

ITEM 5
MANAGER'S REPORT NO. 47
COUNCIL MEETING June 27/77

Re: BURRARD INLET MARINE PARK
WATERLOT LEASE FRONTING BLOCK 4, D. L. 214
(ITEM 14, REPORT NO. 21, MARCH 21, 1977)
(ITEM 6, REPORT NO. 25, APRIL 20, 1976)
(ITEM 18, REPORT NO. 81, DECEMBER 15, 1975)
(ITEM 14, REPORT NO. 6, FEBRUARY 21, 1975)

A lease agreement with the National Harbours Board has now been negotiated to cover the subject property. This will enable the Municipality to proceed with development of the area. Following is a report from the Administrator of the Parks and Recreation Department dated June 20, 1977 concerning the subject lease.

RECOMMENDATION:

1. THAT the subject lease agreement be executed.

* * * * *

TO: MUNICIPAL MANAGER

JUNE 20, 1977

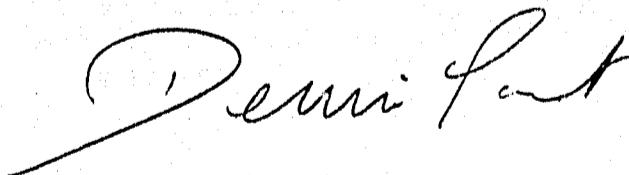
FROM: PARKS AND RECREATION ADMINISTRATOR

RE: BURRARD INLET MARINE PARK
WATERLOT LEASE FRONTING BLOCK 4, D.L. 214

The attached report from the Director of Planning dated June 1, 1977, on the above subject was received by the Parks and Recreation Commission at its meeting of June 15, 1977. The Commission concurred with the recommendation that the lease agreement be executed in accordance with the terms and conditions outlined in the report. Provision will be made in the Parks and Recreation Commission's Annual Budget for payment of the rental of \$200.00.

RECOMMENDATION:

THAT Council authorize the execution of a lease with the National Harbours Board for the waterlot fronting Block 4, D.L. 214 in accordance with the terms and conditions outlined in the Director of Planning's report dated June 1, 1977.



Dennis Gaunt

AG:gl

THE CORPORATION OF THE DISTRICT OF BURNABY

Planning Department
June 1, 1977

Our File: 03.602/214

TO: PARKS AND RECREATION
ADMINISTRATOR

FROM: DIRECTOR OF PLANNING

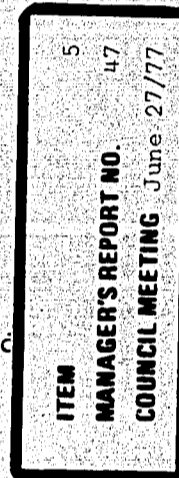
SUBJECT: APPROVAL OF WATERLOT LEASE FRONTING BLOCK 4,
D.L. 214 — BURRARD INLET MARINE PARK

ITEM 3
ADMINISTRATOR'S REPORT NO. 13
COMMISSION MEETING JUNE 15/77

The Corporation has submitted an application to the National Harbours Board to lease the subject waterlot for public recreational use. This waterlot is located west of the Texaco Tank Farm as illustrated on the attached sketch. The Burrard Inlet Development Plan proposes that portions of this waterlot be reclaimed and a foreshore walkway be constructed together with a sand beach and a small craft centre.

The National Harbours Board approved the granting of a lease under the following terms and conditions:

TERM:		Twenty-one (21) years commencing July 1, 1976 and terminating June 30, 1997.
RENTAL:	(1)	For the period July 1, 1976 to June 30, 1979: \$200.00 per annum
	(2)	For each respective three-year period thereafter rental shall be payable at such respective revised rate as may be fixed by the Board pursuant to subclause B of the Interpretation clause.
PURPOSE:		The construction, operation and maintenance by the Lessee--as a municipally operated project--of recreational facilities for the benefit of the general public. It is expressly agreed that recreational facilities do not include commercial or quasi-commercial activities from which revenue is derived for profit.



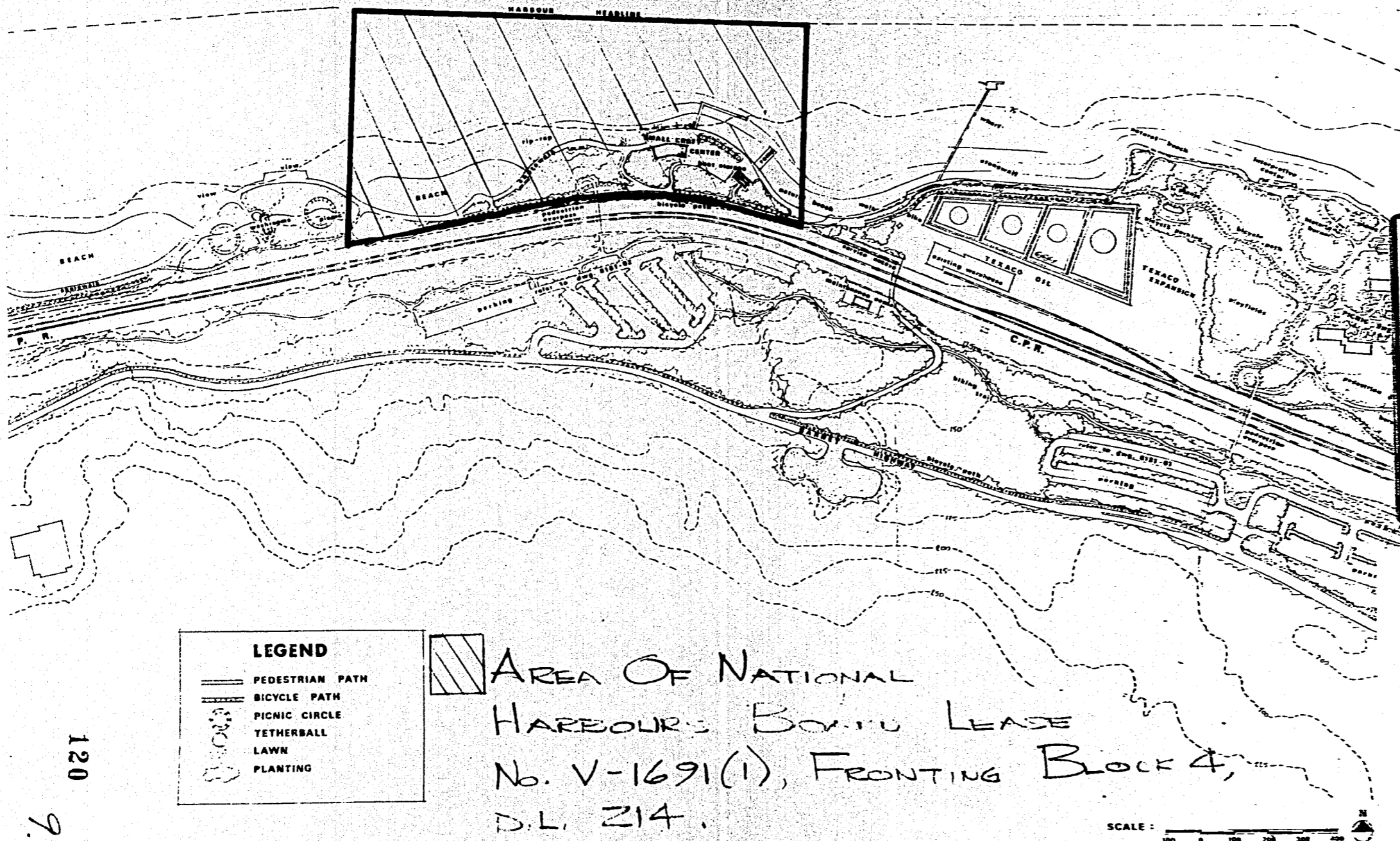
This lease has been negotiated to reflect the National Harbours Board policy of establishing a lease rate which reflects the ultimate use or purpose for the waterlot. The lease rate has, therefore, been established at a nominal rate in recognition of the public recreational use of the subject waterlot.

RECOMMENDATION


THAT the Parks and Recreation Commission recommend to the Municipal Council that the subject lease agreement be executed.

A. L. Parr
A. L. Parr
DIRECTOR OF PLANNING

PB/dm
attachment



LEGEND	
	PEDESTRIAN PATH
	BICYCLE PATH
	PICNIC CIRCLE
	TETHERBALL
	LAWN
	PLANTING


AREA OF NATIONAL HARBOUR'S BOAT HOUSE LEASE
 No. V-1691(1), FRONTING BLOCK 4,
 D.L. 214.

.J.M.
 MANAGER'S REPORT NO. 117
 COUNCIL MEETING June 27/77

ITEM 3
 ADMINISTRATOR'S REPORT NO. 13
 COMMISSION MEETING JUNE 15/77

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