

COMMITTEE REPORT

TO: CHAIR AND MEMBERS FINANCIAL MANAGEMENT COMMITTEE **DATE:** 2019 Mar 01

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

SUBJECT: 2019 MARCH ENGINEERING CAPITAL FACILITIES MANAGEMENT GAMING RESERVE REQUEST

PURPOSE: To request the use of Gaming Reserve to finance the Component Life Cycle Renewal - Heritage & Cultural & Electric Vehicle Charging Civic Facilities Pilot.

RECOMMENDATION:

1. **THAT** the Financial Management Committee authorize the use of Gaming Reserve funds in the amount of \$330,000 to finance the Facility Management projects as outlined in this report.

REPORT**INTRODUCTION**

In order to proceed with the award of contracts for design, contract administration and construction, gaming funding approval is requested for the projects listed below. On the February Facilities Management Bylaw funding request, these two projects were incorrectly included in that report. They will be excluded from the bylaw and are included here to be appropriately funded from Gaming Reserve.

POLICY SECTION

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

- 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.

- A Thriving Organization
 - Reliable services, technology and information –
Protect the integrity and security of City information, services and assets.

1.0 Component Life Cycle Renewal – ENX.0099 estimated \$50,000
Heritage & Cultural

Ongoing preventative maintenance programs and building surveys are conducted to identify the building conditions. Previous assessments have identified the Burnaby Arts Council building deck with significant deficiencies and have areas of wood rot which could pose safety concerns. The 2019 funding will be targeted to replace the exterior deck.

The project will involve the replacement of the rear deck surface and the reconstruction of the railings at the Burnaby Arts Council building. This project is anticipated to be completed in 2019.

2.0 Electric Vehicle Charging ENX.0109 estimated \$280,000
Civic Facilities Pilot

The electric vehicle (EV) market is continuing to grow rapidly and as previously reported, there is a desire to introduce public Level 2 EV charging stations into the community. With this pilot project, the City will gain more insight on the benefits and costs with introducing EV charging locations to the public.

This pilot project would include a review of potential sites and the installation of 3 to 4 Level 2 charging stations in either City owned public parking lots or at existing City facilities.

The Provisional Plan contains a budget amount of \$140,000; however Council has directed staff to accelerate this program and has authorized a total of \$280,000. This will be reflected in the Annual Capital Financial Plan.

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

To: Chair and Members Financial Management Committee
From: Director Engineering
Re: 2019 February Engineering Capital Facilities Management
Gaming Reserve Request
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RECOMMENDATION

It is recommended that the Financial Management Committee authorize the use of Gaming Reserve funds in the amount of \$330,000 to finance the Facility Management projects as outlined in this report.



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

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Copied to: City Manager
Director Finance
Director Parks, Recreation & Cultural Services
Assistant Director, Facilities Management