



COUNCIL REPORT
Finance, Administration and Protective Services
For the February 12, 2019 Council Meeting

DATE: February 5, 2019
TO: Jim Zaffino, Chief Administration Officer
FROM: Warren Everton, CFO
RE: 2019-2028 Draft Financial Plan – Early Approval Addition

RECOMMENDED MOTION:

THAT Council authorize staff to proceed with expenditure for the capital project C2019-0070 Sewer Pipe Video Inspection Camera for \$55,000.

BACKGROUND:

West Kelowna Public Works is requesting early approval for C2019-70 in order to complete the procurement process and start work in the spring. Other projects depend on this purchase and currently the City of West Kelowna does not have the ability to camera/scope pipe diameters above 4". Camera inspections are typically used to help guide and prioritize the sanitary collections flushing program, problem areas and storm and drainage areas of concern. Currently the City of West Kelowna is performing these inspections on a reactive basis via a contractor.

FINANCIAL IMPLICATIONS:

The request for early approval is historically due to timing, where a delay would cause operational inefficiencies.

The financial impact of the item requested for early budget approval has been included in the budget. No unbudgeted costs would be incurred due to this early approval request.

ALTERNATIVE MOTION:

THAT Council not grant early approval to proceed with the capital project C2019-0070 Sewer Pipe Video Inspection Camera for \$55,000.

Respectfully submitted,

Handwritten signature of Warren Everton in blue ink.

Warren Everton
CFO

Handwritten signature of Tracey Batten in blue ink.

Tracey Batten
Deputy CAO

Powerpoint: ___ Yes X No

Approved for Agenda	
<i>Jim Zaffino</i>	<i>Feb. 5, 2019</i>
Jim Zaffino, CAO	Date

H:\DRAFTS\FINANCE\Warren's Drafts\Council Report Draft Fin Plan - Early Approvals Addition Feb12-2019.doc