

**FINANCIAL MANAGEMENT COMMITTEE**

*HIS WORSHIP, THE MAYOR  
AND COUNCILLORS*

**SUBJECT: DENSITY BONUS FUNDING REQUEST – CHILD-CARE FACILITIES  
ON SCHOOL SITES**

**RECOMMENDATIONS:**

1. THAT Council approve up to \$300,000 (including GST in the amount of \$14,300) in Density Bonus Funds to fund the development of a child-care facility on School District property, as outlined in this report.
2. THAT a copy of this report be sent to Burnaby School District #41, 5325 Kincaid Street, Burnaby, BC V5G 1W2.

**REPORT**

The Financial Management Committee, at its meeting held on 2017 July 05, received and adopted the *attached* report seeking Council's approval to use Density Bonus Funds for the site assessment, detailed design and contract administration of a child-care facility on School District property.

Respectfully submitted,

Councillor D. Johnston  
Chair

Councillor C. Jordan  
Vice Chair

Copied to:	City Manager Deputy City Manager Director Planning & Building Director Finance Director Engineering Director Parks, Rec. & Cult. Services Purchasing Manager
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**TO:** CHAIR AND MEMBERS  
FINANCIAL MANAGEMENT COMMITTEE

**DATE:** 2017 June 27

**FROM:** DIRECTOR PLANNING AND BUILDING

**FILE:** 13000 02  
*Reference: School District/CofBby  
Child Care Facilities*

**SUBJECT: DENSITY BONUS FUNDING REQUEST -  
CHILD-CARE FACILITIES ON SCHOOL SITES**

**PURPOSE:** To request the use of Density Bonus Funds for the site assessment, detailed design and contract administration of a child care facility on School District property.

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**RECOMMENDATIONS:**

1. **THAT** Financial Management Committee recommend Council approve up to \$300,000 (*including GST in the amount of \$14,300*) in Density Bonus Funds to fund the development of a child-care facility on School District property, as outlined in this report.
2. **THAT** a copy of this report be sent to:  
Burnaby School District #41  
5325 Kincaid Street  
Burnaby, BC V5G 1W2

**REPORT**

On 2015 February 02, Council approved a feasibility and site review study for the development of child-care facilities on School District property. The results of the initial study on three (3) sites was presented to Financial Management Committee and Council on 2015 November 26. Since the presentation of the study results, additional meetings have been held with the School District and the City to refine the childcare program and assess six (6) additional sites to determine the probable cost of development.

The proposed site assessments and subsequent cost estimate would include for one standard modular building to be used on each site and consider the unique characteristics of each site to determine the development cost for each. The funding requested includes comprehensive site assessment of six (6) potential sites for the development of child-care facilities. The funding also makes provision to proceed with the detailed design and contract administration for one of the six (6) sites currently being considered. Staff will report back to the Financial Management Committee upon completion of the site assessments seeking direction and authorization prior to proceeding into the detailed design phase. Council consideration of funding for the construction of the first and subsequent child-care facilities will be the subject of future reports, based on the results of the sites assessment and detailed cost estimations.

To: Financial Management Committee  
From: Director Planning and Building  
Re: Density Bonus Funding Request –  
Child-Care Facilities on School District Property  
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In order to advance to the next phase of the child-care facility development, funding up to \$300,000.00 (including GST in the amount of \$14,300) is requested from Density Bonus Funds to finance the assessment of six (6) school sites, including the detailed design of a child-care facility for one (1) of the sites and contract administration. These expenditures are included in the 2017 – 2021 Financial Plan.

It is recommended that the Financial Management Committee recommend Council approve the use of Density Bonus Funds to fund the development of child-care facilities on School District property, as outlined in this report.

  
Lou Pelletier, Director  
PLANNING AND BUILDING

RP:ap

cc: City Manager  
Deputy City Manager  
Director Finance  
Director Engineering  
Director Parks, Recreation and Cultural Services  
Purchasing Manager

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