

FINANCIAL MANAGEMENT COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

SUBJECT: 2015 MAJOR ROADS PROGRAM BYLAW FUNDING REQUEST

RECOMMENDATIONS:

1. THAT Council approve the capital expenditure for the 2015 Major Roads Capital Program, as outlined in this report.
2. THAT Council authorize staff to bring down a bylaw in the amount of \$7.458 Million (inclusive of GST) from Capital Reserves to finance the 2015 Major Roads Capital Program.

REPORT

The Financial Management Committee, at its meeting held on 2015 January 29, received and adopted the *attached* report requesting funding approval for the 2015 Major Roads Capital Program (Broadway/Bainbridge Intersection Improvements – design only; Cariboo/Stormont Road Improvements; Dover Street Improvement – design only; Edmonds -South of Kingsway; Sperling Stairway; Gilmore Urban Trail – Dawson to Canada Way; MRN Capital – Sidewalk and Streetlighting Program; Willingdon, Rumble Street). Please note the subject bylaw is appearing elsewhere on the Council agenda for First, Second and Third Reading.

Respectfully submitted,

Councillor D. Johnston
Chair

Councillor C. Jordan
Vice Chair

Councillor P. McDonell
Member

Copied to:	City Manager Director Engineering Director Finance Director Parks, Recr. & Cult. Services City Solicitor
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TO: CHAIR AND MEMBERS
FINANCIAL MANAGEMENT COMMITTEE

DATE: 2015 January 27

FROM: DIRECTOR ENGINEERING

FILE: 32000-05

SUBJECT: 2015 MAJOR ROADS PROGRAM BYLAW FUNDING REQUEST

PURPOSE: To request funding approval for the 2015 Major Roads Capital Program.

RECOMMENDATIONS:

1. **THAT** the Financial Management Committee recommend Council approve the capital expenditure for the 2015 Major Roads Capital Program, as outlined in this report.
2. **THAT** Finance Management Committee recommend Council to authorize staff to bring down a bylaw in the amount of \$7.458 Million (inclusive of GST) from Capital Reserves to finance the 2015 Major Roads Capital Program.

REPORT

The 2015 – 2019 Provisional Financial Plan provides funding for the 2015 Major Roads capital program. In order to proceed in a timely manner with the design and construction, funding approval is requested for the below listed projects.

1.0 Broadway/Bainbridge Intersection Improvements (Design Only) \$100,000

Improvements to the Bainbridge/Broadway intersection, including the addition of left turn bays, sidewalk, concrete curb and gutter. Construction is planned within the 2016 Capital Program.

2.0 Cariboo/Stormont Road Improvements \$2.0 Million

Intersection improvements aimed at alleviating traffic congestion during peak times due to heavy demands from the Gaglardi Way Interchange and the close spacing of signalized intersections compounded by the insufficient turn bay space.

3.0 Dover Street Improvement (Design Only) \$100,000

Addition of left turn bays on Dover at Nelson with provision for bike lanes from Nelson to Royal Oak. Proposed sidewalk on the south side of Dover to improve the pedestrian safety adjacent to the school. Construction is planned within the 2016 Capital Program.

4.0 Edmonds - South of Kingsway; Sperling Stairway \$1.4 Million

The scope of work involves upgrading the 7100 and 7200 blocks of Edmonds to its ultimate Major Collector Greenway Standard. The project includes replacement of the stairway within the Sperling Corridor between Deer Lake Drive and Eagles Drive.

5.0 Gilmore Urban Trail – Dawson to Canada Way \$100,000

Widen BNSF pedestrian crossing on east side of Gilmore.

6.0 MRN Capital – Sidewalk and Streetlighting Program \$900,000

Ongoing program to design and construct sidewalks and/or streetlights on major routes where sidewalk or street lighting does not exist.

7.0 Willingdon \$25,000

Conceptual design and/or traffic study for the proposed urban trail and linear park on Willingdon Avenue between Brentlawn Drive and Albert Street.

8.0 Rumble Street \$2.500 Million

Proposed upgrades on Rumble Street, Gilley to MacPherson, to a Major Collector Secondary standard complete with curb and gutter, separated sidewalk, urban trail (north side) and street lighting.

To: *Chair and Members Financial Management Committee*
From: *Director Engineering*
Re: *2015 Major Roads Program Bylaw Funding Request*
2015 January 27 Page 3

It is recommended that the Financial Management Committee request Council to approve the capital expenditures as outlined in this report and request Council to authorize staff to bring down a bylaw in the amount of \$7.458 Million (inclusive of GST) from Capital Reserves to finance the 2015 Major Roads Capital Program. Sufficient Capital Reserves are available and these expenditures are included in the 2015 – 2019 Provisional Financial Plan.



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

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Copied to: City Manager
Director Finance
Director Parks, Recreation & Cultural Services
City Solicitor