

TO: CHAIR AND MEMBERS FINANCIAL MANAGEMENT COMMITTEE **DATE:** 2019 October 10

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

SUBJECT: 2019 OCTOBER ENGINEERING CAPITAL TRANSPORTATION BYLAW FUNDING REQUEST

PURPOSE: To request the use of a Capital Reserve Fund Bylaw to finance 2020 Engineering capital Transportation projects.

RECOMMENDATION:

1. **THAT** the Financial Management Committee recommend Council authorize the City Solicitor to bring forward a Capital Reserves Fund Bylaw in the amount of \$1,000,000 to finance the Engineering capital Transportation projects outlined below.

REPORT**INTRODUCTION**

In order to proceed with the construction activities, funding approval is requested for the project listed below. Sufficient Capital Reserve Funds are available to fund the capital project outlined in this report.

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
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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 Major Traffic Management Projects - EMF.0080 Estimated \$1,000,000

This program funds a variety of traffic management projects to address traffic safety concerns. Projects in 2020 include: intersection modifications at Beaverbrook Dr and Beaverbrook Cr to enhance pedestrian safety, a new traffic signal at the intersection of Imperial/Gilley, a new pedestrian signal at the intersection of Moscrop/Barker, traffic calming initiatives along Elwell Street adjacent to Edmonds Park, and traffic circles along Victory at Waverley and at Frederick.

Early funding is being requested to award the design contract in late 2019, with the intention to start and complete construction in 2020.

These expenditures are included in the 2019 – 2023 Financial Plan and sufficient Capital Reserve Funds are available to finance the capital project outlined in this report.

RECOMMENDATION

It is recommended that the Financial Management Committee recommend Council authorize the City Solicitor to bring forward a Capital Reserves Fund Bylaw in the amount of \$1,000,000 to finance the Engineering capital Transportation project.


for

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

RS/ac

Copied to: City Manager
Director Finance
City Solicitor
Deputy Director Engineering
Assistant Director Transportation