

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 19th, 1985, at 4:15 p.m.

In attendance were Alderman Michael Wright and Alderman George Laking.

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, 1985, be taken as read and adopted.

Item No. 1 Mabbett Room

The attached letter was received from the Golden Ears Hotel for a fund-raising dance. In keeping with City policy it is recommended that the charges not be waived and that they be charged the "community rate" as the other organizations have been.

Recommendation:

That we do not waive charges for the Mabbett Room for the Golden Ears Hotel.

CARRIED

Item No. 2 Brock House Society

Please see attached letter.

Recommendation:

That this information be passed onto the Wilson Centre Advisory Board and the O.A.P.O.

CARRIED

/2.

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Item No. 3 Royal Canadian Legion

Please see attached letter.

The Legion requests that they be given a one day beer garden in Lions Park. If we are to give them the beer garden, this will bring our total up to sixteen days in Port Coquitlam and we have presently been allocated eighteen days of permits for beer gardens.

Recommendation:

That the Legion be permitted to hold a one day beer garden in Lions Park on July 14th, 1985.

CARRIED

Item No. 4 Wilson Centre Feasibility Study

Please see the attached letter from Cornerstone Planning Consultants.

Recommendation:

That Cornerstone be authorized to proceed with a report on the option of a two and a three stage expansion.

CARRIED

Item No. 5 Reeve Street Park

Janna Taylor has contacted Surrey Parks & Recreation who go out to consultants for all of their park plans. The staff person in charge of park planning indicated that \$15,000 would guarantee an extensive and complete study for Reeve Street.

Recommendation:

- a) The Committee will review the terms of reference for the next meeting.

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- b) When the terms of reference have been adopted by City Council, that the following steps be followed:
 - i) call for proposals from various consulting firms;
 - ii) the Parks & Recreation Committee to short-list the proposals;
 - iii) that City Council interview the firms on the short list and make a selection.
- c) That monies to develop the conceptual plan be taken from the Parks Reserve.

CARRIED

Item No. 6 Facility Rentals & Charges

The attached review of tournaments held in the Port Coquitlam Recreation Centre for 1984 were presented to the Parks & Recreation Committee. Much discussion took place in regard to whether we should be having charges waived or looking at increasing the charges, etc. The Committee, at this point, recognizes that there is a need to lower the subsidy over the next few years. It was generally agreed that we need to give the organizations one year's notice so that any changes in policy would not take place. The policy and procedural rentals of the facility rentals would be presented to the Committee for a full review at the next Parks & Recreation Committee meeting.

Recommendation:

That the information presented be received for information.

CARRIED

Item No. 7 Other Business

Alderman Wright brought up several concerns in regard to Aggie Park.

- 1. Dugouts: There has been a request that the wire mesh in front of dugouts be taken out.

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Comment: Janna Taylor indicated that it could not be done at this time. There needs to be a meeting with all user groups in order to find out whether it will affect their particular leagues, especially in the minor leagues. This particular item will be discussed at next year's allocation meeting.

2. Trees Overhanging - Third Baseline: This will be looked into to see if it is indeed getting in the way of play.
3. That a wire mesh drag be left at Aggie Park. This will be done as quickly as possible.
4. Toilets at Aggie Park: It was felt that, at this time, they could utilize the facilities at the Women's Centre.

Recommendation:

That these items be received for information and investigation.

CARRIED

Centennial Pool

Janna Taylor reported that, unfortunately, the colour of the "wave" which had been placed on the walls of the building at Centennial Pool was not acceptable and had given direction immediately to change the colour to blend in with the existing building. The colours will be various shades of brown and orange.

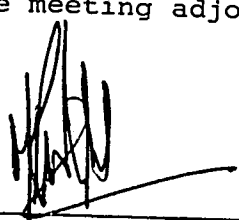
Recommendation:

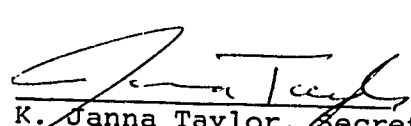
That this be received for information.

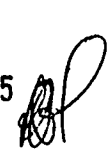
CARRIED

ADJOURNMENT:

The meeting adjourned at 5:30 p.m.


M.R. Wright, Chairman


K. Janna Taylor, Secretary

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June 4, 1985

Golden Ears Hotel
2633 Shaughnessy Street,
Port Coquitlam, B.C.

Dear Sirs;

RE: HYDE CREEK CENTER

We are sending this letter as requested by Mayor L.M. Traboulay with regard to the use of Hyde Creek on June 22, 1985 for a fund raiser dance.

The dance will be on behalf of Kerry J. Irvine who will be going to Toronto for a kidney transplant.

Thank you for your assistance in this matter.

Yours truly;

Wayne Gosse
Manager

c.c. Mayor L.M. Traboulay
R.A. Freeman
K. Janna Taylor

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THE BROCK HOUSE SOCIETY

Under the Distinguished Patronage of:
His Honour, the Honourable Robert G. Rogers,
Lieutenant-Governor of British Columbia
and Mrs. Rogers

3875 POINT GREY ROAD, VANCOUVER, B.C. V6R 1B3
TELEPHONE: 228-1461



BROCK HOUSE: Activity Centre for Seniors on Jericho Beach

June, 1985

RE: ANNUAL BRITISH COLUMBIA OUTSTANDING
SENIOR CITIZEN OF THE YEAR AWARD.

Dear Friends:

Brock House Society, with the support of the Bank of Montreal, will present in 1985 the 2nd British Columbia Outstanding Senior Citizen of the Year Award. The Award will consist of "The Brock House Society Medal" and a cash grant of \$5000, to be used by the recipient in any way he or she chooses.

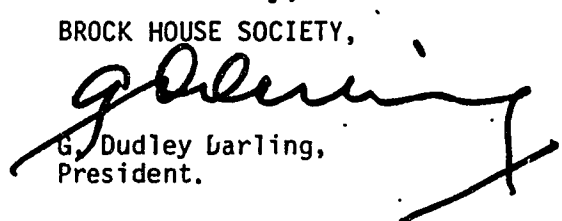
Our purpose in writing to you is to ask for your assistance in obtaining nominations for this Award. You can do this by displaying the enclosed material in any way appropriate to your means, and by distribution of the brochures.

You may be interested to know that we had an outstanding response, from areas throughout British Columbia, to our requests for nominations for the 1984 Award. We are looking for an even greater response this year.

If there is any further information you need or should you wish more material, please write to:-


Mr. Peter J. Sharp,
Secretary,
British Columbia Outstanding Senior
Citizen of the Year Award,
Brock House Society,
3875 Point Grey Road,
Vancouver, B. C. V6R 1B3

Yours sincerely,
BROCK HOUSE SOCIETY,


G. Dudley Barling,
President.

GDD/jf



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Phone: 942-8911



**ROYAL CANADIAN LEGION
PORT COQUITLAM BRANCH 133**

2675 Shaughnessy Street
Port Coquitlam, B.C. V3C 3G7

June 4th, 1985

Mayor and Council
2272 McAllister Ave
Port Coquitlam, B.C.
V3C 2A7

Dear Sirs,

On July 14th, 1985 we are having our annual Legion picnic in the Lions Park, with the usual pancake breakfast and afternoon B-B-Q & races. This year we would also like to have a beer garden & request your permission to do so. Proceeds from the picnic go towards our annual childrens Xmas party.

Yours truly,

Bobbi Doherty

Bobbi Doherty
Sec./Manager
R.C.L. #133

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[Signature]

CORNERSTONE
planning group limited

1000 West 10th Avenue, Suite 1000, Vancouver, B.C. V6H 1A1
Tel. (604) 681-1111
Telex 253111
Fax (604) 681-1111

June 14, 1985

Ms. K. Janna Taylor
Parks and Recreation Director
Parks and Recreation Department
City of Port Coquitlam
2253 Leigh Square
Port Coquitlam, B.C.
V3C 3B8

Dear Janna:

In response to your letter of June 4, I would be pleased to consider the implications of phasing the proposed Wilson Centre expansion.

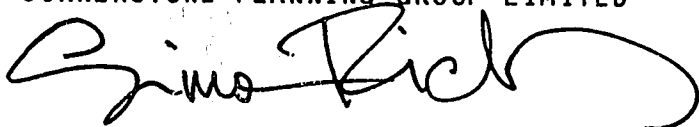
It would appear that options should compare a two and a three stage expansion to the single stage outlined in the report.

We will prepare a short addendum report. Our fee for this work, including ten copies and a review meeting is \$1,000.00

I hope this is satisfactory.

Yours sincerely,

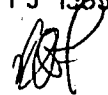
CORNERSTONE PLANNING GROUP LIMITED



Simon Richards

SR/yp

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D R A F T

The City of Port Coquitlam is interested in the development of a conceptual park plan for the approximate 23 acre parcel of land located adjacent to the downtown core. We wish to retain a consultant to prepare the plan which will include cost estimates and a capital works program. Several firms will be invited to submit proposals for this project. If your firm is interested in submitting a proposal we would appreciate receipt of your response by 4:00 p.m. Friday, July 20th, 1985.

The information we would like you to provide should include the following:

- a) previous experience in similar projects that staff and company have been involved in
- b) experience in work for public agencies
- c) experience of your proposed project staff in similar projects
- d) time frame to undertake and complete this project
- e) schedule of fees and an upset price for the project

The terms of reference for the study are as follows:

1. To work under the direction of the Parks & Recreation Director and to liaison with other staff persons as

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deemed necessary.

2. Meet with the various sporting groups for their input as to the perception of their future requirements
3. The conceptual plan is to include plans for both passive and active recreation. Specifically:

A) Active Areas:

- i) Identify athletic spaces and sizes for later detail design work
- ii) Identify the kind of surface coverings required
- iii) Identify other active areas as deemed appropriate

B) Passive Areas:

- i) Identify kinds of spaces and size of spaces.
4. Test the soil conditions in order to determine if there are any special requirements
 5. To include the Coquitlam River as a potential recreation area
 6. Develop traffic patterns and parking requirements for the park if required

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7. Develop the ancilliary facility requirements for the active and passive areas
8. That facility standards that may be used as a starting point be equivalent to the standards used in park development in adjacent municipalities; such as the City of New Westminster, the District of Coquitlam, Pitt Meadows and Maple Ridge.
9. Construction and development costs must be in 1985 dollars.
 - a) Facilities must have a life span of at least 25 years.
10. To conduct a series of public meetings for input into the plan of the park.
11. To develop a ten year capital works program for the construction and development of the park.
12. Two interim reports to be submitted to the Parks and Recreation Committee:
 - a) Scope of project, e.g. number of fields and sizes
 - b) Preliminary design of park layout

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13. Presentation of plan to P.C.A.A.A. and other
sporting organizations.

14. A final presentation to the City Council.

Enclosed with this letter are the facility standards utilized
by the City of Port Coquitlam, an inventory of existing city
owned and city maintained facilities and a report on the park
site which identifies the City's direction for the
development of the park land.

Should you wish any further details or clarification, please
do not hesitate to contact the undersigned at 942-0285.

Yours truly,

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February 24th & 25th - Figure Skating Championships

Invoice - No Charge

Ice Rental (100%)	\$933.99
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Room Rental

Mabbutt Room	\$360.00
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Young Room	\$72.00
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Meeting Area	\$72.00
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TOTAL	\$1,437.99
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AMOUNT INVOICED	No Charge
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<u>LOSS</u>	<u>\$1,437.99</u>
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March 9th, 10th, 11th - Ringette Provincials

Invoice - Ice Time (50%)	\$1,126.57
<u>Ice Rental</u> (100%)	\$2,253.13
<u>Room Rental</u>	
Mabbett Room	\$480.00
Young Room	\$108.00
Young Room	\$108.00
 TOTAL	 \$2,949.13
AMOUNT INVOICED	\$1,126.57
 <u>LOSS</u>	 <u>\$1,822.56</u>

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<u>March 18th to 26th - Bantam Tournament</u>	
Invoice - Ice Time (50%)	\$2,396.56
<u>Ice Rental (100%)</u>	\$4,793.12
<u>Room Rental</u>	
Mabbett Room	\$960.00
Young Room	\$216.00
Meeting Area	\$216.00
TOTAL	\$6,185.12
AMOUNT INVOICED	\$2,396.56
<u>LOSS</u>	\$3,788.56

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March 30th to April 1st - Winter Wind-Up

Invoice - No Charge

<u>Ice Rental</u> (100%)	\$1,646.11
<u>Room Rental</u>	
Mabbett Room	\$660.00
 TOTAL	 \$2,306.11
 AMOUNT INVOICED	 No Charge
 <u>LOSS</u>	 <u>\$2,306.11</u>

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April 2nd to 8th - Ringette Nationals

Invoice - No Charge

Ice Rental (100%) \$4,943.15

Room Rental

Mabbett Room \$960.00

Young Room \$252.00

Meeting Area \$252.00

TOTAL \$6,407.15

AMOUNT INVOICED No Charge


LOSS \$6,407.15

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September 14th to 16th - Molsons Old Timers Tournament

Invoice - Ice Time (50%)	\$1,937.20
<u>Ice Rental</u> (100%)	\$3,874.40
<u>Room Rental</u>	
Mabbett Room	\$480.00
 TOTAL	 \$4,354.40
 AMOUNT INVOICED	 \$1,937.20
 <u>LOSS</u>	 <u>\$2,417.20</u>

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October 5th to 8th - Old Timers Hockey Tournament

Invoice - Ice Time @ 50%	\$3,064.45
Invoice - Ice Time @ 100% (Stat Hol.)	\$1,202.40
<u>Ice Rental</u>	\$7,331.30
<u>Room Rental</u>	
Mabbett Room	\$600.00
Young Room	\$144.00
Meeting Area	\$144.00
 TOTAL	 \$8,219.30
 AMOUNT INVOICED	 \$4,266.85
 <u>LOSS</u>	 <u>\$3,952.45</u>

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December 27th to 30th - Pee Wee/Bantam Tournament

Invoice - Ice Time (50%) \$902.96

Ice Rental (100%) \$1,805.93

Room Rental

Young Room \$144.00

TOTAL \$1,949.93

AMOUNT INVOICED \$902.96

LOSS \$1,046.97

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