

COUNCIL REPORT

TO: CITY MANAGER

DATE: 2015 November 19

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

- SUBJECT: 2015 NOVEMBER PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW
- **PURPOSE:** To request to bring forward a bylaw to appropriate \$230,280 from Capital Reserves to finance three projects.

RECOMMENDATION:

1. THAT a bylaw be brought forward to appropriate \$230,280 (inclusive of GST) from Capital Reserves to finance three projects.

REPORT

At its 'Open' Meeting of 2015 November 18, the Parks, Recreation and Culture Commission received the <u>attached</u> report and adopted the two recommendations contained therein.

DO

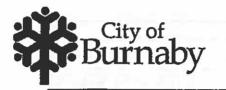
Dave Ellenwood DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

DE:tc <u>Attachment</u> P:\Admin\tc\Data\Council\151118\2015 November - Parks, Recreation & Cultural Services Capital Funding Bylaw (2015.11.18)

Copied to:

Director Finance City Solicitor 8.3.





COMMISSION REPORT

TO: CHAIR AND MEMBERS PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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

RECOMMENDATIONS:

- THAT the expenditure of \$220,000 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 \$230,280 (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.	Burnaby Village Museum Design and infrastructure costs for the Burnaby Village Museum meadow drainage and allotment area phased improvement project.	\$95,000
2.	Burnaby Art Gallery Acquisition and installation of environmentally controlled exhibit display cases including shelving system, drawers, lighting and related installation work.	\$50,000
3.	Kensington Pitch and Putt Phase two of master plan design upgrades for Kensington Pitch & Putt. The hiring of architectural firm to create and prepare working drawings, design details and specifications for the purpose of tendering packages for development and construction of improvements to the present golf course inclusive of all testing and field work required to determine project costing.	\$75,000

 To:
 Parks, Recreation & Culture Commission

 From:
 Director Parks, Recreation & Cultural Services

 Re:
 2015 November - 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 \$230,280 (inclusive of GST) from Capital Reserves to finance these projects.

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Dave Ellenwood DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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