



Item	
Meeting	2009 Jun 1

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2009 May 21

FROM: DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

SUBJECT: BYLAW TO FUND PARKS, RECREATION AND CULTURAL SERVICES 2009 CAPITAL PROJECTS

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

RECOMMENDATION:

1. **THAT** a bylaw be brought down to appropriate \$2,409,750 (inclusive of 5% GST) from Capital Reserves to finance the project as outlined in the attached report.

REPORT

At its 'Open' Meeting of 2009 May 20, the Parks, Recreation and Culture Commission received the above noted report and adopted the two recommendations contained therein.

A handwritten signature in black ink that reads "D. Ellenwood".

Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

MC:tc

Attachment

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Copied to: Director Finance
City Solicitor

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

**SUBJECT: BYLAW TO FUND PARKS, RECREATION AND CULTURAL
SERVICES 2009 CAPITAL PROJECTS**

RECOMMENDATIONS:

1. **THAT** the expenditure of \$2,295,000 from the Annual Capital Budget for the projects outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$2,409,750 (inclusive of 5% GST) from Capital Reserves to finance these projects.

REPORT

The 2009 Annual Capital Budget for Parks, Recreation and Cultural Services contains the following 14 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.

Minor Development

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| 1. | Bonsor Recreation Centre
Commencement of a 5 year plan to replace twenty year old HVAC units at Bonsor Centre. | \$160,000 |
| 2. | Tennis Courts
Resurfacing of the tennis courts at Burnaby Lake Sports Complex and Central Park. | \$180,000 |
| 3. | Minor Development
Extend the height of the existing softball outfield fence at Kensington Park to prevent "home run" balls from reaching the Urban Trail for public safety. | \$55,000 |

To: Parks, Recreation & Culture Commission
 From: Director Parks, Recreation & Cultural Services
 Re: *BYLAW TO FUND PARKS, RECREATION AND
 CULTURAL SERVICES 2009 CAPITAL PROJECTS*
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| 4. | Willingdon Park
Design and development of the Willingdon Park site to include the children's playground replacement. | \$200,000 |
| 5. | Lacrosse Boxes
Rebuild and upgrade the lacrosse boxes at Confederation Park and Cariboo Park. | \$150,000 |
| 6. | Park Inventory
Collection of park asset information to facilitate planning of future land improvements. | \$40,000 |
| 7. | Fraser Foreshore
Continued design and development of Fraser Foreshore Park from Boundary Road to the eastern end commonly known as the Terminus area. | \$50,000 |
| 8. | Cameron Park
Design and development of parking areas and connecting pathways at Cameron Park. | \$200,000 |
| 9. | Burnaby Art Gallery Collection Assessment (Phase I)
This is to assess the value of a significant portion of the 4,170 works in the City of Burnaby Permanent Art Collection to determine market/insurance value and to advise on the collection storage facility and equipment requirements that arise. Regional professional appraisal contractors will be engaged for the value assessments and to recommend on future requirements. | \$50,000 |

Major Development

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| 1. | Sports Field Renovation
Completion of the upgrades and construction of the Kensington Sports Field complex including work started in late 2008 and ongoing in 2009 involving the ball field, backstop, washroom building, landscape of open space along the park frontages of Frances Street and Fell Avenue as well as turf improvements to the ball diamonds/soccer field adjacent to Kensington Arena. | \$700,000 |
| 2. | Youth Parks
Detailed design work and development of Phase 1 of the Central Park Masterplan. This project involves the Kingsway/Patterson corner of the park and will include youth sport courts such as volleyball, basketball, ball hockey, informal play areas, benches, water fountains, connecting pathways, landscaping, drainage and irrigation. | \$400,000 |

3. **Burnaby Village Museum Demolition of "Dale 4" Building** \$75,000
The demolition of this former storage facility at BVM is required to facilitate bridge construction and rural zone development. The building is within the riparian area of Deer Lake Brook which will require specialized landscape restoration to meet environmental constraints. In addition, there is asbestos within the building which will require removal prior to demolition. Displaced artifacts and equipment have been de-accessioned or temporarily stored elsewhere.

4. **Burnaby Village Museum Marketing Study** \$25,000
The completion of Phase 2 of the BVM marketing plan (arising from the BVM Master Plan Review) is required to create the strategy to enhance promotion of the attraction to increase attendance and revenue. This relates to signage, capital development, program initiatives, advertising, and marketing. Additional market research will be included and a plan for periodic review and assessment.

5. **Burnaby Village Museum Environmental Program Design** \$10,000
This is to develop and equip the museum site for school and public environmental interpretation programs for the rural zone and natural brook zone as indicated in the BVM Master Plan Review. This specialized program will include interpretive signage, program guides and provide for an additional attraction at BVM.

Sufficient Capital Reserves are available to complete the above projects in the 2009 Annual Capital Budget. It is recommended that Council be requested to bring down a bylaw to appropriate \$2,409,750 (inclusive of 5% GST) from Capital Reserves.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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