



Item.....
Meeting2016 Apr 25

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2016 April 21

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

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

PURPOSE: To request Council to bring forward a bylaw to appropriate \$638,505 from Capital Reserves to finance three projects.

RECOMMENDATION:

1. **THAT** a bylaw be brought forward to appropriate \$638,505 (inclusive of GST) from Capital Reserves to finance three projects.

REPORT

At its 'Open' Meeting of 2016 April 20, 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 April - Parks, Recreation & Cultural Services Capital Funding Bylaw (2016.04.25)

Copied to: Director Finance
City Solicitor

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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|--|------------------|
| 1. Recreation Centre Equipment (DPY.0078) | \$375,000 |
| 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. | |
| | |
| 2. Burnaby Village Museum (DPW.0238) | \$35,000 |
| Heritage Christmas lighting replacements and additional decorative exhibits for the annual Burnaby Village Museum Christmas display. | |

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: 2016 April - Parks, Recreation & Cultural
Services Capital Funding Bylaw

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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

DH:lw

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