



Item
Meeting 2015 Mar 30

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2015 March 19
FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES
SUBJECT: 2015 MARCH - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW
PURPOSE: To request to bring forward a bylaw to appropriate \$1,324,110 from Capital Reserves to finance nine projects.

RECOMMENDATION:

- 1. **THAT** a bylaw be brought forward to appropriate \$1,324,110 (inclusive of GST) from Capital Reserves to finance nine projects.

REPORT

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

Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

DE:tc

Attachment

P:\Admin\c\cData\Council\150318\2015 March - Parks, Recreation & Cultural Services Capital Funding Bylaw (2015.03.30)

Copied to: Director Finance
City Solicitor



Item	7
Director's Report No	3
Meeting	2015 Mar 18

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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

RECOMMENDATIONS:

1. **THAT** the expenditure of \$1,265,000 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 \$1,324,110 (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 9 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. Burnaby Village Museum | \$85,000 |
| Interior fit outs to include acoustical upgrades to the Discovery Room (sound dampening, electrical, audio), basement collection shelving purchase/ installation and administration building painting/touch ups. | |
| 2. Burnaby Art Gallery | \$150,000 |
| Fireside room restoration and repair. Programming space improvements including restoration of wainscoting, benches, millwork, repair and cleaning of fireplace and casement windows, installation of new lighting, sink and creation of storage. | |
| 3. Shadbolt Centre | \$300,000 |
| Exterior walkway entry feature beatification project to complete the pedestrian access from Canada Way/Deer Lake Avenue to the east plaza of the Shadbolt Centre featuring pedestrian walkways, planting beds and lighting. Also, annual life cycle replacement of equipment including pottery wheels, cameras/accessories, LCD projectors, tents, sewing machines, tools, tables, chairs and maintenance equipment. | |

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

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| 4. Alta Vista Playground | Replacement of the 1999 playground structure to meet life cycle replacement timeline. Accessibility improvements will be included in the work. Completion planned for the Fall of 2015. | \$175,000 |
| 5. Fraser Foreshore Playground | Replacement of the 1993 playground structure to meet lifecycle replacement timeline. Accessibility improvements will be included in the work. Completion planned for the Fall of 2015. | \$175,000 |
| 6. Vehicle Purchase | Purchase of a medium size dump trailer for general parks maintenance crews, a stump grinder for Forestry tree work and an electrical utility vehicle for supplies and equipment for Burnaby Village Museum. | \$175,000 |
| 7. Cariboo Artificial Field | Design specifications and tender documents for the replacement of the Cariboo artificial turf field in 2016. | \$60,000 |
| 8. Burnaby Mountain Golf Course | Reconstruction, upgrade and expansion of the main practice putting green inclusive of equipment, materials, drainage and irrigation supplies. Design specifications for the rerouting and playability of holes 14, 15, 16 by way of an alternate extra par 3 hole to be in use while renovations are in progress. General course renovation and reconstruction to include slit drainage in soil based greens and approaches. | \$115,000 |
| 9. Riverway Golf Course | Washroom flooring and fixture upgrades including tile and lighting replacement. | \$30,000 |

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 \$1,324,110 (inclusive of GST) from Capital Reserves to finance these projects.



Dave Ellenwood
 DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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