

ITEM 23
MANAGER'S REPORT NO. 81
COUNCIL MEETING Dec. 15/75

Re: BURNABY ART GALLERY EXTENSION
(Item 32, Report No. 49, July 21, 1975)

Council, at its meeting of July 21, 1975, received the above-noted information report regarding a proposed extension to the Burnaby Art Gallery.

Following is the report of the Parks & Recreation Administrator regarding this matter.

Council is advised that the Chief Building Inspector and the President of the Burnaby Art Gallery Association concur with the recommendation that the construction-management technique be used for construction of the Art Gallery extension.

RECOMMENDATIONS:

1. THAT Council approve the use of the construction-management technique for the construction of the Art Gallery Extension, using the construction-management team involved in the renovations to the Municipal Hall, under the direction of the Chief Building Inspector; and
2. THAT a copy of this report be provided to the Burnaby Art Gallery Association.

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TO: MUNICIPAL MANAGER

DECEMBER 10, 1975

FROM: ADMINISTRATOR, PARKS AND RECREATION

RE: BURNABY ART GALLERY EXTENSION

On July 21, 1975, Council received an information report (Item 32, Manager's Report No. 49) on the above subject matter. Since that time the Commission, on September 3, 1975, endorsed the Art Gallery's application for a Recreational Facilities Fund Act grant for the construction of the Stage I Extension to the Burnaby Art Gallery; and on October 1, 1975 endorsed the appointment of Mr. Ian Davidson as Architect for the project.

At its meeting of December 3, 1975, the Parks and Recreation Commission approved the following:

1. Siting of Art Gallery Extension as shown on the attached drawing #48-44-1, which is the result of discussions between Municipal staff, the Art Gallery Association and the project Architect.
2. Construction Techniques - Formal recognition of the Burnaby Art Gallery Association as the Commission's agent acting on its behalf in the implementation of the funding and construction of the extension to the Art Gallery. Construction-Management has been discussed at senior staff level and the consensus is that this building would be a suitable project to be constructed under such a technique. As this will be a Municipal building constructed on Municipal property, with the Burnaby Art Gallery Association acting on behalf of the Commission, there would be no impediment to using this technique, and staff will give the matter further consideration.

Continued ...

RE: BURNABY ART GALLERY EXTENSION

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3. Operating Costs associated with the new building will be as follows:

Receptionist	\$ 9,000
Security	2,400
Janitorial cleaning	7,000
Telephone	300

a total of \$18,700, for which the Association will be asking direct grant assistance.

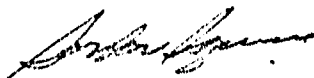
In addition, the Parks and Recreation budget would include amounts for hydro and heat. In 1976, a pro rated amount of \$6,766 would be required for receptionist, security, etc., and \$1,000 for hydro and heat. Commission approval of these costs would be on the understanding that it would be an on-going operational commitment for future years.

4. Administration Grant to the Art Gallery Association in 1975 amounted to \$57,000, and there will still be a requirement for this grant to cover general administration of the new building and Ceperley Mansion. The Association should be advised that in addition to the new operating grant named above, the maximum grant that they can expect in 1976 would be 110% of the 1975 grant.

Following the Commission approval of the above four points, the Chief Building Inspector and the Parks and Recreation Administrator, and their staff, met with the consulting Architect for the project, Mr. Ian Davidson, and other members of his firm, and representatives of the Art Gallery Association, to discuss a construction-management proposal. As a result, the project has been recognized as eminently suitable for construction-management, and it is recommended that Council approve the adoption of this technique, under the direction of the Chief Building Inspector.

RECOMMENDATION:

1. THAT Council approve the use of the construction-management technique for the construction of the Art Gallery Extension, using the construction-management team involved in the renovations to the Municipal Hall, under the direction of the Chief Building Inspector.



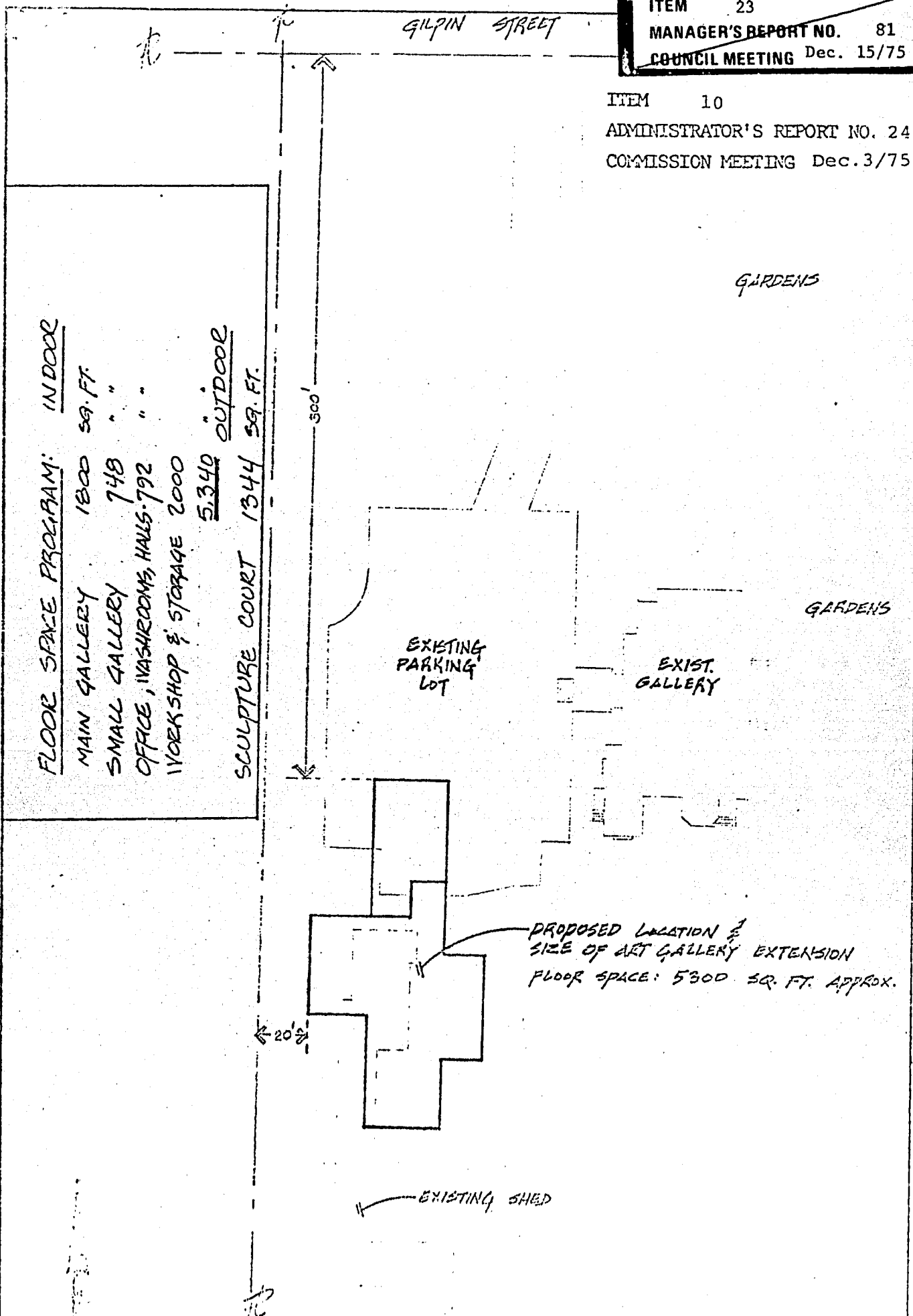
GORDON SQUIRE
ACTING ADMINISTRATOR

AG:lf

cc: Chief Building Inspector

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ITEM 10
 ADMINISTRATOR'S REPORT NO. 24
 COMMISSION MEETING Dec. 3/75



FLOOR SPACE PROGRAM: INDOOR
 MAIN GALLERY 1800 SQ. FT.
 SMALL GALLERY 748 " "
 OFFICE, WASHROOMS, HALLS 792 " "
 WORKSHOP & STORAGE 2000 " "
SCULPTURE COURT 1344 SQ. FT.
5,340 OUTDOOR

PROPOSED LOCATION &
 SIZE OF ART GALLERY EXTENSION
 FLOOR SPACE: 5300 SQ. FT. APPROX.

PROJECT
 LOCATION PLAN
 OF PROPOSED
 ART GALLERY
 EXTENSION - PHASE I

DESIGNED BY
 DRAWN BY
 CHECKED BY
 DATE
 NOV. 28, 75

BURNABY
 parks & recreation
 department

40-11-1

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