

TO: CHAIR AND MEMBERS FINANCIAL MANAGEMENT COMMITTEE **DATE:** 2021 February 03

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

SUBJECT: 2021 FEBRUARY ENGINEERING CAPITAL FACILITIES MANAGEMENT GAMING FUNDING REQUEST

PURPOSE: To request the use of the Gaming Reserve to finance 2021 – 2022 Engineering Capital Facilities Management improvement projects.

RECOMMENDATION:

1. **THAT** the Financial Management Committee recommend Council authorize the use of the Gaming Reserve in the amount of \$500,000 to finance the Component Life Cycle Renewal for Heritage & Cultural Buildings projects as outlined in this report.

REPORT**INTRODUCTION**

The 2021 – 2025 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 2021 – 2025 Financial Plan (Engineering Section). 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 Engineering projects in advance of Council adoption of the 2021 - 2025 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.

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- 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 City Buildings – Heritage & Cultural

Estimated \$500,000

The Facilities Management – Life Cycle Renewal Program focuses on the protection of the building asset. The capital projects are identified through the building condition audits and Preventative Maintenance program to proactively replace end of service life equipment in order to avoid costly service calls and disruption to the facility users.

Ongoing preventative maintenance programs and building surveys are conducted to identify the building conditions. The assessments have identified the Burnaby Art Gallery and Mather House roof systems to have reached the end of their life cycle. The Woodward House exterior envelope is also identified for restoration. This funding will proactively address aging roof and building envelope systems for these Heritage buildings.

Project Mask(s)	Description	<u>2021</u>	<u>2022</u>	<u>Total</u>
ENX.0125	Component Life Cycle Renewal - Heritage & Cultural	\$150,000	-	\$150,000
ENX.0113	Component Life Cycle Renewal - Heritage & Cultural	-	\$120,000	\$120,000
ENX.0076	Mather House - Deck & Turret Design & Restoration	-	\$230,000	\$230,000
Total		\$150,000	\$350,000	\$500,000

These expenditures will be included in the 2021 – 2025 Provisional Financial Plan and sufficient Gaming Reserve funding is available to finance the capital projects outlined in this report.

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RECOMMENDATION

It is recommended that the Financial Management Committee recommend Council to authorize the use of the Gaming Reserve in the amount of \$500,000 to finance the Component Life Cycle Renewal for Heritage & Cultural Buildings as outlined in this report.



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

JM/RS/ac

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