

FINANCE AND CIVIC DEVELOPMENT COMMITTEE

Gii

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

SUBJECT: INTERURBAN 1223 TRAM DISPLAY BUILDING - CONSTRUCTION

RECOMMENDATION:

1. THAT Council approve the use of Casino Gaming Funds in the amount of \$876,220 (inclusive of 7% GST) to complete this project.

REPORT

The Finance and Civic Development Committee, at its meeting held on 2006 March 30, received and adopted the *attached* report seeking approval for the use of Casino Gaming Funds to complete this project.

Respectfully submitted,

Councillor D. Johnston
Chair

Councillor N. Volkow
Vice Chair

Councillor G. Begin
Member

Copied to:	City Manager Director Finance Director Parks, Recr. & Cult. Services Director Planning & Building Director Engineering
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City of
Burnaby

Parks, Recreation & Cultural Services
Administration Office

INTER-OFFICE MEMORANDUM

TO: CHAIR AND MEMBERS
FINANCE AND CIVIC DEVELOPMENT
COMMITTEE

DATE: 2006 March 30

FROM: DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

SUBJECT: INTERURBAN 1223 TRAM DISPLAY BUILDING - CONSTRUCTION

At its 'Open' meeting of 2006 March 29, the Parks, Recreation and Culture Commission received a staff report regarding the above subject and adopted the two recommendations contained therein.

As directed, a copy of the report is attached for the attention of the Finance and Civic Development Committee to request funding approval.

Kate Friars

KF:tc

Attachment

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Copied to: Director Finance

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

SUBJECT: INTERURBAN 1223 TRAM DISPLAY BUILDING - CONSTRUCTION

RECOMMENDATIONS:

1. **THAT** the expenditure of \$818,900 from the 2006 Provisional Capital Budget for construction of the Interurban 1223 Tram Display Building and relocation of the restored tram and artifacts be approved.
2. **THAT** this report be referred to the Finance and Civic Development Committee to request Council approval for the use of Casino Gaming Funds in the amount of \$876,220 (inclusive of 7% GST) to complete this project.

REPORT

On 2005 November 07 Council received a report of the Finance and Civic Development Committee requesting approval for the design of the Interurban 1223 Tram Barn and authorization for the project architects to proceed to detailed design. The planning stage is nearing completion and the next phase is construction of a display building to house the restored Interurban 1223 Tram at the Burnaby Village Museum followed by relocation of the vehicle when completed to the new facility. Construction is scheduled to commence in May 2006 for completion in September 2006.

The 2006 Annual Capital Budget for Parks, Recreation and Cultural Services contains funding of \$788,900 for the construction of the tram barn, and an additional \$30,000 for the Tram relocation. An initial allocation of \$780,000 was included in the 2006 Provisional Budget for construction costs. The 2006-2010 Annual Capital Program has been adjusted accordingly to accommodate the increased cost of construction and relocation of the tram and artifacts.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation and Cultural Services
Re: Interurban 1223 Tram Display Building -
Construction

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This project meets the eligibility criteria for Casino Gaming Funding. It is recommended that Commission ask the Finance and Civic Development Committee to request Council to approve the use of Casino Gaming Funds to construct a display building to house the restored tram and to fund the relocation of the tram from the restoration warehouse to the Museum.



Kate Friars
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

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Copied to: City Manager
Director Finance
Director Planning and Building
Director Engineering