



Item.....
Meeting.....2013 Feb 25

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2013 February 21

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

**SUBJECT: BYLAW TO FUND PARKS, RECREATION & CULTURAL SERVICES
2013 CAPITAL PROJECTS**

PURPOSE: To request to bring forward a bylaw to appropriate \$1,551,200 from Capital Reserves to finance fifteen projects.

RECOMMENDATION:

1. **THAT** a bylaw be brought down to appropriate \$1,551,200 (inclusive of 12% HST) from Capital Reserves to finance fifteen projects.

REPORT

At its 'Open' Meeting of 2013 February 20, 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

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Attachment

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Copied to: Director Finance
City Solicitor



Item (Revised)	7
Director's Report No.	2
Meeting	2013 Feb 20

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

**SUBJECT: BYLAW TO FUND PARKS, RECREATION & CULTURAL SERVICES
2013 CAPITAL PROJECTS**

RECOMMENDATIONS:

1. **THAT** the expenditure of \$1,385,000 from the Provisional Capital Budget for the projects outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$1,551,200 (inclusive of 12% HST) from Capital Reserves to finance these projects.

REPORT

The 2013 Provisional Capital Budget for Parks, Recreation and Cultural Services contains the following 15 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.

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| 1. Burnaby Mountain Golf Course | \$145,000 |
| Renovations and construction upgrades to sand traps, practice area, tee reconstruction, and phase 2 of this year's irrigation and drainage upgrades. | |
| 2. Swangard Stadium | 90,000 |
| Swangard track is nearing the end of its life span and requires significant repairs so it is fully functional and safe for the coming season. There is erosion under the track surface and lifting of the surface in the high jump area and on many places on the track. | |
| 3. Cash Handling Upgrades | 25,000 |
| Upgrading of cash handling necessary to implement Payment Card Industry standards for credit card processing on 33 department cash registers. Includes upgrade to software, upgrade to cash register hardware and replacement of credit card terminals. | |

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| 4. Food Services Equipment Replacement | 50,000 |
| Ongoing replacement of equipment including such items as small wares, catering equipment and furniture, and beer sales equipment at various locations (Encores, Riverway, and Bonsor). | |
| 5. Field Houses and Park Entry Security | 50,000 |
| Continue the implementation of the master key system for park field houses, washrooms and park entry gates. | |
| 6. Trails and Footbridges | 80,000 |
| Replacement of various footbridges, stairways and retaining walls within the parks trail system including Kaymar stairs, Patterson marine trail and Burnaby 2000 trail. | |
| 7. Park Fencing and Support Structures | 135,000 |
| Fencing replacements and improvement to various park and playfield fences including Burnaby Lake Sports Complex-East, Bonsor Park and Ron McLean Park. | |
| 8. Cameron Park | 250,000 |
| Continued development of the park to include a water feature, passive area seating and trail works. | |
| 9. Eco Sculptures | 75,000 |
| Frame float and trailer alterations to older structures including welding and galvanization. Supply and installation of new sculptures at Riverway Golf Course. | |
| 10. Access Improvements | 50,000 |
| Accessibility upgrades in City parks to meet current day access standards. This involves park features such as surface materials, access points to parks, trails and parking lots, width of entry points and reduction of steep grades where possible. Barnet Marine Park, Fraser Foreshore and Central will be worked on in 2013. | |
| 11. Minor Equipment | 75,000 |
| Purchase of the annual allotment of small mowers, weed eaters, leaf/debris blowers, variety of power saws, small turf maintenance attachments and janitorial equipment. | |
| 12. Shadbolt Studio 211 Upgrade | 200,000 |
| Upgrades to the studio to include energy efficient double-paned windows, ceiling, HVAC, sound proofing, lighting and interior wall treatments. | |

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: BYLAW TO FUND PARKS, RECREATION &
CULTURAL SERVICES 2013 CAPITAL PROJECTS
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| 13. Shadbolt – Theatre Lighting and Sound | 50,000 |
| Replace theatre lighting grid truss system, upgrade sound and lighting equipment as well as controls. | |
| 14. Burnaby Village Museum | 35,000 |
| Create a detailed design for entry signs at Carousel and main gate, fabricate/install two wayfinding signs and four interpretive signs per sign program. | |
| 15. Burnaby Village Museum | 75,000 |
| Upgrade music shop display, Elworth House wall treatments, locomotive shelter/access upgrades and heritage sign repairs. | |

Sufficient Capital Reserves are available to complete the above projects in the 2013 Provisional Capital Budget. It is recommended that Council be requested to bring down a bylaw to appropriate \$1,551,200 (inclusive of 12% HST) from Capital Reserves to finance these projects.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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