

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 August 7, 1974, 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, 1974.
- b) The Municipality is to pay the Club on August 1, 1974, \$3,460.00 for the calendar year 1973.
- c) Daily attendance records for all activities are to be submitted to the Corporation on February 15, 1974.
- d) A financial statement which indicates the Club's 1973 operational costs and the current position of capital indebtedness is to be submitted to the Corporation on February 15, 1974.
- e) Club facilities are to be rented to the Municipality for minor hockey purposes between January 1 and April 15, 1974, and between September 15 and December 31, 1974. The rental will be at the rate of \$30.00 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, 1974, and between September 15 and December 31, 1974. The rental will be at the rate of \$30.00 per hour for up to 150 hours of prime time.

2. Burnaby Winter Club

- a) Same as a) above.
- b) The Municipality is to pay the Winter Club on August 1, 1974, \$3,843.00 for the calendar year 1973.
- c) Same as c) above.
- d) Same as d) above.
- e) Club facilities are to be rented to the Municipality for lacrosse purposes between May 1 and July 30, 1974. The rental will be at the rate of \$10.00 per hour for such hours that may be required by the Municipality, up to twenty hours per week.

With reference to the payment of monies to the clubs for costs that were incurred by the Municipality in 1973 (item b), the proposal to make payment on August 1, 1974 (seven months later) is due primarily to the need to obtain and review certain records that staff receives from officials of the clubs, and the subsequent preparation of agreements that require the approval of Council and the Commission. This nevertheless is recognized as a long lapse of time, and as a result, a determined effort will be made by staff to accelerate the flow should similar agreements be executed in the future.

With respect to grants, the Commission on March 20, 1974 formally adopted a motion whereby the clubs were to be advised that the subject of grants will receive consideration but without commitment next year.

RECOMMENDATION:

THAT the McPherson and Burnaby Winter Clubs' Agreements as noted in the body of this report be executed on behalf of the Municipality.