

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2008 November 20

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: SOUTH BURNABY LAWN BOWLS CLUB – LICENCE RENEWAL

PURPOSE: To request approval for the renewal of the licence agreement with the South Burnaby Lawn Bowls Club.

RECOMMENDATION:

1. **THAT** approval be given for the renewal of the licence agreement with the South Burnaby Lawn Bowls Club, for a further five year term beginning the 15th day of April, 2008 and ending on the 14th day of April, 2013 with the changes to the terms and conditions as outlined in this report.

REPORT

At its 'Open' meeting of 2008 November 19, the Parks, Recreation and Culture Commission received the attached and adopted the four recommendations contained therein.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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Attach.

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Copied to: City Solicitor
Director Finance
Risk Manager

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: SOUTH BURNABY LAWN BOWLS CLUB LICENCE RENEWAL

RECOMMENDATIONS:

1. **THAT** approval be given for the renewal of the licence agreement with the South Burnaby Lawn Bowls Club, for a further five year term beginning the 15th day of April, 2008 and ending on the 14th day of April, 2013 with changes to the terms and conditions as outlined in this report.
2. **THAT** Council be requested to concur.
3. **THAT** the Solicitor be directed to prepare a licence agreement with the Trustees for the South Burnaby Lawn Bowls Club.
4. **THAT** a copy of this report be sent to Mr. Gar Stuart, President of the South Burnaby Lawn Bowls Club.

REPORT

The City has had an agreement with the Trustees of the South Burnaby Lawn Bowls Club dating back as far as 1972. They continue to provide a valuable service to the community and to operate within the terms and conditions of their licence.

The conditions of the licence have been reviewed with members of the South Burnaby Lawn Bowls Club, and the following changes are proposed for the new five year term:

1. New trustees for the South Burnaby Lawn Bowls Club will be Gerry Scofield and Fran Jeandron.
2. Revised mailing address will be South Burnaby Lawn Bowls Club, P.O. Box 72084 Old Orchard Post Office, Burnaby, B.C., V5H 4P9.
3. The new term for the licence will be for five years, commencing on the 15th day of April, 2008 and ending on the 14th day of April, 2013.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: SOUTH BURNABY LAWN BOWLS CLUB LICENCE
RENEWAL

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4. Insurance requirements will be amended to comply with City Standards.

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



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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