

TO: CHAIR AND MEMBERS FINANCIAL MANAGEMENT COMMITTEE **DATE:** 2020 February 17

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

SUBJECT: 2020 MARCH ENGINEERING CAPITAL FACILITIES MANAGEMENT
GAMING RESERVE REQUEST – CITY BUILDINGS HERITAGE &
CULTURAL

PURPOSE: To request the use of the Gaming Reserve to finance the Component Life Cycle Renewal for Heritage & Cultural Buildings projects.

RECOMMENDATION:

1. **THAT** the Financial Management Committee authorize the use of the Gaming Reserve in the amount of \$350,000 to finance the Component Life Cycle Renewal for Heritage & Cultural Buildings projects as outlined in this report.

REPORT

INTRODUCTION

The 2020 – 2024 Financial Plan provides funding for various multi-year capital improvement projects. In order to proceed with the award of contracts for construction and feasibility studies, funding approval is requested for the projects listed below.

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.

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: 2020 March Engineering Capital Facilities Management
Gaming Reserve Request – City Buildings Heritage &
Cultural
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- A Thriving Organization
 - Reliable services, technology and information –
Protect the integrity and security of City information, services and assets.

**City Buildings – Heritage & Cultural
ENX.0113**

Estimated \$350,000

This project is both a maintenance life cycle renewal as well as a building heritage restoration initiative. Previous assessments have identified the Burnaby Art Gallery (Ceperley House) Roof System as having reached the end of its life cycle and the Ethel Moore House chimney structural integrity as being compromised and posing a safety concern.

Roofing condition surveys identified the Ceperley House roof for renewal in 2020. Specifications will be developed for a replacement roof system, tendered in the spring for summer installation. The existing chimney at the Ethel Moore House will be deconstructed, upgrades made to its structural elements and reconstructed to its original configuration. The 2020 funding will proactively address the aging roof assemblies and structural integrity of these Heritage buildings.

These expenditures are included in the 2020 - 2024 Financial Plan and sufficient Gaming Reserves are available to finance the capital projects as outlined in this report.

RECOMMENDATION

It is recommended that the Financial Management Committee authorize the use of the Gaming Reserve in the amount of \$350,000 to finance the capital projects as outlined in this report.



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

RS/JM/ac

Copied to: City Manager
Director Finance
Assistant Director Engineering, Facilities Management