Item Council Meeting						07
Council Meeting		4	,	٠		05/02/07

2005 FEBRUARY 03

TO:

CITY MANAGER

FROM:

DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

SUBJECT: CENTRAL PARK HORSESHOE PITCHING CLUB LICENSE RENEWAL

PURPOSE: To request Council's approval for the renewal of the license agreement with the

Central Park Horseshoe Pitching Club.

RECOMMENDATION:

1. THAT approval be given for the renewal of the license agreement with the Central Park Horseshoe Pitching Club, for a further five year term beginning the 15th day of April, 2003; with changes to the terms and conditions as outlined in the attached report.

REPORT

At its meeting of 2005 February 02, the Parks, Recreation and Culture Commission received the above noted report and adopted the three recommendations contained therein.

Kate Friars

DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

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Attachment

c:\data\council\PK-CENTRAL PARK HORSESHOE PITCHING CLUB LICENSE RENEWAL

cc: City Solicitor

SUBJECT: CENTRAL PARK HORSESHOE PITCHING CLUB LICENSE RENEWAL

RECOMMENDATIONS:

- 1. THAT approval be given for the renewal of the license agreement with the Central Park Horseshoe Pitching Club, for a further five year term beginning the 15th day of April, 2003; with changes to the terms and conditions as outlined in this report.
- 2. THAT Council be requested to concur.
- 3. THAT a copy of this report be sent to Mr. James Ball, President of the Central Park Horseshoe Pitching Club.

REPORT

The City has had an agreement with the Trustees of the Central Park Horseshoe Pitching Club for at least the last twenty years. The Club is responsible to manage and fund their operations, and maintain the interior of the facility for reasonable wear and tear, as well as provide this activity to residents of Burnaby, with payment of \$1 per year to the City. Club membership remains consistent at 28 - 30 people. The Central Park Horseshoe Pitching Club continues to provide a valuable service to the community, and they continue to operate within the terms and conditions of their license.

The terms of the license have been reviewed with members of the Central Park Horseshoe Pitching Club, and the following changes are proposed for the new five year term:

- 1. New trustees for the Central Park Horseshoe Pitching Club will be James Ball, President; Alyse Brunelle, Treasurer; and Scott O'Neil, Vice President.
- 2. The new term for the license will be for five years commencing on the 15th day of April, 2003 and ending on the 14th day of April, 2008.
- 3. Insurance requirements will be amended to comply with City standards.
- 4. Addition of a new clause to provide clarification of current practice; that is that the City is responsible for maintaining the exterior, roof, structural components, major electrical and heating and ventilation systems.

It is recommended that approval be given for the renewal of the license agreement as outlined in this report.

DD:tc

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cc: City Solicitor