



Item .....
Meeting ..... 2015 Nov 23

COUNCIL REPORT

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**TO:** CITY MANAGER **DATE:** 2015 November 19

**FROM:** DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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

**PURPOSE:** To request to bring forward a bylaw to appropriate \$230,280 from Capital Reserves to finance three projects.

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**RECOMMENDATION:**

1. **THAT** a bylaw be brought forward to appropriate \$230,280 (inclusive of GST) from Capital Reserves to finance three projects.

**REPORT**

At its 'Open' Meeting of 2015 November 18, the Parks, Recreation and Culture Commission received the attached report and adopted the two recommendations contained therein.

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

Dave Ellenwood  
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

DE:tc

Attachment

P:\Admin\tc\Data\Council\151118\2015 November - Parks, Recreation & Cultural Services Capital Funding Bylaw (2015.11.18)

Copied to: Director Finance  
City Solicitor

**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. <b>Burnaby Village Museum</b>                                                                                                                                                                                                                                                                                                                                                  | <b>\$95,000</b> |
| Design and infrastructure costs for the Burnaby Village Museum meadow drainage and allotment area phased improvement project.                                                                                                                                                                                                                                                     |                 |
| 2. <b>Burnaby Art Gallery</b>                                                                                                                                                                                                                                                                                                                                                     | <b>\$50,000</b> |
| Acquisition and installation of environmentally controlled exhibit display cases including shelving system, drawers, lighting and related installation work.                                                                                                                                                                                                                      |                 |
| 3. <b>Kensington Pitch and Putt</b>                                                                                                                                                                                                                                                                                                                                               | <b>\$75,000</b> |
| 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

DH:tc

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Copied to: Director Finance  
City Solicitor