

2. Winter Clubs' Agreements

The Parks and Recreation Administrator on behalf of the Commission has requested that the Municipality execute Agreements with the Burnaby and McPherson Winter Clubs. The documents have been approved by the Solicitor.

Following is a summary of the terms of the Agreements:

A. McPherson Winter Club

1. The Agreement is for four months commencing September, 1972.
2. The Municipality is to pay the McPherson Winter Club \$3,157.11 for the calendar year 1971.
3. The Club will submit accurate daily attendance records for all activities to the Parks and Recreation Commission on January 15, 1973.
4. A certified financial statement is to be submitted to the Commission on January 15, 1973, indicating the Club's operating costs for the year and the current position of capital indebtedness.
- * 5. The Club will rent the ice rink, dressing rooms, coffee shop and restrooms to the Commission between September 1, 1972, and December 31, 1972. The rental for prime time will be 72 hours for skating purposes and 70½ hours for hockey purposes, at the rate of \$22.00 per hour.
- * 6. The Club will rent the ice rink, dressing rooms, coffee shop and restrooms to the Commission between September 1, 1972, and December 31, 1972, at non-prime times at the rate of \$10.00 per hour.
7. All areas of the rink, other than the ice rink, dressing rooms, coffee shop and restrooms, will be considered out of bounds for persons who are using the facility under the rental agreement.

B. Burnaby Winter Club

1. Same as (1) above.
2. The Municipality is to pay the Burnaby Winter Club \$3,072.91 for the calendar year 1971.
3. Same as (3) above.
4. Same as (4) above.
- * 5. The Club will rent the ice rink and dressing rooms to the Commission between September 1, 1972, and December 31, 1972. The rental for prime times will be 108½ hours for hockey purposes at the rate of \$22.00 per hour.
- * 6. The Club will rent the ice rink and dressing rooms to the Commission between September 1, 1972, and December 31, 1972, at non-prime times at the rate of \$10.00 per hour.
7. Same as (7) above.
- * The same rate was paid for ice time under the terms of the last contract.

The Agreements described above are a continuation of the Commission policy whereby the Municipality rents required ice time from local Winter Clubs based on the previous year's cost and utilization.

ITEM 2

MANAGER'S REPORT NO. 72

COUNCIL MEETING Nov. 6/72

2. Winter Clubs' Agreements (Cont'd)

The only significant difference from the recently expired Agreements is that rental of floor time from McPherson Winter Club for lacrosse purposes has been deleted. However, such time will be reincluded in the new 1973 Agreement as floor time for that sport will be required in the Spring.

In order to facilitate the budgeting, accounting and rental payment aspects of the Agreements, future Agreements with Winter Clubs will be on a calendar year basis. It is, therefore, proposed that the Agreements presently before Council be scheduled to expire at the end of 1972, and that following Agreements be prepared to cover the period January 1 to December 31, 1973.

Normally these Agreements go to the Parks and Recreation Commission first but since time is of the essence and since the Commission will not be meeting until November 15, we would like to reverse the approval in this particular instance. In the future these Agreements will be submitted for consideration in advance of the expiry date.

RECOMMENDATION:

THAT the Mayor and Clerk be authorized to execute the subject Agreements, subject to approval by the Parks and Recreation Commission at its next meeting on November 15, 1972.