

**FINANCIAL MANAGEMENT COMMITTEE**

*HIS WORSHIP, THE MAYOR  
AND COUNCILLORS*

**SUBJECT: 2019 JANUARY - PARKS, RECREATION AND CULTURAL SERVICES  
GAMING FUND PROJECTS**

**RECOMMENDATION:**

1. THAT Council authorize the use of Gaming Reserves in the amount of \$325,000 to finance the projects outlined in this report.

**REPORT**

The Financial Management Committee, at its meeting held on 2019 February 19, received and adopted the *attached* report requesting the use of Gaming Reserve to finance three Parks projects (e.g., accessibility improvements, water conservation devices, and safety and security).

Respectfully submitted,

Mayor M. Hurley  
Chair

Councillor S. Dhaliwal  
Vice Chair

|            |  |
|------------|--|
| Copied to: | City Manager<br>Director Finance<br>Director Parks, Recreation and Cultural Services |
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**TO:** CHAIR AND MEMBERS  
FINANCIAL MANAGEMENT COMMITTEE

**DATE:** 2019 Jan 24

**FROM:** DIRECTOR PARKS, RECREATION &  
CULTURAL SERVICES

**FILE:** 62500-01

**SUBJECT:** 2019 JANUARY - PARKS, RECREATION AND CULTURAL SERVICES  
GAMING FUND PROJECTS

**PURPOSE:** To request the use of Gaming Reserve to finance three Parks projects.

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**RECOMMENDATION:**

1. **THAT** the Financial Management Committee recommend that Council authorize the use of Gaming Reserves in the amount of \$325,000 to finance the projects outlined in this report.

**REPORT**

At its Open meeting of 2019 January 23, the Parks, Recreation and Culture Commission received the attached report and adopted the recommendation contained therein.



Dave Ellenwood  
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:tc:km  
Attachment

cc: Director of Finance



|                           |             |
|---------------------------|-------------|
| Item .....                | 4           |
| Director's Report No..... | 1           |
| Meeting .....             | 2019 Jan 23 |

## COMMISSION REPORT

**TO:** CHAIR AND MEMBERS  
PARKS, RECREATION AND CULTURE  
COMMISSION

**DATE:** 2019 Jan 16

**FROM:** DIRECTOR PARKS, RECREATION AND  
CULTURAL SERVICES

**FILE:** 62500-01

**SUBJECT:** 2019 JANUARY - PARKS, RECREATION AND CULTURAL SERVICES  
GAMING FUND PROJECTS

**PURPOSE:** To request the use of Gaming Reserve to finance three Parks projects outlined in this report.

### RECOMMENDATION:

1. **THAT** the Parks, Recreation and Culture Commission recommend the Financial Management Committee recommend that Council authorize the use of Gaming Reserves in the amount of \$325,000 to finance the projects outlined in this report.

## REPORT

### INTRODUCTION

The 2019–2023 Provisional Financial Plan will provide funding for various Parks capital projects. Upon approval of this funding request by Council, these expenditures will be included in the 2019 – 2023 Financial Plan (Parks Section). Gaming funding expenditure approval is being requested to allow staff to proceed with the projects identified in this report. The project cost is estimated and the funds are planned to be expended in 2019 subject to operating conditions.

### POLICY SECTION

The projects identified in this report are aligned with the Corporate Strategic Plan by supporting the following goals and sub-goals of the plan.

- A Safe Community – Community Amenity Safety
- A Healthy Community – Healthy Environment
- A Dynamic Community – City Facilities and Infrastructure

To: Parks, Recreation and Culture Commission  
From: Director Parks, Recreation and Cultural Services  
Re: 2019 January – PRCS Gaming Fund Request  
..... Page 2

This report requests that Gaming Reserves be approved to finance the following three projects:

- 1. Accessibility Improvements** **\$100,000 (estimated)**  
**(DPW.0391)**  
Improvement to connections between activity sites and parking to allow wheelchair and stroller mobility. The work includes curb cuts, path hardening, width of entry gates, accessible pads under benches, picnic tables and washroom access routes.
  
- 2. Water Conservation Devices** **\$175,000 (estimated)**  
**(DPW.0383)**  
This project is for the installation and improvements to irrigation systems on sports fields, drinking fountains and water features to reduce water consumption.
  
- 3. Safety and Security** **\$50,000 (estimated)**  
**(DPY.0104)**  
This project is for new and updated safety and security equipment, installations and building/property features at recreation facilities. Examples include replacing emergency doors and improving video quality to assist with investigating crime such as theft and assault.

These expenditures will be included in the 2019-2023 Financial Plan and sufficient Gaming Reserves are available to finance the capital projects outlined in this report.

### RECOMMENDATION

It is requested that the Parks, Recreation and Culture Commission recommend the Financial Management Committee recommend that Council authorize the use of Gaming Reserves in the amount of \$325,000, to finance the three projects outlined in this report.



Dave Ellenwood  
DIRECTOR PARKS, RECREATION and CULTURAL SERVICES

DP:jq:tc

Copied to Director of Finance