



Item
Meeting2021 Feb 22

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2021 February 10

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES **FILE:** 09100-25

SUBJECT: BURNABY SAILING ASSOCIATION LICENCE AGREEMENT

PURPOSE: To obtain approval for a new licence agreement with the Burnaby Sailing Association for the operation and maintenance of a small boat compound at Barnet Marine Park.

RECOMMENDATIONS:

1. **THAT** approval be granted for a new licence agreement with the Burnaby Sailing Association for the operation and maintenance of a small boat compound at Barnet Marine Park, for an additional five-year term beginning 2021 March 01 and ending on 2026 February 28, under the terms and conditions outlined in this report.
2. **THAT** Council authorize the City Solicitor to prepare and finalize for execution a new licence agreement with the Burnaby Sailing Association for the operation and maintenance of a small boat compound at Barnet Marine Park, as outlined in this report.

REPORT

At its Open meeting of 2021 February 09, the Parks, Recreation and Culture Commission received the attached report and adopted the recommendations contained therein.

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

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

KM:tc
Attachment
Burnaby Sailing Association Licence Agreement (2021.02.22)

cc: City Manager
Director of Corporate Services
Director of Finance
City Solicitor
Risk Manager



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Director's Report No.	2
Meeting	2021 Feb 09

Commission REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE
COMMISSION **DATE:** 2021 FEB 01

FROM: DIRECTOR - PARKS, RECREATION &
CULTURAL SERVICES **FILE:** 09100-25

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RECOMMENDATIONS:

1. **THAT** approval be granted for a new licence agreement with the Burnaby Sailing Association for the operation and maintenance of a small boat compound at Barnet Marine Park, for an additional five-year term beginning 2021 March 01 and ending on 2026 February 28, under the terms and conditions outlined in this report.
2. **THAT** Council be requested to approve a new licence agreement with the Burnaby Sailing Association for the operation and maintenance of a small boat compound at Barnet Marine Park, as outlined in this report.
3. **THAT** Council authorize the City Solicitor to prepare and finalize for execution a new licence agreement with the Burnaby Sailing Association for the operation and maintenance of a small boat compound at Barnet Marine Park, as outlined in this report.
4. **THAT** a copy of this report be sent to the Burnaby Sailing Association.

REPORT

INTRODUCTION

The Burnaby Sailing Association (BSA) is a not-for-profit small craft sailing and paddling organization that has been in continuous operation at Barnet Marine Park since the late 1970s. They were formally incorporated in April 1997.

The BSA provides an affordable facility for non-motorized recreational boating and sailing on the waters of Burrard Inlet and Indian Arm. It also provides low-cost storage of privately owned canoes, kayaks, rowboats, and small sailboats. Their current five-year licence agreement for the occupation of the small boat compound (Attachment #1) in Barnet Marine Park, expires on 2021 February 28. The BSA's activities include family-oriented social events, racing, and informal sailing/paddling events. The facility and the BSA's activities are complimentary to the park and the Parks, Recreation and Cultural Services mandate. Although the pandemic has decreased organized activities over the past year, the BSA's membership has participated by using their boats within the restrictions and health guidelines set out by the Provincial Health Officer.

POLICY SECTION

Goal

- A Connected Community
 - Social connection –
Enhance social connections throughout Burnaby
- An Inclusive Community
 - Create a sense of community –
Provide opportunities that encourage and welcome all community members and create a sense of belonging
- A Healthy Community
 - Healthy life –
Encourages opportunities for healthy living and well-being

PROPOSED LICENCE AGREEMENT TERMS

The following is a summary of the key terms of the proposed licence agreement, which reflect the terms in the current agreement:

1. The new term for the licence will be for five years, commencing 2021 March 01 and ending on 2026 February 28.
2. The licence area is the small boat compound at Barnet Marine Park, as shown in the plan included as Attachment #1 to this report.
3. The annual licence fee payable by the BSA will be \$2.00 annually beginning on 2021 March 01.
4. All maintenance of the BSA's compound and building will remain their responsibility.

To: Parks, Recreation & Culture Commission
From: Director - Parks, Recreation & Cultural Svcs
Re: Licence Agreement - Burnaby Sailing Assoc.
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5. The BSA to submit annual membership and program information to the City.
6. Insurance and indemnity requirements will comply with updated City standards.

RECOMMENDATION

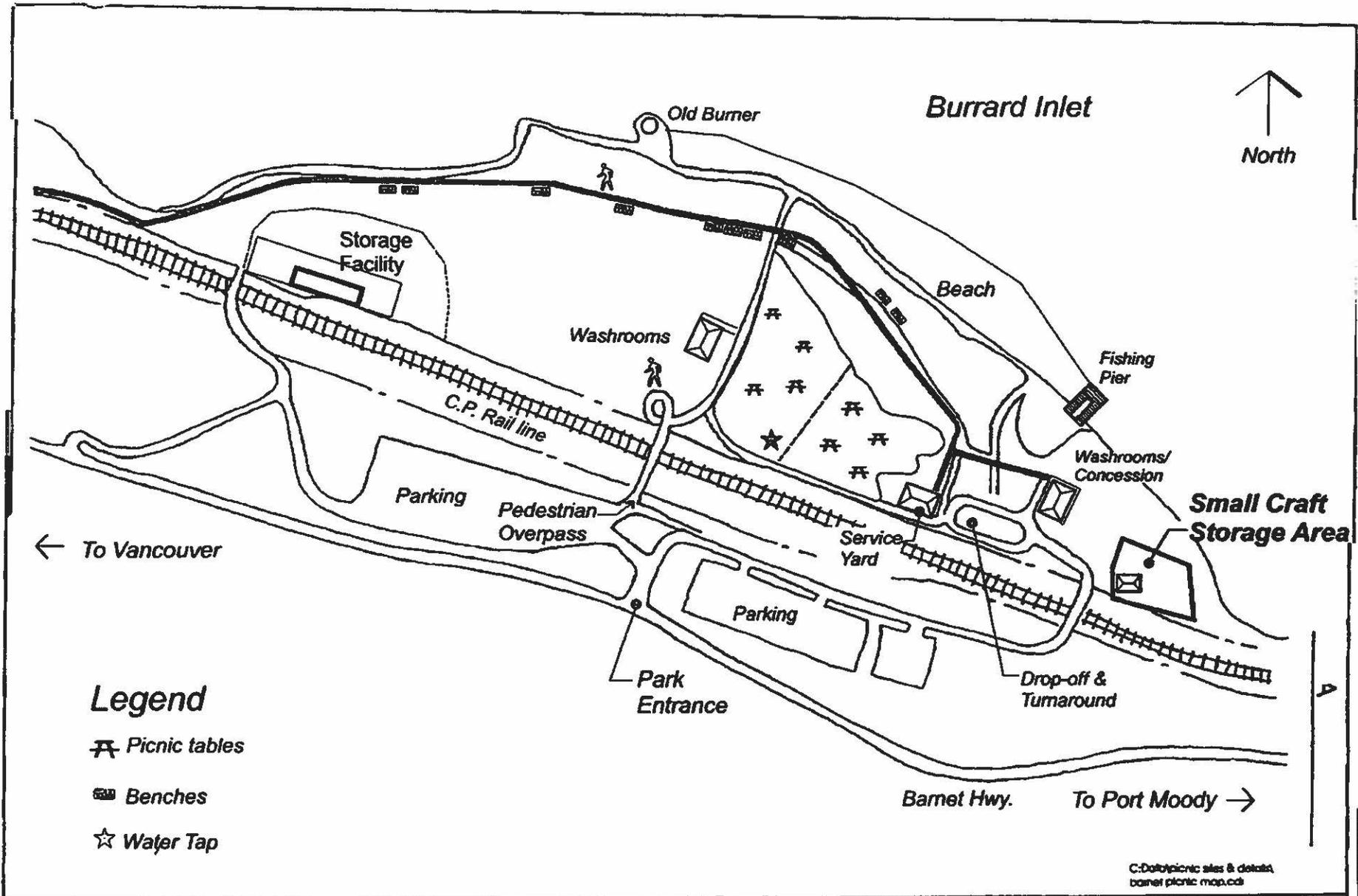
It is recommended that approval be given for a new licence agreement with the Burnaby Sailing Association for the operation and maintenance of a small boat compound at Barnet Marine Park, under the terms and conditions outlined in this report.



Dave Ellenwood
DIRECTOR - PARKS, RECREATION & CULTURAL SERVICES

DP:tp
Attachment (1)

Copied to: City Manager
Director of Corporate Services
Director of Finance
City Solicitor
Risk Manager



Legend

-  Picnic tables
-  Benches
-  Water Tap

C:\dot\picnic sites & details
barnet picnic map.cd



**Barnet Marine Park:
Boat Club Compound Location**

Dwg.# O.P. 15-2-145s
Date: Jan. 2011
Scale: nts
Drawn by: HD

Attachment #1