

9. Re: Winter Clubs' Agreements.

The Parks and Recreation Commission have submitted draft Agreements between the Corporation and each of the Burnaby and McPherson Winter Clubs. The documents have been reviewed by the Solicitor and have been approved.

The only change over previous years is a requested increase by the McPherson Winter Club in their rental rate for lacrosse from \$8.00 to \$9.00 per hour. The Parks and Recreation staff have agreed with this change but the Commission has not had the matter placed before it. The Commission has however, agreed to pay the grants for the 1970 calendar year in each case.

The terms of the Agreements are basically as follows:

1. McPherson Winter Club -

- a) The Agreement is for one year commencing May 1, 1971.
- b) The Corporation is to pay the Winter Club on May 1, 1971, \$4,317.99 for services rendered during the calendar year 1970.
- c) Daily attendance records for all activities are to be submitted to the Commission on January 15, 1972.
- d) A certified financial statement is to be submitted to the Commission on January 15, 1972, indicating the Club's operating costs for the year and the current position of capital indebtedness.
- e) Certain ice time is to be made available to the Commission on certain days of the week between September 15, 1971 and April 15, 1972, at the rate of \$22.00 per hour. In the same period of time for non-prime times, the rate is to be \$10.00 per hour.
- f) Certain floor time is to be made available to the Commission between May 1, 1971 and June 30, 1971, for lacrosse purposes (up to 15 hours a week) at the rate of \$9.00 per hour.
- g) All areas other than the ice rink, dressing rooms, coffee shop and rest rooms are to be out of bounds to the Commission.

2. Burnaby Winter Club -

- a) Same as a) above.
- b) The Corporation is to pay the Winter Club on May 1, 1971, \$4,340.07 for services rendered during the calendar year 1970.
- c) Same as c) above.
- d) Same as d) above.
- e) Same as e) above.

RECOMMENDATION:

THAT the Solicitor be authorized to prepare the financial Agreements and the Mayor and Clerk authorized to execute same, subject to approval by the Parks and Recreation Commission at its next meeting on August 4, of the increase in rate from \$8.00 to \$9.00 per hour for the McPherson Winter Club.