



Item.....
Meeting..... 2015 June 01

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2015 May 21

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: 2015 MAY - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW

PURPOSE: To request approval for the expenditure of \$214,580 (inclusive of GST) to allow for funding of three projects from the 2015 Annual Financial Plan.

RECOMMENDATIONS:

1. **THAT** Council authorize the expenditure of \$205,000 from the 2015 Annual Financial Plan for the projects outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$214,580 (inclusive of GST) from Capital Reserves to finance these projects.

REPORT

At its 'Open' Meeting of 2015 May 20, the Parks, Recreation and Culture Commission received the attached report and adopted the recommendations contained therein. The Commission is requesting that Council authorize the expenditure of \$214,580 (inclusive of GST) to allow for funding of three projects from the 2015 Annual Financial Plan.

Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

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Attachment

Copied to: City Manager
Director Parks, Recreation and Cultural Services
Director Finance
City Solicitor



Item	4
Director's Report No.	5
Meeting	2015 May 20

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: 2015 MAY - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW

RECOMMENDATIONS:

1. **THAT** the expenditure of \$205,000 from the 2015 Annual Financial Plan for the projects outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$214,580 (inclusive of GST) from Capital Reserves to finance these projects.

REPORT

The 2015 Annual Financial Plan for Parks, Recreation and Cultural Services contains the following three 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

- | | |
|---|------------------|
| 1. Shadbolt Centre | \$30,000 |
| Burnaby Arts Council backyard enhancement project to provide greater access and community engagement to the Burnaby Arts Council from Deer Lake Park including improved ground treatment, pathways and fencing, creation of a small performance space, enhanced lighting, seating and art display spaces. | |
| 2. Burnaby Mountain Golf Course | \$25,000 |
| Driving range lobby improvements and equipment including the purchase and installation of one Range Servant Ultima 45 ball dispenser complete with blower receivers and automation system for calibration and distribution of range balls to customers. | |
| 3. Minor Development | \$150,000 |
| Minor capital replacement work and upgrades at various park locations due to breakdowns, vandalism or unanticipated capital repairs. Projects done in the past include irrigation systems and turf replacement. | |

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: 2015 April - Parks, Recreation & Cultural Services
Capital Funding Bylaw

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Sufficient Capital Reserves are available to complete the above projects in the 2015 Annual Financial Plan. It is recommended that Council be requested to bring down a bylaw to appropriate \$214,580 (inclusive of GST) from Capital Reserves to finance these projects.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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Copied to: Director Finance
City Solicitor