

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 Tuesday, May 2, 1989 at 3:00 p.m.

In attendance was Alderman George Laking.

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

Item No. 1      Metro Motors

The attached letter was discussed by the Parks & Recreation Committee. It was pointed out that \$1,500 had been put in this years budget to remove the trees. The Committee again supported the decision to not remove the trees.

Recommendation:

That a letter be sent to Metro Motors indicating that the trees would not be moved.

Carried


Item No.2      Leigh Elementary - Playground Equipment

The Committee discussed the request from Leigh Elementary to participate in the funding of the playground equipment at Leigh Elementary at a cost of \$4,100.

Recommendation:

- a) That the City of Port Coquitlam not participate in the funding for the playground equipment for Leigh Elementary.
- b) That preliminary work be started on the park area outlined in the attached plan:
  - i) survey done to determine boundaries
  - ii) that a public meeting be held with neighbourhood residents to determine needs; and that this information become part of the master plan.
  - iii) that \$5,000 be taken from Park D.C.C. interest to cover related costs.

...2

  
MAY 2 - 1989

Item No. 3

Special Occasion License Requests

Carried

The Committee discussed the attached report from the Recreation Manger

Recommendation:

That the requests for the various special license permits listed in the report be approved.

Carried

Item No. 4

Viscount Alexander Elementary School

The Committee discussed the attached letter. Prior to the delegation coming The Parks & Recreation Director made the following comments:

Consideration be given to the following policy:

That where the location of a school be deemed to be a neighbourhood park serving the needs of the local community; where no other municipal owned park is developed, that consideration be given to funding portions of such projects as playground apparatus, ball diamonds, soccer fields etc.

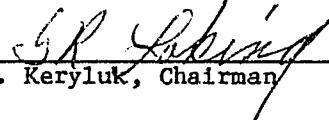
Gloria Aitken representing Viscount School made a presentation to the Committee requesting funding to offset the \$30,000 cost of the equipment. She presented a package of information outlining the cost of the equipment and the funding done in the past two years by the school. Alderman George Laking indicated at the meeting to Gloria Aitken that we have only \$5,000 in the budget for playground equipment and that was for City equipment; he indicated that it would be unlikely that funding for Viscount would be forthcoming.

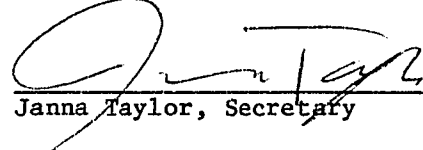
Recommendation:


That the City not participate in funding the playground equipment.

ADJOURNMENT:

The meeting adjourned at 5:00 p.m.

  
J.J. Keryluk, Chairman

  
Janna Taylor, Secretary

  
MAY 2 - 1989

TIMBER PLAYSYSTEMS CANADA INC.  
500 - 1199 West Hastings Street  
Vancouver, B.C.  
V6E 2G7

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I N V O I C E

TO: VISCOUNT ALEXANDER ELEMENTARY  
3250 Flint Street  
Port Coquitlam, B.C.  
V3B 4J2

RE: YOUR PURCHASE ORDER NO. 53440

1 - Custom Made Model #T.C.362 (modified) Playground structure	\$ 23,540.00
6% PST	1,412.00
	<hr/>
INSTALLATION COST:	\$ 24,952.00
	5,590.00
	<hr/>
LESS 10% HOLDBACK:	\$ 30,542.00
	(3,054.20)
	<hr/>
TOTAL DUE UPON DELIVERY:	\$ 27,487.80
	<hr/>
<u>FST INCLUDED</u>	

THIS INVOICE SUPERSEDES ANY PREVIOUS INVOICE

  
MAY 2 - 1989

VISCOUNT ALEXANDER SCHOOL

GYMNASIUM

<u>Monday</u>	<u>Tuesday</u>	<u>Wednesday</u>	<u>Thursday</u>	<u>Friday</u>
Community Program Room 103 3:30 - 5:00 PM	Poco Minor Lacrosse Gymnasium 5:45 - 7:00 PM	Coquitlam Youth Choir Music Room 4:00 PM	Minor Soccer Gymnasium 5:00 - 7:00 PM	Port Moody Blues Gymnasium 6:00 - 9:00 PM
Poco Shotokan Gymnasium 6:00 - 7:30 PM	Poco Boy Scouts Gymnasium 7:00 - 9:00 PM	Poco Shotokan Gymnasium 6:00 - 7:30	Barclay Lodge Gymnasium 7:00 - 8:00	
Legion Pipe Band Music Room 7:30 - 10:00	Maple Ridge Pipe Band Music Room 7:00 - 9:30 PM	Olympus Soccer Gymnasium 7:30 - 9:00	Meridian Arms Soccer Gymnasium 8:00 - 10:00	
Poco Netball Gymnasium 7:30 - 9:30		Soccer Practice Gymnasium 9:00 - 10:30	Legion Pipe Band Music Room 7:30 - 10:00	
Church Service - Executive Soccer meetings - Monday evening -	Sunday 8:45 AM once per month			

MAY 2 - 1989





Province of  
British Columbia

OFFICE OF THE  
MINISTER

Ministry of  
Tourism and  
Provincial Secretary

Parliament Buildings  
Victoria  
British Columbia  
V8V 1X4

LF89-1698

February 8, 1989

Mrs. Gloria Aitken  
Coordinator  
Viscount Alexander Citizens Association  
3250 Flint Street  
Port Coquitlam, British Columbia  
V3B 4J2

Dear Mrs. Aitken:

Thank you for your application for assistance from the  
British Columbia Lottery Fund to construct a new playground  
at Alexander Viscount School.

I am happy to say that I have approved an award. The exact  
amount will be one-third of your actual costs up to a maximum  
of \$5,000.00.

Assistance from the Lottery Fund is not paid in advance and  
it will be necessary for you to complete the project with  
your own funds. Please submit proof of payment for the  
approved work to the Lottery Grants Branch and a cheque will  
be issued.

Assistance cannot be provided for expenditures made prior to  
the date on which you submitted your complete application.

I am happy to have been able to be of assistance and wish you  
every success.

Best regards,

Bill Reid  
Minister of Tourism  
and Provincial Secretary

MAY 2 - 1989

VISCOUNT ALEXANDER CITIZENS' ASSOCIATION

		<u>Expenditures</u>	<u>Receipts</u>
<u>September 1987</u>	Harvest Fundraiser	\$ 217.50	\$ 235.79
			597.10
			1,021.35
			37.30
<u>November 1987</u>	Christmas Fundraising	35.50	32.00
		14,211.60	600.04
		440.00	791.00
			1,724.00
			1,842.25
			4,621.00
			4,182.00
			2,934.00
			1,036.00
		161.00	3,136.80
			948.00
			20.00
			230.00
<u>January 1988</u>	Refundable Day		313.45
			338.10
<u>April 1988</u>	Fundraising		518.75
			407.00
			3,202.41
			1,739.05
		23.00	944.00
			257.50
			98.25
		108.00	197.40
		4,453.21	
		500.00	
		35.29	
<u>September 1988</u>	Fundraising	145.00	8.00
			612.00
			783.25
			464.49
			758.00
<u>October 1988</u>	Fundraising	200.00	1,627.78
			665.00
			573.08
		1,944.00	368.30
			92.25
		33.50	
		43.30	
<u>November 1988</u>	Christmas Fundraising		1,358.00
			14.05
			26.00
			1,753.25
			75.00
			1,504.95
			2,634.75
			928.00
			8.50
			127.00
		4,007.00	470.85
		\$ 26,557.90	\$ 46,857.04
	less expenditures		26,557.90
	less cultural events		3,011.26
			<u>\$ 17,287.88</u>

MAY 2 - 1989

## CASINO LOTTERY

1. Dates on which the casino event will be held: \_\_\_\_\_
2. Hours of operation: Start: \_\_\_\_\_ Finish: \_\_\_\_\_
3. Name and address of casino location: \_\_\_\_\_  
ROYAL DIAMOND CASINO  
535 DAVIE STREET
4. Name and address of casino company: \_\_\_\_\_  
VANCOUVER, BC V6B 5B6

(Enclose copy of contract)

5. Number of games to be operated (to a maximum of 15):

Blackjack 10

Roulette 4

Wheels of Fortune 1

Specify No. and type: S/C - B 0

6. Members who will be present to operate casino:

NAME	TELEPHONE		ALTERNATE'S NAME	TELEPHONE
Gloria Aitken	942-6926	BANKER	Judy Leadbeater	942-5787
Christie Beveridge	942-5593	BANKER'S ASST.	Gloria Stephenson	941-7410
Larry Doran	942-6615	CASHIER 1	Judy Kozbial	941-4847
Janice Doran	942-6615	CASHIER 2	Kelly Horvath	464-0395
Irene Jakse	464-4129	PIT ASST.	Wendy Crandell	941-4908

(The above is the MINIMUM number of volunteers who must be present)  
(ensure you have alternate volunteers available).

### CERTIFICATION


7. We the undersigned, jointly and severally, hereby certify on behalf of this organization that:
  - a) we have knowledge of the matters set out herein;
  - b) we have read and understood the application;
  - c) all facts stated and information furnished herein are true and correct;
  - d) we are holders of the offices with descriptive title as set out and appearing under our respective signatures;
  - e) we personally guarantee that the required financial statement is submitted no later than 30 days following the expiration of the licence;
  - f) we have read, and agree to comply with the provisions of the TERMS AND CONDITIONS RESPECTING LICENSING OF LOTTERY EVENTS IN BRITISH COLUMBIA.

Gloria Aitken PRINT NAME Ed Archuk  
Chairman OFFICE HELD Vice - Chairman  
1880 Pearlie Ave. ADDRESS #102A - 3655 Shaughnessy St.  
Port Coquitlam, B.C. Port Coquitlam, B.C. V3B 6C8  
V3B 1V3 POSTAL CODE \_\_\_\_\_  
 RES. 942-6926 BUS. \_\_\_\_\_ TELEPHONE RES. 941-4390 BUS. \_\_\_\_\_  
 DATE \_\_\_\_\_  
 SIGNATURE \_\_\_\_\_

SIGNATURES OF TWO PRINCIPAL OFFICERS REQUIRED

8. Applications from a school or youth group require the signature of a teacher, parent or sponsor.
9. Applications must be accompanied by a certified cheque or money order, made payable to the Minister of Finance and Corporate Relations, in the amount of \$25.00. The required balance of fee, ten per cent (10%) of the gross proceeds, must be submitted to the British Columbia Gaming Commission with the financial statement within 30 days of the expiration of the licence.
10. All applications should be submitted to:

Ministry of Attorney General  
 British Columbia Gaming Commission  
 Parliament Buildings  
 Victoria  
 British Columbia  
 V6V 1X4

  
 MAY 2 - 1989



Province of  
British Columbia

File: L - \_\_\_\_\_

MINISTRY OF ATTORNEY GENERAL  
APPLICATION FOR A LOTTERY LICENCE  
(Pursuant to the Terms and Conditions respecting  
Licensing of Lottery Events in British Columbia)

NOTE: Charitable and religious organizations will only be issued a licence if they have been registered for a minimum of 12 months preceding this application and are in good standing under the Society Act, or, can substantiate a contribution or service rendered to the community for a minimum of 12 months prior to this application.

Please Print

1. a) Viscount Alexander Citizens' Association  
(Name of organization)

3250 Flint Street, Port Coquitlam, B. C. V3B 4J2  
Address (including street No.) Postal Code Telephone No

b) The licence, if issued, should be mailed to:  
(as above)

c) Municipality in which the lottery event will take place:  
City of Vancouver

d) Persons to contact regarding this application:  
Gloria Aitken Telephone: Bus. 942-0241 Res. 942-6926  
Telephone: Bus. \_\_\_\_\_ Res. \_\_\_\_\_

2. Is the organization incorporated under the Society Act? Yes \_\_\_\_\_ No X

If Yes,

a) Enclose copy of Certificate of Incorporation (if not previously submitted)

b) Enclose copy of Constitution and Bylaws (if not previously submitted)

If No,

a) Date organization formed? \_\_\_\_\_  
Year \_\_\_\_\_ Month \_\_\_\_\_ Day \_\_\_\_\_

b) Enclose documentation of charitable endeavours in the past 12 months,  
including the annual financial statement.

c) Describe the objectives, aims, and activities of the organization.

3. Number of active members in the organization: 300 listed; 12 - 15 active in fundraising

4. List the charitable or religious object(s) or purpose(s) to which the  
proceeds of the intended lottery event will be applied (please be specific).

a) The funds would be used to assist in supporting the VA \$ 30,542.00  
b) Community playground. \$ \_\_\_\_\_  
c) \_\_\_\_\_ \$ \_\_\_\_\_  
d) \_\_\_\_\_ \$ \_\_\_\_\_  
(attach separate sheet if necessary)

5. Have you held a licensed lottery event before? Yes \_\_\_\_\_ No X

If Yes: Licence No. \_\_\_\_\_ File No. L - \_\_\_\_\_

For office use only	Amount rec'd \$ _____	Date approved _____
	Form M # _____	Date rejected _____
		Signature: _____

MAY 2 - 1989