



Item.....
Meeting 2018 May 28

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2018 May 17

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

SUBJECT: BURNABY VILLAGE MUSEUM - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW

PURPOSE: To seek Council authorization for a Capital Reserve Fund Bylaw to finance two projects at the Burnaby Village Museum.

RECOMMENDATION:

1. **THAT** Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$115,000 to finance the 2 projects as outlined in the attached report.

REPORT

At its 'Open' meeting of 2018 May 16, the Parks, Recreation and Culture Commission received the attached report and adopted the recommendation contained therein.

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:tc

Attachment

Burnaby Village Museum - Parks, Recreation and Cultural Services Capital Funding Bylaw (2018.05.28)

Copied to: Director Finance
City Solicitor



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Meeting	2018 May 16

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION AND CULTURE
COMMISSION

DATE: 2018 May 03

FROM: DIRECTOR PARKS, RECREATION AND
CULTURAL SERVICES

FILE: 62500-01

SUBJECT: BURNABY VILLAGE MUSEUM - 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 \$115,000 to finance the 2 projects as 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 contribute to the Corporate Strategic Plan by providing:

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

To: Parks, Recreation and Culture Commission
 From: Director Parks, Recreation and Cultural Services
 Re: Burnaby Village Museum - Parks, Recreation and
 Cultural Services Capital Funding Bylaw

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Burnaby Village Museum - Old Curly (DPX.0190) \$75,000 (estimated)

Old Curly Locomotive is an artifact with great significance to British Columbia. The shelter that currently houses the locomotive is offering insufficient protection, and there is no space in that current location to expand the shelter. The project includes preliminary design for construction of a new building to house the locomotive outside the main entrance to the Museum on Canada Way. The new building will offer better protection, more opportunities to interpret the history of the locomotive, and increase visibility of the Museum from the Canada Way corridor.

Burnaby Village Museum - Tram Barn (DPX.0192) \$40,000 (estimated)

Tram Barn Project to include: revise drainage systems to prevent water from pooling outside the main entrance to the building and frequently over-flowing into the building; replace the wooden entry doors with metal doors as the wooden doors have swelled and frequently jam shut, and construct a small roof over the main entry doors to the building to prevent rain from dripping into the building when the doors are opened by visitors.

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 \$115,000 to finance the 2 projects as outlined in this report.



Dave Ellenwood
 DIRECTOR PARKS, RECREATION and CULTURAL SERVICES

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 City Solicitor