

FINANCE AND CIVIC DEVELOPMENT COMMITTEE

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*HIS WORSHIP, THE MAYOR
AND COUNCILLORS***SUBJECT: EAGLE CREEK FACILITY AT BURNABY MOUNTAIN GOLF COURSE****RECOMMENDATION:**

1. THAT Council enact a bylaw to appropriate \$380,000.00 (inclusive of GST) from the Capital Reserves for upgrades to the Eagle Creek restaurant and banquet facility at Burnaby Mountain Golf Course.

REPORT

The Finance and Civic Development Committee, at its meeting held on 2006 March 30, received and adopted the *attached* report seeking approval of a capital expenditure bylaw for \$380,000.00 to finance upgrades to the Eagle Creek restaurant and banquet facility.

Respectfully submitted,

Councillor D. Johnston
ChairCouncillor N. Volkow
Vice ChairCouncillor G. Begin
Member

Copied to:	City Manager Director Finance City Solicitor
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TO: CHAIR AND MEMBERS
FINANCE AND CIVIC DEVELOPMENT
COMMITTEE

DATE: 2006 March 23

FROM: DIRECTOR FINANCE

SUBJECT: EAGLE CREEK FACILITY AT BURNABY MOUNTAIN GOLF COURSE

PURPOSE: To obtain approval of a capital expenditure bylaw for \$380,000.00 to finance upgrades to the Eagle Creek restaurant and banquet facility.

RECOMMENDATION:

1. **THAT** Council be requested to enact a bylaw to appropriate \$380,000.00 (inclusive of GST) from the Capital Reserves for upgrades to the Eagle Creek restaurant and banquet facility at Burnaby Mountain Golf Course.

REPORT

The food and beverage facility at Burnaby Mountain Golf Course was built in 1966 with the restaurant/lounge and banquet facility added in 1987. In February 2002, Council approved a five year lease agreement with Eagle Creek Management Ltd. to provide food, beverage and banquet services from the City owned food and banquet facility at Burnaby Mountain Golf Course. Under the agreement, Eagle Creek Management operates a restaurant/lounge, a coffee shop and a banquet facility in conjunction with the operation of the golf course. The current agreement expires March 2007 and contains a five (5) year extension clause. Eagle Creek Management is expected to seek this extension under the terms of the agreement.

The interior furnishings and fixtures in the facility have received regular maintenance and modest upgrades over the past 20 years. The Real Estate Institute of Canada recommends as a best practise that commercial interiors be renovated every five to ten years. Given this standard and the current worn condition of the facility interior, it and the kitchen facility have been identified for updating and replacement. Eagle Creek Management has recently approached the City to undertake renovations to update and refurbish the restaurant/lounge, the coffee shop, the banquet room and the washrooms.

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From: Director Finance
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The operators' plans also include a replacement of outdated kitchen fixtures to meet current kitchen standards and operations. Total costs of the project are estimated to be \$380,000.00 including GST. Management of the renovation project will be the responsibility of Eagle Creek Management Ltd. with the City financing the project and retaining the financed refurbishings, fixtures and equipment.

A Capital Expenditure Bylaw for \$380,000.00 (inclusive of GST) is recommended to fund the fore mentioned project from capital reserves.



Rick Earle
DIRECTOR FINANCE

CMC: mam

Copied to: City Manager

