



Item
Meeting2016 Feb 22

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2016 Feb 18

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

SUBJECT: 2016 FEBRUARY - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW

PURPOSE: To request Council to bring forward a bylaw to appropriate \$1,463,330 from Capital Reserves to finance nine projects.

RECOMMENDATION:

1. **THAT** a bylaw be brought forward to appropriate \$1,463,330 (inclusive of GST) from Capital Reserves to finance nine projects.

REPORT

At its 'Open' Meeting of 2016 February 17, the Parks, Recreation and Culture Commission received the attached report and adopted the two recommendations contained therein.

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

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:tc

Attachment

2016 February - Parks, Recreation & Cultural Services Capital Funding Bylaw (2016.02.22)

Copied to: Director Finance
City Solicitor

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: 2016 FEBRUARY - PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW

RECOMMENDATIONS:

1. **THAT** the expenditure of \$1,398,000 from the 2016-2020 Provisional Financial Plan for the projects outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$1,463,330 (inclusive of GST) from Capital Reserves to finance these projects.

REPORT

The 2016-2020 Provisional Financial Plan for Parks, Recreation and Cultural Services contains the following 9 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>Phase one of Burnaby Village Museum (BVM) blacksmith exhibit upgrades including detail design. Fabrication and purchase of exhibit furnishings for the BVM orientation plaza to include lighting, electrical upgrades and furniture.</p> | <p>\$75,000</p> |
| <p>2. Burnaby Village Museum</p> <p>Electrical and water main control upgrade and collection restraints to secure Museum administration building collection storage area against earthquake and/or sustained power failure.</p> | <p>\$50,000</p> |
| <p>3. Sport Court Upgrades</p> <p>Resurfacing, fencing and major upgrades to basketball courts, ballhockey courts and multiuse sport courts within the Parks system. Cariboo Hill, Garden Grove, Froggers Creek and Graham parks are included in the 2016 project.</p> | <p>\$75,000</p> |

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|---|------------------|
| 4. Parking Lot and Roadway Paving
Centennial Way, Burnaby Mountain Golf Course, Burnaby Village Museum, Eileen Dailly Pool roundabout repaving as well as specifications for work to be done in 2017. | \$500,000 |
| 5. Fraser Foreshore Park
This project encompasses the addition of a 12 station fitness circuit located between Byrne Road and Tillicum Street in Fraser Foreshore Park. The layout of the circuit utilizes both the lower waterfront trail and the upper dike paths adding connection at either end to create a loop system. Geographically, the circuit would be approximately 450 metres long, with an overall ground route length of about 960 metres. Funding will be used for design and construction of the system which is intended to open in the summer of 2017. | \$200,000 |
| 6. Cameron Park
Development of the east end of the park to include a shade arbour, picnic areas, path connections and park entry features. | \$150,000 |
| 7. Environmental Upgrades
Invasive species removal, sub-base preparation, native plantings and landscaping of the areas, continue knotweed program as well as training and education on invasive species. Continue habitat restoration in areas such as Deer Lake Park, Central Park and Burnaby Mountain natural forest areas. | \$100,000 |
| 8. Willingdon, Wesburn and Charles Rummel
Replacement of cabinets, counters, fixtures and installation of energy efficient windows at the three small Recreation Centres. | \$63,000 |
| 9. Bonsor Pool and Edmonds Pool
UV disinfection systems at Bonsor Pool and aquatic fixtures and chlorine storage at Edmonds Pool. (Work Safe) | \$185,000 |

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Sufficient Capital Reserves are available to complete the above projects in the 2016-2020 Provisional Financial Plan. It is recommended that Council be requested to bring down a bylaw to appropriate \$1,463,330 (inclusive of GST) from Capital Reserves to finance these projects.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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