

SPORTS ADVISORY COMMITTEE

DATE: Wednesday, June 10, 2020

TIME: 7:00 p.m. – 9:00 p.m.

PLACE: Online Via Zoom

CALL TO ORDER

ADOPTION OF MINUTES

1. **Minutes of the Sports Advisory Committee Meeting held on Wednesday, February 12, 2020**

NEW BUSINESS

2. **Scope of the Sports Advisory Committee**
Chair / Vice Chair
3. **Sports Field Strategy and Fields Update**
PRC Staff
4. **Emerging Items Requiring Review (As needed)**
Committee / Chair / Staff
 - Community Challenges and Needs Arising from COVID-19

OTHER BUSINESS

NEXT MEETING DATE – Wednesday, September 9, 2020

ADJOURNMENT



SPORTS ADVISORY COMMITTEE
Wednesday, February 12, 2020

A Regular Meeting of the Sports Advisory Committee convened on Wednesday, February 12, 2020 at 7:00 p.m. in the Council Committee Room, City Hall, 3000 Guildford Way, Coquitlam, BC with the following persons present:

COMMITTEE MEMBERS: Councillor Bonita Zarrillo, Chair
Tam Chernenkoff Miller
David Jones, Coquitlam Field Sports Association
Jeanette MacLean, Coquitlam Tennis Club
Andrea Mattinson, Sport Centre Users Group
Larry Ryan
Cydney Smythies
Anna Teglas
Leila Todd
Carl Trepanier

REGRETS: Councillor Dennis Marsden, Vice Chair
Paul Lambert

STAFF: Jennifer Keefe, Manager Community Recreation and Culture Services
Tiina Mack, Manager Recreation and Culture Facility Planning
Brian Forrester, Sport Services Manager
Chris Siddaway, Acting Community Partnerships and Policy Manager
Julie Hunter, Committee Clerk

CALL TO ORDER

1. Welcome and Introductions

The Committee participated in roundtable introductions. The Chair welcomed new and returning members.

ADOPTION OF MINUTES

2. Minutes of the Sports Advisory Committee Meeting held Wednesday, November 6, 2019

The Minutes of the Sports Advisory Committee Meeting held on Wednesday, November 6, 2019 were approved.

NEW BUSINESS

3. Committee Orientation

The Committee Clerk provided an on-screen presentation relative to the annual Committee Orientation and referred to slides titled as follows:

- City of Coquitlam Sports Advisory Committee Orientation
- Housekeeping Items
- Coquitlam City Council
- 2020 Advisory & Statutory Committees
- Connect with Us
- Committee Mandate
- City's Planning Processes & You
- Role of the Committee
- Role of Chair & Vice Chair
- Role of Staff Lead(s)
- Role of Committee Clerk
- Term of Appointment & Code of Conduct
- Conflict of Interest
- Questions?

4. Draft 2020 Sports Advisory Committee Work Plan Approval

The Chair led the Committee through an item-by-item review of the draft 2020 Work Plan.

The Committee agreed to add "Coquitlam Sports Hall of Fame Annual Report" to the Work Plan.

The Committee approved the 2020 Sports Advisory Committee Work Plan and a copy is attached to, and forms a part of, these minutes.

The Committee recommended:

**COMMITTEE
RECOMMENDATION**

That Council approve the 2020 Sports Advisory Committee Work Plan.

5. Northeast Community Centre Update

The Manager Recreation and Culture Facilities Planning and the Community Partnerships and Policy Manager utilized an on-screen presentation relative to the Northeast Community Centre Update and referred to slides titled as follows:

- Purpose
- Presentation Content
- Background
- Northeast Coquitlam
- The Site
- Bird's Eye View of the Partington Creek Neighbourhood Centre Concept Plan
- New Centre / Park / Plaza / Commercial Store
- Survey Results

- Survey Participants – Gender
- Survey Participants – Age Range
- Household Character – Age of Children
- Ethnic/Cultural Origin
- Facilities and Amenities Currently Used – Recreation
- Facilities and Amenities Currently Used – Culture
- Facilities and Amenities Currently Used – Libraries
- Reasons for Not Currently Using Any Culture Facilities
- Amenity Use Likelihood
- Households Characteristics – Organized Sport Participants
- Survey Results in Potential Ideas for Centre Design
- Survey Results in Potential Ideas for Centre Design (cont'd)
- Expanded Engagement
- Site and Fit
- Innovative Ideas – Delbrook Community Recreation Centre, District of North Vancouver
- Edmonds Community Centre, Burnaby
- The Shipyards, City of North Vancouver
- Hollyburn Country Club, West Vancouver
- Clayton Community Centre, Surrey
- Aaniin Community Centre, Markham, Ontario
- Greenwood Park, Toronto, Ontario
- The Pavilion, Bend, Oregon, USA
- Rehovot Community Centre, Rehovot, Israel
- Bruno Town Hall and Community Centre, Bruno, Czech Republic
- Towada Community Centre, Towada, Japan
- Streetmekka, Aalborg, Denmark
- Turanga Library, Christchurch, New Zealand

The Committee participated in a facilitated workshop to provide input related to the community needs for the future Northeast Community Centre.

Discussion ensued relative to the following points:

- The public engagement process and initial survey findings
- The distinction between a community centre and a recreation centre
- The demand for library services in Coquitlam
- The desire to understand potential users of the new centre and how they wish to enjoy it
- The sloping nature of the site and the resulting design considerations
- The demand for casual meeting space in the city
- The popularity and history of mountain biking in the area
- The centre's interface with nature and the desire to design the centre to take advantage of the surrounding natural environment
- The desire for educational programming related to wildlife and the outdoors

- The various amenities such as aquatics, racquet sports, food services, library services, arenas, an indoor climbing wall, integrated bike trails, workshop space, creative space, a kitchen, electronic gaming, indoor track, washrooms open to the exterior, and pop-up activities
- The understanding that the site is large enough to host a variety of amenities
- The project timeline
- The potential to host mountain bike events or trail running events
- The desire that the indoor space be flexible and multi-use
- The opportunity to design amenity space on the roof of the building
- The differences between competition and community spaces
- The ability to project lines onto the floor of the indoor multi-use space rather than painting them on thereby maximizing the facility's flexibility
- The net-zero environmental impact of the future facility and the desire to make the public aware of the environmental design features
- Technology and the potential to have interactive access to the other community centres
- The desire for a dirt jump track for bikers of all levels
- Demographics and future population projections for the area
- Recreation activities that are not currently available in Coquitlam
- The next steps

6. Emerging Items Requiring Review

The Chair invited discussion pertaining to emerging items.

A member of the Committee noted the deadline for nominations for the Coquitlam Sports Hall of Fame (Wall of Fame and Hall of Fame) and she encouraged members of the Committee to submit nominations and to spread the word within their communities.

In response to a question from a member of the Committee, staff undertook to report back with an update relative to Parking Lot B adjacent to Mobilio Field and Fridge Field at Town Centre Park.

OTHER BUSINESS

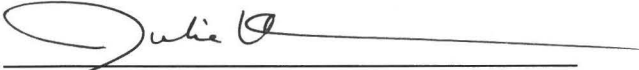
NEXT MEETING DATE – April 8, 2020
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ADJOURNMENT

The meeting adjourned at 8:58 p.m.

MINUTES CERTIFIED CORRECT

CHAIR



Julie Hunter
Committee Clerk