



Item.....	06
Meeting.....	2009 Feb 02

COUNCIL REPORT

**TO:** CITY MANAGER **DATE:** 2009 January 22

**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 nine projects.

**RECOMMENDATION:**

1. **THAT** a bylaw be brought down to appropriate \$7,245,000 (inclusive of 5% GST) from Capital Reserves to finance nine projects.

**REPORT**

At its 'Open' Meeting of 2009 January 21, 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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**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**

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**RECOMMENDATIONS:**

1. **THAT** the expenditure of \$6,900,000 from the Provisional Capital Budget for 9 projects as outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$7,245,000 (inclusive of 5% GST) from Capital Reserves to finance these projects.

**REPORT**

The 2009 Provisional Capital Budget for Parks, Recreation and Cultural Services contains the following 9 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**

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|----|--|-----------|
| 1. | <b>Cameron Park</b><br>Continuation of the planning and construction process to include landscaping, various park features and pathways on the site. | \$250,000 |
| 2. | <b>Golf Courses</b><br>Restoration, replacement and improvements to fencing, irrigation, security, turf and landscaped areas.                        | \$250,000 |
| 3. | <b>Golf Courses</b><br>Improvement to the Burnaby Mountain drainage system on all fairways to improve playability and operating efficiencies.        | \$700,000 |

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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**General Development**

- |    |   |           |
|----|---|-----------|
| 1. | <b>Recreation Equipment</b><br>Replacement of various items of fitness equipment and programming equipment at pools, arenas and recreation centres. | \$150,000 |
| 2. | <b>Burnaby Village Museum</b><br>Roofing replacement, drainage upgrades and walkway improvements for the village facilities.                        | \$150,000 |

**Major Program**

- |    |   |             |
|----|---|-------------|
| 1. | <b>Artificial Turf</b><br>Specifications, purchase and installation of a replacement artificial turf carpet and related work at Burnaby Sports Complex West.  | \$850,000   |
| 2. | <b>Central Park</b><br>Continuation of the management plan for Central Park and commencement of work related to the detailed design, landscaping and construction specifications for the relocated parking lot. | \$750,000   |
| 3. | <b>Eastburn Pool &amp; Centre</b><br>Preliminary design and design development for the Eastburn/Edmonds facility.   | \$3,500,000 |
| 4. | <b>Burnaby Mountain Park</b><br>Continue trail development and safety features on Burnaby Mountain Trails   | \$300,000   |

Sufficient Capital Reserves are available to complete the above projects in the 2009 Provisional Capital Budget. It is recommended that Council be requested to bring down a bylaw to appropriate \$7,245,000 (inclusive of 5% GST) from Capital Reserves.



Dave Ellenwood  
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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