



Item.....	08
Meeting.....	2008 JUN 23

COUNCIL REPORT

---

**TO:** CITY MANAGER **DATE:** 2008 June 19

**FROM:** DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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

**PURPOSE:** To request to bring down a bylaw to appropriate funds from Capital Reserves to finance the four projects

---

**RECOMMENDATION:**

1. **THAT** a bylaw to brought down to appropriate \$223,125 (inclusive of 5% GST) from Capital Reserves to finance four projects as outlined in the attached report.

**REPORT**

At its 'Open' Meeting of 2008 June 18, the Parks, Recreation and Culture Commission received the above noted report and adopted the two recommendations contained therein.

A handwritten signature in cursive script that reads "D. Ellenwood".

Dave Ellenwood  
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:hh

Attach.

P:\TC\COUNCIL\PK-BYLAW TO FUND PARKS, REC. & CULTURAL SERVICES 2008 CAPITAL PROJECTS

cc: 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 \$212,500 from the 2008 Annual Capital Budget for four projects as outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$223,125 (inclusive of 5% GST) from Capital Reserves to finance these projects

**REPORT**

The 2008 Annual 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 required to bring down a bylaw for funding.

The 2008 Annual Capital Budget contains a project for Brentwood Town Park in the amount of \$50,000 which cannot be started this year. Playground improvements to Willingdon Park are provided for in the 2009 Capital Budget. The first phase of this Willingdon playground is now planned to be brought forward to 2008 and the Brentwood Town Park project deferred to 2009.

**Regular Program**

- |  |          |
|--|----------|
| 1. Willingdon Park   | \$50,000 |
| - the first phase of a playground upgrade includes regrading of the site, construction of a sand and water play area and installation of select play equipment.                      |          |
| 2. Willingdon Park   | \$67,500 |
| - assessment of the condition of the Centre, determine future facility requirements to meet the needs of a growing community and public consultation for the park Masterplan review. |          |

To: Parks, Recreation & Culture Commission  
From: Director Parks, Recreation & Cultural Services  
Re: Bylaw to fund Parks, Recreation and Cultural  
Services 2008 Capital Projects

..... Page 2

- |   |          |
|---|----------|
| 3. Eileen Dailly Pool   | \$45,000 |
| - review of current building and equipment condition<br>in order to develop options to improve air quality and<br>energy recovery for the building. |          |
| 4. Park Safety and Security   | \$50,000 |
| - clearing low branches and underbrush through<br>various park sites and trails.  |          |

It is recommended that Council be requested to bring down a bylaw to appropriate \$223,125 (inclusive of 5% GST) from Capital Reserves.



Dave Ellenwood  
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DH:dh:hh:tc  
p:\hh\dh\08 capitalprojects.doc

cc: Director Finance