

## COMMITTEE REPORT

---

**TO:** CHAIR AND MEMBERS  
FINANCIAL MANAGEMENT COMMITTEE

**DATE:** 2015 December 08

**FROM:** FIRE CHIEF

**FILE:**

**SUBJECT:** STATION 1 TARMAC RESURFACING FUNDING REQUEST

**PURPOSE:** To request project approval and obtain funding approval for the replacement of the training grounds pavement at Fire Station 1.

---

**RECOMMENDATIONS:**

1. **THAT** The Financial Management Committee recommend Council authorize the completion of the project detailed in this report.
2. **THAT** The Financial Management Committee recommend Council authorize a bylaw in the amount of \$262,500 (inclusive of GST) from Capital Reserves for design through to completion of this project.

**REPORT****1.0 INTRODUCTION**

The asphalt pavement on the training ground and at the rear of 4867 Sperling Avenue (Station 1) has deteriorated to the point that repairs are often needed to fill pot holes or sunken areas. A consultant's report based on a nine hole drill program classifies the current pavement surface as poor.

**2.0 FINANCING**

Based on the assessment report, it is estimated that the rehabilitation and repaving project will cost \$250,000. This amount was identified in the 2014 and 2015 Capital Programs within the 2014 – 2018 Financial Plan but funding was not carried forward.

It is recommended that Council approve the proposed expenditure and staff be authorized to bring down a bylaw in the amount of \$262,500 (inclusive of GST) from Capital Reserves to finance this project.

*To: Finance and Civic Development Committee*  
*From: Fire Chief*  
*Re: Station #1 Tarmac Resurfacing Funding Request*  
*2015 December 08..... Page 2*

Doug McDonald  
FIRE CHIEF

Copied to: Deputy City Manager  
Director Finance  
City Solicitor