

SPORTS ADVISORY COMMITTEE
Wednesday, June 14, 2017

A Regular Meeting of the Sports Advisory Committee convened on Wednesday, June 14, 2017 at 7:01 p.m. in the Council Committee Room, City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

COMMITTEE MEMBERS: Councillor Craig Hodge, Chair
Councillor Teri Towner, Vice Chair
Joe Basic, Coquitlam Field Sports Association
David Jones
Brian Keenan
Warren Knowles
Andrea Mattinson, Coquitlam Sports Centre Users Association
Arjuna Rudrakumar
Larry Ryan
Cydney Smythies
Carl Trepanier

REGRETS: Andrew Forsyth
Les Wingrove, Coquitlam Sports Hall of Fame

STAFF: Kerri Lore, Community Partnerships and Policy Manager
Mary Morrison-Clark, Manager Community Recreation and Culture Services
Kathleen Reinheimer, Manager Parks and Facilities
Sean O'Melinn, Legislative Services Manager
Sherri Birt, Committee Clerk

CALL TO ORDER

ADOPTION OF MINUTES

1. Minutes of the Sport Council Meeting held Wednesday, May 3, 2017

The Minutes of the Sport Council Committee Meeting held on Wednesday, May 3, 2017 were approved.

NEW BUSINESS

2. Draft Seniors Services Strategy Report

The Manager Community Recreation and Culture Services provided the Committee with an update relative to the Draft Seniors Services Strategy Report. She utilized an on-screen

presentation entitled “Draft Seniors Services Strategy” and referred to slides titled as follows:

- Today’s Presentation
- Seniors Strategy Process
- Summary of Trends and Future Directions
- Four Goal Areas
- 1. Ensure Access and Inclusion for All
- 2. Provide Excellence in Program and Service Delivery
- 3. Improve Communication and Collaboration
- 4. Develop Volunteer and Staff Resources
- Next Steps
- Thoughts??

Discussion ensued relative to the following:

- Whether the process to develop the Draft Seniors Seniors Strategy is similar to those of other municipalities
- The statistics related to seniors who have enrolled in the City’s Get Connected, Get Active Program
- The current utilization of the Pavilions
- The way in which senior is classified
- The perception of the word ‘senior’
- The increasing interest in volunteerism amongst seniors
- The ability to recognize seniors who volunteer within the community
- The growing senior population
- The potential costs and budget associated with the Seniors Strategy
- Whether there is enough interest from the senior population to start senior sports leagues
- The suggestion for partnerships between the City and assisted living facilities
- The communication plan to reach out to seniors in the community
- The nature of the subsidies associated with seniors’ discounts
- The ways in which new immigrants have been consulted and how their feedback has been collected
- How someone’s ability to pay for facility use is calculated

The Manager Community Recreation and Culture Services provided concluding comments and invited members of the Committee to contact her directly if they had any additional follow-up comments.

3. Artificial Turf Replacement Fee

The Community Partnerships and Policy Manager provided the Committee with information relative to the Artificial Turf Replacement Fee. She utilized an on-screen

presentation entitled “Artificial Turf Replacement Fund-User Contributions” and referred to slides titled as follows:

- Agenda
- Process and Timeline
- Background
- Considerations
- Lump Sum User Contributions
- Capital Levy: Per Player vs. Per Hour
- Municipal Scan: Metro Vancouver – Hourly Rates for Artificial Turf Fields
- Example: Artificial Turf Replacement (Capital) Fee – Per Hour
- Example: Artificial Turf Replacement (Capital) Fee – Per Player
- Pricing Methodology
- There are various ways to arrive at a capital levy
- Example 1: projected funding shortfall covered by users
- Example 2: annual cost shared 50/50
- Example 3: City pays more
- Example 4: User pays more
- Artificial Turf Replacement Fee: Per Player vs. Per Hour
- Discussion Questions Focus of September Workshop with CFSA
- Questions & Next Steps
- 2017 Asset Replacement Assessment: Artificial Turf Replacement 2017-2018
- One-Time Lump Sum User Contributions
- Perpetual Lump Sum User Contributions

Discussion ensued relative to the following:

- Questions/clarification related to individual slides
- The details regarding the per player fee vs. per hour fee and the challenges associated with these
- How the fees for large events at Town Centre Park are distributed
- Whether the fees apply to track and stadium use
- The desire for the range of subsidies across different amenities be transparently presented
- The suggestion that fees received be placed in a dedicated turf replacement fund
- The desire to keep the needs of emerging sports in mind
- The lifecycle costs of various amenities

OTHER BUSINESS

OB-1 Capital Construction Update

The Chair updated the Committee on the Capital Construction Projects Update Report put before Regular Council on May 29, 2017. He noted the report provided Council with an

update on the construction of various parks and facilities projects currently underway including the following:

- The completion of Victoria Park including the new super 8 field
- Hartley Field drainage improvements
- Smiling Creek Park
- Improvements to Rochester Park, Mountain View Park and the Poirier Sport and Leisure Complex

OB-2 The Harry Jerome International Track Classic

The Manager Parks and Facilities informed the Committee that tickets to the Harry Jerome International Track Classic, to be held on June 28, 2017, are sold out. She noted that the event will be live-streamed on Athletics Canada TV.

OB-3 The Coquitlam Sports Hall of Fame Induction Gala

A member of the Committee reminded members of the annual Coquitlam Sports Hall of Fame induction gala taking place on June 15, 2017.

NEXT MEETING DATE – September 13, 2017

ADJOURNMENT

The meeting adjourned at 8:36 p.m.

MINUTES CERTIFIED CORRECT

CHAIR

Sherri Birt
Committee Clerk