

ITEM 13
MANAGER'S REPORT NO. 57
COUNCIL MEETING Sept. 13/76

Re: 1976 PARKS REFERENDUM BY-LAW

Following is a report from the Parks and Recreation Administrator regarding the 1976 Parks Referendum by-law.

RECOMMENDATION:

1. THAT the Municipal Council approve the attached program in the amount of \$7,767,000.

* * * *

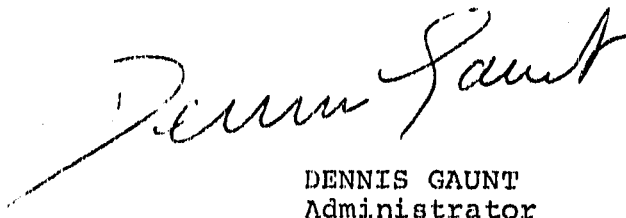
TO: MUNICIPAL MANAGER SEPTEMBER 10, 1976
FROM: ADMINISTRATOR, PARKS AND RECREATION DEPARTMENT FILE: R40-1
RE: 1976 PARKS REFERENDUM BY-LAW

At its meeting of September 8, 1976, the Parks and Recreation Commission received a staff report recommending \$7,767,000 worth of works for the 1976 Parks Referendum By-Law, copy attached.

The Commission approved the program in the amount of \$7,767,000.

RECOMMENDATION:

THAT the Municipal Council approve the attached program in the amount of \$7,767,000.


DENNIS GAUNT
Administrator

DG:lf
Attachment

Municipal Treasurer

ITEM	13
MANAGER'S REPORT NO.	57
COUNCIL MEETING	Sept. 13/76

RE: 1976 PARKS REFERENDUM BY-LAW

Council, at its meeting of August 30, 1976, approved the attached Supplementary Item 26, Manager's Report No. 54, which established the Parks' portion of a combined By-Law at \$7,767,000; and requested that the Commission provide a new project budget.

154

Staff recommends the attached program, marked Appendix "A". This program is comprised of:

- (1) The program that the Administrator provided to the Acting Municipal Manager on August 12, 1976, as follows -

FACILITY	1977	1978	1979	TOTAL
East Burnaby Community Facility	\$1,000,000			\$1,000,000
Confederation Park Indoor Pool, Field-house & Playground		\$1,754,500		1,754,500
Bonsor Rink			\$1,996,500	1,996,500
Burrard Marine Park	246,000	198,000		444,000
Fraser River Park	65,000			65,000
Oakalla	50,000	50,000		100,000
Land Acquisition	1,000,000	700,000		1,700,000
Trail Development	100,000	50,000		150,000
	<u>\$2,461,000</u>	<u>\$2,752,500</u>	<u>\$1,996,500</u>	<u>\$7,210,000</u>

- (2) To this has been added the following works:

FACILITY	1977	1978	1979	TOTAL
Harwood Playground	\$ 72,116			\$ 72,116
Maywood Park Landscpg.	35,090			35,090
Burnaby Lake Sports Complex construction of 6 Tennis Courts		\$ 99,825		99,825
Lighting of 6 Tennis Courts		53,000		53,000
Burrard Marine Park			\$ 33,800	33,800
Oakalla Site			50,000	50,000
Trail Development			50,000	50,000
	<u>\$107,206</u>	<u>\$152,825</u>	<u>\$133,800</u>	<u>\$393,831</u>

Continued ...

ITEM 3

ADMINISTRATOR'S REPORT NO. 17

COMMISSION MEETING Sept. 8/76

Re: 1976 Parks Referendum By-Law - Cont'd.

ITEM 13
MANAGER'S REPORT NO. 57
COUNCIL MEETING Sept. 13/76

Each of the foregoing additional items, plus the basic program from the Administrator's Recommendations of August 12, 1976, is taken from the final Suggested 5-Year Referendum Program recommended to the Commission by the Referendum Committee which is attached as Appendix "B", dated July 6, 1976.

- (3) In reviewing the requirements for further work, staff would recommend that consideration be given to continuing development at three sites which are presently under consideration; namely,

<u>FACILITY</u>	<u>1977</u>	<u>1978</u>	<u>1979</u>	<u>TOTAL</u>
Ernie Winch Park	\$ 54,390			\$ 54,390
Mary Avenue Park		\$ 54,390		54,390
Kisbey Park			\$ 54,389	54,389
	<u>\$ 54,390</u>	<u>\$54,390</u>	<u>\$ 54,389</u>	<u>\$163,169</u>

The amount to be allocated to these three park sites is the remaining \$163,169 of the Referendum funds. Staff will be refining this amount by identifying specific items on each park site.

It should be noted that there is a possibility of N.I.P. funds for Mary Avenue and Ernie Winch Parks.

The Municipal Treasurer has indicated that, if the Commission approves a program and provides the information to him on Thursday, September 9th, 1976, there will be sufficient time left for the Municipal Clerk to process the required by-laws.

RECOMMENDATION:

THAT the Commission approve and recommend to Council a Referendum By-Law program in the amount of \$7,767,000, as per Appendix "A" attached.

ITEM 26 SUPPLEMENTARY
MANAGER'S REPORT NO. 54
COUNCIL MEETING Aug. 30/76

Re: PROPOSED 1976 REFERENDUM

Following is a report from the Municipal Treasurer dated August 30, 1976 dealing with the proposed 1976 Referendum.

The purpose of this report is to basically advise the three sectors involved of the amount of funds that will be available for project allocation when the by-law passes, and to obtain from the Parks and Recreation Commission and the Library Board a new detailed project budget for each.

156

RECOMMENDATIONS:

1. THAT the composite by-law total be set at \$23,000,000 and be composed of the sums shown above; and
2. THAT the project allocations of \$8,933,000 for the Kensington overpass project, \$5,631,000 for the Library projects, and \$7,767,000 for the Parks and Recreation projects be established and that the Library Board and the Parks and Recreation Commission be so advised; and
3. THAT the Library Board and the Parks and Recreation Commission be asked to submit new project budgets in the totals shown, and that they do so expeditiously.

* * * * *

ITEM 3

ADMINISTRATOR'S REPORT NO. 17
COMMISSION MEETING Sept. 9/76

ITEM 13
MANAGER'S REPORT NO. 57
COUNCIL MEETING Sept. 13/76

30 August 1976

File: R24

TO: MUNICIPAL MANAGER

FROM: MUNICIPAL TREASURER

RE: PROPOSED 1976 REFERENDUM

At a special meeting of Council on 23 August 1976 a resolution of Council passed on 3 August 1976 was amended to read:

"THAT the Kensington overpass project, the Library projects, and the Parks and Recreation projects go forward as a composite loan authorization by-law; the Kensington overpass project for two years in the amount of \$9,200,000, the Library for two years in the amount of \$5,800,000, and the Parks and Recreation projects for three years in the amount of \$8,000,000 for a total of \$23,000,000."

To determine the allocations for construction purposes, it is necessary to deduct from each of the figures shown, provision for discount and expenses on the sale of securities, as follows:

ITEM 13
MANAGER'S REPORT NO. 57
COUNCIL MEETING Sept. 13/76

ITEM 26 SUPPLEMENTARY
MANAGER'S REPORT NO. 54
COUNCIL MEETING Aug. 30/76

	<u>Council allocation</u>	<u>Provision for discount and expenses on sale of bonds</u>	<u>Project allocation</u>
Kensington overpass project	\$ 9,200,000	\$267,000	\$ 8,933,000
Library projects	5,800,000	169,000	5,631,000
Parks & Recreation projects	8,000,000	233,000	7,767,000
	<u>\$23,000,000</u>	<u>\$669,000</u>	<u>\$22,331,000</u>

The project allocation for the Kensington overpass project is \$282,300 less than the latest available construction cost estimate, and the allocation for libraries is \$53,089 less than shown in the Library Board's letter of request of 9 August 1976 for the headquarters building and the Cameron site acquisition. The project allocation for Parks and Recreation is \$1,168,196 less than the first three years of the \$11,133,000 program submitted by the Commission to Council.

None of the prospective grants for these projects have been firmed up. Some will likely be forthcoming, sufficient at least to defray the estimated shortfall in the Kensington project. Under the circumstances, it is:

RECOMMENDED

1. THAT the composite by-law total be set at \$23,000,000 and be composed of the sums shown above; and
2. THAT the project allocations of \$8,933,000 for the Kensington overpass project, \$5,631,000 for the Library projects, and \$7,767,000 for the Parks and Recreation projects be established and that the Library Board and the Parks & Recreation Commission be so advised; and
3. THAT the Library Board and the Parks & Recreation Commission be asked to submit new project budgets in the totals shown, and that they do so expeditiously.

B. D. Hoff
MUNICIPAL TREASURER

BM:gw

SUGGESTED PARKS 3-YEAR REFERENDUM PROGRAM

APPENDIX "A"
September 1, 1976

1977	1978	1979	TOTAL
East Burnaby Community Facility \$1,000,000	Confederation Park Indoor Pool, Fieldhouse & Playground \$1,754,500	Bonsor Rink \$1,996,500	\$4,751,000
Burrard Marine Park 246,000	Burrard Marine Park 198,000	Burrard Marine Park 33,800	\$ 477,800
Fraser River Park 65,000			\$ 65,000
Oakalla Site 50,000	Oakalla Site 50,000	Oakalla Site 50,000	\$ 150,000
Harwood Playground 72,116 Maywood Park Landscaping 35,090	Burnaby Lake Sports Complex Construction of 6 Tennis Courts 99,825 Lighting of 6 Tennis Courts 53,000		\$ 260,031
Ernie Winch Park 54,390	Mary Avenue Park 54,390	Kisbey Park 54,389	\$ 163,169
Trail Development 100,000	Trail Development 50,000	Trail Development 50,000	\$ 200,000
Land Acquisition 1,000,000	Land Acquisition 700,000		\$1,700,000
TOTALS PER YEAR \$2,622,596	\$2,959,715	\$2,184,689	\$7,767,000

ITEM 13
MANAGER'S REPORT NO. 57
COUNCIL MEETING Sept. 13/76

~~ITEM 3~~
ADMINISTRATOR'S REPORT NO. 17
COMMISSION MEETING Sept. 8/76

SUGGESTED FIVE-YEAR REFERENDUM PROGRAM

APPENDIX "B"

JULY 6, 1976.

1977	\$	1978	\$	1979	\$	1980	\$	1981	\$
East Burnaby Community Facility	(70,000) 1,000,000	Confederation Park Indoor Pool, Fieldhouse and Playground Facilities	(175,000) 1,754,500	Bonsor Rink	(65,000) 1,996,500				
Harwood Playground	(7,500) 72,116	Morley Playground and Park Landscaping	(13,500) 133,546			Bonsor Playground	(9,000) 88,093		
Maywood Landscaping	(3,500) 35,090	Burnaby Lake Sports Complex	(2,400) 99,825			Greenhouse and Frame Yard	(15,000) 113,700		
Confederation Park Relocation of all weather sports field	224,000	-6 tennis courts	53,000			Confederation Park -tennis courts	(900) 56,367		
		3 Community Parks	(1,800)						
		-6 tennis courts	99,825						
Burrard Marine Park	(25,000) 246,482	Burrard Marine Park	(20,000) 198,019	Burrard Marine Park	(4,000) 33,800				
Fraser River Park	(4,000) 40,913	Fraser River Park	(3,000) 30,000	Fraser Boat Launching	(7,500) 133,546	Fraser River Park	(5,000) 50,000	Fraser River Park	50,000
Oakalla	(5,000) 50,000	Oakalla	(5,000) 50,000	Oakalla	(5,000) 50,000	Oakalla	(5,000) 50,000	Oakalla	50,000
Land Acquisition	1,000,000	Land Acquisition	700,000	Land Acquisition	700,000	Land Acquisition	700,000	Land Acquisition	700,000
Trail Development	(10,000) 100,000	Trail Development	(5,000) 50,000	Trail Development	(5,000) 50,000	Trail Development	(5,000) 50,000		
Total	\$2,768,601	\$3,168,715		\$2,963,846		\$1,108,160		\$800,000	
						GRAND TOTAL		\$10,809,322	

Maintenance and Operating Cost (shown in brackets) expressed on a cumulative basis employing approximately 10% annual operating and maintenance cost factor for new areas and facilities, plus 10% per year inflation factor:-

\$55,000 (1977 development completed within 1977)	\$125,000 ('77 development)	\$137,500 ('77 develop. & inflat.)	\$151,250 ('77 develop. & inflat.)	\$166,375 ('77 develop. & inflat.)
		225,700 ('78 develop. & inflat.)	248,270 ('78 develop. & inflat.)	273,097 ('78 develop. & inflat.)
		\$363,200	86,500 ('79 develop. & inflat.)	95,150 ('79 " & inflat.)
			\$486,020	39,900 ('80 " & inflat.)
				<u>\$574,522</u>

ITEM 3
 ADMINISTRATOR'S REPORT NO. 17
 COMMISSION MEETING Sept. 8/76

ITEM 13
 MANAGER'S REPORT NO. 57
 COUNCIL MEETING Sept. 13/76

159