

ITEM	12
MANAGER'S REPORT NO.	83
COUNCIL MEETING	;978 11 27

RE: BURNABY MOUNTAIN GOLF COURSE
 RELOCATION OF THE PRO SHOP
 (ITEM 6, REPORT NO. 82, 1978 NOVEMBER 20)

Following is a report from the Municipal Treasurer regarding financing for the proposed relocation of the Pro Shop at Burnaby Mountain Golf Course.

RECOMMENDATION:

1. THAT the recommendations of the Municipal Treasurer be adopted.

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1978 November 21

File: C4-45

TO: MUNICIPAL MANAGER
 FROM: MUNICIPAL TREASURER
 RE: BURNABY MOUNTAIN GOLF COURSE - RELOCATION OF PRO SHOP
 (ITEM 6, REPORT NO. 82, 1978 NOVEMBER 20)

RECOMMENDATIONS

1. THAT Council approve the Burnaby Mountain Golf Course relocation of the Pro Shop as recommended by the Commission in their report of 1978 November 15; and
2. THAT Council direct that this project be financed by an appropriation of \$50,000 from C.I.P. contingency.

REPORT

Through a misunderstanding between the Parks and Recreation Administrator and myself, the financing of the proposed relocation of the Burnaby Mountain Golf Course Pro Shop was shown in the above report as borrowing. The recommendation should have been that Council approve the project and direct that it be financed by an allocation of \$50,000 from C.I.P. contingency. The problem here is that unless the item appears in the C.I.P., neither Council nor the Commission have the authority to proceed. Furthermore, as funds are available there should be no need to borrow them.

1978 C.I.P. contingency provision		\$195,000
Appropriations:		
Chipwalk - Dundas Street allowance east of Fell Avenue	\$ 1,200	
Relocation of telephone lines on Canada Way between Norland Avenue and Kensington Avenue	66,090	
Cameron Street School - walkway with lighting on easement to provide link from existing pedestrian system to Lougheed Mall	15,700	
Pedestrian underpass of B.C. Hydro railway at Smith Avenue - pending approval of Council	<u>31,800</u>	<u>114,790</u>
Funds available		<u>\$ 80,210</u>

After the above appropriation of \$50,000, the balance on hand is \$30,210.

B. McNeil
 MUNICIPAL TREASURER