Committee of the Whole

to be held at
City of Penticton, Committee Room A
171 Main Street, Penticton, B.C.

Monday, December 7, 2015
at 2:00 p.m.

1. Call Committee of the Whole to Order

2. Adoption of Agenda

3. Presentations:
   3.1 New Building Canada Fund – Small Communities

4. Media and Public Question Period

5. Adjourn to In-Camera

Adjourn to a closed meeting of Council pursuant to the provisions of the Community Charter section 90 (1) as follows:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(c) labour relations or other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(g) litigation or potential litigation affecting the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
Staff recommendation

THAT Council receive this report as information;

AND THAT Council provide direction to staff on which project they would like to make an application to the New Building Canada Fund for Small Communities for.

Strategic priority objective

Being successful in a grant application will help improve the financial position of the City.

Background

Canada and British Columbia launched the New Building Canada Fund – Small Communities Fund Program in October of 2014. The first round of grant applications resulted in $128 million allocated to 55 communities throughout British Columbia. The second intake for applications has officially opened and will be closing on April 28, 2016.

The grant program considers the following to be eligible projects:

- Brownfield Redevelopment
- Connectivity and Broadband
- Disaster Mitigation
- Drinking Water
- Green Energy
- Highways and Major Roads
- Innovation
- Local and Regional Airports
- Public Transit
- Short Sea Shipping
- Shortline Rail
- Solid Waste Management
- Wastewater

Staff have put together the following list of projects for Council to consider and provide direction to staff so that an Administration Report seeking a Council Resolution can be brought forward:

**Highways and Major Roads** (Aimed at Major Transportation Works)
The 200 Block of Main Street: Cost $1,285,000
Collector road asphalt overlay: Cost $1,000,000 (Note this number could be larger)

**Disaster Mitigation Infrastructure** (Will require a Risk Assessment)
Fiber optic backbone to dams for SCADA monitoring system: Cost to be determined (Need a Risk Assessment)
Agricultural irrigation water meters: Cost $1,400,000 (Need a Risk Assessment)
Penticton Creek Restoration: Total Cost $19,700,000 to $26,400,000 (Need a Risk Assessment must be High Risk)

**Drinking Water** (Will Also Require a Water Conservation Plan)
Small and aging water main replacement: Cost $1,740,000 (Note this number could be larger)
On site Chlorine Generation System: Cost $1,350,000
Carmi Reservoir Fire Storage: Cost $1,580,000
Ridgedale Water Feed Main: Cost $1,235,000

**Solid Waste Management**
Energy recovery from kitchen waste: Cost to be determined (Business Case Required)

**Wastewater**
Aging waste water main replacement: Cost $700,000 (Note this number could be larger)

The above noted list has been reviewed by our Grant Writer and the General Manager of Infrastructure and the highlighted items are felt to have the best chance of success.

**Financial implication**
Receipt of any grant funds would place the City in a better financial position.

**Analysis**
City staff would like to receive direction from Council as to which project they would like to apply for a New Building Canada Fund for Small Communities. Staff will then generate an Administration Report to seek a Council resolution to apply.

**Alternate recommendations**
Alternative 1 - THAT Council provide other direction to staff.

Respectfully submitted,

Mitch Moroziuk P.Eng. MBA
General Manager of Infrastructure