



Item	4
Meeting	2007 Apr 2

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2007 March 29

FROM: DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

SUBJECT: **BYLAW TO FUND PARKS, RECREATION AND CULTURAL SERVICES 2007 CAPITAL PROJECTS**

PURPOSE: To request to bring down a bylaw to appropriate \$254,400 from Capital Reserves to finance two projects.

RECOMMENDATION:

1. **THAT** a bylaw be brought down to appropriate \$254,400 (inclusive of 6% GST) from Capital Reserves to finance two projects as outlined in the attached report.

REPORT

At its 'Open' meeting of 2007 March 28, the Parks, Recreation and Culture Commission received the above noted report and adopted the two recommendations contained therein.

A handwritten signature in black ink, appearing to read "Kate Friars".

Kate Friars
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

KF:tc

Attachment

P:\ADMIN\TC\DATA\COUNCIL\PK- BYLAW TO FUND EILEEN DAILLY AND MCPHERSON POOLS PROJECTS IN 2007

Copied to: Director Finance

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

SUBJECT: **BYLAW TO FUND PARKS, RECREATION AND CULTURAL SERVICES 2007 CAPITAL PROJECTS**

RECOMMENDATIONS:

1. THAT the expenditure of \$240,000 from the 2007 Provisional Capital Budget for two projects as outlined in this report be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$254,400 (inclusive of 6% GST) from Capital Reserves to finance these projects.

REPORT

The 2007 Provisional Capital Budget for Parks, Recreation and Cultural Services contains the following two projects to be funded from Capital Reserves. To enable work to go ahead on the following projects, approval is requested to bring down a bylaw for funding.

- | | |
|---|------------------|
| 1. Eileen Dailly Pool | \$150,000 |
| Improvements to the front reception counter to provide better customer service. | |
| 2. McPherson Outdoor Pool | \$90,000 |
| Replace outdated 1963 pool water filtration system with sand filter system. | |

Note: the above project estimate has been increased to \$90,000 in the Annual Capital budget in order to fund the required work.

Sufficient Capital Reserves are available to complete the above projects in the 2007 Provisional Capital Budget. It is recommended that Council be requested to bring down a bylaw to appropriate \$254,400 (inclusive of 6% GST) from Capital Reserves.



Kate Friars
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

JEL:tc
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cc: Director Finance