

Present:

Vice Chair - Councillor West
Councillor Dupont
Citizen Advisor - Y. Cheng
Citizen Advisor - B. Hansen

Absent:

Chair – Councillor Pollock
Citizen Advisor - M. Bowen
Citizen Advisor - K. Johnson
Citizen Advisor – B. Greenland

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 - Seconded:

That the July 25, 2018, Regular Healthy Community Committee Meeting Agenda be adopted.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the June 28, 2018, Regular Healthy Community Committee Meeting

Moved - Seconded:

That June 28, 2018, Regular Healthy Community Committee Meeting Minutes be adopted.

Carried

4. DELEGATION

4.1 Curl BC Lower BC Mainland Regional Curling Hub

Ms. Graham made a presentation regarding the potential of a new regional curling hub. This hub would service the Tri-Cities and adjacent municipalities that do not have a curling club. This new centre could facilitate workshops, training events and competitions and have the potential to host provincial/national events. Two hurdles of this project are raising the capital funds and locating a publicly-owned site to build this complex. Once the hub is self-sustaining, it would not require an operating subsidy from the City. They have received unanimous support, in principle, from Curl BC, Cities of Coquitlam, Port Moody and the Coquitlam Sports Advisory.

Moved – Seconded:

That a letter be provided to the Coquitlam Curling Association to support, in principle, a Tri-Cities Regional Curling Hub and that the letter clearly state the City is not in a position to be an active project partner in terms of providing a site or capital contribution.

Carried

5. REPORTS

5.1 Self-Help Matching Grant Program, 2018

Moved - Seconded:

That Healthy Community Committee recommend that Council fund the following Self-Help Matching Grant Program applications:

- *\$5,650 to Port Coquitlam Euro-Rite BC for permanent soccer nets;*
- *\$10,000 to Castle Park Parent Advisory Council for a Learning Garden; and,*
- *\$5,500 to Westwood Parent Advisory Committee for additional playground amenities.*

Carried

6. NEW BUSINESS

The existing Fox Park playground is over twenty years old and no longer meets CSA standards or the City's Accessible Playground Policy guidelines. This park has experienced ongoing substance abuse challenges and the surfacing is being used to harbor drug paraphernalia. Three vendors submitted new playground submissions. A three panel board reviewed the submissions, in conjunction with the City's Purchasing Division, and hosted a neighbourhood open house in the park to gather comments, suggestions and survey results on the three potential choices. Staff are prepared to award the contract with the official opening in October 2018.

7. ADJOURNMENT

7.1 Adjournment of the Meeting

Moved - Seconded:

That the July 25, 2018, Regular Healthy Community Committee Meeting be adjourned at 5:00p.m.

Carried

Certified Correct,

Chair

Corporate Officer