

## **PARKS & RECREATION COMMITTEE**

A meeting of the Parks & Recreation Committee was held in the Parks & Recreation Office on August 5, 1993 at 8:30 a.m.

In attendance were Councillor Mike Thompson and Councillor John Keayluk.

Also in attendance was Janna Taylor, Parks & Recreation Director, Larry J. Wheeler, Recreation Manager/Deputy Director, Pat Greer, Recording Secretary, Tom Annandale & Kent Galloway for item number one and Jim Maitland City Treasurer/Deputy Administrator for item number one and two.

### **Item No. 1    Reeve Street Tennis Courts**

Tom Annandale of Toby Russell Buckwell & Partners and Kent Galloway of Falcon Engineering were in attendance to give a verbal report on the proposed lights at Reeve Street Park.

Some of the items discussed were that the lighting will be for eight courts, what type of operating system we will use i.e. coin operated, card operated etc. and how tendering will be done.

#### Recommendation:

To receive this report as information.

Carried

### **Item No. 2    School District #43 Proposed Draft Agreement**

Jim Maitland, City Treasurer/Deputy Administrator was in attendance to give a verbal report on the proposed agreement with School District #43. Some additions and changes were requested by the Committee i.e. school to be upgraded to the Parks & Recreation Department's standard, signs to be erected regarding property now belongs to School Board etc.

#### Recommendations:

1. To receive this report as information.
2. To have a modified report brought back to Committee.

Carried.



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**Item No. 3 Tree Bylaw**

To defer to the next meeting.

**Item No. 4 Parksite No. 5**

Deferred to next meeting

**Item No. 5 Peace Park**

The Parks & Recreation Director gave a verbal report on the status of the Peace Park.

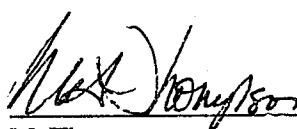
Recommendation:

To receive this report as information.

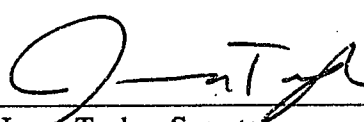
Carried

**ADJOURNMENT**

The meeting adjourned at 10:30 a.m.



M. Thompson  
Chair



Jenna Taylor, Secretary



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LIDSTONE, YOUNG, ANDERSON  
BARRISTERS & SOLICITORS

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BY TELECOPIER

July 23, 1993

Mr. Jim Maitland  
Treasurer/Deputy Administrator  
City of Port Coquitlam  
2580 Shaughnessy Street  
Port Coquitlam, B.C.  
V3C 2A8

Dear Jim:

Re: Hyde Creek Recreation Centre  
School District No. 43 Facilities  
Our File No. 19-326

Further to your letter of July 2, 1993 and our subsequent discussions, enclosed is a revised draft of the agreement between the City and the Board of School Trustees of School District No. 43. The agreement provides for amendments to be made to the July 15, 1974 agreement concerning the development and maintenance of the Hyde Creek Recreation Complex, for various contributions by the School Board and the City towards recreational facilities, and for the transfer of six acres of City land on Oxford Street to the School District.

In accordance with our discussion, we have made significant changes to the draft agreement prepared by the Board. We have provided for several sketch plans to be attached to the agreement as schedules, for greater certainty as to the lands involved. Most of the transactions in the agreement are now scheduled for the completion on or before September 15, 1993.

Please advise if you require further revisions to the agreement.

Yours very truly,

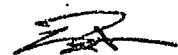
LIDSTONE, YOUNG, ANDERSON

*Grant Anderson*

Grant Anderson

encl.  
GA/dp1429

cc: Mr. Bryan Kirk  
Administrator



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THIS AGREEMENT MADE AS OF THE \_\_\_\_ DAY OF \_\_\_\_, 1993

BETWEEN:

THE BOARD OF SCHOOL TRUSTEES OF SCHOOL  
DISTRICT NO. 43 (COQUITLAM)  
550 Poirier Street, Coquitlam, British Columbia  
V3J 6A7

(the "Board")

OF THE FIRST PART

AND:

THE CORPORATION OF THE CITY OF PORT COQUITLAM  
2580 Shaughnessy Street, Port Coquitlam, British Columbia  
V3C 2A8

(the "City")

OF THE SECOND PART

WHEREAS the Board and the City entered an agreement dated July 15, 1974 regarding construction and maintenance of the Hyde Creek Recreation Complex (the "1974 Agreement"),

AND WHEREAS the parties wish to provide for the construction and maintenance of further recreation facilities and to amend the 1974-Agreement;

NOW THEREFORE the parties agree as follows:

**River Springs Elementary School**

1. The City shall transfer an area of land on Oxford Street, City of Port Coquitlam, as shown outlined in black on the plan attached as Schedule "A" to this Agreement and comprising approximately six acres, to School District No. 43 (Coquitlam) (the "School District") for one dollar, on or before September 15, 1993.
2. The land transferred pursuant to Section 1 shall be used by the Board for the proposed River Springs Elementary School.

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**Hazel Tremblath and Citadel Middle School Fields**

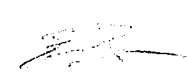
3. The City shall pay \$85,000.00 to the Board on or before September 15, 1993, to be applied by the Board to the costs of sprinkler system upgrades to the fields at Hazel Tremblath School and Citadel Middle School.
4. The work referred to in Section 3 shall be completed by the School Board not later than (insert date) and any of the \$85,000.00 contribution not expended by the School Board prior to that date shall be repaid to the City, without interest.

**Recreation Land Development**

5. The Board shall pay the City \$300,000.00 on or before September 15, 1993, for the purpose of recreational development of lands to the west and south of Hazel Tremblath School, as shown outlined in black on the plan attached to Schedule "B" to this Agreement.
6. The Board shall pay \$250,000 to the City on or before September 15, 1993, to be used in the City's discretion for the City's development of recreational facilities at Hazel Tremblath Park Site No. 5 or the Riverwood Facilities described in Section 7.

**Riverwood Facilities**

7. The City and the School District shall share equally in the cost of a consultant's report to be obtained by the City towards a concept plan for the development and siting of recreational facilities at the site of the new Terry Fox Secondary School and adjacent City park (the "Riverwood Facilities"), in the location shown on the plan attached as Schedule "C" to this Agreement. The estimated cost of the consulting study is \$15,000.00.
8. Prior to engaging the consultant, the City shall consult with the Board on the proposed terms of reference for the study.
9. Within 14 days of execution of the consulting contract by the City, the Board shall pay to the City one-half of the amount payable by the City under the consulting contract.
10. The City shall develop an oval running track and sports field in the Riverwood Facilities to a standard suitable for competitive games, including seating, low level recreational lighting and conduits for future installation of competitive facility lighting. The track and the field shall be completed on or before the opening date of the secondary school in the development.
11. The Board shall provide for the preloading and filling of the track and field site.

  
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12. The Board shall pay the City \$850,000.00 on or before September 15, 1993 towards the cost of developing the track and the field. Any interest accrued on the money paid to the City for the track and the field shall be applied toward the cost of the track and field development.

13. In the event the track and the field are constructed for an amount less than the payment under Section 11 and any accrued interest, the balance of the payment and interest shall be applied by the City towards improvement of the other recreational facilities referred to in this Agreement.

#### Maintenance Agreements

14. The Board and the City shall enter joint maintenance agreements for the fields at Hazel Tremblath, Citadel and Terry Fox schools. The maintenance agreements shall provide for the City to maintain the fields with the City and the Board to share equally in the maintenance costs.

#### Field Design

15. The City's approval shall be required for the design of the fields referred to in Section 13 prior to construction of those fields, provided that the City's approval shall not be unreasonably withheld.

#### 1974 Agreement

16. The 1974 Agreement is amended as follows:

- a) The Board's share of the cost of maintenance, administration and operation of the Hyde Creek facility shall be \$50,000.00 beginning in the 1994 calendar year. In subsequent years from 1995 through 2005 the Board's contribution shall be adjusted annually by the rate of change in the Statistics Canada Consumer Price Index for Vancouver (all items) for the preceding calendar year. Annual contributions shall be paid by the Board on or before June 30 in each calendar year.
- b) The Board shall transfer the School District's title to its portion of the Hyde Creek facility to the City for \$1.00 on December 31, 2005.
- c) The City shall provide a pool program for the Board with 2,100 hours annually of in-pool instruction time for students. Instructional costs shall be paid by the City but the Board shall pay the costs of providing life jackets and canoes as required by the Board, and the fees charged by third parties for student exams.
- d) The City and the Board shall consult annually on the content of the swimming school program and shall use their best efforts to reach agreement on the program for the following school year by June 15 of each year.



- e) The Board agrees that the City may expand the Hyde Creek Centre, at the City's sole discretion.
- f) A revised agreement incorporating the amendments shall be executed by the parties on or before September 15, 1993.

WHEREFORE the parties have executed this Agreement effective the date first above written.

The Corporate Seal of THE  
CORPORATION OF THE  
CITY OF PORT COQUITLAM  
was affixed hereto in the  
presence of:

Mayor

Clerk

C/S

The Corporate Seal of THE  
BOARD OF SCHOOL  
TRUSTEES, SCHOOL  
DISTRICT NO. 43  
(COQUITLAM) was affixed  
hereto in the presence of:

Chairman

Secretary-Treasurer

C/S

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