

2003 JANUARY 23

TO: CITY MANAGER

FROM: DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

SUBJECT: **BYLAW TO FUND PARKS, RECREATION & CULTURAL SERVICES
2003 CAPITAL PROJECTS**

PURPOSE: To request Council to bring down a bylaw to appropriate \$1,149,210 from Capital Reserves to finance nine Parks, Recreation & Cultural Services 2003 Capital Projects.

RECOMMENDATION:

1. THAT a bylaw be brought down to appropriate \$1,149,210 from Capital Reserves to finance the projects as outlined in the attached report.

REPORT

At a special meeting of 2003 January 22, the Parks, Recreation and Culture Commission lifted the above noted report from the table and adopted the two recommendations contained therein.



Kate Friars
DIRECTOR PARKS, RECREATION
AND CULTURAL SERVICES

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Attachment

P:\DATA\COUNCIL\PK-BYLAW TO FUND PARKS, RECREATION & CULTURAL SERVICES

cc: Director Finance

SUBJECT: BYLAW TO FUND PARKS, RECREATION & CULTURAL SERVICES 2003 CAPITAL PROJECTS

RECOMMENDATIONS:

1. THAT the expenditure of \$900,000 from the 2003 Provisional Capital Budget for nine projects as outlined in this report be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$1,149,210 from Capital Reserves to finance these projects.

REPORT

The 2003 Provisional Capital Budget for Parks, Recreation & Cultural Services contains the following nine projects to be funded from Capital Reserves.

	Park Development	2003 Provisional Budget	2004	GST (4%)	ITC (7%)	Total (Bylaw)
1	Garbage Collection Project Purchase and placement of in ground collection system	60,000		2,330		62,330
2	Kensington Pool Retrofit mechanical, decking replacement	325,000	125,000		31,500	481,500
3	Confederation Park Renovation of washroom to meet increased demand	75,000	55,000	5,050		135,050
4	Golf Course Renovations and Improvements Consists of small projects at the 4 golf courses, tee and green construction and improvement, drainage programs, cart path improvements, general landscaping, building and equipment upgrades	140,000			9,800	149,800

	Park Development	2003 Provisional Budget	2004	GST (4%)	ITC (7%)	Total (Bylaw)
5	Golf Course washrooms Design and construct new washroom facility at Riverway Course	100,000			7,000	107,000
6	Golf Course Driving Range Prep for field carpet, design and engineering work, relocation of services, drainage system	125,000			8,750	133,750
	Sub Total - Park Development	825,000	180,000	7,380	57,050	1,069,430
	Major Projects	2003 Provisional Budget	2004	GST (4%)	ITC (7%)	Total (Bylaw)
7	Artificial Turf Field Southeast High School -Initial feasibility study and cost analysis	15,000		580		15,580
8	Burnaby Village Museum To plan and design barn to house tram at the Museum	50,000			3,500	53,500
9	Design Riverway Clubhouse Concept design work, projected costs and schedule	10,000			700	10,700
	Sub Total - Major Projects	75,000		580	4,200	79,780
	Total of Park Development and Major Projects	900,000	180,000	7,960	61,250	1,149,210

FINANCING

Sufficient Capital Reserves are available and these projects are included under the 2003 Parks and Development and Major Projects component of the 2003 - 2007 Provisional Capital Program. It is recommended that Council be requested to bring down a bylaw to appropriate \$1,149,210 (inclusive of 7% GST) from Capital Reserves.

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cc: Director Finance

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