



COUNCIL REPORT COVERSHEET

TO: PARKS, RECREATION & CULTURE DATE: 01/22/2015
COMMISSION

FROM: PARKS, RECR, AND CULT, SERVICES FILE: 06500-01
DIRECTOR

SUBJECT: 2015 JANUARY - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW

PURPOSE: To request to bring forward a bylaw to appropriate \$1,967,850 from
Capital Reserves to finance fifteen projects

I have reviewed the attached and approve it for the Agenda

Dave Ellenwood
Director



Item	3
Director's Report No.	1
Meeting	2015 Jan 21

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: 2015 JANUARY - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW

RECOMMENDATIONS:

1. **THAT** the expenditure of \$1,880,000 from the 2014-2018 Financial Plan for the projects outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$1,967,850 (inclusive of GST) from Capital Reserves to finance these projects.

REPORT

The 2014-2018 Annual Financial Plan for Parks, Recreation and Cultural Services contains the following 15 projects to be funded from Capital Reserves. To enable work to go ahead on these projects, approval is requested to bring down a bylaw for funding.

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| 1. Burnaby Village Museum Exhibits | \$175,000 |
| Addition of lighting and stabilization at the bandstand; Steam shed and Royal Oak Garage interpretation upgrades, Orientation Plaza accessibility upgrades, refreshed exhibit displays and improved lighting. | |
| 2. Burnaby Village Museum Heritage Buildings | 75,000 |
| Royal Bank building (Brookfield Hall) electrical, interior finishes, painting, exterior drainage and landscape improvements, Elworth House porch and Memorial Fountain repairs. | |
| 3. Burnaby Mountain Conservation Area | 200,000 |
| Continue the development of the trail system to include safety improvements, slope grading, riparian work and the extension and widening of existing trails. | |

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| 4. Playground upgrades to CSA Standards | 160,000 |
| Equipment replacement due to wood preservative and lead paint on equipment installed 20-plus years ago. Focus on playground CSA upgrades to Ledingham Park, McKay Park, Squint Lake Park and Taylor Park. | |
| 5. Park Fencing and Support Structures | 150,000 |
| Fencing replacement and improvements to various park and playfield fences. Included this year are fencing upgrades to Harwood Park, Riverway sports complex, Willingdon Park and Wesburn Park. | |
| 6. Minor Equipment | 75,000 |
| Purchase of the annual replacement of small mowers, weed eaters, leaf/debris blowers, variety of power saws, small turf maintenance attachments and janitorial equipment. | |
| 7. Field Houses and Park Entry Security | 50,000 |
| Continue the implementation of the master key system for park field houses, washrooms and park entry gates. | |
| 8. Water Conservation | 125,000 |
| Installation and improvements to irrigation systems on sports fields, drinking fountains and water features to reduce water consumption. | |
| 9. Trails and Footbridges | 90,000 |
| Replacements of various footbridges, stairways, retaining walls and safety railings within 236 km. of trails in City parks, Robert Burnaby, Stoney Creek, Byrne Creek and various other locations. | |
| 10. Picnic Tables and Benches | 100,000 |
| Replacement program and addition of picnic tables and benches at popular picnic sites (Barnet Beach, Central Park, Fraser Foreshore, Confederation Park). Older tables at various sites replaced with concrete tables to reduce vandalism, graffiti and the possibility of fire due to barbeque use. | |
| 11. Recreation Equipment | 100,000 |
| Equipment replacement for indoor and outdoor activities including pool starting blocks, one meter diving board and soccer goals. | |
| 12. Burnaby Mountain Golf Course | 100,000 |
| Drainage and irrigation upgrades to include renovation and installation of slit drainage in soil based greens and green approach areas. Phased replacement of irrigation heads and general improvements to the system. | |

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- 13. **Riverway Golf Course** **100,000**
Drainage and irrigation upgrades in green approaches and the rough at priority landing areas. Phased irrigation head replacement and general upgrades to the system.
- 14. **Riverway/Burnaby Mountain Golf Courses** **130,000**
Golf shops and driving range building area upgrades and improvements to outside lighting for walkways, parking lots, interior golf shop lighting, flooring, doors and security shutter. Public notice boards and general improvements to the exterior of the buildings.
- 15. **Eagle Creek Restaurant** **250,000**
The second phase of the renovation program for Burnaby Mountain Clubhouse to include renovation and repairs to the Bistro/snack bar and kitchen areas. Project outline is for general repairs, new flooring, paint, millwork, furniture, audio visual equipment, kitchen equipment and food/beverage serving supplies.

Sufficient Capital Reserves are available to complete the above projects in the 2014-2018 Financial Plan. It is recommended that Council be requested to bring down a bylaw to appropriate \$1,967,850 (inclusive of GST) from Capital Reserves to finance these projects.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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Copied to: Director Finance
City Solicitor