



Item.....
Meeting2018 July 23

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2018 July 19

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

SUBJECT: 2018 JULY - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW

PURPOSE: To seek Council authorization for a Capital Reserve Fund Bylaw to finance three projects.

RECOMMENDATION:

1. **THAT** Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$290,000 to finance the projects outlined in the attached report.

REPORT

At its 'Open' meeting of 2018 July 18, the Parks, Recreation and Culture Commission received the attached report and adopted the recommendation contained therein.

A handwritten signature in black ink, appearing to read "D. Ellenwood".

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:tc

Attachment

2018 July - Parks, Recreation and Cultural Services Capital Funding Bylaw (2018.07.23)

Copied to: Director Finance
City Solicitor



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Director's Report No.....	7
Meeting	2018 Jul 18

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION AND CULTURE
COMMISSION

DATE: 2018 Jul 04

FROM: DIRECTOR PARKS, RECREATION AND
CULTURAL SERVICES

FILE: 62500-01

SUBJECT: 2018 JULY - PARKS, RECREATION AND CULTURAL SERVICES
CAPITAL FUNDING BYLAW

PURPOSE: To request a Capital Reserve Fund Bylaw to finance the projects outlined
in this report.

RECOMMENDATION:

1. **THAT** the Parks, Recreation and Culture Commission recommend Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$290,000 to finance the projects outlined in this report.

REPORT**INTRODUCTION**

Bylaw funding approval is being requested to enable work to go ahead on the projects listed below. Expenditure for all projects is planned for 2018, subject to operating conditions.

POLICY SECTION

The projects identified in this report align with the City of Burnaby's Corporate Strategic Plan by supporting the following goals and sub-goals of the Plan:

- A Safe Community – Community amenity safety
- A Connected Community – Social connection
- A Dynamic Community – City facilities and infrastructure.

To: Parks, Recreation and Culture Commission
From: Director Parks, Recreation and Cultural Services
Re: 2018 July - Parks, Recreation and Cultural Services Capital Funding Bylaw

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1. Deer Lake Parking Lot Paving (DPW.0273) \$150,000 (estimated)

Repaving of the parking lot at Deer Lake Park to include paving, drainage, curb replacement, related landscape restoration and relining of the parking stalls. Work is planned for the fall of 2018.

2. Burnaby Mountain Park North Face Drainage (DPW.0342) \$125,000 (estimated)

Continue the development of the trail system to include safety improvements, slope grading, riparian work and the extension and widening of existing trails. Also include replacement of the structural fill, compaction and shaping of grades to meet original specifications as well as replacement of structural timbers on jumps and ramps to maintain safety standards.

3. Burnaby Art Gallery Interior Fit Outs (DPX.0209) \$15,000 (estimated)

Replace existing ad hoc shelving units with custom built cabinetry to improve operational efficiency. Acquire mobile sink to eliminate need for water buckets in program spaces and to improve operational aesthetics.

These expenditures are included in the 2018 – 2022 Financial Plan and sufficient Capital Reserve Funds are available to finance the capital projects outlined in this report.

RECOMMENDATION

It is recommended that the Parks, Recreation and Culture Commission recommend Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$290,000 to finance the projects outlined in this report.



Dave Ellenwood
DIRECTOR PARKS, RECREATION and CULTURAL SERVICES

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City Solicitor