



Item
Meeting2017 Jan 25

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

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Copied to: City Manager
 Director Finance
 City Solicitor