

Present:

Chair - Councillor Pollock
Councillor West
Citizen Advisor - M. Bowen
Citizen Advisor - B. Greenland
Citizen Advisor - B. Hansen

Absent:

Councillor Dupont
Citizen Advisor – K. Johnson
Citizen Advisor – Y. Cheng

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 April 11, 2018, Healthy Committee Meeting Agenda be adopted with the following changes:

- *Addition of Ice Allocation Information as Item 6.1*
- *Addition of Sheep Paddock Trail as Item 6.2*
- *Addition of Storage Container for Port Coquitlam Minor Lacrosse as Item 6.3*

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the February 14, 2018, Healthy Committee Meeting

Moved and Seconded:

That the February 14, 2018, Healthy Committee Meeting Minutes be adopted as circulated.

Carried

4. DELEGATION

4.1 Port Coquitlam Lohas Tennis Club

This organization conducted a presentation on what their club offers to the community. They have an existing rental permit with the City for tennis courts, but would like to add Sundays from 2:00 - 4:00 p.m. on four of the six courts at Gates Park. Currently, this time is reserved by the Port Coquitlam Tennis Club. Staff will contact this user group and see if they would be willing to release this time for remainder of April to June 2018, so the Port Coquitlam Lohas Tennis Club can develop junior and competitive tennis programs. Staff will look into the allocation process for tennis courts. New fees for tennis courts will be considered in the staff report and fee schedules coming forward to the Finance and Budget Committee next month.

5. REPORTS**5.1 Special Occasion License Requests, 2018 - Correction**

Committee reviewed the list of special occasion license requests for this year.

Moved and Seconded:

That Healthy Community Committee rescind the February 14, 2018, motion that recommended to Council to approve the Special Occasion License Requests for 2018.

Carried

Moved and Seconded:

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

Carried

5.2 Salmon Festival Final Report, 2017

Staff discussed the report.

5.3 Port Coquitlam Farmers Market Final Report, 2017

- Staff confirmed 23 families benefited from the Market's Nutrition Coupon Program in 2017. The maximum number of residents they assist each year depends on the support received from the Program's partners.
- Attendance increased from 10,000 to 17,000 and vendor sales increased from \$102,000 to \$225,000.
- The Society will be celebrating 10 years of the Market on Thursday, June 7, 2018, in Leigh Square Community Arts Village.

5.4 Parks Division Update (verbal update)

- Staff met with the two Port Coquitlam Community Garden Societies to review their contract agreements, garden capacities and to discuss potential expansion possibilities.
- Both Presidents noted that they are at capacity and do not have any additional time and/or resources to put toward the creation of another community garden. They did note that any future gardens would need to be located close to high density living in order to be successful.
- Concerns were raised on the condition of the playground equipment in Routley Park.

5.5 Arts & Culture Division Update (verbal update)

- The Port Coquitlam Heritage and Cultural Society received Canada 150 grant money from BC Museums Association to replace/repair the Continuum historical plaques on the Traboulay PoCo Trail. The new plaques are 40% larger with a feature story component to them along with a reconfiguration of the original content. They will be launched during the May Day Festival.

- The next Cultural Round Table is scheduled for April 19, 2018, at 5:00 p.m. in the Michael Wright Art Gallery with Ms. Leadley, Executive Director from BC Alliance for Arts and Culture as the speaker on how to be a successful arts advocate in your community.
- Applications are being accepted for the Community Cultural Development Investment and Self-Help Matching Grant Programs until April 30, 2018.
- The May Day Festival promotional pamphlet is in circulation.

5.5 Recreation Division (verbal update)

- The washroom/guard building at Centennial Pool will be finished in early May for the Port Coquitlam Marlins Swim Club early opening rental, with the tank and deck work beginning in September 2018.
- Mahony and Sons has agreed to partner with Earls Restaurant for the PoCo Grand Prix on Friday, July 13, 2018.
- School District #43 is developing a new strategic plan for the community schools they have in Port Coquitlam.
- The Minnekhada Lacrosse Box should be completed next month, with the exception of applying the surface coating, as that process is weather dependent.
- The Port Coquitlam Recreation Complex hosted the second Annual Flip City Gymnastics Competition April 5-8, 2018, with over 1,000 athletes and 1,500 spectators attending the event.
- The next Rec Complex Stakeholder meeting is May 30, 2018, at 5:30 p.m. in the Michael Wright Art Gallery.
- The Ice User Allocation meeting has been scheduled for May 10, 2018.

6. NEW BUSINESS

6.1 Ice Allocation Information

Staff circulated the requested information.

6.2 Sheep Paddock Trail

The redirection of the trail base has been completed, but additional required work is restricted due to the Department of Fisheries and Oceans allowable work window. It is expected that the new trail will be fully complete in 2019.

6.3 Storage Container for Port Coquitlam Minor Lacrosse

Port Coquitlam Minor Lacrosse Association will be submitting a proposal to the City for a large storage container to be situated on City-owned land.

7. ADJOURNMENT

7.1 Moved and Seconded:

That the Healthy Community Committee regular meeting be adjourned at 5:35 p.m.

Carried