



Committee of the Whole

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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.



Committee of the Whole Report

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Date: December 7, 2015
To: Eric Sorensen, Chief Administrative Officer
From: Mitch Morozziuk, General Manager of Infrastructure
Subject: **New Building Canada Fund – Small Communities**

File No:

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

Council Report

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

CAO
<i>ES</i>