



Item.....	11
Meeting.....	2008 Jan 21

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2008 January 17

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 ten projects.

RECOMMENDATION:

1. **THAT** a bylaw be brought down to appropriate \$7,864,500 (inclusive of 5% GST) from Capital Reserves to finance ten projects.

REPORT

At its 'Open' Meeting of 2008 January 16, 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

DE:tc

Attachment

P:\ADMIN\TC\DATA\COUNCIL\PK-BYLAW TO FUND TEN PARKS 2008 CAPITAL PROJECTS

Copied to: Director Finance
City Solicitor

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

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

RECOMMENDATIONS:

1. **THAT** the expenditure of \$7,490,000 from the 2008 Provisional Capital Budget for 10 projects as outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$7,864,500 (inclusive of 5% GST) from Capital Reserves to finance these projects.

REPORT

The 2008 Provisional Capital Budget for Parks, Recreation and Cultural Services contains the following 10 projects to be funded from Capital Reserves. To enable work to go ahead on the following projects, approval is requested to bring down a bylaw for funding.

Regular Program

- | | |
|--|------------------|
| 1. Ernie Winch Park | \$50,000 |
| Continued construction of new park development. | |
| 2. Youth Centre | \$300,000 |
| Replacement of South Central Youth Centre with modular building. | |
| 3. Wading Pools | \$85,000 |
| Replacement and upgrade to pool decking and fencing. | |
| 4. Arenas | \$55,000 |
| Upgrade to Kensington Arena skate shop to improve safety and efficiency with new flooring, cupboards, skate storage, service counter and skate sharpening machine. | |

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation and Cultural Services
Re: BYLAW TO FUND PARKS, RECREATION AND
CULTURAL SERVICES 2008 CAPITAL PROJECTS
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|---|------------------|
| 5. Golf Courses
Continued restoration and improvements to turf, buildings and equipment including irrigation, fences, security and general landscaping. | \$250,000 |
| 6. Riverway Golf Course
Continued improvement to the Riverway drainage system on all fairways to improve playability and operating efficiencies. | \$700,000 |

Major Program

- | | |
|--|--------------------|
| 7. Burnaby Lake Sports Complex-West
Construction of artificial turf fields 4 and 5. | \$5,000,000 |
| 8. Kensington Park
Construction of baseball field adjacent to the artificial turf field. | \$200,000 |
| 9. Sportsfield Renovation Program
Upgrades to Kensington fields, washroom construction and various minor upgrades. | \$700,000 |
| 10. Burnaby Village Museum
Roof repairs/replacements, drainage upgrades, floor restoration/ recovering, paint/wall covering upgrades, walkway resurfacing, HVAC repairs. | \$150,000 |

Sufficient Capital Reserves are available to complete the above projects in the 2008 Provisional Capital Budget. It is recommended that Council be requested to bring down a bylaw to appropriate \$7,864,500 (inclusive of 5% GST) from Capital Reserves.



Kate Friars
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

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