Report to Council

City of
Kelowna

Date: June 18, 2018

File: 0220-30

To: City Manager

From: Infrastructure Engineering Manager

Subject: 10-Year Capital Plan (2018-2027)

Recommendation:

THAT Council receives, for information, the report from the Infrastructure Engineering Manager dated June 18th, 2018, with respect to the 10-Year Capital Plan (2018-2027);

AND THAT Council direct staff to forward the 10-Year Capital Plan (2018-2027) to an afternoon meeting for endorsement consideration.

Purpose:

To provide Council with the 10-Year Capital Plan for their review and feedback. The 10-Year Capital Plan will be amended based on Council's feedback and the final version brought back to Council for their endorsement during a regular afternoon meeting.

Background:

The *10-Year Capital Plan* forecasts the City's infrastructure needs from 2018 – 2027. The population of Kelowna is expected to grow by 20,000 over this timeframe and the *10-Year Capital Plan* details the infrastructure necessary to accommodate growth, enhance services and renew existing infrastructure assets.

The *10-Year Capital Plan* is guided by the direction set by Council in the *2030 Infrastructure Plan* but will be updated regularly to be responsive and practical. The *2030 Infrastructure Plan* was endorsed by Council in 2016 and since that time there have been a few changes. The *10-Year Capital Plan* reflects these changes and strikes an affordable balance of infrastructure projects that maintain services, preserve existing assets and provides opportunity for growth and economic development.

The 10-Year Capital Plan is based on the best available information at that the time of preparation. As with any capital plan there are risks that assumptions associated with funding, revenue, costs, community priorities, legislative requirements, and demand for services may change in the future. To

respond to these changing conditions, the City is committed to updating the *10-Year Capital Plan* on an annual basis so that the plan remains accurate, responsive and practical. By doing so, this plan will help maximize the infrastructure investment in the community where and when it is most needed.

The reader is directed to attached for the complete *10-Year Capital Plan*.

Internal Circulation:
Airport Director
Community Engagement Manager
Deputy City Manager
Director Strategic Investments
Divisional Director, Active Living and Culture
Divisional Director, Community Planning
Divisional Director, Corporate and Protective Services
Divisional Director, Corporate Strategic Services
Divisional Director, Infrastructure Division
Financial Planning Manager
Fire Chief
Fleet Services Manager
Information Services Department Manager
Infrastructure Operations Department Manager
Parks & Buildings Planning Manager
Transportation Engineering Manager
Utility Services Manager
Budget Supervisor

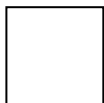**Financial/Budgetary Considerations:**
The *10-Year Capital Plan* is based on sound financial information and assumptions and will be used to guide the annual capital plan as part of the annual budgeting process.   The *10-Year Capital Plan* is only a forecast of infrastructure projects, as Council's approval of these projects occurs during the annual budget process.

Considerations not applicable to this report:
Legal/Statutory Authority:
Legal/Statutory Procedural Requirements:
Existing Policy:
Personnel Implications:
External Agency/Public Comments:
Communications Comments:
Alternate Recommendation:

Submitted by:

J. Shaw, Infrastructure Engineering Manager

Approved for inclusion: A. Newcombe, Infrastructure Divisional Director

Attachment 1 – 10-Year Capital Plan (2018-2027)
Attachment 2: - 10-Year Capital Plan PPT Presentation

cc: Airport Director
      Deputy City Manager
      Director Strategic Investments
      Divisional Director, Active Living and Culture
      Divisional Director, Corporate and Protective Services
      Divisional Director, Corporate Strategic Services
      Divisional Director, Financial Services
      Divisional Director, Infrastructure Division
      Fire Chief
      Infrastructure Operations Department Manager