

Present:

Chair - Councillor Pollock
Councillor Dupont
Councillor West
Citizen Advisor - B. Greenland
Citizen Advisor - B. Hansen

Absent:

Citizen Advisor – M. Bowen
Citizen Advisor – Y. Cheng
Citizen Advisor – K. Johnson

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 September 19, 2018, Regular Healthy Community Committee Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the July 25, 2018, Regular Healthy Community Committee Meeting

Moved - Seconded:

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

Carried

4. DELEGATION

4.1 PoCo Active

- PoCo Active initiative aims to implement a multi-sectoral Physical Literacy strategy. Partners include the Port Coquitlam Sports Alliance, City of Port Coquitlam Recreation Department, Fraser Health Authority, and School District No. 43. The five pillars of the strategy are Sport, Health, Education, Recreation and Media. Port Coquitlam was one of nine communities to be selected this year for the Physical Literacy for Communities – a grant provided by the BC Provincial Government and British Columbia Alliance for Healthy Living.
- The delegation requested an opportunity to provide a briefing to Council to share an overview of the PoCo Active Grant project.
- The delegation also shared some highlights from the PoCo Sport Alliance, including:
 - Port Coquitlam has had many provincial champions this year.
 - The Flicka International Gymnastics Tournament will be moving to Riverside High School in Port Coquitlam on December 1st and 2nd, 2018. It is anticipated that up to 600 athletes will be participating in the event.

5. REPORTS

5.1 Riverside Secondary School After Grad, 2019

Moved - Seconded:

That Healthy Community Committee recommend to Council that the Riverside After Grad Committee be granted free rental of designated facilities at the Hyde Creek Recreation Centre from June 8-9, 2019, for their after grad celebrations, provided that the Riverside Secondary School Parent Advisory Committee pay for any extra staff costs incurred as a result of this event being hosted at the Hyde Creek Recreation Centre.

Carried

5.2 May Day Final Report, 2018

Moved - Seconded:

That the recommendations brought forward by City staff and volunteers be used in the planning of the 2019 May Day celebrations.

Carried

5.3 Canada Day Final Report, 2018

Moved - Seconded:

That the recommendations brought forward by City staff and volunteers be used in the planning of the 2019 Canada Day celebrations.

Carried

5.4 Fees and Charges for Tennis Clubs

Moved - Seconded:

That Healthy Community Committee direct staff to prepare an Amendment Bylaw for Fees and Charges Bylaw No. 4063 for Council's consideration that will permit a 50% reduction for tennis court rentals until December 31, 2019.

Carried

6. NEW BUSINESS

6.1 Tennis Club Court Bookings

City staff will update the Port Coquitlam Tennis Club after the proposed Amendment for the Fees and Charges Bylaw No. 4063 has been considered by Council. Staff will also schedule an allocation meeting later this fall with both tennis clubs using Port Coquitlam facilities. The Port Coquitlam Sports Alliance Society will act as an advisor, if required.

6.2 Heritage Society Citizen Advisor

The Society brought forward a request to have an Advisor sit on the Healthy Community Committee. Staff will confirm the process and timeline for adding committee members following the October 20 election.

6.3 Ice Allocation Information

Staff will be meeting with Port Coquitlam Minor Hockey Association regarding changes to their previously requested additional prime time ice allocation, which resulted in ice reduction for public skating and recreation programs. The Minor Hockey Association has returned non-prime time ice times, resulting in a revenue loss for the City.

Rehabilitation of Centennial Pool Project

The Area Recreation Manager provided an update on the renovation of Centennial Pool. The Committee requested that Council be invited for a walk-through of the renovated facility later this fall.

6.4 Community Events

- Cultural Round Table is scheduled for September 20, 2018, at 5:00 p.m. in the Michael Wright Art Gallery.
- Grant Writing Workshop is scheduled for Saturday, September 22, 2018, in the Michael Wright Art Gallery from 1:00 to 4:00 p.m.
- Rivers & Trails Festival will be on Sunday, September 23, 2018, in Lions Park from 12:00 to 4:00 p.m.

7. ADJOURNMENT

7.1 Adjournment of the Meeting

Moved - Seconded:

That the September 19, 2018, Regular Healthy Community Committee Meeting be adjourned at 4:47 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer