

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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

RECOMMENDATIONS:

1. **THAT** the expenditure of \$610,000 from the 2016 Provisional Financial Plan for the projects outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$638,505 (inclusive of GST) from Capital Reserves to finance these projects.

REPORT

The 2016 Provisional Financial Plan for Parks, Recreation and Cultural Services contains the following 3 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. Recreation Centre Equipment (DPY.0078)</p> <p>Replacement of lobby and common area furniture at Bonsor and Cameron Centres. Replacement of the sound system at Bill Copeland Sports Complex. Also includes cardio equipment, select strength training machines, free weights, benches, weight racks and trees, squat and power racks, indoor cycling bikes, music equipment, sound equipment, tables and chairs.</p> | <p>\$375,000</p> |
| <p>2. Burnaby Village Museum (DPW.0238)</p> <p>Heritage Christmas lighting replacements and additional decorative exhibits for the annual Burnaby Village Museum Christmas display.</p> | <p>\$35,000</p> |

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3. Eagle Creek Restaurant (DPX.0143) \$200,000

Continued major renovations to include replacement of banquet room doors and windows, replacement of flooring and millwork in the kitchen, replacement of the patio areas around the clubhouse and renovations to washroom facilities.

Sufficient Capital Reserves are available to complete the above projects in the 2016 Provisional Financial Plan. It is recommended that Council be requested to bring down a bylaw to appropriate \$638,505 (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