

THE 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, November 7th, 1984, at 4:00 p.m.

In attendance were Alderman Keryluk, Alderman Farnworth and Alderman Stewart.

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, October 17th, 1984, be taken as read and adopted.

Item No. 1 Contract - Cornerstone Planning Group

The Committee reviewed the contract from Cornerstone Planning Group. Janna indicated that the solicitors were also reviewing the contract.

Recommendation;

That the contract be sent to Council for approval; after the review by the solicitor.

CARRIED

Item No. 2 New View Society

The Committee reviewed the attached letter from the New View Society. The existing policy states that this group would be charged \$15.25 per hour. Committee felt that if we waive charges for one group we may be faced with similar requests from other groups.

Recommendation:

That we follow existing policy on rental of the gymnasium.

CARRIED

Item No. 3 Hyde Creek - Gymnasium

Please see attached letter. Committee questioned the logic of closing the gymnasium during July and August for dances. This will be reviewed with the new Parks & Recreation Committee to see if there is a need to close the gym for dances.

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Recommendation:

That the group be permitted to utilize the gym for July 6th, 1985.

CARRIED

Item No. 4 Kinsmen Building

There is presently no access road into the back of the Kinsmen Building. Trucks, cars, etc., drive over the grass to get to the back door. During the rainy weather this naturally plays havoc with the grass. We initially tried to get the Kinsmen involved in paying for the road; however, they indicated at the time, that they could not afford it. The intention now is to build the road and take it from the unallocated parks capital budget. The estimate to do the work is \$1,100.00. The Kinsmen will be approached to cost share in the project.

Recommendation:

That we proceed with building the access road and that the \$1,100.00 be taken from unallocated parks capital budget.

CARRIED

ADJOURNMENT;

The meeting adjourned at 5:00 p.m.

  
J.J. Keryluk, Chairman

  
K. Janna Taylor,  
Secretary.

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