power lines.

Kevin Smith of Genstar has indicated that he would be prepared to discuss putting the proposed \$300,000 for site number three; into the Hazel Trembath property.

The other aspect discussed was the aspect of the Parks & Recreation department programming the school after school hours. This suggestion was favourably received by Mr. Urhdal and that further negotiations would take place on this.

#### Recommendation:

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- a) That the general concepts outlined by approved.
- b) That a meeting be held which would include Kevin Smith, Bryan Kirk, Jim Maitland and members of the Committee to discuss the proposal for the Hazel Trembath property.

Carried

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The Parks & Recreation Director will set up the meeting with Kevin Smith, Bryan Kirk, Jim Maitland and members of the Committee.

c) After recommendation "b" has taken place, a further meeting with the Port Coquitlam School Trustees would take place.

Carried

#### Item No. 2 Skyline Park Encroachment

The Parks & Recreation Committee reviewed the attached information from the lawyer and also from the Parks & Recreation Director.

Earlier this month the question of the encroachment on Skyline Park was brought to the attention of the committee. Since then we have received advise from the City Solicitor. It would appear that the best approach would be to require that the encroachment be taken down. If the city wants to be "nice" and let it stay we will always face a problem of liability i.e. if a child stands on top of the rock wall and falls and then sues the City we indeed would be liable.

#### Recommendation:

That a letter be sent to Mrs Rutherford indicating that the city was not prepared to allow the encroachment.

### ADJOURNMENT:

The meeting adjourned at 6:00 p.m.

M. Gates Chairman

Janna Paylor, Secretar

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