

Present:

Chair - Councillor Pollock
Councillor Dupont
Citizen Advisor - M. Bowen
Citizen Advisor - Y. Cheng

Absent:

Councillor West
Citizen Advisor - M. Bowen
Citizen Advisor - B. Greenland
Citizen Advisor - B. Hansen
Citizen Advisor - Z. Taylor

Directors & Officers Present:

Corporate Officer
Director, Recreation

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved and Seconded:

That the February 14, 2018, Healthy Committee Meeting Agenda be adopted with the following change:

- *Addition of Parks Division (verbal update) as Item 4.6.*

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the November 23, 2017, Healthy Committee Meeting

Moved and Seconded:

That the November 23, 2017, Healthy Committee Meeting Minutes be adopted as circulated.

Carried

4. REPORTS

4.1 Request to Prepare a Bid to Host the 55+ BC Games

- Staff reviewed the report with Committee.
- Committee agreed that given the staffing requirements necessary to conduct the Games, it would not be prudent to submit a bid at this time.

Moved and Seconded:

That the City of Port Coquitlam:

1. *Decline to submit a bid to host the 2020, 2021 or 2022 55+ BC Games; and*
2. *Send a letter to the 55+ BC Games indicating the City's decision.*

Carried

4.2 Special Occasion License Requests, 2018

- Committee reviewed the special occasion license requests.

Moved and Seconded:

That Healthy Community Committee recommend to Council:

That the organizations and individuals listed in the February 14, 2018, Healthy Community Committee report, "Special Occasion License Requests, 2018", be permitted use of park/public property for a "beer garden" during their specified tournaments and special events.

Carried**4.3 CCD Investment Program – 2018 Winter Intake**

- There were three applications, all first time applicants, for the first intake of 2018 in the Project Category.
- Funds not used in the current year are carried forward.

Moved and Seconded:

That Healthy Community Committee recommend to Council that the following Project Category grant requests from the Community Cultural Development Investment Program, be approved:

- *Rotary Club of Port Coquitlam Centennial - \$4,000;*
- *Tricities Iranian Mini Soccer Festival - \$4,000; and*
- *Polonez Polish Canadian Dance Society - \$ 4,000.*

Carried**4.4 Arts & Culture Division (verbal update)**

- Klara Manhal was hired on January 2, 2018, as the new Arts and Culture Coordinator.
- The next Cultural Round Table is scheduled for February 15, 2018, at 5 p.m. in the Michael Wright Art Gallery. The theme will be Art Focus' Silver Anniversary where artists will provide a curatorial tour of their art work.

4.5 Recreation Division (verbal update)

- The next Grand Prix meeting is scheduled for February 15, 2018, at 7 p.m. in the Gathering Place. This meeting should finalize the timing of the men's night race to attract more spectators and let the local businesses stay open later on July 13, 2018.
- Sponsor recruitment night for the Grand Prix is February 21, 2018, at 5 p.m. at Samz Pub in Port Coquitlam.
- Fencing and construction has begun on the Centennial Pool upgrade project.
- The next Rec Complex Stakeholder meeting is February 28, 2018, at 5:30 p.m. in the Michael Wright Art Gallery.

4.6 Parks Division (verbal update)

- All tennis courts have been updated with adjustable nets.
- Assessing the lights at Gates Park tennis courts as the lights are shining into resident condos across the street.
- Thompson Park was on the capital plan to be renovated, but after geotechnical reports were received, the reports showed the renovations would be cost prohibitive. Therefore, Council has put this renovation project on hold. The fields will be levelled to enhance the playability and be ready for the ball season this year.

5. NEW BUSINESS

There was no new business.

6. ADJOURNMENT

Moved and Seconded:

That the Healthy Community Committee regular meeting be adjourned at 5:00 p.m.

Carried

Committee Chair

Corporate Officer