

**FINANCIAL MANAGEMENT COMMITTEE**

*HIS WORSHIP, THE MAYOR  
AND COUNCILLORS*

**SUBJECT: 2020 MARCH ENGINEERING CAPITAL INFRASTRUCTURE BYLAW  
FUNDING REQUEST – ENVIRONMENTAL REHABILITATION CREEKS  
& CULVERTS**

**RECOMMENDATION:**

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserves Fund Bylaw in the amount of \$1,000,000 to finance the Engineering capital infrastructure improvement project, as outlined in the report.

**REPORT**

The Financial Management Committee, at its meeting held on 2020 March 11, received and adopted the attached report seeking Council authorization for a Capital Reserve Fund Bylaw to finance the construction of environmental rehabilitation projects related to culverts, creeks and slopes.

Respectfully submitted,

Mayor M. Hurley  
Chair

Councillor S. Dhaliwal  
Vice Chair

Copied to: City Manager Director Engineering Director Finance Deputy Director Engineering Assistant Director Infrastructure and Development Manager, Engineering Projects City Solicitor
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**TO:** CHAIR AND MEMBERS FINANCIAL MANAGEMENT COMMITTEE      **DATE:** 2020 March 04

**FROM:** DIRECTOR ENGINEERING      **FILE:** 32000-05

**SUBJECT:** **2020 MARCH ENGINEERING CAPITAL INFRASTRUCTURE BYLAW FUNDING REQUEST – ENVIRONMENTAL REHABILITATION CREEKS & CULVERTS**

**PURPOSE:** To request a Capital Reserve Fund Bylaw to finance 2020 - 2024 Engineering capital infrastructure projects.

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**RECOMMENDATION:**

1. **THAT** the Financial Management Committee recommend Council authorize the City Solicitor to bring forward a Capital Reserves Fund Bylaw in the amount of \$1,000,000 to finance the Engineering capital infrastructure improvement project, as outlined in this report.

**REPORT****INTRODUCTION**

The 2020 – 2024 Provisional Financial Plan provides funding for various multi-year capital improvement projects. In order to proceed with construction, funding approval is requested for the project listed below.

**POLICY SECTION**

The following project is aligned with the City of Burnaby's Corporate Strategic Plan by supporting the following goals and sub-goals of the Plan.

To: Chair and Members Financial Management Committee  
 From: Director Engineering  
 Re: 2020 MARCH ENGINEERING CAPITAL  
 INFRASTRUCTURE BYLAW FUNDING REQUEST-  
 ENVIRONMENTAL REHABILITATION CREEKS &  
 CULVERTS

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**Goal**

- A Safe Community
  - Transportation safety –  
 Make City streets, pathways, trails and sidewalks safer.
  
- A Dynamic Community
  - City Facilities and infrastructure –  
 Build and maintain infrastructure that meets the needs of our growing community.
  
- A Thriving Organization
  - Reliable services, technology and information –  
 Protect the integrity and security of City information, services and assets.

**1.0 Infrastructure**

**1.1 Environmental Rehabilitation – Creeks & Culverts Estimated \$1,000,000**

This project is for the construction of environmental rehabilitation projects related to culverts, creeks and slopes.

The following locations are included in the scope of work:

- Byrne Creek at 17<sup>th</sup> Avenue – In-stream creek reconstruction work for Byrne Creek at 17<sup>th</sup> Avenue and installation of a new reinforced box culvert and concrete headwall.
- McKee Street Slope Remediation – there was a slope failure at this location which requires remediation.

Early funding is being requested to facilitate contract award.

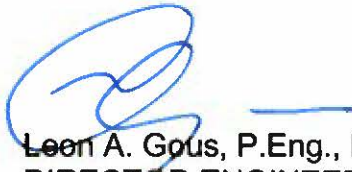
<b>Project Mask(s)</b>	<b>2020</b>	<b>2021</b>	<b>Total</b>
ELA.3093		\$1,000,000	\$1,000,000

To: *Chair and Members Financial Management Committee*  
From: *Director Engineering*  
Re: *2020 MARCH ENGINEERING CAPITAL  
INFRASTRUCTURE BYLAW FUNDING REQUEST-  
ENVIRONMENTAL REHABILITATION CREEKS &  
CULVERTS*  
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These expenditures are included in the 2020 – 2024 Provisional Financial Plan and sufficient Capital Reserves & Reserve Funds are available to finance the capital project outlined in this report.

## **RECOMMENDATION**

It is recommended that the Financial Management Committee recommend Council authorize the City Solicitor to bring forward a Capital Reserves Fund Bylaw in the amount of \$1,000,000 to finance the Engineering capital infrastructure improvement project, as outlined in this report.



**Leon A. Gous, P.Eng., MBA  
DIRECTOR ENGINEERING**

SS/RS/ac

Copied to: City Manager  
Director Finance  
City Solicitor  
Deputy Director Engineering  
Assistant Director Infrastructure & Development  
Manager, Engineering Projects