

**FINANCIAL MANAGEMENT COMMITTEE**

*HIS WORSHIP, THE MAYOR  
AND COUNCILLORS*

**SUBJECT: 2019 FEBRUARY ENGINEERING CAPITAL FACILITIES  
MANAGEMENT GAMING RESERVE REQUEST**

**RECOMMENDATION:**

1. THAT Council authorize the use of Gaming Reserves in the amount of \$310,000 to finance the Mather House – Deck & Turret Design & Restoration, as outlined in this report.

**REPORT**

The Financial Management Committee, at its meeting held on 2019 February 19, received and adopted the attached report requesting the use of Gaming Reserves to finance the Mather House – Deck & Turret Design & Restoration.

Respectfully submitted,

Mayor M. Hurley  
Chair

Councillor S. Dhaliwal  
Vice Chair

Copied to:	City Manager Director Engineering Director Finance Director Planning and Building Director Parks, Recreation & Cultural Services Deputy Director, Facilities Management
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## COMMITTEE REPORT

**TO:** CHAIR AND MEMBERS FINANCIAL MANAGEMENT COMMITTEE **DATE:** 2019 Feb 08

**FROM:** DIRECTOR ENGINEERING **FILE:** 32000-05

**SUBJECT:** 2019 FEBRUARY ENGINEERING CAPITAL FACILITIES  
MANAGEMENT GAMING RESERVE REQUEST

**PURPOSE:** To request the use of Gaming Reserves to finance the Mather House – Deck & Turret Design & Restoration.

**RECOMMENDATION:**

1. **THAT** the Financial Management Committee recommend Council authorize the use of Gaming Reserves in the amount of \$310,000 to finance the Mather House – Deck & Turret Design & Restoration, as outlined in this report.

**REPORT****INTRODUCTION**

The 2019 – 2023 Provisional Financial Plan will provide funding for various multi-year capital improvement projects. Upon approval of this funding request by Council, these expenditures will be included in the 2019 – 2023 Financial Plan . In order to proceed with the award of contracts for design, contract administration and construction, funding approval is requested for the projects listed below. This report is to seek Council approval of fund allocation for a 2019 Engineering project in advance of Council adoption of the 2019 financial plan.

**POLICY SECTION**

The following project is aligned with the City of Burnaby's Corporate Strategic Plan by supporting the following goals and sub-goals of the Plan.

**Goal**

- A Safe Community
  - Maintain a high level of safety in City buildings and facilities for the public and City staff.
- A Dynamic Community
  - City Facilities and infrastructure –  
Build and maintain infrastructure that meets the needs of our growing community.

To: Chair and Members Financial Management Committee  
From: Director Engineering  
Re: 2019 February Engineering Capital Facilities Management  
Gaming Reserve Request  
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- A Thriving Organization
  - Reliable services, technology and information –  
Protect the integrity and security of City information, services and assets.

**1.0 Mather House – ENX.0076 estimated \$310,000  
Deck & Turret Design & Restoration**

This project is both a maintenance life cycle renewal as well as a building heritage restoration initiative. The project design phase of the project was completed in 2018 and the reconstruction, re-roofing, and restoration work is planned around the programming, and is scheduled for construction from summer to winter 2019.

The main entry covered deck will be restored and re-roofed. The porte cochere will be reconstructed to the original building configuration. The existing conical turret will be restored to the original castle turret. To compliment this significant heritage restoration, the end of life main building roof will be replaced at the same time. The Mather House is a heritage building in the Burnaby Heritage Registry.

These expenditures will be included in the 2019-2023 Financial Plan and sufficient Gaming Reserves are available to finance the capital project as outlined in this report.

**RECOMMENDATION**

It is recommended that the Financial Management Committee recommend Council authorize the use of Gaming Reserves in the amount of \$310,000 to finance the Mather House – Deck & Turret Design & Restoration, as outlined in this report.



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

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Copied to: City Manager  
Director Finance  
Director Planning and Building  
Director Parks, Recreation & Cultural Services  
Deputy Director, Facilities Management