9. Re: Winter Clubs' Agreements

Agreements have been prepared for execution between the Municipality and the McPherson and Burnaby Winter Clubs. The Agreements were approved by the Parks and Recreation Commission on March 7, 1973, following an examination by the Solicitor.

The terms of the Agreements are basically as follows:

1. McPherson Winter Club

- a) The Agreement is for one year commencing January 1, 1973.
- b) The Municipality is to pay the Club on March 1, 1973, \$3,460.20 for the calendar year 1972.
- c) Daily attendance records for all activities are to be submitted to the Corporation on February 15, 1973.
- d) A financial statement which indicates the Club's 1972 operational costs and the current position of capital indebtedness is to be submitted to the Corporation on February 15, 1973.
- e) Club Facilities are to be rented to the Municipality for hockey purposes between January 1 and April 15, 1973, and between September 15 and December 31, 1973. The rental will be at the rate of \$25.00 per hour for up to 150 hours of prime time.
- f) Club facilities are to be rented to the Municipality for skating instruction purposes between January 1 and April 15, 1973, and between September 15 and December 31, 1973. The rental will be at the rate of \$25.00 per hour for up to 130 hours of prime time.
- g) Club facilities are to be rented to the Municipality for lacrosse purposes between May 1 and June 30, 1973. The rental will be at the rate of \$10.00 per hour for such hours that may be required by the Municipality, up to thirty hours per week.

2. Burnaby Winter Club

- a) Same as a) above.
- b) The Municipality is to pay the Winter Club on March 1, 1973, \$3,842.75 for the calendar year 1972.
- c) Same as c) above.
- d) Same as d) above.
- e) Same as e) above, except that rental of prime time will be up to 100 hours.
- f) Club facilities will not be rented for skating instruction purposes.
- g) Same as g) above.

RECOMMENDATION:

THAT the subject Winter Clubs' Agreements be executed on behalf of the Municipality.