

ITEM 3
MANAGER'S REPORT NO. 13
COUNCIL MEETING Feb. 21/77

Re: BURNABY HORSEMEN'S ASSOCIATION
LEASE AMENDMENTS AND VARIOUS DOCUMENTS

Following is a report from the Acting Parks and Recreation Administrator regarding matters pertaining to the Burnaby Horsemen's Association.

RECOMMENDATION:

1. THAT the amendment to the Burnaby Horsemen's Association by-laws as outlined in the report be approved by Council.

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TO: MUNICIPAL MANAGER FEBRUARY 17, 1977
FROM: PARKS AND RECREATION ADMINISTRATOR
RE: BURNABY HORSEMEN'S ASSOCIATION
LEASE AMENDMENTS AND VARIOUS DOCUMENTS

The above subject matter was tabled by Council pending a further report from the Parks and Recreation Commission which would contain information obtained from the Association after their meeting of February 8, 1977.

The Commission is now advised that because of the number of more urgent matters dealt with at the Association meeting of February 8, 1977, the documents were not in fact presented to the membership. The Association's Board of Directors now plans to deal with the documents at the March 8, 1977 General Meeting; therefore, the report from the Commission will be delayed until after that date.

On a related matter, the Association held a special meeting on February 1, 1977, at which time the following resolution was passed:

"Membership in the Association may be revoked by 2/3 vote of the full Board of Directors, provided that the decision is ratified by the membership of the Association at the next general meeting for any of the following reasons:

- (a) non-payment of dues;
- (b) flagrant disregard of Association rules, regulations or by-laws;
- (c) personal conduct while engaged in the Association activities, deemed to be damaging to the Association or its members;
- (d) abuse of animals."

In accordance with the terms of the lease, this amendment to the Association's By-laws must be approved by the Municipality. The Parks and Recreation Commission, at its meeting of February 16, 1977, approved the amendment and recommends Council approval.

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RECOMMENDATIONS:

1. THAT the Lease with the Burnaby Horsemen's Association and other related documents remain on the table until the Commission receives information following the Association's meeting on March 8, 1977.
2. THAT Council approve the amendment to the Burnaby Horsemen's Association By-laws as outlined in this report.



G. Squire
ACTING ADMINISTRATOR

AG:g1