SUBJECT: AQUARIUM LEASE AMENDMENT

RECOMMENDATION:

THAT the Board approve the amendment to the Aquarium lease as per Appendix A.

BACKGROUND

At the Board's meeting of September 30, 1996 the following motion was approved:

• THAT the City's Legal Department prepare by October 14, 1996 for the execution of the parties, an Addendum to the Aquarium's existing lease with the Park Board and a by-law to prohibit the Aquarium from importing into Stanley Park any Cetacean caught in the wild subsequent to September 16, 1996 except for the limited purposes of:

- i. rehabilitation from injury or stranding followed by release; and/or
- ii. protection of an endangered cetacean species.

Any such exception must be requested by the Aquarium and receive the support of the majority of the Park Board.

At the Board's meeting of October 28, 1996 first reading was given to the Parks Control By-law - Cetaceans which is on the Board's November 4th agenda for second and third reading.

Further, to this, at the Board's meeting of October 28, 1996, Dr. J. Nightingale provided the Board with a copy of the Aquarium Association's approved lease amendment language.

DISCUSSION

Consistent with the Board's resolution that the amendment to the Aquarium lease and the Parks Control By-law should be the same; the Aquarium's approved lease amendment has been revised to delete the term "if permitted" from Clause 4.(4). The enclosed Appendix A reflects this change and the Aquarium Association has been notified.

FOR A COPY OF THE ATTACHMENT CALL 257-8448