



Item
Meeting 2013 Mar 18

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2013 March 14

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: CENTRAL PARK HORSESHOE PITCHING CLUB LICENCE RENEWAL

PURPOSE: To request to renew the licence agreement with the Central Park Horseshoe Pitching Club for a further five year term.

RECOMMENDATION:

1. **THAT** approval be given for the renewal of the licence agreement with the Central Park Horseshoe Pitching Club, for a further five year term beginning the 15th day of April, 2013; with changes to the terms and conditions as outlined in the attached report.

REPORT

At its 'Open' Meeting of 2013 March 13, the Parks, Recreation and Culture Commission received the attached report and adopted the three recommendations contained therein.

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

Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

DE:tc

Attachment

P:\ADMIN\TC\DATA\COUNCIL\130313\PK - CENTRAL PARK HORSESHOE PITCHING CLUB LICENCE

Copied to: Director Finance
City Solicitor

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: CENTRAL PARK HORSESHOE PITCHING CLUB LICENCE
RENEWAL

RECOMMENDATIONS:

1. **THAT** approval be given for the renewal of the licence agreement with the Central Park Horseshoe Pitching Club, for a further five year term beginning the 15th 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** 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-five 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 Club is a key member of the B.C. Horseshoe Association and a member of Horseshoe Canada. Tournaments often are hosted throughout the season from the end of April till the end of September. 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 licence.

The terms of the licence have been reviewed with members of the Central Park Horseshoe Pitching Club for the new five year term:

1. The trustees for the Central Park Horseshoe Pitching Club will be James Ball, President; Elyse Brunelle, Treasurer; and Scott O'Neil, Vice President.
2. The new term for the licence will be for five years commencing on the 15th day of April, 2013 and ending on the 14th day of April, 2018.
3. Insurance requirements will be amended to comply with City standards.

To: *Parks, Recreation & Culture Commission*
From: *Director Parks, Recreation & Cultural Services*
Re: *CENTRAL PARK HORSESHOE PITCHING CLUB*
LICENCE RENEWAL

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



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DP:tc

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Director Finance