

ITEM 3
MANAGER'S REPORT NO. 75
COUNCIL MEETING 85/11/25

RE: OPERATING AGREEMENT BETWEEN THE BURNABY ART GALLERY ASSOCIATION AND
THE CORPORATION OF THE DISTRICT OF BURNABY

MUNICIPAL MANAGER'S RECOMMENDATION:

1. THAT the recommendation as contained in the report from the
Director Recreation & Cultural Services be adopted.

* * * * *

1985 NOVEMBER 18

TO : MUNICIPAL MANAGER
FROM: DIRECTOR RECREATION & CULTURAL SERVICES
RE : RENEWAL OF OPERATING AGREEMENT - BURNABY ART GALLERY ASSOCIATION AND
CORPORATION OF THE DISTRICT OF BURNABY

RECOMMENDATIONS:

1. THAT the Art Gallery Association be notified that because minor changes may be desired by both parties, that the existing license agreement between the Association and the Municipality, expiring 1987 December 30, not be renewed.
2. THAT prior to 1987 December 30, the Art Gallery staff and Municipal staff draft a new agreement for consideration of the Municipality and the Art Gallery Association.

REPORT

At its meeting of 1985 November 20, the Parks & Recreation Commission received a staff report on the above subject.

The report advised that the existing agreement between The Corporation of the District of Burnaby and the Burnaby Art Gallery Association is for a 10 year period, expiring 1987 December 30.

Under Section 4(1) of the agreement, if the Corporation does not intend to renew, written notice must be given to the Art Gallery Association by 1985 December 30.

This section requires that the Municipality confirm its intention to renew or not renew prior to 1985 December 30.

ITEM 3
MANAGER'S REPORT NO. 75
COUNCIL MEETING 85/11/25

105

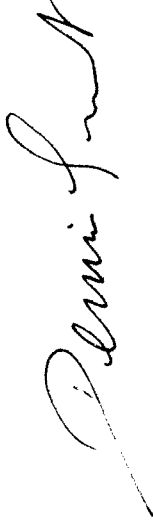
-2-

The Municipal Solicitor has advised that in order to comply with Section 4(1) if any change, even a minor one, is desired, the Art Gallery Association must be notified prior to 1985 December 30 that the license agreement as now written will not be renewed.

Staff have determined that minor changes may be desirable on the part of both the Art Gallery Association and the Municipality, and are requesting that the Art Gallery Association be so advised. Municipal staff and representatives of the Association would then work out terms of a new agreement prior to the 1987 December 30 expiry date of the existing agreement.

The Commission approved the following recommendations of the report:

1. THAT the Art Gallery Association be notified that because minor changes may be desired by both parties, that the existing license agreement between the Association and the Municipality, expiring 1987 December 30, not be renewed.
2. THAT prior to 1987 December 30, the Art Gallery Association and Municipal staff draft a new agreement for consideration of the Municipality.
3. THAT the Commission so recommend to Council.



DENNIS GAUNT
DIRECTOR RECREATION &
CULTURAL SERVICES

PAL:ps

cc: Municipal Solicitor