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| Item.....                |
| Meeting..... 2017 Apr 24 |

## COUNCIL REPORT

**TO:** CITY MANAGER **DATE:** 2017 Apr 20

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

**SUBJECT:** 2017 APRIL – PARKS, RECREATION & CULTURAL SERVICES  
CAPITAL FUNDING BYLAW

**PURPOSE:** To request Council authorize staff to bring down a bylaw to appropriate \$601,869 (inclusive of GST) from Capital Reserves to finance five projects.

**RECOMMENDATIONS:**

1. **THAT** Council authorize staff to bring down a bylaw to appropriate \$601,869 (inclusive of GST) from Capital Reserves to finance five projects.

**REPORT**

At its 'Open' meeting of 2017 April 19, the Parks, Recreation and Culture Commission received the attached report and adopted the two recommendations contained therein.

Dave Ellenwood  
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:km  
Attachment



|                            |               |
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| Director's Report No. .... | 4             |
| Meeting.....               | 2017 April 19 |

COMMISSION REPORT

**TO:** CHAIR AND MEMBERS  
PARKS, RECREATION & CULTURE COMMISSION

**FROM:** DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

**SUBJECT:** 2017 APRIL - PARKS, RECREATION & CULTURAL SERVICES  
CAPITAL FUNDING BYLAW

**RECOMMENDATIONS:**

1. **THAT** the expenditure of \$575,000 from the 2017-2021 Provisional Financial Plan for the projects outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$601,869 (inclusive of GST) from Capital Reserves to finance these projects.

**REPORT**

The 2017 – 2021 Provisional Financial Plan for Parks, Recreation and Cultural Services contains the following 5 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. <b>Swangard Stadium</b>   | <b>(DPY.0085)</b> | <b>\$100,000</b> |
| Replacement of equipment in the concessions to include such items as refrigeration, air handling, service counters, dishwashers and various related work. (Capital Reserves)   |                   |                  |
| 2. <b>Riverway Golf Course</b>   | <b>(DPY.0070)</b> | <b>\$50,000</b>  |
| Driving range swing analysis system to monitor swing, speed, ball spin and carry distance. These ten stations will be available for rent by driving range customers. Revenue from one station rental projected to be \$4,320.00 annually and increased ball token sales projected to be \$1,440.00 for a total annual revenue of \$5,760.00 for each station. (Capital Reserves) |                   |                  |
| 3. <b>Burnaby Mountain Golf Course</b>   | <b>(DPX.0185)</b> | <b>\$150,000</b> |
| Renovation and construction of new hole alignment and green surface to improve play on Holes #14 and #15. (Capital Reserves)   |                   |                  |

To: Parks, Recreation & Culture Commission  
From: Director Parks, Recreation & Cultural Services  
Re: 2017 April- Parks, Recreation & Cultural  
Services Capital Funding Bylaw

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**4. Bonsor Recreation Complex (DPW.0282) \$200,000**

The external water feature at Bonsor has been out of operation for nine years and cannot be repaired as designed due to insurmountable water leakage issues. Tree growth and the existing upper plaza layout is problematic for building maintenance and program optimization. This project will repurpose the water feature and redesign the plaza to create usable outdoor space for stand-alone use and use with the adjacent program rooms at Bonsor. (Capital Reserves)

**5. Burnaby Village Museum (DPX.0161) \$75,000**

Blacksmith shop upgrade project will include adding two forges, increasing visitor viewing space, improving the barrier between the viewing space and the interpreter zone, lighting and electrical upgrades and the addition of a touchable learning zone for visitors. (Capital Reserves)

Sufficient Capital Reserves are available to complete the above projects in the 2017-2021 Provisional Financial Plan. It is recommended that Council be requested to bring down a bylaw to appropriate \$601,869 (inclusive of GST) from Capital Reserves to finance these projects.



Dave Ellenwood  
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DH:lw:tc  
P:\Admin\Clerical\Staff\Administration Clerk\Don Hunter\Commission

Copied to: Director Finance  
City Solicitor