

FINANCIAL MANAGEMENT COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

**SUBJECT: 2020 NOVEMBER – PARKS, RECREATION AND CULTURAL
SERVICES GAMING RESERVE PROJECTS**

RECOMMENDATION:

1. THAT Council authorize the use of the Gaming Reserve in the amount of \$730,000 to finance the projects, as outlined in the report.

REPORT

The Financial Management Committee, at its meeting held on 2020 November 18, received and adopted the attached report seeking Council authorization for the use of the Gaming Reserve to finance the following projects: Burnaby Village Museum Heritage Building Upgrades and Kushiro Garden Restoration.

Respectfully submitted,

Mayor M. Hurley
Chair

Councillor S. Dhaliwal
Vice Chair

Copied to:	City Manager Director Parks, Recreation & Cultural Services Director Corporate Services Director Finance
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TO: CHAIR AND MEMBERS
FINANCIAL MANAGEMENT COMMITTEE **DATE:** 2020 Nov 4

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

SUBJECT: 2020 NOVEMBER - PARKS, RECREATION AND CULTURAL
SERVICES GAMING RESERVE PROJECTS

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

RECOMMENDATION:

1. **THAT** the Financial Management Committee recommend that Council authorize the use of the Gaming Reserve in the amount of \$730,000 to finance the projects outlined in this report.

REPORT**1.0 INTRODUCTION**

Funding approval is being requested to allow staff to proceed with the projects identified in this report. Expenditure for all projects is planned for 2021, 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 Connected Community – Partnership
- An Inclusive Community – Create a sense of community
- A Healthy Community – Healthy environment
- A Safe Community – Community amenity safety
- A Dynamic Community – City facilities and infrastructure

To: Financial Management Committee
From: Director - Parks, Recreation & Cultural Services
Re: 2020 November - Parks, Recreation and Cultural
Services Gaming Fund Projects
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3.0 BACKGROUND

This report requests that financing from the Gaming Reserve be approved for the following projects:

**1. Burnaby Village Museum Heritage Building Upgrades \$30,000 (estimated)
(DPX.0264)**

Work will include building structure upgrades to the Love Farmhouse Building and Bell's Dry Goods Store, as well as interior fit-out improvements for utilization and access of storage space.

**1. Kushiyo Garden Restoration \$700,000 (estimated)
(DPW.0451)**

Through a series of site visits, assessments and archival research staff have identified key elements of the project that will be addressed to restore the function of the garden. These elements include the provision of an accessible central trail and auxiliary seating areas, a new Japanese-themed entrance gate and artistic focal points, a re-construction of the central pond and waterfall, additional seating opportunities, and the selection of plants that provide year-round interest within the understory of the woodland.

These expenditures are included in the 2020-2024 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 the Gaming Reserve in the amount of \$730,000, to finance the projects outlined in this report.



Dave Ellenwood
DIRECTOR - PARKS, RECREATION & CULTURAL SERVICES

JQ:km

Copied to: Director of Finance