



Legislation Text

File #: AR-17-066, **Version:** 1

TAMRMS#: B06

Approval of 2018-2027 Municipal RMR Plan

Presented by: Anne Victoor, Financial Services Manager

RECOMMENDATION(S)

1. That the 10 Year Municipal RMR Capital Plan, provided as an attachment to the June 12, 2017 agenda report entitled "Approval of 2018-2027 Municipal RMR Plan", be approved.
2. That Administration proceed with preparatory work towards the execution of the 2018 Municipal Capital RMR projects.

PURPOSE OF REPORT

This report presents 10 Year Municipal RMR (Repair, Maintain, Replace) plan as originally presented to Standing Committee of the Whole on May 8, 2017 as well as the information requests relating to the 10 Year (2018-2027) Municipal RMR Capital Plan.

COUNCIL DIRECTION

As per Council Policy C-FS-05 Budget and Taxation Guiding Principles,

"11.8 f. Council shall review and approve the RMR Capital Budget approximately six months prior to the next fiscal year so that preparatory work and applications can be completed and be made available at the beginning of the next approved budget year."

On May 8, 2017, Standing Committee of the Whole (SCW) passed the following motions:

AR-17-063

1. That members of Standing Committee of the Whole (SCW) submit any motions for proposed amendments to the 10 Year Municipal RMR Capital Plan to Administration by May 26, 2017; and
2. That Administration prepare backgrounders for proposed changes to the 10 Year Municipal RMR Capital Plan for consideration by Council at the June 12, 2017 meeting.

BACKGROUND AND DISCUSSION

At the SCW meeting on May 8, 2017, the 10 Year (2018-2027) Municipal RMR Capital Plan and funding allocations were presented. Capital projects that have been identified as RMR are critical to

sustain current service levels, required as part of detailed lifecycle plans, and are essential for rehabilitation of existing equipment and infrastructure.

Two Budget Information Requests were received and the applicable backgrounders have been provided in the attachment titled "Administrative Responses to Budget Information Requests". No Notices of Motion were received.

STAKEHOLDER COMMUNICATIONS OR ENGAGEMENT

N/A

IMPLICATIONS OF RECOMMENDATION(S)

Financial:

As part of the City's long term strategic framework, Administration has compiled the 10 Year Plans for Municipal capital projects relating to RMR which are critical to support the City's existing infrastructure and maintain current service levels. Without an approved recommendation, it could result in increased operating costs, higher future replacement costs, and adversely affect long term planning.

Legal / Risk:

None at this time.

Program or Service:

None at this time.

Organizational:

None at this time.

ALTERNATIVES AND IMPLICATIONS CONSIDERED

If Council does not wish to support the Recommendation, the following alternatives could be considered:

Alternative 1. Council could choose to 'do nothing'. The 10 Year Municipal RMR plan would not be approved and Administration would not be able to begin preparatory work towards the execution of the 2018 Capital RMR projects. These projects would need to be addressed again during the budget process in late fall.

If Council prefers this Alternative, an appropriate motion would be:

That the June 12, 2017 agenda report titled "Approval of 2018-2027 Municipal and Utility RMR Plan" be received as information.

STRATEGIC CONNECTIONS

City of St. Albert Strategic Plan (Policy C-CG-02) - Pillars of Sustainability

- BUILT ENVIRONMENT - We build our community towards the future to sustain balanced

development, with a reverent eye to the past, honouring our unique settlement history and distinct identity.

- NATURAL ENVIRONMENT- We protect, embrace and treasure our deeply-rooted connections with the natural environment through championing environmental action.

Long Term Plans

- All Community Long-Term Plans

Corporate Objectives

- Deliver programs and services that meet or exceed our standards
- Exercise strong fiscal management
- Ensure our customers are very satisfied

Council Policies, Bylaws or Federal/Provincial statutes

- Council Policy C-FS-05 Budget and Taxation Guiding Principles

Other Plans or Initiatives

- Corporate Action Plans

Report Date: June 12, 2017

Author: Jaimie Spurgeon, Divisional Controller

Committee/Department: Corporate Services

General Manager: Michelle Bonnici, GM of Corporate Services

City Manager: Kevin Scoble