



Item
Meeting 2016 Mar 21

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2016 Mar 17

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES **FILE:** 62500-01

SUBJECT: 2016 MARCH - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW

PURPOSE: To request Council to bring forward a bylaw to appropriate \$444,860 from Capital Reserves to finance six projects.

RECOMMENDATION:

1. **THAT** a bylaw be brought forward to appropriate \$444,860 (inclusive of GST) from Capital Reserves to finance six projects.

REPORT

At its 'Open' Meeting of 2016 March 16, 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 & CULTURAL SERVICES

DE:tc

Attachment

2016 March - Parks, Recreation & Cultural Services Capital Funding Bylaw (2016.03.21)

Copied to: Director Finance
City Solicitor



Item	2
Director's Report No.	3
Meeting	2016 March 16

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: 2016 MARCH - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW

RECOMMENDATIONS:

1. **THAT** the expenditure of \$425,000 from the 2016 Provisional Financial Plan for the projects outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$444,860 (inclusive of GST) from Capital Reserves to finance these projects.

REPORT

The 2016 Provisional Financial Plan for Parks, Recreation and Cultural Services contains the following 6 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 Art Gallery (DPY.0064) | \$30,000 |
| Supply and install program operation items, replace gallery display/AV supports and construct new built in cabinets. | |
| 2. Shadbolt Centre for the Arts (DPX.0148) | \$50,000 |
| Replace, supply and install audio, video and scenic theatre equipment including energy efficient LED technology. | |
| 3. Burnaby Mountain Golf Course (DPW.0248) | \$50,000 |
| Phase 1 of Tee/Green reconstruction for Holes 14, 15, 16 to include a new sub-base, drainage system, irrigation to improve playability and general conditions. | |

To: Parks, Recreation & Culture Commission
 From: Director Parks, Recreation & Cultural Services
 Re: 2016 March - Parks, Recreation & Cultural
 Services Capital Funding Bylaw

..... Page 2

- | | | |
|--|---|------------------|
| 4. Barrier Gates and Bleachers (DPW.0266) | Replacement of barrier gates and bleachers at various park sites and sports fields in the park system. | \$70,000 |
| 5. Park Trail Systems (DPW.0261) | Reconstruction of trail segments to include grade changes, trail, widening, slope stabilization , excavation and rebuilding washouts. | \$100,000 |
| 6. Vehicle Purchase (DPZ.0019) | Purchase of additional vehicles to reduce response time and improve maintenance standards. Items include a crew cab pickup with trailer and two riding mowers for grass crews and a mini pickup for irrigation crews. | \$125,000 |

Sufficient Capital Reserves are available to complete the above projects in the 2016 Provisional Financial Plan. It is recommended that Council be requested to bring down a bylaw to appropriate \$444,860 (inclusive of GST) from Capital Reserves to finance these projects.



Dave Ellenwood
 DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DH:lw

P:\Admin\Clerical\Staff\Administration Clerk\Don Hunter\2016 March - Parks, Recreation & Cultural Services Capital Funding Bylaw.docx

Copied to: Director Finance
 City Solicitor