

THE 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, January 16th, 1985, at 4:15 p.m.

In attendance were Alderman Michael Wright and Alderman George Laking.

Also in attendance were K. Janna Taylor, Parks & Recreation Director; Bryan Kirk, City Administrator; Beulah Paugh and Gloria Azzi from Coquitlam Area Fine Arts Council.

CONFIRMATION OF MINUTES

That the minutes of the meeting of the Parks & Recreation Committee held on Wednesday, December 19th, 1984, be taken as read and adopted.

Item No. 1 Cultural Centre District #43

The representatives from the Fine Arts Council presented their brief for a regional cultural centre. Much discussion from the Committee members ensued with regard to whether we should be having a regional cultural centre or a community cultural centre. It was suggested that a meeting of the Parks & Recreation Director/staff representatives and the Council member responsible for Parks & Recreation in the various areas should be invited to attend a meeting. The purpose of such a meeting would be to review the report and to make a joint recommendation for the various Councils to consider. Janna Taylor will coordinate the meeting and invite staff and political representatives from the City of Port Moody, the District of Coquitlam, Belcarra and Electoral Area 'B'. The representatives from the Fine Arts Council were most pleased with this solution and they also will be invited to attend the meeting.

Recommendation:

That the Parks & Recreation Director coordinate the meeting for representatives from Port Moody, Coquitlam, Belcarra and Electoral Area 'B'.

CARRIED

Item No. 2 Civic Recognition

The Committee reviewed the letter submitted to us by the Amateur Athletic Association on behalf of Port Coquitlam Minor Lacrosse Association in which they ask for civic recognition for Shaughnessy Motors, Division 5 Team, who won a silver medal at the Provincial 'A' Championships and the Eaton & Starr Team who won gold medals at the Provincial 'B' Championships.

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Recommendation

That civic recognition be given to the Provincial 'A' champions silver medalists, Shaughnessy Motors and Eaton & Starr gold medalists at the Provincial 'B' Championships.

CARRIED

We also received nominations from the Senior Secondary School for three athletes who had placed at the Provincial Secondary School Swimming Championships at U.B.C. in November, 1984, for civic recognition.

Recommendation

That Ken Stutt, who placed first in the 100 metre Butterfly and second in the 100 metre Freestyle and Alex Stuit, who placed second in the 50 metre Breaststroke and to Monica Swensson, who placed second in the 100 metre Individual Medley receive civic recognition.

CARRIED

We have never had the opportunity to give an award at the provincial level for a high school provincial championship and the Committee agreed unanimously that the criteria would cover such championships. Attached is the criteria for civic recognition.

Item No. 3 Provincial 'B' Ringette Championships

The Port Coquitlam Ringette Association has applied for the Provincial 'B' Championships, March 22nd to 24th to be held in Port Coquitlam. They have asked for all of the facilities in both arenas, as well as the ice.

Recommendation

- a) That the Ringette Association be permitted to hold the 1985 Provincial 'B' Championships March 22nd to March 24th, 1985, at Port Coquitlam Recreation Centre.
- b) That the ice time be charged as in previous years at 50% of the rental.
- c) That the City operate the concession as in past years.
- d) That the other room facilities be given free of charge.

CARRIED

Historically we have shared the ice costs for such championships.

Alderman Laking did not vote as he felt that he was in conflict of interest position.

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Item No. 4 Budget Meetings

Budget meetings have been set up for the Parks & Recreation Committee. The Capital Budget will be discussed at the January 30th meeting and the Operation Budget will be discussed at the February 6th meeting.

Item No. 5 May Day

The Highland Dancing people have indicated that they do not wish to move from Saturday to Sunday and, therefore, will not be participating in this year's May Day. It should be noted that in previous years they did operate on Sundays and in the 1984 May Day they were moved back to Saturday and they have chosen not to move back to Sunday.

Item No. 6 Lower Fraser Valley Commissioners Association Group

It was brought to the attention of the Committee that this group hosts various seminars throughout the year in the evening for park commissioners and politicians on various subjects relevant to Parks & Recreation. The City of Port Coquitlam has been asked to host the one in March on future trends. Hosting such a seminar would mean that the Parks & Recreation Department would be responsible for organizing a dinner and speaker. However, the cost of the dinner and speaker would be covered by a charge to each participant attending the seminar. The Committee decided, at this time, that we would not be prepared to host anything in March. However, we should indicate that we would be prepared to look at hosting something in the Fall of this year.

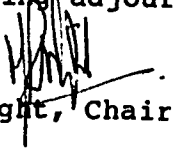
Recommendation:

That we do not host a March session; however, indicate that we would be interested in hosting a session in the Fall.

CARRIED

ADJOURNMENT

The meeting adjourned at 5:45 p.m.


M.R. Wright, Chairman


K. Janna Taylor, Secretary


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Subject : Civic Awards

Policy: That the criteria for awarding City of Port Coquitlam Civic Awards as submitted with a memorandum from the City Clerk, November 22nd, 1974, be accepted.

- General:
1. The recipient must be or must have been a resident of Port Coquitlam for at least six months prior to the nomination for the award.
 2. No person or group of persons shall receive the award more than once for each specific award class
 3. Any person may nominate an individual or group of individuals by completing a nomination form, returning it to the City Clerk who will present it to the Council.
 4. A majority vote of Council is required to authorize presentation of an award except for "Recognition" when approval of the Mayor will suffice.
 5. An award or awards will not necessarily be awarded each year.
- A. Sports: May be awarded to an individual or team who places first, second or third at the highest Provincial level or for equivalent achievement.
 - B. Arts & Sciences: May be awarded to an individual or group of individuals who achieves the highest Provincial level or equivalent recognition for a work of art, performance, composition, scientific achievement or similar work.
 - C. Community Service: May be awarded to an individual or group of individuals who performs an outstanding service to the City, the Province, or Canada, or who, over a period of years served the City, the Province, or Canada in an outstanding manner.
 - D. Heroism: May be awarded to an individual or group of individuals who show outstanding heroism in the protection of life and/or property.
 - E. Recognition: May be awarded to recognize Wedding Anniversaries, Birthdays, or other personal milestones reached by City residents; or, if applicable, by clubs or organizations.

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