



Item
Meeting2015 Sep 28

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2015 September 17

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: 2015 SEPTEMBER - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW

PURPOSE: To request to bring forward a bylaw to appropriate \$1,160,820 from Capital Reserves to finance seven projects.

RECOMMENDATION:

1. **THAT** a bylaw be brought forward to appropriate \$1,160,820 (inclusive of GST) from Capital Reserves to finance seven projects.

REPORT

At its 'Open' Meeting of 2015 September 16, the Parks, Recreation and Culture Commission received the attached report and adopted the two recommendations contained therein.

Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

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Attachment

P:\Admin\tc\Data\Council\150915\2015 September - Parks, Recreation & Cultural Services Capital Funding Bylaw (2015.09.16)

Copied to: Director Finance
City Solicitor

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: 2015 SEPTEMBER - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW

RECOMMENDATIONS:

1. THAT the expenditure of \$1,109,000 from the 2015 Annual Financial Plan for the projects outlined in this report be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$1,160,820 (inclusive of GST) from Capital Reserves to finance these projects.

REPORT

The 2015 Annual Financial Plan for Parks, Recreation and Cultural Services contains the following seven 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

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|---|-------------------------|
| <p>1. Burnaby Village Museum</p> <p>Replacement of aging Christmas season infrastructure, updating lights to more energy efficient products and enhancing current seasonal program offerings.</p> | <p>\$35,000</p> |
| <p>2. Riverway Clubhouse</p> <p>Audio-visual equipment upgrade to be compatible for wedding reception audio-visual displays; replacement and upgrade of tables and chairs; improvements to the kitchen at Mulligans; purchase of outside patio furniture and seating and replacement of carpeting.</p> | <p>\$200,000</p> |
| <p>3. Swangard Stadium Electrical Service Upgrade and Painting</p> <p>Installation of electrical service at north end of oval to support event services (example: entertainment apparatus and food operations); preparation and painting of interior and exterior areas of the stadium. This work will expand service options for events and improve the overall appeal of the facility.</p> | <p>\$104,000</p> |

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: 2015 September - Parks, Recreation & Cultural
Services Capital Funding Bylaw

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4. **Burnaby Lake Sports Complex West Painting** **\$20,000**
Exterior painting of observation tower, score clock and other facility features.
5. **Bonsor Recreation Complex Facility Condition Assessment** **\$150,000**
The Bonsor Pool and Recreation Centre were constructed in 1973 and 1988, respectively. As the pool facility approaches end of life, guidance is proposed to assist in making decisions to replace or maintain the more significant components of the complex (example: change rooms, natatorium ceiling, outdoor plaza). This study will provide valuable information respecting the existing facility and its operations as well as a concept plan for replacing the facilities.
6. **C.G. Brown Pool and Burnaby Lake Arena Replacement Feasibility Study** **\$350,000**
C.G. Brown Pool opened in 1963 and Burnaby Lake Arena opened in 1964. Both facilities have served Burnaby well and have reached their end of life. As an initial step in the replacement process for both facilities, a feasibility study is proposed to review preliminary project considerations including community needs, site opportunities, servicing, transportation and facility programming.
7. **South Burnaby Arena Feasibility Study** **\$250,000**
A feasibility study is proposed to initiate the development of a new arena facility in south Burnaby. The study will include site analysis, community needs, servicing, transportation considerations and facility programming considerations.

Sufficient Capital Reserves are available to complete the above projects in the 2015 Annual Financial Plan. It is recommended that Council be requested to bring down a bylaw to appropriate \$1,160,820 (inclusive of GST) from Capital Reserves to finance these projects.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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