

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 <u>attached</u> 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,

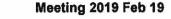
Mayor M. Hurley Chair

Councillor S. Dhaliwal Vice Chair

Copied to: City Manager

Director Finance

Director Parks, Recreation and Cultural Services





COMMITTEE REPORT

TO:

CHAIR AND MEMBERS

DATE: 2019 Jan 24

FINANCIAL MANAGEMENT COMMITTEE

FROM:

DIRECTOR PARKS, RECREATION &

FILE:

62500-01

CULTURAL SERVICES

SUBJECT: 2019 JANUARY - PARKS, RECREATION AND CULTURAL SERVICES

GAMING FUND PROJECTS

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

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 Director's Report No	4
Director's Report No	1
Meeting2019	Jan 23

COMMISSION REPORT

TO:

CHAIR AND MEMBERS

DATE: 2019 Jan 16

PARKS, RECREATION AND CULTURE

COMMISSION

FROM:

DIRECTOR PARKS, RECREATION AND

FILE:

62500-01

CULTURAL SERVICES

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

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

1. Accessibility Improvements (DPW.0391)

\$100,000 (estimated)

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 (DPW.0383)

\$175,000 (estimated)

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 (DPY.0104)

\$50,000 (estimated)

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

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DIRECTOR PARKS, RECREATION and CULTURAL SERVICES

DP:jq:tc

Copied to Director of Finance