



Item.....
Meeting.....2009 Jun 22

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2009 June 18

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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

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

RECOMMENDATION:

1. **THAT** a bylaw be brought down to appropriate \$4,961,250 (inclusive of 5% GST) from Capital Reserves to finance the projects as outlined in the attached report.

REPORT

At its 'Open' Meeting of 2009 June 17, 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.

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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

RECOMMENDATIONS:

1. **THAT** the expenditure of \$4,725,000 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 \$4,961,250 (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 12 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. Richmond Park | \$150,000 |
| - Complete the master plan, begin demolition and construction of walkways, great lawn, and soft landscape in the north-west area of the park. | |
| 2. Forest Management | \$200,000 |
| - Continue implementation plans for Capitol Hill and Burnaby Mountain areas including wildfire management, hazardous tree removal, tree planting and tree maintenance. | |
| 3. Park Fencing Replacement | \$125,000 |
| - Replacement of fencing structures at various locations to include baseball backstops, park fencing, park features and gates throughout the park system. | |
| 4. Park Safety and Security | \$100,000 |
| - Clearing low branches and underbrush at various park sites and on trails to provide improved site lines for public safety. | |

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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|---|-----------|
| 5. Picnic Facility Upgrades | \$ 25,000 |
| - Replacement and addition of picnic tables at Confederation, Central, Barnet Marine and Fraser Foreshore Park picnic sites. | |
| 6. Park Sites - Equipment Transport Trailers | \$ 30,000 |
| - Ongoing program to upgrade equipment to current safety standards. | |
| 7. Spray Pools | \$150,000 |
| - Design and construct the water play feature at Ernie Winch Park. | |
| 8. Wading Pools | \$ 85,000 |
| - Replacement and upgrades to wading pool decking and fencing. | |
| 9. Eileen Dailly Pool | \$ 25,000 |
| - Install water conservation devices on showers and fixtures in the changerooms. | |
| 10. Eastburn | \$ 75,000 |
| - Improvements to the old Kingsway Library building to provide for a temporary site for Eastburn Centre during construction of the new Complex. | |
| 11. Cameron Park/Centre | \$160,000 |
| - Completion of the three year program to replace the HVAC components at Cameron Centre. | |

Major Program

- | | |
|--|-------------|
| 1. Burnaby Mountain Golf Course | \$3,600,000 |
| - Construction of the new sixty stall driving range, instruction facility and golf cart storage at Burnaby Mountain Golf Course. | |

Sufficient Capital Reserves are available to complete the above projects in the 2009 Annual Capital Budget and in the 2010 portion of the 5 Year Capital Plan. Adjustments for the Golf Course Driving Range will be made during the next budget cycle. It is recommended that Council be requested to bring down a bylaw to appropriate \$4,961,250 (inclusive of 5% GST) from Capital Reserves for these projects.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DH:dh:hh
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