



Item.....
Meeting 2017 May 29

COUNCIL REPORT

TO: CITY MANAGER DATE: 2017 May 18

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES FILE: 09100-25

SUBJECT: LEASE AGREEMENT RENEWAL - VOLLEYBALL BC

PURPOSE: To request Council approve the renewal of the lease with Volleyball BC for the Harry Jerome Sport Centre and authorize staff to execute the lease agreement.

RECOMMENDATIONS:

1. THAT Council approve the renewal of the lease with Volleyball BC for the Harry Jerome Sport Centre as outlined in the attached report.
2. THAT Council authorize the City Solicitor to execute a lease agreement with Volleyball BC for the Harry Jerome Sport Centre as outlined in the attached report.

REPORT

At its 'Open' Meeting of 2017 May 17, the Parks, Recreation and Culture Commission received the attached report and adopted the four recommendations contained therein.

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:tc
Attachment
Lease Agreement Renewal - Volleyball BC (2017.05.29)

Copied to: City Solicitor
Director Finance
Risk Manager



Item.....	3
Director's Report No.....	5
Meeting	2017 May 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES **FILE:** 09100-25

SUBJECT: LEASE AGREEMENT RENEWAL - VOLLEYBALL BC

RECOMMENDATIONS:

1. **THAT** approval be given for the renewal of the lease with Volleyball BC for a further three year term beginning 2017 July 01 and ending 2020 June 30 with two one-year options including changes to the terms and conditions as outlined in this report.
2. **THAT** Council be requested to approve the renewal of the lease with Volleyball BC for the Harry Jerome Sport Centre as outlined in this report.
3. **THAT** the City Solicitor be authorized to execute a lease agreement with Volleyball BC for the Harry Jerome Sport Centre as outlined in this report.
4. **THAT** a copy of this report be sent to Mr. Chris Densmore, Chief Executive Officer of Volleyball BC.

REPORT

The City has had a lease agreement with Volleyball BC for the operation and management of the Harry Jerome Sport Centre since 2002 October. Volleyball BC is responsible for all on-going operating costs of their building, as well as general upkeep due to wear and tear, in return for an annual rent of \$1.00. Volleyball BC has historically applied and been granted a permissive tax exemption. There are a large number of Burnaby residents that utilize the facility and their complimentary extension of recreation services benefits the community. The facility has also been home to the Burnaby Velodrome Club which has had an agreement for use with Volleyball BC. This sub-agreement is being negotiated and is expected to be completed shortly.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation and Cultural Services
Re: Lease Agreement Renewal - Volleyball BC
..... Page 2

Programs include Volleyball leagues, programs, camps, clinics and tournaments, allotments to Club and Youth sport organizations. The Harry Jerome Sports Centre is a valuable community amenity and under the terms of this agreement, Volleyball BC will continue to operate the facility to the benefit of the community.

The conditions of the lease have been reviewed with Volleyball BC and the following changes are proposed for the new term:

1. The new term for the lease will be for three years commencing 2017 July 01 and ending 2020 June 30 with two one-year options.
2. Insurance requirements will be amended to comply with City standards.

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



Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

DP:tc
p:\admin\c\data\wp\dp\reports\Lease Agreement Renewal - Volleyball BC

Copied to: City Solicitor
Director Finance
Risk Manager