



Item.....
Meeting 2020 Dec 07

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2020 Nov. 27
FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES **FILE:** 02410-20
SUBJECT: BURNABY ARTS COUNCIL LICENCE AGREEMENT
PURPOSE: To obtain approval for a new licence agreement with the Burnaby Arts Council for the house at 6584 Deer Lake Avenue.

RECOMMENDATIONS:

1. **THAT** approval be granted for a new licence agreement with the Burnaby Arts Council for the use of the house at 6584 Deer Lake Avenue for an additional three year term beginning 2021 January 01 and ending on 2023 December 31, under the terms and conditions outlined in the attached report.
2. **THAT** Council authorize the City Solicitor to prepare and finalize for execution a new lease agreement with the Burnaby Arts Council for the use of the house at 6584 Deer Lake Avenue, as outlined in the attached report.

REPORT

At its Open meeting of 2020 December 01, the Parks, Recreation and Culture Commission received the attached report and adopted the recommendations contained therein.

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

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

KM:tc

Attachment

Burnaby Arts Council Licence Agreement (2020.12.07)

cc: Director Corporate Services
Director Finance
City Solicitor
Manager Risk Insurance and Claims



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COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE
COMMISSION

DATE: 2020 Nov 18

FROM: DIRECTOR - PARKS, RECREATION &
CULTURAL SERVICES

FILE: 02410-20

SUBJECT: BURNABY ARTS COUNCIL LICENCE AGREEMENT

PURPOSE: To obtain approval for a new licence agreement with the Burnaby Arts Council for the house at 6584 Deer Lake Avenue.

RECOMMENDATIONS:

1. **THAT** approval be granted for a new licence agreement with the Burnaby Arts Council for the use of the house at 6584 Deer Lake Avenue for an additional three year term beginning 2021 January 01 and ending on 2023 December 31, under the terms and conditions outlined in this report.
2. **THAT** Council be requested to approve a new licence agreement with the Burnaby Arts Council for the use of the house at 6584 Deer Lake Avenue, as outlined in this report.
3. **THAT** Council authorize the City Solicitor to prepare and finalize for execution a new lease agreement with the Burnaby Arts Council for the use of the house at 6584 Deer Lake Avenue, as outlined in this report.
4. **THAT** a copy of this report be sent to the Burnaby Arts Council for information.

REPORT

1.0 INTRODUCTION

For over 20 years, the Burnaby Arts Council has used the City owned building at 6584 Deer Lake Avenue as their society office and program space and to operate the Deer Lake Gallery. Use of this building on Deer Lake Avenue was formalized in 2005 with a standard licence agreement which allows the society use of the building, along with custodial, gardening, maintenance, and utility support provided by the City, valued at approximately \$33,000 annually. This is provided in addition to the annual operating assistance of \$25,000 received from the City.

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From: Director - Parks, Recreation & Cultural Services
Re: BURNABY ARTS COUNCIL LICENCE
AGREEMENT

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The support for the Burnaby Arts Council ensures the continuance of a healthy relationship between the City and community-driven arts that has existed for 50 years. The Arts Council supports the development of Burnaby based arts and artists as a hub of information and resources. They promote the arts through a community-based gallery and a wide array of accessible arts events.

Under the licence agreement, the City maintains responsibility for capital improvements to the house.

It is recommended that approval be given for a new licence agreement with the Burnaby Arts Council, as outlined in this report.

2.0 POLICY SECTION

Goal

- A Connected Community
 - Social connection –
Enhance social connections throughout Burnaby
 - Partnership –
Work collaboratively with businesses, educational institutions, associations, other communities and governments
- 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
 - Community involvement –
Encourage residents and businesses to give back to and invest in the community

3.0 PROPOSED LICENCE AGREEMENT TERMS

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

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1. The new term for the licence will be for three (3) years commencing on 2021 January 01 and ending on 2023 December 31.
2. The Burnaby Arts Council shall pay to the City as a licence fee, the sum of \$1.00 per year in advance on the first day of each and every year during the term.
3. Insurance and indemnity requirements will comply with updated City standards.

4.0 RECOMMENDATION

It is recommended that approval be given for a new licence agreement with the Burnaby Arts Council for use of the house at 6584 Deer Lake Avenue, as outlined in this report.



Dave Ellenwood
DIRECTOR - PARKS, RECREATION & CULTURAL SERVICES

DP:tp:km

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