



Item.....
Meeting 2017 May 29

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2017 May 18

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

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

PURPOSE: To request Council authorize staff to bring down a bylaw to appropriate \$31,400 (inclusive of GST) from Capital Reserves to finance one project.

RECOMMENDATION:

1. THAT Council authorize staff to bring down a bylaw to appropriate \$31,400 (inclusive of GST) from Capital Reserves to finance one project.

REPORT

At its 'Open' meeting of 2017 May 17, the Parks, Recreation and Culture Commission received the attached report and adopted the two recommendations contained therein.

A handwritten signature in black ink that reads "D. Ellenwood".

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:tc

Attachment

2017 May – Parks, Recreation & Cultural Services Capital Funding Bylaw (2017.05.29)

Copied to: Director Finance
City Solicitor



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Meeting	2017 May 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

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

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

RECOMMENDATIONS:

1. THAT the expenditure of \$30,000.00 from the 2017-2021 Annual Financial Plan for the project outlined in this report be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$31,400.00 (inclusive of GST) from Capital Reserves to finance this project.

REPORT

The 2017-2021 Annual Financial Plan for Parks, Recreation and Cultural Services contain the following project to be funded from Capital Reserves. To enable work to go ahead on this project, approval is requested to bring down a bylaw for funding.

1. Burnaby Art Gallery (DPX.0184) \$30,000.00

Facility betterments to meet City standards for front office POS and safe; functionality improvements to program office and education art collection access areas; A/V equipment storage enhancements.

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 \$31,400.00 (inclusive of GST) from Capital Reserves to finance this project.

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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