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| Item | 05 |
| Meeting | 2008 May 12 |

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2008 May 08

FROM: DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

SUBJECT: BYLAW TO FUND PARKS, RECREATION AND CULTURAL SERVICES 2008 CAPITAL PROJECTS

PURPOSE: To request to bring forward a bylaw to appropriate funds from Capital Reserves to finance four projects.

RECOMMENDATION:

1. **THAT** a bylaw be brought down to appropriate \$887,250 (inclusive of 5% GST) from Capital Reserves to finance four projects

REPORT

At its 'Open' Meeting of 2008 May 07, the Parks, Recreation and Culture Commission received the above noted report and adopted the two recommendations contained therein.

Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

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Attachment

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Copied to: Director Finance

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: **BYLAW TO FUND PARKS, RECREATION AND CULTURAL SERVICES 2008 CAPITAL PROJECTS**

RECOMMENDATIONS:

1. **THAT** the expenditure of \$845,000 from the 2008 Provisional Capital Budget for four projects as outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$887,250 (inclusive of 5% GST) from Capital Reserves to finance these projects.

REPORT

The 2008 Provisional Capital Budget for Parks, Recreation and Cultural Services contains four projects to be funded from Capital Reserves. To enable work to proceed on the following projects, approval is requested to bring down a bylaw for funding.

Regular Program

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| 1. | Bonsor Recreation Complex | \$120,000 |
| | - Improvements to the aquatics change rooms and commencement of repair and replacement of heating, ventilating and air conditioning system. | |
| 2. | Dogs Off-Leash Improvements | \$50,000 |
| | - Continuation of fencing, pathways and water fountains at dogs off-leash locations within Confederation Park and Warner Loat Park. | |
| 3. | Park Road Recap Program | \$75,000 |
| | - Design and repair of various access roads and parking lots including Central Park, Deer Lake Park and Central Valley. | |

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: BYLAW TO FUND PARKS, RECREATION AND
CULTURAL SERVICES 2008 CAPITAL PROJECTS
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Major Program

- | | | |
|----|---|-----------|
| 1. | Burnaby Mountain Golf Course | \$600,000 |
| | - Preliminary design, detail design specification and beginning of development for the replacement driving range. | |

It is recommended that Council be requested to bring down a bylaw to appropriate \$887,250 (inclusive of 5% GST) from Capital Reserves.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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cc: Director Finance