ITEM 8

MANAGER'S REPORT NO. 37

COUNCIL MEETING May 31/76

Re: LETTER DATED MAY 27, 1976 FROM THE BURNABY TENNIS CLUB P.O. BOX 80214, BURNABY

COVERED TENNIS COURTS FOR WINTER PLAY AT THE BURNABY LAKE SPORTS COMPLEX

Appearing on the agenda for the May 31, 1976 meeting of Council is a request from Mr. Victor T. Lipp, President of the Burnaby Tennis Club, for permission to appear as a delegation before Council to discuss tennis facilities at the Burnaby Lake Sports Complex. Following is a report from the Acting Parks and Recreation Administrator on this matter.

Because material attached to the report is so extensive, it is not being made available to the public as an attachment (the material is attached to Council's reports only). Public copies can be obtained upon request at the Parks and Recreation Department.

Eventually, if the Parks and Recreation Commission proceeds as planned, an Agreement will have to be approved by Council.

This is for the information of Council.

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TO:

MUNICIPAL MANAGER

MAY 27, 1976

FROM:

ACTING ADMINISTRATOR, PARKS AND RECREATION DEPARTMENT

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BURNABY LAKE SPORTS COMPLEX

COVERED TENNIS COURTS FOR WINTER PLAY

On May 12, 1976, the Parks and Recreation Commission heard four delegations on the subject of indoor tennis facilities. These delegations were:

- (a) Burnaby Tennis Club, Spokesman Mr. V. Lipp
- (b) W.F. Holm Group, Spokesman Mr. W.F. Holm
- (c) E.R. Salmon Group, Spokesman Mr. E.R. Salmon (d) Judd Anderson Group, Spokesman Mr. Bob Patteson

On that date, the Commission also considered a staff report on the subject (see Attachment #1, Item 1, Administrator's Report No. 9). The Commission tabled this report for one week and directed staff to inquire into the possibility of an alternate location for the bubble facility.

A report containing the requested information was presented by staff to the Commission on May 19 (see Attachment #2, Item 16, Administrator's Report No. 10).

The Commission then approved the following recommendations as contained in Item 1 of the Administrator's Report No. 10, dated May 12, 1976:

- "1. THAT the Commission approve the concept of using an airsupport structure for 6 courts at the Burnaby Lake Sports Complex for winter use.
- 2. THAT the Commission adopt the principle of charging a fee for court use at the Burnaby Lake Sports Complex based on the provision of booking privileges, scheduling and the services of a tennis professional.
- 3. THAT the Commission direct staff to negotiate with the W.F.Holm Group for an agreement for the provision, installation and management of an air-supported structure over 6 tennis courts at the Burnaby Lake Sports Complex.
- 4. THAT the Commission direct 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."

RE: BURNABY LAKE SPORTS COMPLEX - Cont'd.

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Parks and Recreation staff are now implementing these recommendations and a further report is being prepared for the Commission meeting of June 2, 1976. This report will contain the terms of agreement between the Corporation and the W.F. Holm Group for providing and operating an air-supported structure over 6 tennis courts at the Burnaby Lake Sports Complex.

This report is submitted for the information of Council.

Respectfully submitted,

G. SQUIRE

ACTING ADMINISTRATOR

GS:1**f** 

Attachments