

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 April 4th, 1984, at 4:00 p.m.

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

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

CONFIRMATION OF MINUTES

That the minutes of the meeting of the Parks & Recreation held on Wednesday, March 28th, 1984, be taken as read and adopted.

Item No. 1 May Day

Janna Taylor gave an update on May Day. She stated that things are moving along well. The Chamber of Commerce will now be hosting the small reception for the choosing of the May Queen and the Princesses. There had been some confusion as to whether the Chamber of Commerce was going to host this event and a meeting was held with the Mayor, Diane Warfield, Janna Taylor, Alderman Gates and Alderman Farnworth on Friday, March 30th, at which time it was indicated that the Chamber did wish to host the reception. The reception will take place at the Terry Fox Library on April 12th at 7:00 p.m.

Recommended:

Report by K. Janna Taylor received for information.

CARRIED

Item No. 2 Reeve Street Soccer Field

Janna Taylor went over the preliminary drawings and indicated that the final drawings would be due next week. When the final drawings were received, the City works crews would proceed with the construction.

Recommended:

That the report be received for information.

CARRIED

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Continued. *[Signature]*

Item No. 3 Genstar - Park Sites

Janna Taylor went over the attached list of park sites and indicated on the map where they were and also what was going into each park site. The department has hired a landscape architect to go over the park sites and look into the cost of the requirements in order that the city will have accurate costing of each park site. Discussion centred around park site No. 5 where originally the city had thought that a swimming pool should be included in this park site. As can be seen from the attached report, Genstar would be prepared to contribute \$400,000 toward this park site if the city built it within a certain period of time as laid out in the agreement. The Committee discussed the feasibility of having a swimming pool in that area and it was felt that, at this time, no decision should be made as to what facility (ies) should be included in this site due to the fact that the kind of population density and ages, etc., is, at this point in time, unknown. At a later date, when the city has a better understanding of the demography of the area, then a decision should be made as to what facility should be included on the site. It was suggested that we ask Genstar to give us a sum of money to be included in our agreement rather than building a particular facility in the park site.

Recommended:

1. That the report be received as presented by Janna Taylor. CARRIED
2. That park site No. 5 be left undeveloped at this time and that Genstar be required to submit an agreed upon dollar amount for this particular site and that this money be allocated for future development of site "5". CARRIED

Item NO. 4 Concession Policy

The Committee discussed the attached Concession Policy and the letter from Minor Lacrosse in which they requested that they be able to utilize all the windows in the concession to sell booster items. The Committee agreed that we should leave the policy as is, due to the fact that if we allow them to use all the windows, they then would start to request the use of the concession equipment, etc. If they

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wish to sell booster items, they may do this from the skate shop windows and not the concession area.

Recommended:

That the present policy remain as is and that if the Minor Lacrosse Association wishes to sell booster booth items, they may do this from the skate shop window.

CARRIED

Item No. 5 Beer Gardens

The following beer gardens were discussed for the 1984 ball season and it was indicated that these beer gardens are annual beer gardens and the same as last year.

McLean Park

May 26th & 27th - Firefighters Slowpitch Tournament - 2 days

June 8th, 9th, 10th - Senior Women's Fastball - 2 days

July 6th, 7th, 8th - PoCo Men's Fastball Tournament - 2 days

July 13th, 14th, 15th - Commercial Bears Fastball - 2 days

July 27th, 28th, 29th - M & R Sports Den Softball - 2 days

Sept 1st, 2nd, 3rd - Meridian Arms Fastball Club - 3 days

Thompson Park

May 19th, 20th, 21st - Senior Tournament (Int. Baseball) - 2 days

June 23rd & 24th - Fraser Valley Rec League - 2 days

Recommended:

That the beer gardens be approved and that this item be sent to Council for ratification.

CARRIED

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Item No. 6 P.C.A.A.A. - Non-Residents

At the Committee meeting of March 28th, 1984, the Committee had indicated that a report be sent to Council not supporting the payment of grant money to non-residents. Alderman Keryluk reported that at the P.C.A.A.A. meeting on Tuesday, April 3rd, Bob Sutter had requested that he attend a Parks & Recreation Committee meeting to discuss the question of non-residents. The Committee also discussed withdrawing the report to Council until we heard from Mr. Sutter.

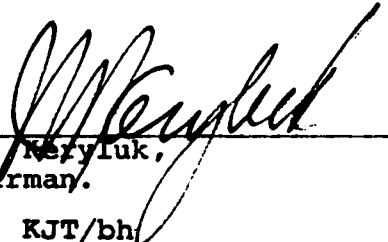
Recommended:

1. That Mr. Sutter be invited to attend a Parks & Recreation Committee meeting.
2. That the report to Council be withdrawn at this time until Mr. Sutter has been heard.

CARRIED

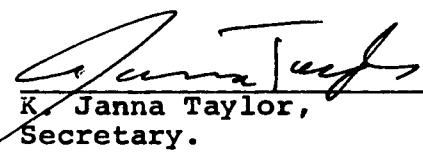
ADJOURNMENT:

At 6:00 p.m. the meeting adjourned.




J.J. Keryluk,
Chairman.

KJT/bh



K. Janna Taylor,
Secretary.

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Comparison of Costs and Amenities of
Park Sites in the Genstar Development

	<u>Genstar</u>	<u>City</u>
<u>Site 1 = 4.7 acres/1.88 hectares</u>		
(City Site 1)		
1. Park benches		
2. Crushed rock pathway system in a mutually agreed upon location.		
3. Wild flower hydro seeding on all slopes > 1:4.		
4. Water service hook-up at central location.		
5. Flat areas to be grassed.		
6. Hydro seeding, tree planting and appropriate landscaping of remaining areas.		
7. Regrading as may be required for engineering purposes.		
<u>Cost</u>	Not to exceed \$70,000 (Excludes regrading)	\$30,000

Site 2 = 6.83 acres/2.73 hectares

(City Site 3)

1. Regrading as may be required
for engineering purposes.
2. Wild flower hydro seeding of
slopes = 1:4.
3. Hydro seeding of remaining
areas.

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	<u>Genstar</u>	<u>City</u>
4. A minimum of 100 planted 1 1/4" caliper or larger trees with related shrubbery.		
5. A picnic area complete with tables and barbecue pits. (City requested that this be a covered area.)		
6. A 50mm water service connection to property line.		
7. One piece of children's playground equipment.		
8. Genstar will contribute \$50,000 towards the construction of a 44 car parking lot and restroom facilities (provided the City undertakes to complete the construction of these facilities within one (1) year from the date of completion of the above noted items.		
9. City wanted a double tennis court located in this park and this is not reflected in Genstar's cost.		
<u>Cost</u>	Not to exceed \$400,000 (Excludes regrading)	\$223,000

Comment:

It appears that the Genstar site is somewhat larger than what the City site was estimated at.

Site 3 = 8.35 acres/3.34 hectares

(City Site 2)

1. A multi-purpose grass soccer/softball field, fully sprinkled with a sand base of a size to be determined on the basis of site suitability given slope conditions and limited working areas.

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	<u>Genstar</u>	<u>City</u>
2. Two tennis courts. Please Note the City placed the tennis courts in site 2.		
3. Regrading and landscaping as required.		
4. A water fountain.		
<u>Cost</u>	Not to exceed \$300,000 (Includes regrading)	\$317,000

Comment:

Initially the City requested an additional all weather soccer field and a softball diamond, dressing rooms and parking lot. However, since then, we have found out that the site will not accommodate two soccer fields and two softball diamonds. Also we are not permitted to construct a building under the power lines, nor have a parking lot.

<u>Site 4 = 1 acre/.36 hectacres</u>	<u>Genstar</u>	<u>City</u>
(City Site 6)		
1. Regrading and berming as required for landscaping purposes.		
2. Hydro seeding.		
3. Park benches.		
4. One piece of children's playground equipment.		
5. A minimum of twenty planted 1 1/2" caliper or larger trees, plus related shrubbery.		
6. A 20mm water service connection to property line.		
<u>Cost</u>	Not to exceed \$30,000 (Includes regrading)	\$28,000

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Genstar

City

Site 5 = 2.38 acres/.95 hectare

(City Site 4)

Genstar

1. City build a swimming pool and appurtenances and Genstar covenants and agrees to contribute \$400,000 towards the cost provided that certain conditions are met, as outlined in Genstar's agreement.

Cost \$400,000

City

1. .25 metre outdoor swimming pool similar to the one located in Eagle Ridge in the District of Coquitlam.
2. Parking lot for 50 cars.
3. Requires a buffer (berm and trees).

Cost \$300,000

Summary of Construction Costs

Site 1	70,000	30,000
Site 2	400,000	223,600
Site 3	300,000	317,000
Site 4	30,000	28,000
Site 5	400,000	300,000
Total	\$1,200,000	\$898,600

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Recommendations:

1. That in the cost for each park site, there be included a minimum dollar amount, i.e. Site 1 not less than \$30,000 and not more than \$70,000.
2. That in the agreement, we tie the costs into 1984 dollars as suggested below:
 1. All dollar amounts in this Agreement are in "1984 dollars" based upon the Consumer Price Index for Canada published by Statistics Canada under the Statistics Act (Canada) being at on April 1st, 1984.
 2. On the first day of July in each year after 1984 a ratio shall be determined by comparing the consumer price index for April in that year with the consumer price index for April in the preceding year.
 3. As of July 1st in every year after 1984 the parties shall, by applying the ratio determined under Section 2, adjust all dollar amounts in this Agreement remaining to be paid to the City and upon such adjustment being made, all sections containing those dollar amounts shall be deemed amended accordingly.

March 12th, 1984

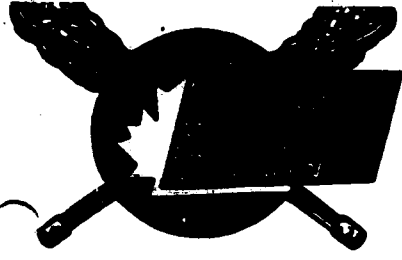
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CONCESSION POLICY

1. That the concession equipment, fryer, grill, microwave oven, pop dispenser, juice dispenser, coffeemakers, etc., may not be utilized by any community groups.
2. That, during major functions such as Winter Carnival, Bantam Tournament, Old Timers Tournament, Figure Skating Festival, etc., that the city operate the city concession, which would include the selling of drinks, hamburgers and fries. However, should a sponsoring organization wish to sell additional foods that the city does not sell, such as pizzas, sandwiches, etc., that this group be permitted to do so. Furthermore, should the sponsoring group wish to have space, that they be permitted to use the other half of the concession not operated by the city.
3. That during the off-season when the concession is closed, that for major lacrosse tournaments, etc., the sponsoring organization may be permitted to use the half of the concession space not utilized by the city. However, the city equipment is not to be used.

January 25th, 1983

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[Signature]



1984 03 26

K. Janna Taylor
Parks & Recreation Director
2253 Leigh Square
Port Coquitlam, B.C.

Dear Janna:

re: Concession use

Please be advised that we would like to use the Concession outlet in the Port Coquitlam Arena lobby for some upcoming events. It will be needed on the dates and times as follows:

Opening Jamboree	April 26	6:00 p.m. - 11:00 p.m.
	April 27	6:00 p.m. - 9:00 p.m.
	April 28	12:00 P.m. - 10:00 p.m.
	April 29	12:00 p.m. - 9:00 p.m.
"Pop" Styles	May 19	8:00 a.m. - 8:00 p.m.
	May 20	8:00 a.m. - 8:00 p.m.
Senior 'A' game	June 9	6:00 p.m. - 11:00 p.m.

* We would like the use of all the "windows" as we will also be selling booster booth items.

We realize there is a deposit required for the safekeeping of the key. If you would advise us of the amount needed and when we could pick up the key we will fulfill our obligation.

If you need any further information do not hesitate to contact me through the mail or at home.

Sincerely,
Daryl Fernquist
Daryl Fernquist, Secretary
PoCo Minor Lacrosse
Box 332
941-6001

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