

CORPORATION OF THE CITY OF PORT COQUITLAM

PARKS & RECREATION COMMITTEE

A meeting of the Parks & Recreation Committee was held in the Parks & Recreation Directors Office on Tuesday, August 8, 1989 at 3:30pm.

In attendance was Alderman John Keryluk and Alderman George Laking.

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

Item No. 1

Dyke through Reeve Street Park

The Parks & Recreation Director went over the proposed construction drawings for the dyking project. She outlined that she had marked on the drawings that terracing, landscaping and access roads over dyke were required in the section of the dyke through the park where the play fields were located. It was the understanding to the Parks & Recreation Director that this would be provided in this particular section.

However, the Parks & Recreation Director has been informed that Mr. Brown (from the Provincial Government) has indicated to Doug Reicken that the agreement for terracing, landscaping and access over the dyke was only intended for alignment B revised and not for the B1 alignment.

Difference of opinion as to what is to happen.

The Parks and Recreation Director feels that at no time was this proposal for landscaping etc. withdrawn and therefore is still in place.

Both Ald. Keryluk and Ald. Laking agreed with the Parks and Recreation Director interpretation.

Recommendation:


That a meeting be set up with Mr. Brown and Committee of Council to sort out this issue.

Carried

Item No. 2

Centennial Pool

The attached memorandum from the Parks and Recreation Director was discussed by the Committee. Both Council members did not support the proposed recommendation and indicated that they wanted to proceed with modified Option 2.


AUG 8 - 1989

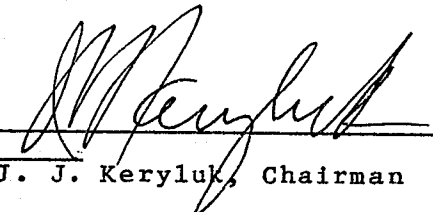
Recommendation:

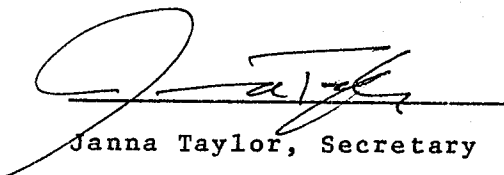
- a) That a report be taken to Committee of Council, recommending to proceed with modified Option 2 as outlined in the consultants June 1989 report.
- b) That the monies for the project be taken from the Tax Sale Reserve Fund.
- c) That the tender call be done in late fall.


Carried

ADJOURNMENT:

The meeting adjourned at 4:15pm.


J. J. Keryluk, Chairman


Janna Taylor, Secretary


AUG 8 - 1989