



Item.....
Meeting..... 2013 Jan 28

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2013 January 18

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 \$1,747,200 from Capital Reserves to finance twelve projects.

RECOMMENDATION:

1. **THAT** a bylaw be brought down to appropriate \$1,747,200 (inclusive of 12% HST) from Capital Reserves to finance five projects.

REPORT

At its 'Open' Meeting of 2013 January 16, the Parks, Recreation and Culture Commission received the attached report and adopted the two recommendations contained therein.

Note: The Commission directed that Capital Projects #10 (Burnaby Lake Sports Complex) and #11 (Covered Sports Box) be combined if it will save cost and time.

A handwritten signature in black ink that reads "D. Ellenwood".

Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

DE:tc

Attachment

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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 & CULTURAL SERVICES
2013 CAPITAL PROJECTS**

RECOMMENDATIONS:

- 1. THAT** the expenditure of \$1,560,000 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 \$1,747,200 (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 12 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. Eileen Dailly Pool | \$200,000 |
| The project will complete upgrades to the water disinfection system at Eileen Dailly Pool to improve the overall water quality to more easily meet the recently changed Health Act water quality standards. The project will replace the existing gas chlorine and ozone systems with liquid or solid chlorine and ultra violet systems. The new system will assist with the reduction of chloramines levels and provide a safer method of chlorination. | |
| 2. Burnaby Mountain Golf Course | 140,000 |
| Irrigation system pump station replacement and phase one of this year's improvements to drainage and irrigation systems. | |
| 3. Riverway Golf Course | 165,000 |
| Renovation, construction upgrades, sand trap renovations, tee upgrades and related landscaping along with improvement to the driving range ball distribution equipment. | |

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| 4. Burnaby Mountain Park | 200,000 |
| Continue the development of the trail system to include safety improvements, slope grading, riparian improvements and the extension and widening of existing trails. | |
| 5. Picnic Tables and Benches | 95,000 |
| Replacement program and addition of picnic tables and benches at popular picnic and park sites (Barnet Beach, Central Park, Fraser Foreshore). Older tables at various sites replaced with concrete tables to reduce vandalism, graffiti and the possibility of fire due to barbeque use. | |
| 6. Parks Road and Parking Lot Program | 225,000 |
| Base preparation, drainage, lighting and paving of various park site parking lots and entrance roads including Robert Burnaby Pool area, Confederation Park along Beta and Bonsor Recreation Complex. | |
| 7. Playground Upgrades to CSA Standards | 160,000 |
| Equipment replacement due to wood preservative and lead paint on equipment installed 20 plus years ago. Focus on Forest Glen and Suncrest Parks with completion for the summer of 2013. | |
| 8. Water Conservation | 100,000 |
| Installation and improvements to sports fields, washroom and drinking fountains to reduce water consumption. Locations for 2013 to include Squint Lake, Cariboo and Graham Parks. | |
| 9. Park Trails | 100,000 |
| Improvements and betterments to the 236 km. trail and walkway system within City parks. This involves grade changes, trail widening installation of safety railings on steep grades and washout reconstruction. | |
| 10. Burnaby Lake Sports Complex | 75,000 |
| Review of the site options for various facilities in the Central Valley East Precinct. This includes a covered sport box, future cricket pitch, arena and pool replacement locations and pedestrian circulation routes such as trails and walkways. The review will use geotechnical data, consideration of existing roadways, buildings and facilities and accessibility standards to develop a conceptual plan for future development. | |

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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11. Covered Sports Box **50,000**
Conceptual design of a covered sports box and associated features such as lighting, fencing, security gate controls and probable environmental compensation as required. The conceptual plan would include geotechnical considerations, a cost estimate for detailed design, construction costs and development of a timeline for the project.

12. Barnet Marine Park **50,000**
Parking and vehicle access review, recommendations and conceptual design of the Barnet Beach entrance at the CP rail crossing. Improvements required for handicap accessibility, fire and ambulance routes and general public drop off zone at the beach location.

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 \$1,747,200 (inclusive of 12% HST) from Capital Reserves to finance these projects.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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