

FINANCIAL MANAGEMENT COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

**SUBJECT: 2020 JANUARY - PARKS, RECREATION AND CULTURAL SERVICES
GAMING FUND PROJECTS**

RECOMMENDATION:

1. THAT Council authorize the use of Gaming Reserves in the amount of \$210,000 to finance the projects, as outlined in the report.

REPORT

The Financial Management Committee, at its meeting held on 2020 February 12, received and adopted the attached report seeking Council authorization for the use of Gaming Reserves in the amount of \$210,000 to finance the Burnaby Village Museum Heritage Building Upgrades project and the Eagles Estate Landscape Restoration project.

Respectfully submitted,

Mayor M. Hurley
Chair

Councillor S. Dhaliwal
Vice Chair

Copied to: City Manager Director Parks, Recreation & Cultural Services Director Engineering Director Finance Director Planning & Building

TO: CHAIR AND MEMBERS
FINANCIAL MANAGEMENT COMMITTEE **DATE:** 2020 Jan 16

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

SUBJECT: 2020 JANUARY - PARKS, RECREATION AND CULTURAL
SERVICES GAMING FUND PROJECTS

PURPOSE: To request the use of Gaming Reserves to finance two Parks projects outlined in this report.

RECOMMENDATION:

1. **THAT** the Financial Management Committee recommend that Council authorize the use of Gaming Reserves in the amount of \$210,000 to finance the projects outlined in this report.

REPORT

1.0 INTRODUCTION

The 2020–2024 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 2020–2024 Provisional 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 2020 subject to operating conditions.

2.0 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.

Goal

- A Safe Community – Community amenity safety
- A Dynamic Community – City facilities and infrastructure
- An Inclusive Community – Serve a diverse community

To: Financial Management Committee
From: Director - Parks, Recreation & Cultural Services
Re: 2020 January - Parks, Recreation and Cultural Services Gaming Fund Projects
2020 Feb 12 Page 2

3.0 BACKGROUND

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

1. Burnaby Village Museum Heritage Building Upgrades \$110,000 (estimated) (DPX.0237)

Work will include adding new HVAC installations to four Museum buildings; design, structural, and interior fit-out improvements to the Real Estate Building to improve traffic flow and provide better wheelchair access; upgrades to the perimeter drainage for the Royal Bank and Tom Irvine Buildings; roofing upgrades over the "Old Curly" locomotive; and electrical upgrades to the gardener storage area.

2. Eagles Estate Landscape Restoration \$100,000 (estimated) (DPW.0444)

Funding will be used to re-establish the site landscaping including walkways, gates, lighting, and other related landscaping work.

These expenditures will be included in the 2020-2024 Provisional Financial Plan and sufficient Gaming Reserves are available to finance the capital projects outlined in this report.

4.0 RECOMMENDATION

It is recommended that the Financial Management Committee recommend that Council authorize the use of Gaming Reserves in the amount of \$210,000, to finance the two projects outlined in this report.



Dave Ellenwood
DIRECTOR - PARKS, RECREATION & CULTURAL SERVICES

JQ:tc
P:/admin/FMC/reports/2020 January PRCS Gaming funding request.docx

Copied to: Director of Finance