ITEM 1.5

MANAGER'S REPORT NO. 56

COUNCIL MEETING Sept. 8/75

RE: LOCHDALE AND CAPITOL HILL COMMUNITY HALL ASSOCIATIONS

Following is a report from the Parks and Recreation Administrator regarding proposed licensing agreements with the Lochdale and Capital Hill Community Hall Associations.

RECOMMENDATION:

- 1. THAT Council authorize licensing agreements as follows:
 - (i) Between the Corporation of Burnaby and the Lochdale Community Hall Association for the operation of Lochdale Community Hall at a fee of \$1.00 per year; and
 - (ii) Between the Corporation of Burnaby and the Capitol Hill Community Hall Association for the operation of Capitol Hill Community Hall at a fee of \$1.00 per year.

TO: MANAGER

September 4, 1975

FROM: PARKS & RECREATION ADMINISTRATOR

RE: LOCHDALE AND CAPITOL HILL COMMUNITY HALL ASSOCIATIONS

The Lochdale and Capitol Hill Community Halls have been operated for many years by the Lochdale Community Hall Association and the Capitol Hill Community Hall Association under lease agreements. These leases have expired and after discussing the matter with the Legal and Lands Departments, it has been agreed that a licensing agreement with each Association would be just as effective as a lease agreement and would avoid the complication of obtaining a tax exemption.

The agreements would include the following policies set out by the Commission and the rent would be \$1.00 per year.

The administration and operation of the Community Halls shall be carried on by the "Community Hall Associations".

Each Community Hall Association shall be composed of two delegates from each Burnaby community group wishing to make regular use of the hall.

The Community Hall Association shall report annually to the Parks and Recreation Commission, in writing, on the activities conducted in the halls, and on any other matter which they believe may be of concern to the Commission.

The Community Hall Associations shall prepare annual financial statements of the hall operations, and shall submit these to the Parks and Recreation Commission.

The Parks and Recreation Commission shall be empowered to rule on any matter pertaining to hall operation, maintenance or improvement, as the agent for the owner (The Corporation of Burnaby). Such rulings must be honoured by the Community Hall Associations.

ITEM 15

MANAGER'S REPORT NO. 56

COUNCIL MEETING Sept. 8/75

The Parks and Recreation Commission, at its meeting of September 3, 1975, approved the recommendation that licensing agreements be executed between the Corporation of Burnaby and the Lochdale and Capitol Hill Community Hall Associations for the operation of the Lochdale and Capitol Hill Community Halls at a fee of \$1.00 per year for each hall.

RECOMMENDATION

That Council authorize licensing agreements as follows:

- 1. Between the Corporation of Burnaby and the Lochdale Community Hall Association for the operation of Lochdale Community Hall at a fee of \$1.00 per year;
- 2. Between the Corporation of Burnaby and the Capitol Hill Community Hall Association for the operation of Capitol Hill Community Hall at a fee of \$1.00 per year.

Dennis Gaunt, ADMINISTRATOR.