

SPORTS AND RECREATION ADVISORY COMMITTEE

DATE: Wednesday, November 10, 2021

TIME: 7:00 p.m. – 9:00 p.m.

PLACE: Council Chambers via Zoom – *Pre-registration Required*

CALL TO ORDER

ADOPTION OF MINUTES

1. **Minutes of the Sports and Recreation Advisory Committee Meeting held on Wednesday, September 22, 2021**

NEW BUSINESS

2. **Introduction to Community Recreation Groups – Disc Golf** (15 min)
Dan Laitsch
3. **Spani Pool Renewal – Presentation** (20 min)
Ted Uhrich, Project Manager
4. **Northeast Community Centre Program and Site Fit Concept** (30 min)
Includes an update on the Major Recreation and Cultural Facilities Roadmap
Tiina Mack, Manager, Recreation and Cultural Facility Planning
5. **COVID-19 Pandemic Sport and Recreation Learnings** (20 min)
Discussion for All Members
6. **Parks, Recreation and Culture Facility Updates**
Staff
7. **2021 Year-End Review / Identify Potential Items for the Draft 2022 Work Plan**
Committee Feedback/Input

OTHER BUSINESS

NEXT MEETING DATE – TBD, 2022

ADJOURNMENT



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SPORTS AND RECREATION ADVISORY COMMITTEE
Wednesday, September 22, 2021

A Regular Meeting of the Sports and Recreation Advisory Committee convened on Wednesday, September 22, 2021 at 7:00 p.m. in the Council Chambers, City Hall, 3000 Guildford Way, Coquitlam, BC with the following persons present:

COMMITTEE MEMBERS: Councillor Craig Hodge, Chair (arrived at 7:03 p.m.)
Councillor Chris Wilson, Vice Chair
Carla Byers, Coquitlam Tennis Club
King Chan
David Jones, Coquitlam Field Sports Association
Paul Lambert
Andrea Mattinson, Coquitlam Sport Centre Users Association
Cydney Smythies
Anna Teglas
Leila Todd
Carl Trepanier

REGRETS: Tam Chernenkoff Miller

ABSENT: Larry Ryan

STAFF: Lanny Englund, General Manager Parks, Recreation, Culture and Facilities
Tiina Mack, Manager Recreation and Culture Facilities Planning
Gorana Cabral, Manager Financial Planning
Darryl Lal, Manager Policy and Business Services
Erin Desautels, Environmental Sustainability Manager
Brian Forrester, Sport Services Manager
Claudette Haire, Business Services Manager
Jamie Mahal, Revenue Planning Specialist
Raj Singh, Parks Planner 2
Julie Hunter, Committee Clerk

ALSO PRESENT: Medi Tavassoli, Tricity Futsal Academy

CALL TO ORDER

Councillor Wilson assumed the Chair.

The Manager Recreation and Culture Facilities Planning noted that since the publishing of the agenda, staff had confirmed a community group presentation by Medi Tavassoli of the Tricity Futsal Academy, and this item was added to the agenda.

1. Introduction of General Manager Parks, Recreation, Culture and Facilities, Lanny Englund and Darryl Lal, Manager Policy and Business Services

The following staff members were introduced:

- Lanny Englund, General Manager Parks, Recreation, Culture and Facilities
- Darryl Lal, Manager Policy and Business Services

ADOPTION OF MINUTES

2. Minutes of the Sports and Recreation Advisory Committee Meeting held on Wednesday, June 9, 2021

The Minutes of the Sports and Recreation Advisory Committee Meeting held on Wednesday, June 9, 2021 were approved.

Councillor Hodge arrived at this time (7:03 p.m.) and assumed the Chair.

NEW BUSINESS

3. Funding Mechanisms for Parks and Facilities – Presentation

The Revenue Planning Specialist provided an on-screen presentation entitled “Funding Mechanisms for Parks and Facilities” and referred to slides titled as follows:

- Agenda
- Financial Plan Overview
- Budget Framework
- Budget Process Schedule
- Capital Plan
- Capital Plan Objectives
- Capital Funding Framework
- Key Capital Reserves for Parks & Recreation
- Other Key Capital Reserves
- DCC Program – Parkland Acquisition & Development
- Operating Plan
- Operating Budget
- Operating Tied to Capital
- 10-Year Operating Budget Forecast
- Thank You

Discussion ensued relative to the following:

- The various funding sources for parks and facilities
- Sources of funding from development, such as Development Cost Charges (DCCs) and Community Amenity Contributions (CACs) for capital projects across the City
- The desire to provide funding for facilities and amenities in older, established areas of the City as well as the newer neighbourhoods

- The demand for ice rinks, the timing of the Arena Services Strategy, and future budgeting for an arena to potentially replace Planet Ice
- The understanding that it is important to proceed with all the projects in a phased manner to avoid the financial, programming and construction impacts from undertaking them at once
- The shortage of dry floor space that is suitable for lacrosse
- The demand for pickleball and curling facilities
- The understanding that staff will be reviewing options and potentially negotiating with Planet Ice in the future

4. Introduction to Community Recreation Groups – Tricity Futsal Academy

Mr. Medi Tavassoli provided a presentation relative to the sport of futsal and the activities of the Tricity Futsal Academy. He presented a series of images illustrating the Tricity Futsal Academy's events and activities.

Discussion ensued relative to the following:

- The difference between futsal and soccer
- The City-wide demand for gym space and the relative unreliability of booking space in school gymnasiums
- The understanding that the sport of futsal is accessible to a diverse group of people
- The belief that the sport of futsal is growing

On behalf of the Committee, the Chair thanked Mr. Tavassoli for his presentation and for his contributions to the community.

5. Blue Mountain Park Master Plan

The Parks Planner provided an on-screen presentation entitled "Blue Mountain Park Master Plan" and referred to slides titled as follows:

- Agenda
- Location
- Master Plan Process
- Project Timeline
- Three Zones
- The Field
- The Core
- The Grove
- Existing Park Amenities
- Existing Park Conditions – Facilities
- Existing Park Conditions – Sport and Recreation
- Sports and Recreation
- Questions and Feedback
- Committee Engagement Opportunities

- Thank You!

Discussion ensued relative to the following:

- The popularity of the wading pool at Blue Mountain Park, particularly among families with young children
- The understanding that the wading pool, Scout Hall, and washroom/concession building are aging and will need replacing
- The public consultation process
- Timelines related to the projects in the City's Aquatic Strategy
- The understanding that the Scout Hall has provided for many years of community use and the desire to replace it with a multi-use facility for community use
- The importance of retaining the trees at Blue Mountain Park
- The belief that spray parks are accessible to a wide range of users
- Support for an expanded picnic area and family area
- The demand for outdoor pools and the expectation that this demand will continue to grow as the City's population grows
- Concern related to the closure of a number of outdoor pools across the City
- The desire that the wading pool be replaced with a new wading pool
- The benefits of spray decks versus wading pools
- The increasing density of the Austin Heights neighbourhood and the belief that Blue Mountain Park is perfectly located for families who live in the nearby condos
- Support for moving the cenotaph to a more prominent location and the desire that the Legion be consulted
- Support for amenities such as pickleball and a pop-up beach
- The desire for a bike track suitable for skill building
- The growing demand for outdoor recreation amenities since the COVID-19 pandemic

6. Environmental Sustainability Plan

The Environmental Sustainability Manager provided an on-screen presentation entitled "DRAFT Environmental Sustainability Plan" and referred to slides titled as follows:

- Outline
- Purpose
- Background
- Progress to Date
- What we heard from the community
- What we heard from you
- Themes
- ESP Structure
- Climate Action

Discussion ensued relative to the following:

- The current and future demand for improved transit service on Burke Mountain, particularly when the Province develops Pinecone Burke Provincial Park
- Appreciation for the safety and lighting improvements and designated multi-use pathway on the King Albert Greenway and the desire for more projects of a similar nature
- Concern regarding the loss of the City's tree canopy and the importance of retaining mature trees
- The challenges of meeting the City's greenhouse gas reduction targets while managing a rapidly growing population

Committee members were invited to provide further feedback via the online survey at <https://letstalkcoquitlam.ca/envioplan> and to share the survey with their groups.

7. Park and Facility Updates

The Manager Recreation and Culture Facilities Planning provided a verbal update relative to the status of the following:

- The City's response to the COVID-19 pandemic
- Town Centre Park improvements
- Cottonwood Park expansion project
- Coquitlam Crunch expansion project
- Mundy Park / Chilco washrooms
- Pop-up parks
- Place Maillardville Community Centre Renewal
- Buchanan Square redevelopment
- Centennial Secondary School artificial turf field
- Spani Outdoor Pool renewal project
- City Centre Aquatic Complex expansion project
- Coquitlam Family YMCA


NEXT MEETING DATE – Wednesday, November 10, 2021

ADJOURNMENT

The meeting adjourned at 9:20 p.m.

MINUTES CERTIFIED CORRECT

CHAIR

 for:

Julie Hunter
Committee Clerk

2021 Sports and Recreation Advisory Committee Work Plan

SPORTS AND RECREATION ADVISORY COMMITTEE MANDATE

The mandate of the Committee is to provide a local perspective and advice to Council with respect to achieving the City of Coquitlam's strategic goals, Business Plan priorities and accompanying strategic directions. In addition, the Committee also exists to:

- Provide advice to Council on a wide range of areas including sport and recreation facility development priorities, strategic planning initiatives and policy development;
- Facilitate information sharing between sport organizations and recreation participants represented on the Committee;
- Support collaboration and coordination across sport organizations and recreation participants related to sport and activity development; and
- To advocate and promote the value and benefit of sport and recreation for all.

2021 Work Plan Items

Item	Department (Presenters)	Comments (i.e. Initiated by, Priority assignment A, B, C)
Review Updated Terms of Reference	Chair / Staff	
Review of Committee Scope	Chair / Staff	
Review City Business Plan	Chair / Staff	
Review and Approve Draft 2021 Work Plan	Chair / Staff / Committee	
Sports Hall of Fame Annual Report	C. Smythies	
<u>Park Operations</u> : 2020 Pickleball Pilot results, 2021 Covered Outdoor Spaces Pilot	Staff	Pickleball – April Meeting Park Operations
<u>Facility Planning</u> : Spani Pool Renewal		Business Plan “B” priority - April Meeting – staff presentation/discussion
<u>Plans and Strategies</u> : Sport Field Strategy Update, Off Road Cycling Strategy	Staff	Sport Field Strategy a Business Plan “C” priority – staff presentation/discussion
Northeast Community Centre Update and Tour (late spring/early summer)	Chair / Committee	Business Plan “A” priority

2021 Sports and Recreation Advisory Committee Work Plan

Major Recreation and Cultural Facilities Road Map	Staff	Business Plan “A” Priority – staff presentation discussion (fall)
Innovation Centre Plans	Staff	Capital Project staff presentation - fall
Capital Budget Process and Funding Mechanisms for Parks and Facilities (possible presentation by Finance)	Chair / Staff	For information
Data Capturing Recreational Use in City Parks	Staff	For information, staff presentation
What We Learned During COVID	Chair / Staff / Committee	
2021 Year-end Review / Identify potential items for the draft 2022 Work Plan – Committee feedback/input	Staff / Committee	
Introduction to Community Recreation Groups (15 min)	Staff / Committee	Various Groups invited to present at start of each meeting
Facility Updates	Staff	Staff presentations and discussions – Business Plan “B” and “C” priorities
<u>Park Capital Projects:</u> (e.g. Coquitlam Crunch, Blue Mountain Master Plan)	Staff	Staff presentations and discussions – Business Plan “B” and “C” priorities
Emerging Items Requiring Review (<i>As needed</i>)	Chair / Committee	