



Item	04
Meeting	2009 Apr 6

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2009 March 26

FROM: DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

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

PURPOSE: To request to bring forward a bylaw to appropriate funds from Capital Reserves to finance the concept and detail design for a second foot bridge in Burnaby Village Museum.

RECOMMENDATION:

1. **THAT** a bylaw be brought down to appropriate \$126,000 (inclusive of 5% GST) from Capital Reserves to finance the project as outlined in the attached report.

REPORT

At its 'Open' Meeting of 2009 March 25, 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 AND CULTURAL SERVICES

MC:tc

Attachment

P:\ADMIN\TC\DATA\COUNCIL\090325\PK-BYLAW TO FUND PARKS 2009 CAPITAL PROJECT

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 PROJECT**

RECOMMENDATIONS:

1. **THAT** the expenditure of \$120,000 from the Provisional Capital Budget for the project outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$126,000 (inclusive of 5% GST) from Capital Reserves to finance this project.

REPORT

The 2009 Provisional Capital Budget for Parks, Recreation and Cultural Services contains the following project to be funded from Capital Reserves. To enable work to proceed, approval is requested to bring down a bylaw for funding.

Major Program

Burnaby Village Museum **\$120,000**

Concept and detail design for a second foot bridge at the Museum creating a circular route and future rural zone site for a logging, agriculture and environmental interpretation area between the Village proper and the Love farm house.

Sufficient Capital Reserves are available to complete the above project in the 2009 Provisional Capital Budget. It is recommended that Council be requested to bring down a bylaw to appropriate \$126,000 (inclusive of 5% GST) from Capital Reserves.

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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Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DT:DH:tc
p:\admin\tc\data\wp\dt\Bylaw re BVM Bridge Design March 2009

Copied to: Director Finance