



Meeting 2017 January 30

COUNCIL REPORT

### FINANCIAL MANAGEMENT COMMITTEE

*HIS WORSHIP, THE MAYOR  
AND COUNCILLORS*

**SUBJECT: 2017 CAPITAL INFRASTRUCTURE BYLAW FUNDING REQUEST –  
WILLINGDON INFRASTRUCTURE UPGRADES**

#### RECOMMENDATIONS:

1. THAT Council approve the capital expenditure of \$5.289M for the Willingdon Infrastructure Upgrades, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$5.536M (inclusive of GST) to finance the Willingdon Infrastructure Upgrades, as outlined in this report.

#### REPORT

The Financial Management Committee, at its meeting held on 2017 January 25, received and adopted the attached report seeking Council's funding approval for the Willingdon Infrastructure Upgrades.

Respectfully submitted,

Councillor D. Johnston  
Chair

Councillor C. Jordan  
Vice Chair

Councillor P. McDonell  
Member

Copied to:	City Manager Director Engineering Director Finance City Solicitor
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Item .....
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## COMMITTEE REPORT

**TO:** CHAIR AND MEMBERS FINANCIAL MANAGEMENT COMMITTEE      **DATE:** 2017 January 17

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

**SUBJECT:** 2017 CAPITAL INFRASTRUCTURE BYLAW FUNDING REQUEST - WILLINGDON INFRASTRUCTURE UPGRADES

**PURPOSE:** To request funding approval for the Willingdon Infrastructure Upgrades.

**RECOMMENDATIONS:**

1. **THAT** Council approve the capital expenditure of \$5.289M for the Willingdon Infrastructure Upgrades, as outlined in this report.
2. **THAT** Council authorize staff to bring down a Capital Reserves bylaw in the amount of \$5.536M (inclusive of GST) to finance the Willingdon Infrastructure Upgrades as outlined in this report.

**REPORT**

The Willingdon Linear Park will provide a link to the Brentwood Town Centre with the Hastings neighbourhood and community amenities. At a high-level, the project will include an urban trail, landscaping, street furniture, pedestrian lighting, and public art, along with infrastructure upgrades including watermain replacement, road and sidewalk rehabilitation, three new pedestrian signals, and a new left turn bay at Willingdon & Parker.

The project is phased over three years. The design components and initial utility construction has been completed in 2016. The remaining major components of road, trail, and intersection upgrades will be constructed in 2017 by Engineering, and completion of landscaping and public art installation in 2018 by Parks.

To: Chair and Members Financial Management Committee  
 From: Director Engineering  
 Re: 2017 CAPITAL INFRASTRUCTURE BYLAW  
 FUNDING REQUEST -WILLINGDON  
 INFRASTRUCTURE UPGRADES

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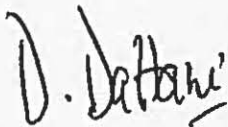
Component	2016				2017				2018			
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
Design and contract administration												
Watermain construction												
Road, trail, and intersection upgrades												
Landscaping and public art												

Figure 1. Overall Project Schedule

In order to proceed with construction in a timely manner, it is recommended that Council approve the initial capital expenditure of \$5.289M for the Willingdon Infrastructure Upgrades, as outlined in this report and that Council authorize staff to bring down a bylaw in the amount of \$5.536M (inclusive of GST) in order to finance the initial Translink MRN portion of the project. Sufficient reserves are available to complete these works.

This project, if approved by Council, will be included in the 2017-2021 Provisional Financial Plan as Willingdon Linear Park project: \$0.850M (EMA.0008), \$4.439M (ERA.0050).

For the Committee's information, Parks will request Landscaping and Public Art project funding in a separate report to Council on 2017 January 23.



Leon A. Gous, P. Eng. MBA  
 Director Engineering

FV/ac

Copied to: City Manager  
 Director Finance  
 City Solicitor