

THE CORPORATION OF THE CITY OF PORT COQUITLAM

PARKS AND RECREATION COMMITTEE

A meeting of the Parks & Recreation Committee was held in the Port Coquitlam Recreation Office on May 30th, 1984 at 4:00 p.m.

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

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

CONFIRMATION OF MINUTES

That the minutes of the meeting of the Parks & Recreation Committee held on Wednesday, May 9th, 1984 be taken as read and adopted.

Item No. 1 Coquitlam Area Fine Arts Council

The Committee reviewed the letter from the Fine Arts Council.

Recommendation:

That a letter be sent to the Coquitlam Area Fine Arts Council stating the Department Policy on rentals.

CARRIED

Item No. 2 Roman Catholic Church - Soccer Field

The Roman Catholic Church is interested in leasing city land adjacent to their Church in order that they may build a soccer field.

Recommendation:

No action will be taken on this issue until a formal written request is received.

CARRIED

Item No. 3 Parkettes - Genstar Development

There are approximately 30 "mini parks" throughout the Genstar development. The attached memorandum has been sent to the City Engineer in regard to what is acceptable ground cover. The Committee is concerned in regard to the cost of maintenance for these "mini parks".

Recommendation:

That the subdivision plan for each phase which has "mini parks" be processed through the Parks and Recreation Committee for their approval.

CARRIED

Recommendation:

That the Parks Superintendent be requested to estimate a minimum operation cost to maintain these "mini parks"

CARRIED

continued...

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Item No. 3 Energy Management System

It was reported that Can-Pac Energy Consultants would like to make a presentation to the committee on an energy management computer system, which could be utilized at Hyde Creek Centre and the PoCo Recreation Centre. Such a system is being utilized in North Vancouver Recreation Complex and they have saved \$11,600.00 on energy consumption over the past 4 to 5 months.

Recommendation:

That we invite representatives from Can-Pac Energy Consultants Ltd. to a Parks and Recreation Committee meeting, June 27th, 1984 at 4:00 p.m. in the Council Chambers.

CARRIED

Item No. 4 P.C.A.A.A. Facility Storage

Alderman Keryluk commented on the excellent work that P.C.A.A.A. had done in connection with the storage facility. The official opening was most successful and Bob Sutter did an excellent job of co-ordinating the whole event.

Recommendation:

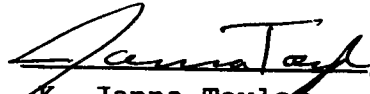
That a letter be sent to Bill Hyde, President of P.C.A.A.A. thanking them for the co-operation in the building of the storage facility and Bob Sutter's excellent work.

CARRIED

ADJOURNMENT:

The meeting adjourned at 5:00 p.m.


J.J. Keryluk,
Chairman


K. Janna Taylor,
Secretary

KJT/sm

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Coquitlam Area Fine Arts Council

Box 217, Port Coquitlam, B.C. V3C 3V7

SERVING Coquitlam, Port Coquitlam, Port Moody, Ioco and Belcarra.

May 4, 1984.

Ms. Janna Taylor,
Port Coquitlam Recreation Department,
2253 Leigh Square, Port Coquitlam, B.C.
V3C 3B8

Dear Janna:

The Coquitlam Area Fine Arts Council is pleased to be able to hold its fourth annual Festival of the Arts in conjunction with Port Coquitlam's sixty-third May Day celebration. The Festival is a weekend event rotated each year between Port Coquitlam, Port Moody and Coquitlam. It consists of a Visual Arts Exhibit and Gallery Shoppe, and demonstrations by local artists and artisans, and performances by local professional and non-professional individuals and groups. This year the Council is also organizing the Craft Faire, which in the past has been run by the May Day Committee.

The Coquitlam Area Fine Arts Council is a non-profit, charitable society working within District '43 to encourage and assist development of cultural projects and activities, and to promote public interest in these; to act as a resource body for the arts community; and to act as a liaison with the Cultural Services Branch of the Provincial Government, and also with other Arts Councils. The Council receives funding through the British Columbia Cultural Fund and Lottery Revenues assessed on a per capita basis. However to qualify for this, the Council must generate an amount of revenue in the community equal to the grant it receives by hosting arts events. The 1983-84 schedule of events is as follows: Craft Fair, Port Coquitlam, Nov. '83; Dance, Port Moody, Mar. '84; Festival of the Arts, Port Coquitlam, May '84; Fran Dowie Puppet Play, Golden Spike Days, Port Moody June '84; and Park Arts and Crafts, Coquitlam, July '84. We give three Arts Scholarships of one hundred dollars to deserving students from Port Coquitlam, Port Moody and Coquitlam Senior Secondary Schools, in visual arts, drama and music. We also fill requests for support from several individuals each year, for example in the 1983 year we gave two visual artists fifty dollars to offset expenses for their first solo exhibitions, and to a young girl studying with the Royal Winnipeg Ballet one hundred dollars towards her expenses. All revenue with the exception of operating expenses supports community arts. All events are self-supporting with the exception of the Festival of the Arts which is subsidized. The Council may also qualify for a further fifteen hundred dollars (\$1500.00) Activity bonus if the earned revenue equals forty percent of our operating budget. The last aspect of eligible grants is the Local Government Matching Grant of up to one

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thousand dollars (\$1000.00) if an Arts Council receives assistance from a municipal government.

The purpose of this letter is to gain your support so that the Council may apply for a Local Government Matching Grant for the 1984-85 fiscal year. We understand that the City of Port Coquitlam does not give grants to charitable societies in the community. However, last year's fee waiver by the City of Port Moody for the Festival of the Arts totalling one thousand, four hundred and seventytwo dollars (\$1472.00) qualified us for the grant. I understand from my telephone conversations with you that the fact that we do not have to pay facility rental fees this year is not in truth a fee waiver. However, since we are a group separate from the May Day Coordinator, although working in cooperation with her, and with the exception of the Craft Faire, holding an event of our choice, an event which is an annual occurrence with or without May Day, we would like to request that Port Coquitlam Recreation Department write a letter to the Coquitlam Area Fine Arts Council stating that because we are holding the Festival of the Arts '84 in conjunction with the sixty-third May Day, that we will not be assessed with a fee for the use of the Hyde Creek Centre for the weekend, and stating that the fee for the use of the Hyde Creek Centre (Fri. 10 am - 10 pm, Sat. 10am - 6 pm, and Sun. 10 am - 5 pm.) would have been X number of dollars if the event had been held at a time other than during May Day Celebrations. I am not certain that this would indeed qualify the Council for the Local Government Matching Grant, but feel it would be worthwhile to submit such a letter with our grant application.

We look forward to both the May Day Celebrations and the Festival of the Arts, and thank you for your consideration in this matter.

Yours truly,

Gillian Elliott, President.

Encl. copies letter and form re. 1983-84 grant.
copy letter City of Port Moody re. fee waiver.

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1984 04 16

MEMORANDUM TO: Fred Peters, City Engineer

MEMORANDUM FROM: K. Janna Taylor, Parks & Recreation Director

SUBJECT: Genstar Parkettes - Requirements

The parkettes located in the Genstar development should be covered in good, weed-free (!) ground cover. There may be situations in the parkettes where grass and/or decorative brick might be used. However, the ground cover should cover 80% of the open space. The following items should be included in the agreement:

1. 80% min. ground cover.
2. Topsoils: a) Fertile sandy loam, containing a maximum of 20% clay on silt and a minimum of 15% humus.
b) Free of pernicious weeds, clods of clay, hard earth, roots, sticks and rocks over one inch in any dimension.
3. Species of ground cover that are acceptable:

Conspicuous Decorus (Necklace Cotoneaster)
Congestus (Microphyllus Glacialis) (Rockspray Cotoneaster)
Minrophyllus Thymifolius
Dammeri (Humifusus)
Lowfast
Coral Beauty
Saldam
Salicifolius Repens (Avondrood)
Decumbens (Prostrate Broom)
Kewensis (Kew Broom)
Purgans (Provence Broom)
Lydia (Spathulata)
Pilosa
Fortunei Colorata (Purple Leaf Winter Creeper)
Fortunei Emerald Charm
Fortunei Emerald Cushion
Fortunei Emerald Gaiety
Fortunei Emerald 'N Gold
Fortunei Radicans Variegatus
Fortunei Radicans Silver Queen

Continued...

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Plumosum
Calluna
Daboecia
Hedera (Araliaceae) (Ivy)
Colchica Silver Variegated (Bush Type)
Colchica Golden Variegated (Bush Type)
Laurocerasus Zabeliana (Zabel Laurel)
Laurocerasus Otto Luyken
Smimmia (Rutaceae)
Japonica (Female)
Japonica Rogersii
Japonica Rogersii Nana
Davidii
Chinensis Mint Julep (Seagreen)
Chinensis Pfitzeriana Aurea (Golden Pfitzer Juniper)
Chinensis Pfitzeriana Old Gold
Chinensis Sargentii
Horizontalis Hughes
Horizontalis Plumosa Compacta (Compact Andorra Juniper)
Horizontalis Plumosa Compacta "Youngstown"
Horizontalis Wiltonii (Blue Rug)
Sabina
Sabina Arcadia
Sabina Blue Danube
Sabina Buffalo
Sabina Skandia (Scandens)
Sabina Tamariscifolia
Mugo Mughus (Mucho Pine)
Mugo Pumilio (Dwarf Mughos Pine)
Arbuscula (Sutter's Gold)
Arbuscula Day Dawn
Fruticosa Goldfinger
Fruticosa Klondyke
Fruticosa Maaneylys (Moonlight)
Fruticosa Red Ace
Fruticosa Snowflake
Fruticosa Tangerine
Salesoviana
Arguta (Garland Spirea)
Bumalda Anthony Waterer
Bumalda Coccinea
Bumalda Goldflame
Nipponica Tosaensis
Trilobata
Uva-Ursi
Fortunei Colorata
Fortunei Emerald and Gold
Fortunei Radicans Silver Queen
Fortunei Radicans Variegatus
Vegetus
Procumbens

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Hedera Helix
Hedera Helix Baltica
Hypericum
Liriope (Liliaceae) (Lily Turf)
Terminalis (Japanese Spurge)
Moupinense
Vinca (Apogynaceae) (Periwinkle)
Fragarioides (Barren Strawberry)

4. Follow the plant standards as set out by the Canadian Nursery Trade Association.
5. No manholes in the parkettes.
6. High curbs in order to avoid having cars drive over park.
7. Coarse barkmulch to be used for weed control after the planting of ground cover.
8. Water should be available for area.
9. Underground drains for trapped water.

Should you have any questions, please call me.

Thanks.

KJT/bh

c.c. Bram Hoogendoorn, Parks Superintendent

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