



Item.....
Meeting..... 2017 Jun 26

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2017 June 22
FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES **FILE:** 62500-01
SUBJECT: 2017 JUNE – PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW
PURPOSE: To request Council authorize staff to bring down a bylaw to appropriate \$658,393 (inclusive of GST) from Capital Reserves to finance four projects.

RECOMMENDATION:

- 1. **THAT** Council authorize staff to bring down a bylaw to appropriate \$658,393 (inclusive of GST) from Capital Reserves to finance four projects.

REPORT

At its 'Open' meeting of 2017 June 21, 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:tc
Attachment
2017 June – Parks, Recreation & Cultural Services Capital Funding Bylaw (2017.06.26)

Copied to: Director Finance
City Solicitor



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COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

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

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

PURPOSE: To request approval of the expenditure from the 2017-2021 Annual Financial Plan for four projects and to request Council to bring forward a Capital Reserves Bylaw to finance the projects.

RECOMMENDATIONS:

1. **THAT** the expenditure of \$629,000 from the 2017-2021 Annual Financial Plan for the projects outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$658,393 (inclusive of GST) from Capital Reserves to finance these projects.

REPORT

The 2017-2021 Annual Financial Plan for Parks, Recreation and Cultural Services contains the following four 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 Mountain and Riverway Golf Courses (DPY.0071) \$70,000**
This GPS Control management system will monitor exact location of carts during play enhancing pace of play by identifying carts out of sequence and provide the ability to rebook additional rentals that day. Enviro-fencing power control will only allow carts to operate in approved areas of playing area on course and parking lots offering improved safety, security and asset protection. System offers improved customer service with GPS yardage calculator, electronic score card, hole route mapping and play tips, snack bar promo details, to enhance demand for increased rentals.

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: 2017 JUNE - PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW

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- 2. **Deer Lake Park** (DPW.0234) **\$125,000**
Boardwalk replacement, trail additions, safety upgrades and culvert replacement within Deer Lake Park. Additional native planting to restore habitat.
- 3. **Parks Minor Development** (DPW.0259) **\$150,000**
Minor Capital replacement work at various park locations due to breakdowns, vandalism or unanticipated capital repairs. Projects done in the past include irrigation systems and turf replacement.
- 4. **Vehicle Purchase** (DPZ.0022) **\$284,000**
These units are additions to the fleet and are required to reduce response time and improve maintenance standards. These vehicles will replace rental units and older equipment that has been kept in service well beyond their usual replacement schedule. Fleet vehicles usually take as long as 6-8 months to arrive after the Purchase Order has been awarded. The funding must be in place prior to ordering the vehicle from the successful supplier. In order to receive these vehicles in time for the 2018 summer season, funding approval is required in advance. These vehicles will be ordered in 2017 for delivery in 2018. The units required include a truckster and small pickup for Horticulture work, a truckster and small pickup for trail and park maintenance, a cargo van for Food Services and a 2 ton dump truck for sports field maintenance.

Sufficient Capital Reserves are available to complete the above project in the 2017-2021 Annual Financial Plan. It is recommended that Council be requested to bring down a bylaw to appropriate \$658,393 (inclusive of GST) from Capital Reserves to finance these projects.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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P:\Admin\Clerical\Staff\tdh\2017 June - Parks, Recreation & Cultural Services Capital Funding Bylaw

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City Solicitor