



Item.....
Meeting2018 Mar 26

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2018 Mar 22
FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES **FILE:** 09100-25
SUBJECT: SOUTH BURNABY LAWN BOWLS CLUB LICENCE AGREEMENT RENEWAL
PURPOSE: To request approval for a licence agreement renewal with the South Burnaby Lawn Bowls Club.

RECOMMENDATIONS:

1. **THAT** Council approve the renewal of the licence agreement with the South Burnaby Lawn Bowls Club as outlined in the attached report.
2. **THAT** Council authorize the City Solicitor to execute a licence agreement with the South Burnaby Lawn Bowls Club as outlined in the attached report.

REPORT

At its 'Open' Meeting of 2018 March 21, the Parks, Recreation and Culture Commission received the attached report and adopted the four recommendations contained therein.

A handwritten signature in black ink, appearing to read "D. Ellenwood".

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:tc

Attachment

South Burnaby Lawn Bowls Club Licence Agreement Renewal (2018.03.26)

Copied to: City Solicitor
Director Finance
Risk Manager



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Meeting	2018 Mar 21

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE
COMMISSION

DATE: 2018 March 09

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

FILE: 09100-25

**SUBJECT: SOUTH BURNABY LAWN BOWLS CLUB LICENCE AGREEMENT
RENEWAL**

PURPOSE: To obtain approval for a licence agreement renewal with the South Burnaby Lawn Bowls Club.

RECOMMENDATIONS:

1. **THAT** approval be granted to renew a licence agreement with the South Burnaby Lawn Bowls Club, for an additional five year term beginning 2018 April 15 and ending on 2023 April 14 under the terms and conditions as outlined in this report.
2. **THAT** Council be requested to approve the renewal of the licence agreement with the South Burnaby Lawn Bowls Club as outlined in this report.
3. **THAT** the City Solicitor be authorized to execute a licence agreement with the South Burnaby Lawn Bowls Club as outlined in this report.
4. **THAT** a copy of this report be sent to Diana Newton, President of the South Burnaby Lawn Bowls Club.

REPORT

The City has had an agreement with the Trustees of the South Burnaby Lawn Bowls Club dating back as far as 1972. This year's opening day is May 05. The Club has approximately 100 returning players and 20 social members. They continue to provide a valuable service to the community and to operate within the terms and conditions of their licence.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: SOUTH BURNABY LAWN BOWLS CLUB
LICENCE RENEWAL

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The terms of the licence have been reviewed with members of the South Burnaby Lawn Bowls Club for the new five year term:

1. Returning trustees for the South Burnaby Lawn Bowls Club will be Gerry Scofield and Diana Newton.
2. Mailing address will be South Burnaby Lawn Bowls Club, P.O. Box 72084 Old Orchard Post Office, Burnaby, B.C. V5H 4P9.
3. The new term for the licence will be for five years, commencing on the 15th day of April, 2018 and ending on the 14th day of April, 2023.
4. Insurance requirements will be amended to comply with City Standards.

POLICY SECTION

The licence agreement renewal is in alignment with the Corporate Strategic Plan by providing:

A Healthy Community

- encourage residents to give back to and invest in the community.

An Inclusive Community

- provide opportunities that encourage and welcome all community members and create a sense of belonging.

A Connected Community

- enhance social connections throughout Burnaby.

RECOMMENDATION

It is recommended that approval be given for the renewal of the licence agreement as outlined in the report.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DP:tc

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Copied to: City Solicitor
Director Finance
Risk Manager