

ITEM	11
MANAGER'S REPORT NO.	38
COUNCIL MEETING	1978 05 15

Re: DRAFT LEASE AGREEMENT  
BURNABY LAKE REGIONAL NATURE PARK  
(ITEM 18, REPORT NO. 18, 1978 MARCH 06)

Following is a report from the Director of Planning regarding the proposed execution of a lease involving Burnaby Lake Regional Park.

RECOMMENDATIONS:

1. THAT Council concur with the amendments requested by the Parks and Recreation Commission;
2. THAT Council approve the draft lease agreement, as amended, as the basis for the management and development program for Burnaby Lake Regional Nature Park.
3. THAT a copy of this report be sent to the Parks and Recreation Commission.

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PLANNING DEPARTMENT  
1978 MAY 10  
OUR FILE: 10.250(B)

TO: MUNICIPAL MANAGER  
FROM: DIRECTOR OF PLANNING  
SUBJECT: DRAFT LEASE AGREEMENT — BURNABY LAKE REGIONAL NATURE PARK  
(ITEM 18, MUNICIPAL MANAGER'S REPORT NO. 18, 1978 MARCH 06)

On 1978 March 06, Council referred the subject lease agreement involving Burnaby Lake Regional Nature Park to the Parks and Recreation Commission for consideration.

The Parks and Recreation Commission considered the above noted report and requested that the Statement of Principles for Development for Burnaby Lake Regional Nature Park be amended as follows:

Section C — Municipal and Regional Development and Management Priorities and Commitments

1. Sub-section 1(b) to read:

"G.V.R.D. will fund the construction, operation, programming and maintenance of regional facilities and services within the agreed on regional park area within the limits of annual budgets set up by the Board."

2. Sub-section 1(e) to be added as follows:

"Programs proposed either by the G.V.R.D. or the Municipality shall be mutually agreed upon and consistent with the concepts and guidelines in this document."

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The Commission has adopted the draft lease agreement as amended as did the G.V.R.D. Board on 1978 April 26 subject to approval by the Municipal Council and the Minister of Recreation and Conservation.

Following adoption of the draft lease agreement by Council, staff will prepare the formal lease documents incorporating legal description, appropriate dates, etc. for the execution by the Municipality and the G.V.R.D. Unless changes to the content of the lease result from the approval process, it is not the intention of staff to resubmit the lease document to Council prior to its final execution.

It is intended that the Municipal lands in question would be leased to the G.V.R.D. under the terms of Section 8 of the Regional Parks Act. Approval to this lease agreement will be required from the Minister of Recreation and Conservation.

As outlined in our previous report dated 1978 March 01, the G.V.R.D. has allocated approximately \$200,000 for Burnaby Lake development and is quite anxious to receive the necessary lease approvals in order that development can be initiated on a priority basis.

The Director of the G.V.R.D. Parks Department will be in attendance at the Council meeting of 1978 May 15 to assist in answering any questions that might arise from the draft lease agreement.

RECOMMENDATION

It is recommended:

1. THAT Council concur with the amendments requested by the Parks and Recreation Commission;
2. THAT Council approve the draft lease agreement, as amended, as the basis for the management and development program for Burnaby Lake Regional Nature Park.

  
A. L. Parr  
DIRECTOR OF PLANNING

JSB/ds

cc Municipal Solicitor  
Parks and Recreation  
Administrator  
Land Agent