

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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

RECOMMENDATIONS:

1. **THAT** the expenditure of \$395,000 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 \$413,460 (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 nine 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. Eileen Dailly Pool – UV Disinfection System | (DPY.0032) | \$20,000 |
| Ultra Violet disinfection system for the whirlpool at Eileen Dailly Pool. Repayment of temporary funding from capital contingency. | | |
| 2. Parks Minor Development | (DPW.0259) | \$150,000 |
| Minor capital replacement work at various park locations due to breakdowns, vandalism, or unanticipated capital repairs. Projects done in the past include irrigation systems and turf replacement. | | |
| 3. Burnaby Mountain Golf Course | (DPW.0251) | \$30,000 |
| Tee area redevelopment and construction to improve a number of tee surfaces and first phase of development of forward tees on select holes. | | |

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| 4. Burnaby Mountain Golf Course | (DPW.0243) | \$10,000 |
| Landscape design and construction to develop congested areas for playability and safety from golf balls in traffic areas. | | |
| 5. Burnaby Mountain Golf Course | (DPY.0072) | \$25,000 |
| Security system cameras and communication equipment replacement/ additions to add security and tee time control. | | |
| 6. Burnaby Mountain Golf Course | (DPX.0110) | \$25,000 |
| Washroom replacement of fixtures. | | |
| 7. Riverway Golf Course | (DPW.0243) | \$10,000 |
| Landscape design and construction to develop congested areas for playability and safety from golf balls in traffic areas. | | |
| 8. Riverway Golf Course | (DPY.0072) | \$25,000 |
| Security system cameras and communication equipment replacement/ additions to add security and tee time control. | | |
| 9. Cultural Services Equipment | (DPY.0064) | \$100,000 |
| Replacement of cultural services equipment including audio/visual devices, display units, mannequins, plinths, radios, tents and maintenance tools. | | |

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 \$413,460 (inclusive of GST) from Capital Reserves to finance these projects.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DH:lw

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Copied to: Director Finance
City Solicitor