

CORPORATION OF THE CITY OF PORT COQUITLAM

PARKS & RECREATION COMMITTEE

A meeting of the Parks & Recreation Committee was held in the Parks & Recreation Department Office on Wednesday, June 29th, 1988 at 2:30 p.m.

In attendance were Alderman George Laking.

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

Item No. 1 Mary Hill Junior Secondary School Field

The attached from the Parks & Recreation Director was discussed.

Recommendation:

That \$18,000 be included in the capital budget towards the reconstruction of Mary Hill Junior Secondary School Field.

CARRIED

Item No. 2 Thompson Park Parking & Lions Park Re-Development

The attached report from the Parks & Recreation Director was discussed.

Recommendation:

That monies for Thompson Park Parking and Lions Park Re-Development be approved.

CARRIED

Item No. 3 Arena - Sidewalk Improvements

The Parks & Recreation Director reported that three trees would be installed as well as pavers in front of the arena where the pavement is breaking up.

Recommendation:

That the report be received.

CARRIED

JUN 29 1988

Item No. 4

Centennial Pool Feasibility Study

The Parks & Recreation Director indicated that the feasibility study had been received and that it would be appropriate for the architect to make a presentation to Committee of Council. It was also agreed that once the feasibility study had been given it would be appropriate for the Parks & Recreation Committee to review the recommendations as well as other alternate recommendations.

Recommendation:

That the report be received and it be sent to Council members.

CARRIED

Item No. 5

George Pearkes Lacrosse Box

It was reported that lacrosse balls are hitting the townhouses at the south end of the box.

Recommendation

That \$3,700 be spent to erect netting at the south end of the lacrosse box.


CARRIED

ADJOURNMENT:

The meeting adjourned at 3:00 p.m.

G.R. Laking
G.R. Laking, Chairman

Janna Taylor
Janna Taylor, Secretary


JUN 29 1988

THE CORPORATION OF THE CITY OF PORT COQUITLAM

1988 06 29

MEMORANDUM TO: Alderman George Laking
Alderman Mike Gates

MEMORANDUM FROM: K. Janna Taylor, Parks & Recreation Director

SUBJECT: Capital Budget

Outlined below are the items which have already been approved for the capital budget.

Projects Approved

| | |
|--|---------|
| 1. Cameron Park backstop | \$1,500 |
| 2. McLean Park concession | 4,000 |
| 3. Counters - PoCo Arena | 12,000 |
| 4. Kinsmen - Picnic tables | 2,000 |
| 5. Marian Kroeker - Paving | 3,500 |
| 6. McLean Park - Paving | 11,500 |
| 7. Centennial Pool - Feasibility study | 3,800 |

Total


\$38,300

As Committee is aware, \$18,000 was approved in principle for the upgrading of Mary Hill Junior Secondary. This was 50% of the cost to upgrade the field to a level which was more acceptable for play. Since our last discussion, the School District has hired a consultant to do an analysis and costing on School District fields. The School District has chosen to completely re-do Mary Hill Junior Secondary field to a sand soccer field with full drainage and sprinkler system at a cost of \$137,000. I have had a meeting with them and indicated that it was impossible for the city to participate in 50% of the cost. They have requested that we consider the \$18,000 towards the \$137,000.

I would recommend that we include \$18,000 in our capital budget toward the re-construction of Mary Hill Junior Secondary field.

The other aspect that was discussed was the question of maintenance costs and we are continuing to meet on this question, to come up with an agreement that will be presented to the Parks & Recreation Committee.

K. Janna Taylor,
Parks & Recreation Director.


JUN 29 1988



School District No. 43 (Coquitlam)

550 Poirier Street ~ Coquitlam, B.C. ~ V3J 6A7 ~ 939-9201

P-148
P-236

1988-06-15

Miss J. Taylor, Director
Recreation Department
City of Port Coquitlam
2272 McAllister Street
Port Coquitlam, B. C.
V3C 2B1

Dear Miss Taylor:

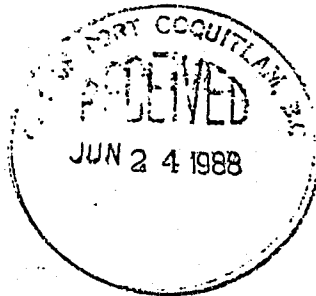
This is to confirm our meeting today whereby the Board is proceeding, through a consultant, with the design of field up-grading at Terry Fox Senior Secondary at an estimated cost of \$65,000 and Mary Hill Junior Secondary School at a cost of \$137,000.


The plans for these fields will be sand and all-weather construction, including sprinkler systems, in the hope that they will provide excellent play surface for the public and school use.

We recognize that you are unable, within your limited budgetary resources, to contribute substantially towards the cost of up-grading these fields beyond \$18,000 that has been allocated for Mary Hill Junior Secondary School.

However, we do agree that once the drawings and specifications for these two fields are complete, we will meet again and review a specific joint maintenance agreement covering these two new fields over and above the existing maintenance agreements that are presently in place which are in need of review.

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JUN 29 1988

Miss J. Taylor

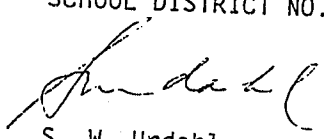
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1988-06-15

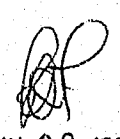
In the years to come, hopefully we will continue to enjoy good relations and develop on-going policies to up-grade fields to the benefit of the public on some form of joint sharing relations whether it be capital or maintenance.

Yours truly,

SCHOOL DISTRICT NO. 43 (COQUITLAM)


S. W. Urdahl
Secretary-Treasurer

SWU:bm


JUN 29 1988

THE CORPORATION OF THE CITY OF PORT COQUITLAM

1988 06 29

MEMORANDUM TO: Alderman George Laking
Alderman Mike Gates

MEMORANDUM FROM: K. Janna Taylor, Parks & Recreation Director

SUBJECT: Park Projects - D.C.C. Reserve


There are two major projects which need to be considered at this time, those being the parking at Thompson Park and Lions Park.

| | | |
|-----------------------|---|-----------|
| D.C.C. Interest | = | \$221,750 |
| Lions Park | = | 82,130 |
| Thompson Park Parking | = | 22,000 |
| Balance | = | \$117,620 |

I would recommend that these two projects be taken to Council for approval.

K. Janna Taylor,
Parks & Recreation Director.

KJT/bh


JUN 29 1988

CLIENT City of Port Coquitlam
PROJECT Lions Park Parking Lot



SUBJECT Estimate of Costs for
Works Re: H.Y. Eng. Dwg 88291-1

ESTIMATE OF COST

SHEET 1 OF 1 FILE 88291
PREPARED BY R.B. DATE June 13, 1988

JUN 29 1988

| ITEM No. | CLIENT COST A/C No. | ITEM | QUANTITY | UNIT | UNIT COST | AMOUNT | TOTAL |
|-------------|---------------------------|--|----------|----------------|--------------|--------|---------|
| 1 | | Roadworks | | | | | |
| | | - Excavation & Preparation of Subgrade | 780 | M ³ | 6.10 | 4,758 | |
| | | - Placing of Subgrade Materials | 780 | M ³ | 10.10 | 7,878 | |
| | | - Placing of Base Materials (Optional) | 2,600 | M ² | 1.70 | 4,420 | |
| | | - Placing of Surface - Mix Asphalt (Optional) | 2,600 | M ² | 4.20 | 10,920 | 27,976 |
| 2 | | Miscellaneous Costs | | | | | |
| | | - Catch Basins c/w Leads | 5 | each | 875 | 4,375 | |
| | | - Fencing - Construct | 185 | LM | 18.00 | 3,330 | |
| | | - Signs | 6 | each | 75 | 450 | 8,155 |
| 3 | | Sub Total | | | | | 36,131 |
| 4 | | Credit for Existing Gravels | | L.S. | | 4,500 | (4,500) |
| 5 | | GRAND TOTAL | | | | | 31,631 |

CLIENT City of Port Coquitlam
PROJECT Thompson Park Parking Lot
SUBJECT Estimate of Costs for
Works Re: H.Y. Eng. Dwg 88290-1

H.Y. ENGINEERING LTD.
CONSULTING ENGINEERS

ESTIMATE OF COST

SHEET 1 OF 1 FILE 88290

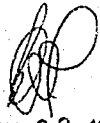
PREPARED BY R.B. DATE June 13, 1988

JUN 29 1988

| ITEM No. | CLIENT COST A/C No. | ITEM | QUANTITY | UNIT | UNIT COST | AMOUNT | TOTAL |
|----------|---------------------|---|----------|----------------|-----------|--------|--------|
| 1 | | Roadworks | | | | | |
| | | - Excavation & Preparation of Subgrade | 300 | M ³ | 9.00 | 2,700 | |
| | | - Placing of Subgrade Materials | 300 | M ³ | 11.50 | 3,450 | |
| | | - Placing of Base Materials (Optional) | 2,400 | M ² | 2.00 | 4,800 | |
| | | - Placing of Surface - Mix Asphalt (Optional) | 2,400 | M ² | 4.20 | 10,080 | 21,000 |
| 2 | | Miscellaneous Costs | | | | | |
| | | - Catch Basins c/w Leads | 2 | each | 1,300 | 2,600 | |
| | | - Fencing - Remove & Reconstruct Fencing | 155 | LM | 20.00 | 3,100 | 5,700 |
| 3 | | GRAND TOTAL | | | | | 26,700 |

Lions Park Re-Development

| | 1988 | 1989 |
|-----------------------------------|----------|-----------------------|
| Parking Area | \$27,250 | |
| Site Preparation | 25,480 | |
| Pathways | 14,000 | |
| General Landscaping | 10,000 | |
| Shrubs | 5,400 | |
| Waterpark | | 68,000 (1988 dollars) |
| Working Drawings for Waterpark | | 11,500 |
| <u>Total</u> | \$82,130 | \$79,500 |


JUN 29 1988