ITEM 10
MANAGER'S REPORT NO. 52
COUNCIL MEETING Aug. 16/76

Re: COVERED TENNIS COURTS FOR WINTER PLAY / BURNABY TENNIS CLUB (ITEM 8, REPORT NO. 37, MAY 31, 1976)

Following is a report from the Parks and Recreation Administrator regarding tennis facilities at the Burnaby Lake Sports Complex.

On June 28, 1976, Council received a letter from Mr. Victor T. Lipp, President of the Burnaby Tennis Club, regarding his organization's interest in developing and/or managing a covered tennis facility at the sports complex. Council received this letter and then tabled the matter pending a meeting with the Parks and Recreation Commission on July 7, 1976.

RECOMMENDATIONS:

- 1. THAT the proposal for covered tennis courts for winter play at the Burnaby Tennis Club be lifted from the table; and
- 2. THAT a copy of this report be sent to the Burnaby Tennis Club.

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TO: MUNICIPAL MANAGER

AUGUST 11, 1976

FROM: AD

ADMINISTRATOR, PARKS AND RECREATION

RE:

COVERED TENNIS COURTS FOR WINTER PLAY

BURNABY TENNIS CLUB

At its meeting of May 31, 1976, Council received a delegation from the Burnaby Tennis Club and, for information, received Item 8 of the Municipal Manager's Report No. 37, on the above subject. Council approved the following motion:

"THAT this matter be referred to Council sitting as a Committee of the Whole to meet with the Parks and Recreation Commission to study the whole question including the installation of a bubble over Municipal tennis courts in the Burnaby Lake Sports Complex."

Subsequently, Council and Commission met in a Committee of the Whole at 4:30 p.m. on July 7, 1976; following which the Commission met in a regularly scheduled meeting and dealt with the matter. At this meeting, the following two motions were carried:

"THAT the Commission rescind motions 2, 3 and 4 of May 19, 1976, adopting the principle of charging a fee for court use at the Burnaby Lake Sports Complex and directing staff to negotiate with the W.F. Holm Group for an agreement for the provision, installation and management of an air-supported structure over six tennis courts and directing staff to negotiate with the W.F. Holm Group in consultation with the Burnaby Tennis Club for the control of the tennis activity during the summer months at the Burnaby Lake Sports Complex.

Continued ...

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MANAGER'S REPORT NO. 52

COUNCIL MEETING Aug. 16/76

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Re: Covered Tennis Courts for Winter Play - Cont'd.

"THAT staff be directed to investigate in complete detail, the question of an inflatable structure over six tennis courts in the Burnaby Lake Sports Complex including operation by private enterprise, by the Municipality, by a club or a combination of these and any other considerations that may come to light in the investigation of this matter, and further the study should include a consideration of the Municipality leasing land to private enterprise or club for the development of an exclusive tennis facility and that this report be brought forward no later than September or October."

This is for the information of Council.

Respectfully submitted,

DENNIS GAUNT,
Administrator

DG:1f