

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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

RECOMMENDATIONS:

1. **THAT** the expenditure of \$605,000 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 \$633,270 (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 eight 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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| 1. Burnaby Village Museum | \$95,000 |
| Design and replacement of the existing Carousel trellis structure at the Carousel Pavilion. Phased on-going project. | |
| 2. Food Services | \$100,000 |
| Wiring and installation of backup generators for Clubhouse Restaurants. | |
| 3. Golf Courses | \$55,000 |
| Washroom upgrades to include replacement flooring and fixtures at Burnaby Mountain and Riverway | |
| 4. Golf Courses | \$100,000 |
| Exterior and interior building improvements to include entry ways, doors, lighting, flooring tile, siding and painting at Burnaby Mountain and Riverway. | |

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| 5. Golf Courses | \$10,000 |
| Burnaby Mountain directional signage for the entry and clubhouse with additional lighting. | |
| 6. Golf Course – Driving Ranges | \$85,000 |
| Upgrades to lighting, walkway entrance, sidewalks, lobby doors and lobby heating systems at Burnaby Mountain and Riverway. | |
| 7. Digital Sign Boards – Cameron and Bill Copeland | \$120,000 |
| Digital sign boards have replaced aging, manual sign boards at Bonsor Recreation Complex and Eileen Dailly Pool. The supply and installation of similar signage at Cameron Recreation Centre and Bill Copeland Sports Complex continues the replacement project to provide improved community messaging and program announcements. | |
| 8. Edmonds Community Centre – Sound system for the plaza | \$40,000 |
| The sound system is required in support of the City and community events that are held in the plaza and park areas of Edmonds Park. | |

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 \$ 633,270 (inclusive of GST) from Capital Reserves to finance these projects.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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Copied to: Director Finance
City Solicitor