

ITEM	1
MANAGER'S REPORT NO.	3
COUNCIL MEETING	95/01/23

TO : CITY MANAGER DATE: 1995 JANUARY 19

FROM : DIRECTOR RECREATION AND CULTURAL SERVICES

RE : BYLAW TO FUND SWANGARD STADIUM REFURBISHING

PURPOSE : To request Council to bring forward a bylaw to appropriate \$2,035,000 from Capital Reserves to finance the Swangard Stadium refurbishing project.

RECOMMENDATIONS:

1. THAT a bylaw be brought forward to appropriate \$2,035,000 from Capital Reserves for the Swangard Stadium refurbishing project as outlined in the attached report.
2. THAT the construction contract not be awarded until the senior governments' funding is announced.
3. THAT a copy of this report be forwarded to the Civic Development Committee for information.

REPORT

At its meeting of 1995 January 18, the Parks and Recreation Commission received the attached staff report on the above subject and adopted the three recommendations contained therein.

H. Monroe
HUGH MONROE
ACTING DIRECTOR RECREATION &
CULTURAL SERVICES

tc
Attachment
A/3341

cc: Director Finance

SUBJECT: BYLAW TO FUND SWANGARD STADIUM REFURBISHING

RECOMMENDATION:

1. THAT the Commission request Council to bring down a bylaw to appropriate \$2,035,000 from Capital Reserves for the Swangard Refurbishing project as outlined in this report.
2. THAT the construction contract not be awarded until the senior governments' funding is announced.
3. THAT a copy of this report be forwarded to the Civic Development Committee for information.

REPORT

FAST TRACKING

The conceptual design and budget estimates are complete and the fast tracking of the detailed design, specification and tendering of the track and field rebuilding is scheduled to be completed by 1995 February 16. This will allow the construction of the field to be completed by early June to allow the 86ers the use of the field for their 1995 schedule.

FUNDING

The 1995-99 Provisional Capital Budget includes \$2.2 million for Swangard Stadium renovations. The proposed source of funds are \$500,000 Capital Reserves, \$1,200,000 Federal/Provisional infrastructure grant and \$500,000 private funds. On December 19 Council approved a bylaw in the amount of \$165,000 for the design fees.

SCOPE OF WORK

The project includes general site work (grading, drainage, retaining walls), playing field construction, track construction, track surfacing, 8,000 additional seats, additional washroom, concession and storage facilities, new score clock and track and field equipment.

SCHEDULING

It is proposed that the rebuilding of the track and field work be undertaken in 1995 budgeted at \$1.1 million and the additional seating, washroom, concession, scoreboard and equipment be completed by 1996. Much of the 1996 work will proceed based on the success of the private fundraising.

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CONCLUSION

In order to meet the 86ers schedule and proceed with the track and field construction in 1995, the Commission requests Council to bring down the Capital Reserves Bylaw in the amount of \$2,035,000. A report requesting approval to award the construction contract for the 1995 Swangard Capital Program will be forwarded to Council in mid February.

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