

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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

RECOMMENDATIONS:

1. **THAT** the expenditure of \$220,000 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 \$230,280 (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 three 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 infrastructure costs for the Burnaby Village Museum meadow drainage and allotment area phased improvement project. | |
| 2. Burnaby Art Gallery | \$50,000 |
| Acquisition and installation of environmentally controlled exhibit display cases including shelving system, drawers, lighting and related installation work. | |
| 3. Kensington Pitch and Putt | \$75,000 |
| Phase two of master plan design upgrades for Kensington Pitch & Putt. The hiring of architectural firm to create and prepare working drawings, design details and specifications for the purpose of tendering packages for development and construction of improvements to the present golf course inclusive of all testing and field work required to determine project costing. | |

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

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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 \$230,280 (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