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**FINANCE AND CIVIC DEVELOPMENT COMMITTEE**

*HIS WORSHIP, THE MAYOR  
AND COUNCILLORS*

**SUBJECT: FUNDING BYLAW**

**RECOMMENDATION:**

1. THAT Council bring down a Capital Reserves Bylaw in the amount of \$1.59 Million (inclusive of 12% HST) to finance various City facilities capital projects, as described in this report.

**REPORT**

The Finance and Civic Development Committee, at its meeting held on 2011 March 24, received and adopted the *attached* report seeking funding approval for various City facilities capital projects, i.e. the replacement of aging mechanical, heating and ventilation, and building envelope components in several City parks and recreation facilities.

Respectfully submitted,

Councillor D. Johnston  
Chair

Councillor N. Volkow  
Vice Chair

Councillor C. Jordan  
Member

Copied to:	City Manager Director Engineering Director Finance City Solicitor Director Parks, Recr. and Cult. Services
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**TO:** CHAIR AND MEMBERS  
FINANCE AND CIVIC DEVELOPMENT  
COMMITTEE

**DATE:** 2011 March 17

**FROM:** DIRECTOR ENGINEERING

**FILE:** 42000 01

**SUBJECT: FUNDING BYLAW**

**PURPOSE:** To obtain funding approval for various City facilities capital projects

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**RECOMMENDATION:**

1. **THAT** The Committee recommend to Council that a Capital Reserves Bylaw in the amount of \$1.59 Million (inclusive of 12% HST) be brought forward to finance various City facilities capital projects, as described in this report.

**REPORT**

The City has an annual capital program to replace aging building components within City facilities. In 2011 January, Council approved a re-roofing program for six City buildings. This report presents a program that includes the replacement of aging mechanical, heating and ventilation, and building envelope components in several City parks and recreation facilities that are approaching the end of their useful life. Timely replacement of these end-of-life building components will avoid potential service disruption and program cancellation that may be caused by system breakdown. In order to proceed with the design and construction in a timely manner, it is necessary to have funding approval in place. Total expenditure is estimated at \$1.59 Million (inclusive of 12% HST). Details of the proposed program are as follows:

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|---|------------------|
| <b>1: Mechanical and Electrical Renewal Program</b> | <b>\$996,000</b> |
|---|------------------|
- Lochdale Community Hall gas furnace replacement: \$45,000
  - Burnaby RCMP Building hot water piping replacement (ph 1): \$150,000
  - Burnaby RCMP Building, air conditioner 1 replacement: \$70,000
  - Bonsor Park Pool air handler with de-humidification replacement: \$90,000
  - Burnaby Mountain Golf Course electrical service panel and transformer replacement: \$200,000
  - Central Park Pitch and Putt main sewer line replacement: \$20,000
  - Eileen Dailly Leisure Pool main electrical room enclosure and ventilation: \$50,000
  - Kensington Park Rink dehumidifier: \$100,000

- Riverway Golf Course driving range and field lighting replacement: \$50,000
- James Cowan Theatre – Washroom sewer pipe replacement: \$25,000
- Holdom Community Resource Centre upgrade/retrofit HVAC and minor lighting replacement: \$65,000
- Madison Children’s Centre HVAC controls replacement to improve energy efficiency: \$40,000

**2. Building Envelope and Facility Renewal Program \$592,000**

- Bob Prittie Metrotown Parkade surface re-sealing: \$150,000
- Burnaby Lake Pavillion glazing and structural repairs: \$30,000
- Bill Copeland Sports Centre exterior brick sealing and painting: \$13,000
- BLSC East Rugby Club Fieldhouse exterior repainting: \$20,000
- Eileen Dailly Leisure Pool covered entrance way gutter system replacement: \$30,000
- Eileen Dailly Pool slide support bracket replacement: \$50,000
- Riverway Golf Course retrofit driving range structural canopy and façade for weatherproofing: \$150,000
- Cameron Recreation Centre racquet court head walls replacement: \$70,000
- West Building install fall protection anchor lines: \$25,000

Sufficient Capital Reserves are available and these expenditures are included in the 2011 Provisional Financial Plan. It is recommended that a Capital Reserves Bylaw in the amount of \$1.59 Million (inclusive of 12% HST) be brought forward to finance these works.

Lambert Chu, P. Eng.  
Director Engineering

AAS:br

Copied to: City Manager  
Director Finance  
City Solicitor