

CORPORATION OF THE CITY OF PORT COQUITLAM
PARKS & RECREATION COMMITTEE

A meeting of the Parks & Recreation Committee was held in the Council Chambers on Wednesday, December 11th, 1985, at 4:00 p.m.

In attendance were Alderman George Laking, Chairman, and Alderman Mike Farnworth.

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, November 20th, 1985, be taken as read and adopted.

Item No. 1 All Sports Queen's Ball & Tea.

The attached letter was received from P.C.A.A.A.

In the past we have given the facilities free of charge for the Queen's Ball and Tea. For the information of Committee the charges for the Queen's Ball would be \$20.60 per hour and the Wilson Centre for the Queen's Tea would be \$40.00 per hour. Totals would be \$103.00 for the Mabbett Room and \$120.00 for the Wilson Centre. The Seniors Advisory Board has already given permission for the Queen's Tea.

Recommendation

That the Port Coquitlam Amateur Athletic Association be permitted to use the Wilson Centre and the Mabbett Room for the Queen's Tea and the Queen's Ball respectively.

CARRIED

Item No. 2 Hockey School

This particular item was discussed at the November 20th, 1985, Committee meeting. A recommendation was passed to permit the hockey school; however, clarification was required on the times. We have now determined that the hockey school is from August 25th to August 30th, 1986, from 9:00 a.m. to 12:45 p.m. They will pay commercial rates as in the past.

/2.

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Item No. 2

Hockey School (Cont'd.)

Also attached please find the amount of revenue we made last year during the three week period. It should be noted that the costs for putting in the ice ahead of time was \$6,000 and this cost was due to electrical and gas costs.

Recommendation

That the McMeekan Hockey School be permitted to run from August 25th to August 30th, 1986, in one arena.

CARRIED

Item No. 3

Bantam Tournament

- Please see attached letter.

The tournament is scheduled to run from March 30th to April 7th, 1986. As Committee is aware, this is an annual tournament and has been run very efficiently over the years. It should be noted that March 31st is Easter Monday and for statutory holidays they are charged the full rate, as in the past.

Recommendation

1. That the Minor Hockey Association be permitted to host the annual Bantam Tournament from March 30th to April 7th, 1986.
2. That the ice rental for March 30th, April 1st, 2nd, 3rd, 4th, 5th, 6th and 7th be at 50% of the ice rental cost.
3. That overnight parking of recreational vehicles, which are self-contained be permitted in the area West of the new arena and North of the court facilities.
4. That one recreational vehicle be permitted at a location acceptable to the Parks & Recreation Department.

/3.

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Item No. 3

Bantam Tournament (Cont'd.)

5. That the cost of ice rental for March 31st, 1986, be at the regular charge for Minor hockey.
6. That the City run the concession during the Bantam Tournament.
7. That the Bantam Tournament not be permitted to serve similar food/drink items as in the concession operation.

CARRIED

The Committee was concerned that they would want to put a portable recreation vehicle in front of the Seniors Centre and the Committee have said no to this request. The Committee wanted clarification as to the reasons why they would like twelve spaces marked off. The 1985 Bantam Tournament costs are attached.

Item No. 4

1986 Parks & Recreation Committee

The Committee spent some time itemizing various items that they wished to be addressed during 1986 Committee year.

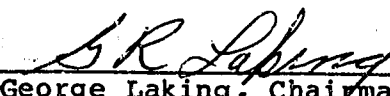
Item No. 5

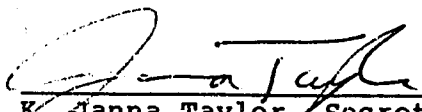
Proposals re. Hyde Creek Centre

It was brought to the attention of Committee that invitations to six companies were sent out. They were invited to submit a proposal on the Hyde Creek feasibility study and out of the six, five were received. The proposals were handed out to the Committee for their perusal and they will be short-listed at the next Committee meeting. The City Council will do the interviewing and make their final selection for the Hyde Creek feasibility study.

ADJOURNMENT

The meeting adjourned at 5:00 p.m.


George Laking, Chairman


K. Janna Taylor, Secretary

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Port Coquitlam Amateur Athletic Association

P.O. BOX 132 • PORT COQUITLAM, B.C. V3C 3V5

3719 Hamilton Street
Port Coquitlam, B.C.
V3B 3A2

November 21, 1985.

Ms. Janna Taylor,
Parks & Recreation Director,
City of Port Coquitlam,
2272 McAllister Avenue,
Port Coquitlam, B.C.
V3C 3A8

Dear Janna:

The Port Coquitlam Amateur Athletic Association is planning to hold the All Sports Queen's Ball and Tea in 1986.

We feel this is a worthwhile event that has been missed by the Minor Sports the past two years.

In the past, these two events have been held in conjunction with the All Sports Carnival and we have had the use of the Wilson Centre and the Mabbett Room at no cost.

We would at this time, like to request the rental on these two facilities be waived again, as these are not fund raising events.

We have planned the Queen's Tea for February 12th and the Ball for February 15th, 1986.

We would gratefully appreciate your assistance in helping us to keep within our budget.

Thanking you for your attention to the above.

Yours truly,

Jean Day
Chairperson
1986 All-Sports Queen Committee

JD/al

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1985

April 1st to 6th - Bantam Tournament

Invoice - Ice Time (50%)	\$1,398.70
Invoice - Ice Time (100% - Stat.)	795.20

<u>Ice Rental</u> (100%)	\$3,592.60
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Room Rental (Based on 12 hours per day)

Mabbett Room	\$1,483.20
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Young Room	446.40
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Meeting Area	446.40
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TOTAL	\$5,968.60
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AMOUNT INVOICED	\$2,193.90
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<u>LOSS</u>	<u>\$3,774.70</u>
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**PORT COQUITLAM
BANTAM HOCKEY TOURNAMENT**
P.O. BOX 251, PORT COQUITLAM, B.C. CANADA V3C 2A0

November 2, 1985

Ms. Janna Taylor
Director, Parks and Recreation
City of Port Coquitlam
2253 Leigh Square
Port Coquitlam, B.C.
V3C 3B8

Dear Ms. Taylor:

Re: Use of the Arena Complex March 30 -
April 7, 1986, for Port Coquitlam
Minor Hockey's Bantam Tournament.

The Port Coquitlam Minor Hockey Association's Bantam Tournament Committee, requests the use of the entire arena complex including the meeting rooms and the ticket office for the entire time of the Tournament, March 30 - April 7, 1986.

We would also request, that as in the past the City of Port Coquitlam waive the rental fee for the meeting rooms and that the same arrangement for ice rental as has been acceptable in the past, that is, that the City of Port Coquitlam supply to the Bantam Tournament the ice surfaces at half ($\frac{1}{2}$) the gross tabulated cost, based upon the Minor Hockey Ice rental schedule.

Also the Bantam Tournament Committee would request your consideration of the following.

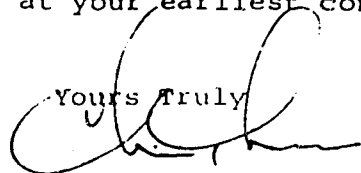
- 1) Permission to install a telephone in the ticket office for the duration of the Tournament - installation to take place the week before commencement.
- 2) Permission to use the area West of the New Arena and North of the Court Facilities for overnight parking of recreational vehicles which are self-contained.
- 3) Permission be granted to place advertising in both arenas and in the arena lobbies.
- 4) Permission to park one recreational vehicle adjacent to the Wilson Centre entrance, for the use of the Tournament Committee members.

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- 5) That the Bantam Tournament be granted permission to restrict the parking in the spaces immediately in front of the lobby entrance along the island. (Approx. 12 spaces)

All of the above is respectfully submitted for your consideration, by the Port Coquitlam Minor Hockey Association's Bantam Tournament Committee and we await your reply at your earliest convenience.

Yours Truly



Chris Thomas
Co-Chairman
Bantam Tournament
Committee

CTT/kh

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