



REPORT TO COUNCIL

To: **Mayor Schaffer and Councillors**

Subject Clean Water and Wastewater Fund Application-
Douglas Cres from 204 St to 208 St - Update

Report #: 16-042

From: Rick Bomhof, Director of Engineering, Parks &
Environment

File #: 5400.25

Doc #:

Date: November 29, 2016

RECOMMENDATION:

1. THAT Council rescind Motion Number 16/193 “Clean Water & Wastewater Fund Application” adopted at the November 7, 2016 Regular Council Meeting; and
2. THAT City Council authorize staff to submit an application for grant funding for the Douglas Crescent Utilities Project through the Clean Water and Wastewater Fund; and
3. THAT City Council supports the project and commits to its share (\$780,000) of the project and;
4. THAT this project could not proceed without program funding and;
5. THAT without the grant funding the full scope of this project would not have otherwise been undertaken in fiscal years 2016-17 or 2017-18.

PURPOSE:

The purpose of this report is to update Council’s endorsement for the application for the Douglas Crescent Utilities Project under the second intake of the Canada – British Columbia Clean Water and Wastewater Fund, based on the update from 70% to 90% design and cost estimate.



POLICY:

None.

COMMENTS/ANALYSIS:

Council approved a motion at the November 7, 2016 Council Meeting authorizing the submission of a grant application for the Douglas Crescent Utilities Improvement Project (report attached). The grant submission deadline was November 23, 2016 and staff worked with the consultant to advance the project design in order to complete an updated estimate before the deadline. Since that report, the project cost estimate has increased from \$3.86M to \$4.58M which increases the City's 17% share from approximately \$660,000 to \$780,000. The main reason for the increase is the addition of a watermain on 206 Street north of Douglas Crescent and private property restoration costs not previously included. The Council resolution needs to reflect the new amount in support of the grant application. The City's share is already allocated within the City's Capital Improvement Plan (2016-2025).

Staff submitted an application for this project, but noted in that a council resolution would be submitted on December 6, 2016.

BUDGET IMPLICATIONS:

The funding application requires a Council resolution committing the proponent to contribute its share of the eligible project costs and all the ineligible costs for this project. The 2017 Projects in the Capital Improvement Plan are still subject to Council approval, so Council would be committing the City's share of the costs, in advance of approving the 2017 Capital Improvement Plan. If the application for this project is successful and the City's receives funding, staff would prepare a budget amendment in 2017 to add the 83% grant funding and increase the project budget to \$4.58 million.

ALTERNATIVES:

Not update the resolution and reduce the scope of the project to meet the previously allocated \$660,000 municipal share.



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Page 3

Respectfully Submitted,



Rick Bomhof, P. Eng.

Director of Engineering, Parks & Environment

Attachment(s): Report 16-042

CHIEF ADMINISTRATIVE OFFICER'S COMMENTS:

I support the recommendation.



Francis Cheung, P. Eng.

Chief Administrative Officer

