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Director's Report No.....	2
Meeting	2018 Feb 28

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE
COMMISSION

DATE: 2018 Feb 18

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

FILE: 09100-25

SUBJECT: CENTRAL PARK HORSESHOE PITCHING CLUB LICENCE
AGREEMENT RENEWAL

PURPOSE: To obtain approval for a licence agreement renewal with the Central Park Horseshoe Pitching Club.

RECOMMENDATIONS:

1. **THAT** approval be granted to renew a licence agreement with the Central Park Horseshoe Pitching Club for an additional five year term beginning 2018 April 15 and ending on 2023 April 14 under the terms and conditions outlined in this report.
2. **THAT** Council be requested to approve the renewal of the licence agreement with the Central Park Horseshoe Pitching Club as outlined in this report.
3. **THAT** the City Solicitor be authorized to execute a lease agreement with the Central Park Horseshoe Pitching Club as outlined in this report.
4. **THAT** a copy of this report be sent to Mr. Bob Salisbury, President of the Central Park Horseshoe Pitching Club.

REPORT**POLICY SECTION**

The licence agreement renewal is in alignment with the Corporate Strategic Plan by providing:

A Healthy Community

- encourage residents to give back to and invest in the community

An Inclusive Community

- provide opportunities that encourage and welcome all community members and create a sense of belonging

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

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A Connected Community

- enhance social connections throughout Burnaby.

The City has had an agreement with the Trustees of the Central Park Horseshoe Pitching Club for the last thirty years. The Club is responsible to manage and fund their operations, 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 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 Bob Salisbury, President; Diane Dushesne, 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, 2018 and ending on the 14th day of April, 2023.
3. 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 this report.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DP:tc

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cc: City Solicitor
Director Finance
Risk Manager