



Item.....
Meeting.....2012 Jul 30

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2012 July 23

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

**SUBJECT: BYLAW TO FUND PARKS, RECREATION & CULTURAL SERVICES
2012 CAPITAL PROJECTS**

PURPOSE: To request to bring forward a bylaw to appropriate \$593,600 from Capital Reserves to finance six projects.

RECOMMENDATION:

1. **THAT** a bylaw be brought down to appropriate \$593,600 (inclusive of 12% HST) from Capital Reserves to finance six projects.

REPORT

At its 'Open' Meeting of 2012 July 18, the Parks, Recreation and Culture Commission received the attached report and adopted the two recommendations contained therein.

Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

MC:tc

Attachment

P:\ADMIN\TC\DATA\COUNCIL\120718\PK - BYLAW TO FUND PARKS 2012 CAPITAL PROJECTS

Copied to: Director Finance
City Solicitor

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: ACTING DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: BYLAW TO FUND PARKS, RECREATION AND CULTURAL SERVICES 2012 CAPITAL PROJECTS

RECOMMENDATIONS:

1. **THAT** the expenditure of \$530,000 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 \$593,600 (inclusive of 12% HST) from Capital Reserves to finance the projects.

REPORT

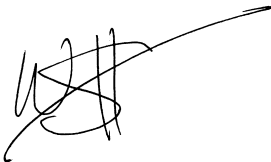
The 2012 Annual Capital Budget for Parks, Recreation and Cultural Services contains the following 6 projects to be funded from Capital Reserves. To enable work to go ahead on these projects, approval is requested to bring down a bylaw for funding.

- | | |
|---|------------------------|
| <p>1. Aquatic Water Shut Off</p> <p>Supply and installation of an automatic valve shut off to prevent flooding of the basement of C.G. Brown Pool in the event of a power failure.</p> | <p>\$15,000</p> |
| <p>2. Cameron Centre</p> <p>Review of lower floor service counter area to maximize use of space with consideration of air circulation, sprinkler requirements, lighting, and electrical issues related to building code requirements.</p> | <p>\$15,000</p> |
| <p>3. Bonsor Signage</p> <p>Replacement of the original manual illuminated message board sign at the Nelson Street parking lot with a LED electronic message centre. Installation of a building sign above the front entrance, replacement of the south face entrance sign and directional signs to parking and South Burnaby Metro Club as funding permits.</p> | <p>\$80,000</p> |

To: Parks, Recreation & Culture Commission
From: Acting Director Parks, Recreation & Cultural Services
Re: BYLAW TO FUND PARKS, RECREATION AND
CULTURAL SERVICES 2012 CAPITAL PROJECTS
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- 4. Central Park** **\$250,000**
Continuation of the Trail of Hope to include rebuilding and widening the surface in select areas, installation of site furniture, development and installation of directional and interpretive signage as well as removal of invasive plants along the trail edge and replanting with native vegetation.
- 5. Eileen Dailly Pool** **\$45,000**
Interior fit-outs to include space upgrades that involves partition walls, painting, lighting, as well as furniture and equipment.
- 6. Dogs Off Leash** **\$125,000**
The work will include the supply and installation of site furnishings, natural play elements, and trees and shrubs at various off-leash facilities to complete these facility installations. In addition, upgrades to drainage and surfacing, fencing, gates and orientation signage will be made at various off-leash facilities to improve safety for users, compliance, and surface conditions especially during the wet winter season.

Sufficient Capital Reserves are available to complete the above projects in the 2012 Annual Capital Budget. It is recommended that Council be requested to bring down a bylaw to appropriate \$593,600 (inclusive of 12% HST) from Capital Reserves to finance these projects.



Wendy Scott
ACTING DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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