

TO: CITY MANAGER **DATE:** 2019 July 24

FROM: MAJOR CIVIC BUILDING PROJECT
COORDINATION COMMITTEE **FILE:** 4230 02
Reference: Bby Village Museum

SUBJECT: BURNABY VILLAGE MUSEUM PAVILION PROJECT FUNDING

PURPOSE: To request a Capital Reserve Fund Bylaw to finance the Burnaby Village Museum Pavilion project.

RECOMMENDATION:

1. **THAT** Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$523,300 to finance the Burnaby Village Museum Pavilion project, as outlined in this report.

R E P O R T**1.0 INTRODUCTION**

In order to proceed with the award of contract, funding approval is requested for the project listed below. Sufficient Capital Reserves are available to fund the capital project outlined in this report.

2.0 POLICY SECTION

The Burnaby Village Museum Pavilion project aligns with the following goals and sub-goals of the Corporate Strategic Plan:

- A Connected Community
 - Social connection – Enhance social connections throughout Burnaby
- An Inclusive Community
 - Celebrate diversity – Create more opportunities for the community to celebrate diversity
 - Serve a diverse community – Ensure City services fully meet the needs of our dynamic community
 - Create a sense of community – Provide opportunities that encourage and welcome all community members and create a sense of belonging
- A Healthy Community
 - Healthy life – Encourages opportunities for healthy living and well-being
- A Dynamic Community
 - City facilities and infrastructure – Build and maintain infrastructure that meets the needs of our growing community

3.0 BURNABY VILLAGE MUSEUM PAVILION – DPW.0141 *Estimated \$523,300*

The Burnaby Village Carousel Building was constructed in 1992 to house the carousel and gift shop. Since the carousel's operation, its popularity has grown to the point that large crowds are sometimes

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required to queue outside the building. These include patrons, school groups, tourist groups, delegations and dignitaries, as well as special event attendees.

The facility features a pergola to the south of the main gate adjacent to the gift shop. The existing open-air trellis and pergola has reached its end of useful structural life, and needs to be replaced for safety reasons. This affords us the opportunity to construct a roof structure to provide protection from the rain and sun while patrons wait for tours, events and facility access.

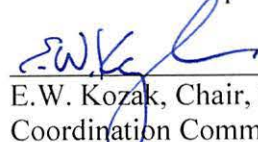
In addition to the weather protection, the cover will allow Burnaby Village Museum staff to program other events that require covered protection. A covered outdoor area would also make possible increased facility bookings for larger community groups and private rental groups for indoor-outdoor experiences, and the use of the exterior lawns for a fee. The proposed expanded and covered pavilion, patio and walkway would increase indoor-outdoor capacity and increase potential revenue from bookings.


Initial funding of \$1,118,000 has been raised and \$250,000 has been spent thus far. An additional \$523,300 is required to complete construction. Interim funding for \$523,300 was secured through Contingency to allow award of the contract which appears elsewhere on Council's agenda of 2019 July 29. This request is to refund the interim financing of \$523,300. Total project cost is expected to be \$1,641,300.


These expenditures are included in the 2019 – 2023 Financial Plan and sufficient Capital Reserve and Reserve Funds are available to finance the capital projects outlined in this report.

4.0 RECOMMENDATION

It is recommended that Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$523,300 to finance the Burnaby Village Museum Pavilion project, as outlined in this report.


E.W. Kozak, Chair, Major Civic Building Project
Coordination Committee


Leon Gous, Director Engineering


Dave Ellenwood
Director Parks, Recreation and Cultural Services

PS:TVD/sla

cc: Director Corporate Services	Director Public Safety and Community Services
Director Finance	Assistant Director – Civic Building Projects
Purchasing Manager	City Solicitor
City Clerk	