



Item.....
Meeting..... 2012 Jan 16

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2011 December 15

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: LICENCE AGREEMENT - BURNABY ARTS COUNCIL

PURPOSE: To request approval for the renewal of licence agreement with Burnaby Arts Council for use of the house at 6584 Deer Lake Avenue for a further three year term.

RECOMMENDATION:

1. **THAT** approval be given for the renewal of the licence agreement with the Burnaby Arts Council for use of the house at 6584 Deer Lake Avenue for a further three year term.

REPORT

At its 'Open' meeting of 2011 December 14, the Parks, Recreation and Culture Commission received the attached report and adopted the two recommendations contained therein.

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

MC:tc

Attachment

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cc: City Solicitor
Director Finance
Risk Manager



Item	4
Director's Report No.	11
Meeting	2011 Dec 14

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: LICENCE AGREEMENT - BURNABY ARTS COUNCIL

RECOMMENDATIONS:

1. **THAT** approval be given for the renewal of the licence agreement with the Burnaby Arts Council for use of the house at 6584 Deer Lake Avenue for a further three year term.
2. **THAT** Council be requested to concur.

REPORT

The Burnaby Arts Council has had use of the City owned building at 6584 Deer Lake Avenue for almost 20 years to use as their society office and program space and to operate the Deer Lake Gallery. Use of this house on Deer Lake Avenue was formalized in 2005 with a standard licence agreement which allows the society use of the building, along with custodial, gardening, maintenance and utility support valued at approximately \$30,000 annually in addition to the annual operating assistance received from the City.

The following is a summary of agreement extension:

1. The licence shall be for a term of three (3) years commencing on 2012 January 01 and ending on 2014 December 31.
2. The BAC shall pay to the City as a licence fee the sum of \$1.00 per year in advance on the first day of each and every year during the term.

A handwritten signature in black ink that reads "D. Ellenwood".

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES