

FINANCIAL MANAGEMENT COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

SUBJECT: STATION 1 TARMAC RESURFACING FUNDING REQUEST

RECOMMENDATIONS:

1. THAT Council authorize the completion of the project detailed in this report.
2. THAT 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

The Financial Management Committee, at its meeting held on 2016 January 28, received and adopted the attached report seeking Council's project approval and funding approval for the replacement of the training grounds pavement at Fire Station 1.

Respectfully submitted,

Councillor D. Johnston
Chair

Councillor C. Jordan
Vice Chair

Councillor P. McDonell
Member

Copied to:	City Manager Deputy City Manager Director Finance City Solicitor
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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
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Doug McDonald
FIRE CHIEF

Copied to: Deputy City Manager
Director Finance
City Solicitor