CORPORATION OF THE CITY OF PORT COQUITLAM

PARKS & RECREATION COMMITTEE

A meeting of the Parks & Recreation Committee was held in the Council Chambers on Wednesday, June 11th, 1986, at 3:45 p.m.

In attendance were Alderman George Laking and Alderman Mike Farnworth.

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

CONFIRMATION OF MINUTES

That the minutes of the meeting of the Parks & Recreation Committee, held on Wednesday, May 29th, 1986, be taken as read and adopted.

Item No. 1 Update on Wilson Centre Drawings

Janna indicated that the architects had sent her a contract for the City to sign and that she had passed this on to the solicitors. We have now received the solocitor's comments and have made the necessary changes with Cornerstone and this will be brought to the next Committee meeting. It was also noted that we need to supply a survey of the location of the various buildings on the site for Cornerstone and this is presently being undertaken. This will naturally delay the design drawings somewhat and the date for completion is now the end of November, 1986. In the contract document the Parks & Recreation Committee is identified as the "sign off" committee; this particular function will have to be ratified by the City Council.

Recommendation:

 That the Parks & Recreation Committee be authorized to act as the "sign off" committee for the design drawings for the Wilson Centre.

CARRIED

2. That the verbal report be received.

CARRIED

/2.

Item No. 2 O.A.P.O.

That the O.A.P.O. be invited to the next meeting at 3:45 p.m. in the Council Chambers. That meeting will take place June 19th, 1986.

Janna went over various concerns at McLean Park. The first concern had to do with design drawings for the McLean Park change facilities. A consultant has been retained to draw up the design drawings for the new facilities and his name is Bill Geiss.

Another point that was brought up about McLean Park was in regard to the grass area, i.e. the small soccer field, and it was pointed out that a decision was made not to turf the area for a couple of reasons; one reason being that, at present, there is no irrigation system and the turf would not have grown. The other reason is that by having the turf in that particular part of the park, seeding on the other side of the fence would create an uneven surface for the soccer field. It was pointed out that the irrigation could not go in this week due to the fact that it was held up at the U.S.A. border; however, it is intended that the irrigation will go in next week. There is a strong possibility that the soccer season for the small field will have to be delayed by approximately four weeks. This decision will be made at a later date.

The other area that was brought to the attention of the Committee was the installation of the playground equipment. Concerns have been expressed by various people in regard to softballs going into the playground area. It was pointed out that this situation will be rectified with the erection of netting over the playground equipment. It is felt that this will solve the problem.

Recommendation:

That the report be received.

CARRIED

/3.

Item No. 4 PoCo B.M.X.

It is time to renew PoCo B.M.X. lease at the Reeve Street Park.

Recommendation:

That the PoCo B.M.X. lease be renewed for the upcoming year at a cost of \$1.00.

CARRIED

Item No. 5 Development of a Soccer Centre

The attached letter was received from Tony Waiters.

Recommendation:

That we send a letter to Tony Waiters indicating that we would be interested in a presentation from him as to what they envision.

CARRIED

The attached memorandum was discussed by the Committee.

Recommendation:

That no grant be given to the Port Moody $\operatorname{He}_{\Sigma}$ tage $\operatorname{Society}$.

CARRIED

Item No. 7 PoCo Trail

The attached memorandum was received from the Engineer in regard to the problems underneath the Kingsway Bridge with the PoCo Trail. The Committee did not agree at all with the recommendation from the Works & Services Committee and will be taking a recommendation to Council. It should be noted that the Parks & Recreation Committee have received many complaints from people using the PoCo Trail, that this particular

/4.

area is not conducive for walking, nor for jogging. Furthermore, the annual PoCo Trek uses this trail and have put in a formal complaint in regard to this particular spot.

Recommendation:

That the PoCo Trail under the Kingsway Bridge be relocated down closer to the river and that funds be found by the City Treasurer.

CARRIED

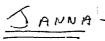
<u>ADJOURNMENT</u>

The meeting adjourned at 4:30 p.m.

G.R. Laking, Chairman

Janua Taylor, Secretary

KJT/bh



VAULT FILE No. 294



THE CORPORATION OF THE CITY OF PORT COQUITLAM

2272 McALLISTER AVENUE PORT COQUITLAM, B.C. V3C 2A8

TELEPHONE: 941.5411

OUR FILE

June 3rd, 1985

May 14, 1986

Note lease expiry date is July 13, 1986. Is there to be a renewal? It so, Council must approve.

2.P.

PoCo BMX Association, P.O. Box 670, Port Coquitlam, B.C.

Attention: Mr. Dal Smith,
Vice President.

Dear Sir:

V38 6H9

Re: Lease of City Property.

in connection with our letter to you of March 27th, 1985 concerning the above noted subject we acknowledge with thanks receipt of your cheque No. 16 dated April 10th, 1985 in the amount of \$1.00 which will renew your lease of the City property until July 13th, 1986.

We also acknowledge receipt of information concerning your \$2,000,000.00 Liability Policy and we note its expiry date of July 28th, 1985. If this insurance is not renewed please advise us accordingly as, we believe you are aware, the Lease requires that such insurance be maintained.

Yours very truly, Original Signed By

Rail

R.A. Freeman, City Clerk.

RAF/dv

c.c. Ms. K.J. Taylor,
Parks & Recreation Director;

Mr. f.E. Peters, P. Eng., City Engineer.

C-05/27/85 (12)

the may be of with east to make the the contribution of the terms of the second of the

Mr. W. Brown,
Director of Community Planning,
Port Coquitlam City Hall,
2272 McAllister,
PORT COQUITLAM B.C.
V3C 2A8

April 1986

Dear Mr. Brown,

DEVELOPMENT OF A SOCCER CENTRE

I am writing to see if your organisation has any interest in the development of a Soccer Centre in your area.

Eighteen months ago Les Wilson (the existing Canadian National Team Administrator) and I negotiated with the representatives of the Norwegian Government for the purchase of the Norwegian Seamens Centre in Burnaby with the intention of developing a permanent -soccer training and recreational centre there (see enclosed drawings and media release.) A deposit was placed, as a good will gesture, but due to lack of time available to Les and myself through the success of the Canadian Soccer Team, as well as some reservations about certain factors surrounding the suitability of the location. we chose not to progress our initial interest. However, we had discussed the development possibilities of the Seamens Centre with the City of Burnaby who were both helpful and interested.

After the World Cup Finals in Mexico this June my full-time involvement with the Canadian Soccer Association will conclude as I wish to pursue a more independent route through my Company. Naturally the intentions are to remain very much in the teaching and coaching aspects of Soccer. The soccer Centre would be a part of that.

JUN 1 1 1986

5880 Falcon Road, West Vancouver, B.C., Canada V7W 1S3 Telephone (604) 921-8963

PAGE TWO



The purpose of this letter is to see if your Municipality has any interest in this type of facility and the service your soccer community would derive from such a Centre. I would be pleased to meet with your representative(s), on an investigative basis only at this stage, with the prospect of looking at three different ways of developing a Soccer Centre:-

- The further development and upgrading of existing facilities in your area, i.e. joint venture.
- The lease of an area or buildings in your Municipality for the development of a Soccer Centre - either Municipal or privately owned.
- 3. The purchase of land suitable for development of soccer facilities, with easy access to the community.

The drawings will give you some good idea of the type of Centre that we would like to develop which would include one or two indoor soccer courts with adjacent outdoor facilities plus the necessary support facilities, (showers, parking, offices, refreshments).

Please feel free to call me at 921-8963 or write to the address below. If you call and I am not in, please leave a message on the ansaphone.

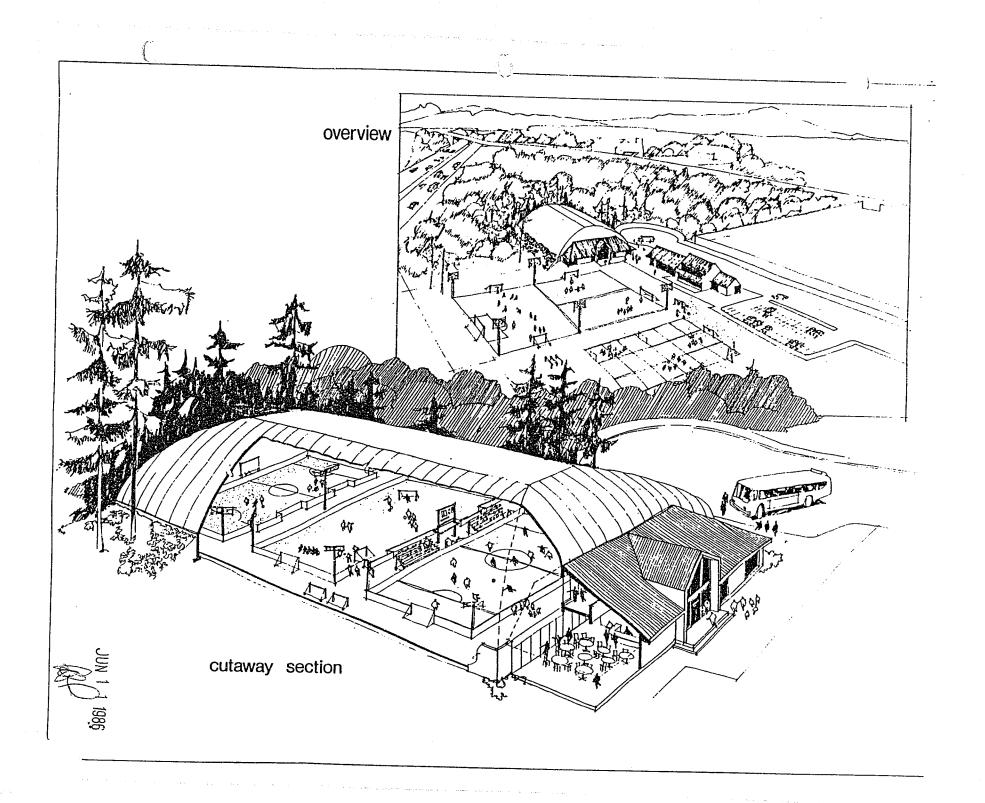
Yours sincerely,

TONY WAITERS

TONY WAITERS WORLD OF SOCCER

JUN 1 1 1986

5880 Failcon Road, West Vancouver, B.C., Canada V7W 1S3 Telephone (604) 921-8963





THE CORPORATION OF THE CITY OF PORT COQUITLAM

2272 McALLISTER AVENUE PORT COQUITLAM B.C V3C 2A8

TELEPHONE 941.5411

April 23rd, 1986

The Port Moody Heritage Society, 2734 Murray Street, Port Moody, B.C. V3H 1X2

Attention: Mr. lan Holter.

Dear Sir:

Re: Request for Financial Support.

We have been instructed by the Municipal Council of The Corporation of the City of Port Coquitlam to advise, as you are aware by your attendance at the meeting, that at the regular meeting of the Municipal Council of The Corporation of the City of Port Coquitlam held on April 21st, 1986 the following resolution was passed:

"That the Port Moody Heritage Society's March 4th, 1986 request for support be referred to the Parks and Recreation Committee for study and report to Council."

© wours sweemy truly,

1 min

RAF/dv c.c. Ms. Kede Taylor, Barks & Recreation Director. R.A. Freeman, City Clerk.

Temp.C-04/21/86(6)

THE CORPORATION OF THE CITY OF PORT COQUITLAM

MEMORANDUM

TO: K. Janna Taylor

Parks and Recreation Director

May 22, 1986

FROM: F.E. Peters, P. Eng.,

City Engineer

SUBJECT: Poco Trail and Kingsway Bridge - Public Works Committee - May 20,1986

Your memo of April 28, 1986 regarding clearance under the Kingsway Bridge was discussed by the Public Works Committee. The Committee investigated the possibility of providing more clearance by diverting the path down the bank towards the river. It is not the 24 inch water main which is buried beneath the Poco Trail. To move the trail down the bank would require the installation of a retaining wall next to the river and a handrail because of the sharp year during high water. Construction would also require fisheries approval since it would be within the wooded banks of the river.

The Committee felt that the amount of work involved, much of which would have to be done by hand due to restricted clearance under the bridge, is not justified in view of the minor inconvenience to

F.E. Peters City Engineer

FEP/kin