

1984 01 26

Parks & Recreation Committee

Meeting Notes

January 26th, 1984, 3:45 p.m.

Item No. 1 Hockey School

Will have to scrap Sept 22nd 3rd weekend - Labour Day is the 3rd ^{on Stat. holidays}
- we are not open therefore revenue of \$1,068.80
is not ^{included} ~~counted~~. Therefore revenue to be brought in
is \$5,300 if based on minimum revenue. Committee
recommendation - not to go with proposal

Item No. 2 Wilson Centre

Minutes attached.

Item No. 3 Other Business

Park tour moved to Feb 17/84.

John Keryluk
Mike Fernworth
Janna Taylor
Bill Stewart

[Signature]

JAN 26 1984

[Signature]

Parks & Recreation Committee

Meeting with Wilson Centre Expansion Committee

January 26th, 1984, 4:00 p.m.

The Parks & Recreation Committee received the report from the Expansion Committee. It was stressed by the Expansion Committee that they definitely have a problem with regard to the size of the kitchen in the Wilson Centre. They indicated that when the building was last expanded the membership was down and, at the present time, it is over five hundred members, and still growing.

It was indicated by Jock Munro that a Kitchen Expansion Fund had been started up and a cost sharing would be considered but the Committee would need to know what the City would consider a cost sharing. He added, that if the City had bigger plans for the future, it would not be practical to go ahead with this small expansion now.

Alderman Keryluk mentioned that it would be appropriate to ask Janna for a report on what the Senior's Centre was like initially, the kind of expansion made, the cost and the membership at the time. This report could then be presented at the next meeting. He added that this report and any input from the Expansion Committee would be discussed in Committee and a presentation made to Council to release some funds.

Jack Blowers indicated that the members were well aware that 1984 will not be a big spending year but the members would certainly look for some improvements in 1985.

Continued...

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Alderman Keryluk asked the Expansion Committee if they had any further comments and Jock Munro said that he felt that the meeting had attained its objective and they were happy that they had the opportunity to put forward their views and requests. He hoped that this information could be mulled over and taken to another meeting.

Alderman Keryluk summarized by stating that Janna would be asked to do some research and come up with some facts and statistics. When this background information is made available then it would be placed back on the Parks & Recreation Committee. He added that the Expansion Committee would be notified and both committees would sit down and study the information to see whether there should be any standards with regard to how many square feet per capita.

Jack Blowers said he felt that a target date should be looked at, maybe 1985 or 1986.

Alderman Keryluk asked the Expansion Committee if they could set up the annual statistics for the last five to ten years in the form of a graph and it should also be looked into as to whether other space is required, such as storage space, and not just a kitchen expansion. He also requested that the membership should be approached to see what we should be looking at assuming that we are going to improve the facility, and that this information should be documented and sent to Janna.

Alderman Keryluk brought the meeting to a close by thanking the Expansion Committee for taking the time to meet with the Parks & Recreation Committee. He added that the senior citizens of Port Coquitlam are highly respected by all members of City Council and that Council welcomes the opportunity to work together.

The meeting adjourned at 4:50 p.m.

JAN 26 1984

THE CORPORATION OF THE CITY OF PORT COQUITLAM

1984 01 26

Parks & Recreation Committee

A G E N D A

January 26th, 1984 3:45 p.m.

Item No. 1 Hockey School

Attached is a letter from Mr. McMeekan who wishes to run a hockey school in our arena. He proposes to run the hockey school from August 27th to 31st. In his letter he has already spoken to the various organizations in Port Coquitlam and they have committed some time to the arena. Outlined below are the anticipated costs and revenues. It should be noted that the ice will be going in three weeks earlier than usual. Normally the ice is ready to go approximately September 14th. The figures below are for one sheet only as this is all that is required.

Operating Costs

Extra hydro for 3 weeks	\$1,632.75
Staff for 3 weeks	2,006 per week x 3 weeks
(These staff are normally out in the parks.)	= 6,018.00

Total cost for 3 weeks	\$7,650.75
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Projected Revenues for August 27th to 31st

	<u>Minimum Revenue</u>	<u>Maximum Revenue</u>
Hockey School	\$1,252.50	\$1,670.00
Figure Skating	165.30	413.25
Ringette	413.25	447.70
Minor Hockey	413.25	413.25
Total	\$2,244.30	\$2,944.20
September 2nd & 3rd - Free Skate (Based on 16 hours and commercial rate.)		\$1,068.80

Continued...

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THE CORPORATION OF THE CITY OF PORT COQUITLAM

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Based on the maximum revenue, the City would then be responsible for renting out the ice for the remaining two weeks to bring in \$3,537.75; (commercial rates, prime, = 52 hours; minor rates, prime, = 128 hours)

It is my opinion that we could come very close to bringing in the additional revenue. My recommendation would be to proceed with the Hockey School.

Item No. 2 Wilson Centre

- This meeting was held January 25th at 4:00 p.m.
- Presentation by the Advisory Board.
- Please see attached letter.

Item No. 3 Other Business

KJT/bh

JAN 26 1984



McMeekans

TWO WAY HOCKEY

DIV. OF McMEEKAN ENTERPRISES LTD
BOX 1127
COQUITLAM, B.C. V3J 6Z4

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Institute of Physical Education
and Sports of the Order
of Lenin, Moscow, U.S.S.R.

Jan 14/84

Janna Taylor
1/2 St Lg Park + Rec.

Further to our phone conversation of Jan 12/84 were
we discussed having me available for Aug 27/84
in order that I might run a hockey school for both
Turkey & ringette players.

Please be advised that for that week.
figure skaters would be prepared to take 2 to 3 hrs of
ice time possible from 5:30 A.M. to 8 A.M. confirmed by
Lorne M. Gou.

I would take 3 or 4 1/4 hr slots between 8^{am} & 2 P.M.
this would be at the community centre for my hockey school.
Ringette would take approximately 3 to 3 1/2 hrs between 2 & 5:30 P.M.
confirmed by Joan Foulty.
Minor Hockey would take 3 hrs between 7 & 10 P.M. confirmed by
Ginger Richards.

Old timers may also be interested in some of the later time but
could not confirm.

WHEN THE GOING GETS TOUGH THE TOUGH GET GOING

(over)

TWO WAY IS A TOUGH SCHOOL
(Ask a Boy who has been with us)

JAN 26 1984



McMeekans

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(2)

(cont)

The amount of ice confirmed would be between
13 to 15 hrs.

Gene Grover informs me that there is a good chance
that Fraser Valley Summer Figure Skating would
not to rent the ice Sept 2 & 3rd all day for a Free State

If we are able to get this ice my hockey school
will be tied in with Rengette & Co. H. C.
as my brochures go to print the end of Jan. It is
important that I have an answer as to the ice
being available A.S.A.P.

I trust the enclosed information is what you
require in order to set the ice time up.

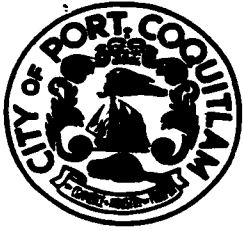
Many thanks for your time & consideration

Joe McMeekans

WHEN THE GOING GETS TOUGH THE TOUGH GET GOING

TWO WAY IS A TOUGH SCHOOL
(Ask a Boy who has been with us)

JAN 26 1984



THE CORPORATION OF THE CITY OF PORT COQUITLAM

CITY HALL
2272 McALLISTER AVENUE
PORT COQUITLAM, B.C.
V3C 2A8
TELEPHONE: 941-5411

RECREATION DEPARTMENT
2253 LEIGH SQUARE
PORT COQUITLAM, B.C.
V3C 3B8
TELEPHONE: 942-0285

1984 01 24

To: Parks & Recreation Committee

re: Wilson Centre
Expansion Project

The Advisory Board has discussed 3 alternatives to expanding the Kitchen;

- 1) Expanding the kitchen south:
 - the electrical panel is located on this wall, which we have been advised would be very costly and intricate to relocate
 - we would loose storage space which is at a premium
 - the amount of space gained would be negligible
- 2) Expanding west, towards the main meeting area:
 - the loss of programming area would be felt immediately as we are already feeling cramped on busy days
 - there would not be any substantial gain to a serving area, which is one of our problems now
- 3) Expanding north, into the library area:
 - the library books would have to be relocated
 - we would loose the only "private" area we have

We have not consulted any professionals, the conclusions drawn above are our own, after many discussions with members and staff at the centre. The expansion into the library is the concept we conceive to be the most

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A handwritten signature, likely of a city official, written in ink.

THE CORPORATION OF THE CITY OF PORT COQUITLAM

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appropriate. The library books could be moved into the main area of the building with consideration given to portable walls or another room to be used for a private area.

We would also like to mention that since the discussions of the kitchen expansion started, a number of concerns and questions have been raised regarding future plans for Wilson Centre. Because the nature of these concerns deal with the physical make-up of the Centre, we would like to discuss them at our meeting.

Respectively submitted

Jack Blowers
Ethel Cole
Jock Munro
Expansion Committee

/pg

JAN 26 1984