



BOARD REPORT

TO:

Chair and Directors

File No: 7200 46 01

SUBJECT:

Electoral Area C Community Works Fund – Energy Efficient Upgrades for the Tappen/Sunnybrae Fire Hall.

DESCRIPTION:

Report from Derek Sutherland, Team Leader, Protective Services, dated November 6, 2017. Authorization to access the Community Works Fund monies from the Electoral Area C allocation for the Tappen/Sunnybrae Fire Hall.

RECOMMENDATION:

THAT: in accordance with Policy No. F-3 “Community Works Fund - Expenditure of Monies” access to the Community Works Fund be approved for up to \$12,500 plus applicable taxes from the Electoral Area C Community Works Fund allocation for energy efficient upgrades at the Tappen/Sunnybrae Fire Hall.

SHORT SUMMARY:

The original overhead bay doors at the Tappen/Sunnybrae Fire Hall are in need of replacement. The existing doors in the original portion of the fire hall are not adequately insulated and replacing them with a new energy efficient type will prevent heating and cooling loss.

VOTING:

Unweighted
Corporate

☐

LGA Part 14
(Unweighted)

☐

Weighted
Corporate

☒

Stakeholder
(Weighted)

☐

BACKGROUND:

The Tappen/Sunnybrae Fire Hall was constructed in 1988 and the three bay doors are original to the building. The doors are constructed of a heavy wood and contain very little insulation value. The doors do not seal well and allow for wind to pass through to the interior of the building and for warm air from inside to escape out.

The general contractor currently working on the hall expansion project can accommodate the bay door replacement into their work schedule, and has provided a quotation maximum of \$12,500, dependant on the options selected. The new doors have an insulation value of R16.

POLICY:

Policy No. F-3 “Community Works Fund - Expenditure of Monies” states that the expenditure of monies from the Community Works Fund will be approved by the Board.

FINANCIAL:

Funds will be allocated from the Electoral Area C Community Works Fund allocation. The current balance of the Area C Community Works Fund is approximately \$1,000,000 after all previously approved projects.

KEY ISSUES/CONCEPTS:

As per Policy No. F-3 "Electoral Area Community Works Fund - Expenditure of Monies" authorization to expend monies from the Community Works Fund must be approved by the Board.

DESIRED OUTCOMES:

The Board approve the expenditure from the Electoral Area C portion of the Community Works fund.

BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

Report Approval Details

Document Title:	2017_11_19_TappenFD_Bay Doors CWF.docx
Attachments:	
Final Approval Date:	Nov 6, 2017

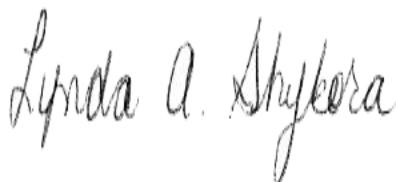
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Nov 6, 2017 - 11:44 AM



Jodi Pierce - Nov 6, 2017 - 1:46 PM



Lynda Shykora - Nov 6, 2017 - 1:51 PM



Charles Hamilton - Nov 6, 2017 - 2:01 PM