

ITEM	5
MANAGER'S REPORT NO.	39
COUNCIL MEETING	1979 05 22

RE: RECREATION FACILITIES ASSISTANCE PROGRAM
 (ITEM 16, REPORT NO. 44, 1978 JUNE 12)
 (ITEM 28, REPORT NO. 54, 1978 JULY 31)
 (ITEM 23, REPORT NO. 56, 1978 AUGUST 14)
 (ITEM 26, REPORT NO. 12, 1979 FEBRUARY 12)
 (ITEM 17, REPORT NO. 28, 1979 APRIL 09)
 (ITEM 19, REPORT NO. 34, 1979 APRIL 30)

The following is a report from the Municipal Treasurer re the above.

RECOMMENDATION

1. THAT the report of the Municipal Treasurer be received for information purposes.

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1979 May 15

TO: MUNICIPAL MANAGER

File: G69-7

FROM: MUNICIPAL TREASURER

RE: RECREATION FACILITIES ASSISTANCE PROGRAM

RECOMMENDATION

1. THAT this report be received for information purposes.

REPORT

On 1978 June 12 (Item 16, Report No. 44), Council authorized the following applications for grants to go forward under the above program:

	<u>Estimated Cost</u> \$	<u>Estimated Grant</u> \$
1. Lighting of Sports Facilities	104,975	34,991
2. Northeast Burnaby Recreation Complex	1,932,450	400,000
3. Northeast Burnaby Library	387,000	129,000
4. Eastburn Community Facility	650,000	216,667
5. Century Park - James Cowan Theatre	<u>200,000</u>	<u>66,667</u>
	<u>3,274,425</u>	<u>847,325</u>

On 1978 August 14 (Item 23, Report No. 56), Council authorized a grant application to go forward for 33 1/3¢ per capita, maximum \$25,000, for a Recreation Master Plan.

The following revisions to the estimates have been approved by Council from time to time and the grants shown below have been approved by the Province:

	<u>Original Estimate</u> \$	<u>Revised Estimate</u> \$	<u>Original Claim for Grants</u> \$	<u>Grants Approved</u> \$
1. Lighting of Sports Facilities	104,975	104,975	34,991	Nil
2. Northeast Burnaby Recreation Complex)	2,319,450	2,551,081	529,000	595,000
3. Northeast Burnaby Library)	650,000	1,338,629	216,667	285,707
4. Eastburn Community Facility	200,000	200,000	66,667	Nil
5. Century Park - James Cowan Theatre	<u>25,000</u>	<u>25,000</u>	<u>25,000</u>	<u>25,000</u>
6. Recreation Master Plan	<u>3,299,425</u>	<u>4,219,685</u>	<u>872,325</u>	<u>905,707</u>

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The following is an explanation of the variances between grants applied for and amounts approved:

1. Lighting of Sports Facilities

Our application for a grant towards the construction of lighting facilities on four separate sports fields was cancelled by Victoria for the reason that the Edmonds Soccer Club had been successful in securing a grant of \$30,000 from the Provincial Lotto Fund towards the Edmonds School field. This sum was almost as large as the grant applied for under the Recreation Facilities Assistance Program.

The Edmonds, Wesburn and Norburn Soccer Clubs and the Norburn Lacrosse Club each contributed 25% of the cost of the lighting of the Edmonds School, Wesburn Park, Confederation Park soccer and lacrosse fields. Additionally, the Edmonds Club plans to spend their recreation grant on the completion of the Edmonds School site.

2/3. Northeast Burnaby Library/Recreation Complex

As reported to Council, Item 28, Report No. 54, 1978 July 31, the estimated cost of the library portion of this complex was revised from \$387,000 to \$578,146 due to an enlargement in scope of the structure. This caused the grant to be increased from \$129,000 to \$195,000. The final estimated cost of the project of \$2,551,081 was approved by Council, Item 26, Report No. 12, 1979 February 12.

4. Eastburn Community Facility

As reported to Council, Item 28, Report No. 54, 1978 July 31, the estimated cost of the facility was revised from \$650,000 to \$1,151,978 due to an enlargement in its scope, which in turn should have produced a grant of \$383,992. However, in calculating the grant, the Province took into consideration N.I.P. funds totalling \$850,000 applicable to land purchases for this site. This caused the grant to be established at \$285,706.83. As the lowest bid showed that the full project cost would be in the neighbourhood of \$1,338,629, further financing became necessary. This was outlined in Item 19, Report No. 34, 1979 April 30.

5. Century Park - James Cowan Theatre

The Province has indicated that as this is a two phase project, consideration of a grant has been set aside to coincide with the second phase. A grant application on this basis was approved by Council in the adoption of Item 17, Report No. 28, 1979 April 09.

Submitted for the information of Council.

B. D. M. G.
MUNICIPAL TREASURER

BM:gw

cc: Parks & Recreation Administrator