

FINANCIAL MANAGEMENT COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

**SUBJECT: 2021 JUNE ENGINEERING CAPITAL INFRASTRUCTURE BYLAW
FUNDING REQUEST**

RECOMMENDATION:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$300,000 to finance the Engineering capital infrastructure improvement project, as outlined in the report.

REPORT

The Financial Management Committee, at its meeting held on 2021 June 16, received and adopted the attached report seeking Council authorization for the use of a Capital Reserve Fund Bylaw to finance the Lougheed Highway Upgrade Austin to Underhill road improvement project.

Respectfully submitted,

Mayor M. Hurley
Chair

Councillor S. Dhaliwal
Vice Chair

Copied to:	Acting City Manager Director Engineering Director Corporate Services Director Finance Deputy Director Engineering Assistant Director Infrastructure & Development Manager, Engineering Projects City Solicitor
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TO: CHAIR AND MEMBERS FINANCIAL MANAGEMENT COMMITTEE **DATE:** 2021 June 08

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

SUBJECT: **2021 JUNE ENGINEERING CAPITAL INFRASTRUCTURE BYLAW FUNDING REQUEST**

PURPOSE: To request the use of a Capital Reserve Fund Bylaw to finance a 2021 Engineering capital infrastructure project.

RECOMMENDATION:

1. **THAT** the Financial Management Committee recommend Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$300,000 to finance the Engineering capital infrastructure improvement project outlined in this report.

REPORT**INTRODUCTION**

The 2021 – 2025 Financial Plan provides funding for various multi-year capital improvement projects. In order to proceed with design and 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.

Goal

- A Safe Community
 - Transportation safety –
Make City streets, pathways, trails and sidewalks safer.

To: Chair and Members Financial Management Committee
From: Director Engineering
Re: 2021 JUNE ENGINEERING CAPITAL
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- A Dynamic Community
 - City Facilities and infrastructure –
Build and maintain infrastructure that meets the needs of our growing community.

1.0 Infrastructure

1.1 Lougheed Highway Upgrade Austin to Underhill **Estimated \$300,000**

This project will deliver road improvements on Lougheed Highway, between Austin Avenue to Underhill Avenue, which will provide urban trails and street beautification to improve the flow of vehicle traffic, and improve bicycle and pedestrian accessibility and safety.

The contractor has completed all of its work from Underhill Avenue to Gaglardi Way and the remaining work from Gaglardi Way to Austin Avenue is scheduled for completion by the end of this year.

Funding in the amount of \$12.9 million has been raised previously. The \$300,000 of funding requested in this report is specifically designated for additional electrical work, construction and inspection services and project overhead relating to the illuminated street name signs at each intersection along Lougheed Highway between Production Way and Austin Avenue, as well as extended communication conduits.

Project Mask	2021
EMC.3006 - Roads	\$300,000

These expenditures are included in the 2021 – 2025 Financial Plan and sufficient Capital Reserve Funds are available to finance the capital project outlined in this report.

To: Chair and Members Financial Management Committee
From: Director Engineering
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RECOMMENDATION

It is recommended that the Financial Management Committee recommend Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$300,000 to finance the Engineering capital infrastructure improvement project outlined in this report.



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

AA/RS/ac

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