



Item
Meeting 2014 Nov 24

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2014 November 20

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

**SUBJECT: FIRESIDE ROOM RESTORATION AND ADJACENT STORAGE AREA
IN BURNABY ART GALLERY FUNDING BYLAW**

PURPOSE: To request to bring forward a bylaw to appropriate \$20,935 (inclusive of GST) from Capital Reserves to finance the restoration of Fireside Room and adjacent storage area.

RECOMMENDATION:

1. **THAT** a bylaw be brought forward to appropriate \$20,935 (inclusive of GST) from Capital Reserves to finance the restoration of Fireside Room and adjacent storage area.

REPORT

At its 'Open' Meeting of 2014 November 19, the Parks, Recreation and Culture Commission received the attached report and adopted the two recommendations contained therein.

A handwritten signature in black ink, appearing to read "D. Ellenwood".

Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

DE:tc

Attachment

P:\Admin\c\Data\Council\141119\Fireside Room Restoration in Burnaby Art Gallery Funding Bylaw (2014.11.24)

Copied to: Director Finance
City Solicitor



Item	7
Director's Report No.	10
Meeting	2014 Nov 19

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: FIRESIDE ROOM RESTORATION AND ADJACENT STORAGE AREA
IN BURNABY ART GALLERY FUNDING BYLAW

RECOMMENDATIONS:

1. **THAT** the expenditure of \$20,000 from the 2014 Annual Capital Budget for the project outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$20,935 (inclusive of GST) from Capital Reserves to finance this project.

REPORT

The 2014 Annual Capital Budget for Parks, Recreation and Cultural Services contains the following project to be funded from Capital Reserves. To enable work to go ahead on this project, approval is requested to bring down a bylaw for funding.

- | | |
|---|------------------------|
| <p>1. Burnaby Art Gallery</p> <p>To prepare plans and designs for the restoration of the Fireside Room, finishes, fixtures, adjacent storage area to improve space for programs and rentals.</p> | <p>\$20,000</p> |
|---|------------------------|

Sufficient Capital Reserves are available to complete the above project in the 2014 Annual Capital Budget. It is recommended that Council be requested to bring down a bylaw to appropriate \$20,935 (inclusive of GST) from Capital Reserves to finance this project.

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DH:tc
p:\admin\c\data\wp\dh\ Fireside Room Restoration and Adjacent Storage Area Funding Bylaw

Copied to: Director Finance
City Solicitor