

**FINANCIAL MANAGEMENT COMMITTEE**

*HIS WORSHIP, THE MAYOR  
AND COUNCILLORS*

**SUBJECT: 2015 CAPITAL BYLAW FUNDING REQUEST - CITY HALL 4TH FLOOR  
REORG AND ECO-CENTRE DRIVEWAYS**

**RECOMMENDATIONS:**

1. THAT Council approve the capital expenditure of \$370,000 for various capital improvements, as outlined in this report.
2. THAT Council authorize staff to bring down a bylaw in the amount of \$387,000 (inclusive of GST) to finance the capital programs, as outlined in this report.

**REPORT**

The Financial Management Committee, at its meeting held on 2015 May 27, received and adopted the attached report seeking funding approval for renovations to 4<sup>th</sup> floor City Hall and Eco-Centre driveways.

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. & Cultural Services City Solicitor
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**TO:** CHAIR AND MEMBERS  
FINANCIAL MANAGEMENT COMMITTEE

**DATE:** 2015 May 15

**FROM:** DIRECTOR ENGINEERING

**FILE:** 32000-05

**SUBJECT:** 2015 CAPITAL BYLAW FUNDING REQUEST - CITY HALL 4<sup>TH</sup> FLOOR  
REORG AND ECO-CENTRE DRIVEWAYS

**PURPOSE:** To request funding approval for renovations to 4<sup>th</sup> floor City Hall and Eco-Centre driveways.

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**RECOMMENDATIONS:**

1. **THAT** The Financial Management Committee recommend Council approve the capital expenditure of \$370K for various capital improvements, as outlined in this report.
2. **THAT** Finance Management Committee recommend Council to authorize staff to bring down a bylaw in the amount of \$387K (inclusive of GST) to finance the capital programs as outlined in this report.

**REPORT**

The 2015 – 2019 Provisional Financial Plan provides funding for various multi-year capital improvements. In order to proceed in a timely manner with the contracts for design and construction, funding approval is requested for the below listed projects.

**1.0 City Hall-Engineering Office Renovations (ENX.061) \$220,000**

Renovations to the 4<sup>th</sup> floor of city Hall are required to optimize capacity of office space and allow placement of staff within departments to be situated together. Work anticipated includes: painting, electrical, take down and creation of walls, furniture and creation of cubicles.

**2.0 Resurfacing Driveways – Eco-Centre (ENX.0062) \$150,000**

The existing driveways at the Burnaby Eco-Centre are requiring more frequent resurfacing with asphalt millings than anticipated due to surface settlement. Potholes are present and require attention.

*To: Chair and Members Financial Management Committee*  
*From: Director Engineering*  
*Re: 2015 Capital Improvements Bylaw Funding Request*  
*2015 May 15 ..... Page 2*

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 Capital Reserves Bylaw in the amount of \$\$387K (inclusive of GST) to finance the capital programs as outlined in this report.

A handwritten signature in blue ink, appearing to read 'Leon A. Gous', followed by a horizontal line.

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

FV/ac

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