



Item	07
Meeting	2009 Nov 23

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2009 November 19

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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

PURPOSE: To request to bring forward a bylaw to appropriate \$52,500 from Capital Reserves to finance the purchase of Life Fitness equipment.

RECOMMENDATION:

1. **THAT** a bylaw be brought down to appropriate \$52,500 (inclusive of 5% GST) from Capital Reserves to finance the purchase of Life Fitness equipment.

REPORT

At its 'Open' meeting of 2009 November 21, the Parks, Recreation and Culture Commission received the attached 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

MC:tc

Attachment

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Copied to: 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 2009 CAPITAL PROJECT**

RECOMMENDATIONS:

1. **THAT** the expenditure of \$50,000 from the 2009 Annual Capital Budget for the project in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$52,500 (inclusive of 5% GST) from Capital Reserves to finance this project.

REPORT

The current Eastburn Community Centre will be demolished in late spring 2010 when the construction of the new Edmonds Aquatic and Community Centre begins. The majority of the existing Eastburn services will be re-located to the vacated Kingsway Library site.

This temporary site provides an opportunity to expand the current small weight/fitness area and provide an enhanced service leading up to the opening of the new facility which will include a good sized fitness/weight component. Staff view the weight and cardio space at the old Kingsway Library site as an opportunity to grow this service area prior to the opening of the new facility.

Life Fitness is offering a 35% discount on exercise equipment that is being used by the athletes during the 2010 Olympics. This is a special post Olympic discount program from VANOC. The selection of equipment has been reserved by staff from Life Fitness subject to funding approval. The value of this equipment is \$49,610. In order to take advantage of this 35% discount, pre-payment is required by 2009 December 31. Delivery of the equipment would be in April 2010.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: BYLAW TO FUND PARKS, RECREATION AND
CULTURAL SERVICES 2009 CAPITAL PROJECT
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Sufficient Capital Reserves are available to complete the above project in the 2009 Annual Capital Budget. This would be funded in part by \$45,000 from Minor Development (Capital Reserves) and the re-allocation of \$5,000 from the Burnaby Village Museum Audio Tour project which was not brought forward this year. It is recommended that Council be requested to bring down a bylaw to appropriate \$52,500 (inclusive of 5% GST) from Capital Reserves for this project.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DH:tc
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Copied to: Director Finance