

**FINANCE AND CIVIC DEVELOPMENT COMMITTEE**

*HIS WORSHIP, THE MAYOR  
AND COUNCILLORS*

**SUBJECT: GAMING FUND INTEREST INCOME**

**RECOMMENDATION:**

1. THAT Council approve the use of \$522,500 of the 2013 Gaming Fund Interest Income to fund three projects, as outlined in this report.

**REPORT**

The Finance and Civic Development Committee, at its meeting held on 2014 April 24, received the *attached* report seeking Council's approval for the use of the Gaming Fund Interest Income to fund five community projects.

Arising from discussion, the Committee recommended Council approve the use of \$475,000 plus a 10% contingency of \$47,500 to fund the following three projects:

1. Pedestrian Bridge Cleaning and Improvements;
2. Roads & Drainage/Parks – Boulevard & Median Improvements; and
3. Ditch and Watercourse Maintenance.

Arising from further discussion, the Committee referred the remaining two projects, Outdoor Event Equipment and Mass Decontamination Shelter, to staff for further review.

Respectfully submitted,

Councillor D. Johnston  
Chair

Councillor C. Jordan  
Vice Chair

Councillor P. McDonell  
Member

Copied to:	City Manager Deputy City Managers Director Finance Director Planning & Building Director Engineering Director Parks, Recr. & Cult. Services Fire Chief
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**TO:** CHAIR AND MEMBERS  
FINANCE AND CIVIC DEVELOPMENT  
COMMITTEE

**DATE:** 2014 April 23

**FROM:** DIRECTOR FINANCE

**FILE:** 7600-20

**SUBJECT:** GAMING FUND INTEREST INCOME

**PURPOSE:** To request approval for the use of the Gaming Fund Interest Income to fund five community projects.

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**RECOMMENDATION:**

1. **THAT** Finance and Civic Development Committee request Council approve the use \$595,320 of the 2013 Gaming Fund Interest Income to fund five projects as outlined in this report.

**REPORT**

The 2014 Annual Budget includes a provision to allocate the prior year interest income of \$2,879,724 earned on the Gaming Funds to fund special projects as approved by Council. Five projects are submitted for the consideration of the Committee. If the projects are supported by the Committee, it is recommended that the Committee advance this funding request to Council for approval to use 2013 Gaming Fund Interest Income to fund the projects.

**1.0 OVERVIEW OF PROJECTS*****1.1 Pedestrian Bridge Cleaning and Improvements - \$200,000***

This project provides for cleaning and minor improvements to aid bridge preservation for the following four pedestrian bridges;

- McMurray
- Sperling
- Griffiths
- Barnet Beach

A planned strategy of cost-effective treatments to help preserve the bridges, delay future deterioration, and maintain or improve the functional condition and pedestrian safety of the bridges will be performed. Improvements include the structural treatment of laminated wood beams for UV protection; application of anti-skid surface treatment; replacement of steel railings and glass barriers, and painting.

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**1.2 Roads & Drainage/Parks – Boulevard & Median Improvements - \$75,000**

This pilot project on boulevard and median surface treatments is to determine effective strategies to reduce operational costs and while maintaining or improving aesthetics.

**1.3 Ditch and Watercourse Maintenance - \$200,000**

This project will support additional equipment and crew to clean the City's network of drainage ditches and watercourses. The primary focus would be on laneway and boulevard ditching.

**1.4 Outdoor Event Equipment - \$6,200**

Approval is requested for the purchase of two outdoor community event kits each including: a portable display tent, table, chairs, table cover, and promotional roll up banners. This outdoor event equipment would provide an opportunity to brand the equipment with the appropriate RCMP and City logos to increase the level of visibility at the community events. This equipment could also be used by Community Police Office's and other units within the Burnaby RCMP.

**1.5 Mass Decontamination Shelter - \$60,000**

This request would provide for a rapidly deployable temporary decontamination structure. The shelter would facilitate the hygiene operations performed by the Burnaby Fire Department personnel during events that have exposed the public to the contamination of chemicals. A safe, heated and segregated decontamination area is needed to administer to citizens. A decontamination structure would provide privacy during washing and clothing removal and replacement.

**2.0 RECOMMENDATION**

It is recommended that the Finance and Civic Development Committee request Council approve the use of \$541,200 plus a 10% contingency of \$54,120 to fund these five projects from 2013 Gaming Fund Interest Income.



Denise Jorgenson  
DIRECTOR FINANCE

DJ:NK/ab

cc: City Manager  
Members of the Management Committee