ITEM 1
MANAGER'S REPORT NO. 36
COUNCIL MEETING 1979 05 07

RE: PROPOSED LEASE OF A WATER LOT FRONTING D.L. 215
7580 BURRARD INLET
BARNET MARINE PARK

Following is a report from the Parks and Recreation Administrator regarding the proposed lease of a water lot.

RECOMMENDATION:

1. THAT the recommendation of the Parks and Recreation Administrator be adopted.

TO:

MUNICIPAL MANAGER

1979 May 03

FROM:

ADMINISTRATOR, PARKS AND RECREATION

SUBJECT: BARNET MARINE PARK - PROPOSED WATER LOT LEASE FRONTING D. L. 215

Recommendation:

1. That Council authorize the execution of a water lot lease with the National Harbours Board as described in the Director of Planning's report dated 1979 April 18, commencing 1979 January 01 to 1991 December 30 at a rental of \$200.00 per annum reviewable 1979 December 31, 1982, 1985 and 1988.

REPORT

The Parks and Recreation Commission received the <u>attached</u> report dated 1979 April 18 from the Director of Planning at its meeting of 1979 May 02.

The Commission adopted the recommendation contained therein.

DENNIS GAUNT

AG/jce <u>Attach</u>.

cc: Director of Planning Municipal Solicitor Municipal Treasurer Municipal Engineer ITEM

MANAGER'S REPORT NO. 36
COUNCIL MEETING 1979 05 07

Planning Department 1979 April 18

TO:

PARKS AND RECREATION ADMINISTRATOR

102

ADMINISTRATION'S REL COMMISSION MEETING

79

05 -

REPORT

FROM:

DIRECTOR OF PLANNING

SUBJECT:

BARNET MARINE PARK - PROPOSED WATERLOT LEASE

FRONTING D. L. 215 (7580 BURRARD INLET)

BACKGROUND:

The Parks and Recreation Commission will recall that the Corporation has leased certain waterlots from the National Harbours Board for the purpose of constructing the Barnet Marine Park Reclamation works west of the Texaco Tank Farm. These waterlot leases are shown on the attached Figure 1.

The Corporation has submitted an application to lease the remaining waterlots to the west to permit the continuation of the reclamation to the western boundary of the parksite.

EXISTING SITUATION:

The National Harbours Board has advised that they are prepared to offer a waterlot lease to the Municipality on an area of approximately 20.96 acres (8.48 hectares) as shown on Figure 1. The proposed terms and conditions of the lease would coincide with those of the adjacent lease V-1359(2) as follows:

erm: Commencing 1979 January 01 and terminating

1991 December 30.

Rental: \$200.00 per annum reviewable 1979 December 31,

1982, 1985 and 1988.

Purpose: Provision and operation by the Lessee -- as a

Municipally operated project -- of recreational facilities for the benefit of the general public all in conjunction with the operation of the

Barnet Marine Park development.

RECOMMENDATION:

THAT the Parks and Recreation Commission recommend to the Municipal Council that the authority be granted to execute a waterlot lease as described herein.

A. L. Parr

DIRECTOR OF PLANNING

PB/sam Attachment

cc:

Municipal Manager Municipal Solicitor Municipal Engineer

