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# 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, February 5th, 1986, at 3:45 p.m.

In attendance were Alderman George Laking and Alderman Mike Farnworth.

Also in attendance were K. Janna Taylor, Parks & Recreation Director, Alderman Mike Gates, Alderman Bill Stewart and Fred Peters (Item No. 3 only).

## CONFIRMATION OF MINUTES

That the minutes of the meeting of the Parks & Recreation Committee held on Wednesday, January 15th, 1986, be taken as read and adopted.

<u>Item No. 1</u>

## Participaction 1986

The Committee discussed the memorandum from Jcanne Edey Nicoll, which is attached. This year's Participaction is being run in a different manner than in previous years. The municipality can challenge any other municipality regardless of population. In the past, the challenge has been with municipalitites in certain population categories. As you will recall, the city had Cornerbrook as their challenge last year. It was also indicated that the amount of money is not worth the effort to do it.

## Recommendation:

That the City of Port Coquitlam <u>not</u> participate in Participaction 1986.

CARRIED

12. FEB 5 - 1986

<u>Item No. 2</u>

Mr. Colin Ticehurst came to the Committee meeting to discuss his housing development and that he wishes to erect an entrance sign. He wishes the city to maintain the sign and the boulevard area around it. The Committee looked at the sign and also discussed the kind of ground cover that should be utilized. The Committee agreed that as it was the entrance to a sub-division, it would look nice, and is appropriate.

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### Recommendation:

That the City of Port Coquitlam Parks & Recreation Department would be responsible for full maintenance of the entrance sign and the boulevard area around the sign.

CARRIED

#### Item No. 3 Nature Reserve

The Public Works Committee was in attendance for this item. Mr. Collard and Mr. Anderson were in attendance to discuss the problem behind their houses where they had water coming from Reeve Street Park. Mr. Collard and Mr. Anderson indicated that they were getting a tremendous amount of water from there. The Parks & Recreation Department had gone into the nature reserve to fix a potentially dangerous and unsafe area; however, their properties are extremely wet and they wanted the Committee to address the problem of run-off from the nature reserve. The Public Works Committee will investigate the problem and possible solutions with costing. Mr. Collard & Mr. Anderson will be kept informed as to the progress.

#### Recommendation:

That the Pubic Works Committee proceed to do costing on correcting the water problem in the nature reserve and will bring back various solutions with costing.

CARRIED

/3. FEB 5- 1986

<u>Item No. 5</u>

## <u>Referees Room</u>

Janna Taylor went over plans to show how the referees room would be enlarged. Basically the present first-aid room would become the referees room, the hallway into the old arena would be blocked off and the first aid room would be created in the front part of this area and the back portion would be for storage. The cost of this particular item would come out of regular maintenance and would be well under \$1,000.

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## Recommendation:

That the plan, as presented to Committee be accepted.

<u>CARRIED</u>

#### <u>Item No. 6</u>

### <u>Hyde Creek Study</u>

The program and maintenance staff have met with Carlberg Jackson and gave their thoughts on what was required. Janna met with Ken Webber and set up a plan for the time line for the study. It is hoped to have a questionnaire out to participants of the programs, public swimming and to residents in the surrounding areas by February 17th, 1986. These will be returned by February 28th. A public information meeting will be held March 18th, 1986, at 7:30 p.m. in Hyde Creek. At this public information meeting various concepts will be presented for public input. Then a report will be prepared for the Parks & Recreation Committee to view and comment on.

## Recommendation:

That the report, as presented, be received.

#### ADJOURNMENT:

The meeting adjourned at

G.R. Laking, Chairman

anna Taylor, Secretary FEB 5- 1986