

ITEM	4
MANAGER'S REPORT NO.	7
COUNCIL MEETING	91/02/04

TO : MUNICIPAL MANAGER 1991 JANUARY 25

FROM : DIRECTOR RECREATION & CULTURAL SERVICES

RE : **BURNABY NORTH SCHOOL FIELD BACKSTOP ADDITION**

PURPOSE : To request Council to bring forward a bylaw for the installation of a backstop at Burnaby North School and to give prior approval for the expenditure.

RECOMMENDATIONS

1. THAT prior approval be given for the expenditure of \$25,000 from the 1991 Provisional Capital Budget for the construction of an adult softball backstop at Burnaby North.
2. THAT Council bring down a bylaw, under Section 682(2) of the Municipal Act, to enter into an agreement with the Burnaby School Board for the installation of a backstop at Burnaby North.

REPORT

At its meeting of 1991 January 23, the Parks & Recreation Commission received a report on the above subject.

The Commission's 1991 Provisional Capital Budget makes provision for the expenditure of \$25,000 for the construction of an adult softball backstop at Burnaby North School.

Early construction is required in order to have the backstop in place in time to meet the start of the baseball season beginning in 1991 April 01. Work is scheduled to commence the beginning of March.

To ensure that all the funds are in place before any work is committed as required by the Municipal Act, it is recommended that Council give approval to the expenditure of \$25,000 prior to Annual Budget approval.

Also, Council approval is required to spend Corporation funds on School Board property. Section 682(2) of the Municipal Act states that Council may, by bylaw, enter into an agreement with a board of school trustees for the purpose of:

- a) Jointly constructing, operating or using, or
- b) contributing to the cost of construction, maintenance, operation or use of the facilities for community uses on a site the title of which is vested in or held by a party to the agreement or on a site leased from the province by a party to the agreement.

The proposal is supported by the Burnaby School Board staff and Board approval has been requested.



DENNIS GAUNT
DIRECTOR RECREATION &
CULTURAL SERVICES

PAL:tc

cc: Director Finance