



Item.....
Meeting 2016 Nov 21

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2016 Nov. 17

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

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

PURPOSE: To request Council bring forward a bylaw to appropriate \$36,640 (inclusive of GST) from Capital Reserves to finance one project.

RECOMMENDATION:

1. **THAT** a bylaw be brought forward to appropriate \$36,640 (inclusive of GST) from Capital Reserves to finance one project.

REPORT

At its 'Open' Meeting of 2016 November 16, 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 & CULTURAL SERVICES

DE:tc

Attachment

2016 November – Parks, Recreation & Cultural Services Capital Funding Bylaw (2016.11.21)

Copied to: Director Finance
City Solicitor

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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

RECOMMENDATIONS:

1. **THAT** the expenditure of \$35,000 from the 2016 Provisional Financial Plan for the project outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$36,640 (inclusive of GST) from Capital Reserves to finance this project.

REPORT

The 2016 Provisional Financial Plan for Parks, Recreation and Cultural Services contains the following project to be funded from Capital Reserves. To enable work to go ahead on this project, approval is requested to bring down a bylaw for funding.

- | | | |
|--|-------------------|-----------------|
| 1. Burnaby Village Museum | (DPX.0187) | \$35,000 |
| Front Counter and entry upgrade to improve customer service by adding a lower counter for accessibility, new drawers, storage areas as well as an automated door closing system for more secure after-hour facility rental egress. | | |

Sufficient Capital Reserves are available to complete the above project in the 2016 - 2020 Annual Financial Plan. It is recommended that Council be requested to bring down a bylaw to appropriate \$36,640 (inclusive of GST) from Capital Reserves to finance this project.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DH:lw

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