

## COUNCIL REPORT

M&C No.	2019-319
Report Date	November 25, 2019
Meeting Date	December 02, 2019
Service Area	Saint John Water

His Worship Mayor Don Darling and Members of Common Council

***SUBJECT: Small Communities Fund (SCF) Contribution Agreements - Amendments***

***OPEN OR CLOSED SESSION***

This matter is to be discussed in open session of Common Council.

***AUTHORIZATION***

Primary Author	Commissioners	City Manager
<b><i>Brian Keenan</i></b>	<b><i>Brent McGovern/Michael Hugenholtz</i></b>	<b><i>John Collin</i></b>

***RECOMMENDATION***

It is recommended that:

Common Council authorize the Mayor and Common Clerk to execute the following three Small Communities Fund Contribution Agreements – Amending Agreements in the form attached to M&C No. 2019-319:

- Road Rehabilitation
- Visart Street - Watermain Renewal and Sewer Separation
- Rockland Road - Watermain Renewal and Sewer Separation

***EXECUTIVE SUMMARY***

The purpose of this report is to request that Common Council authorize the Mayor and Common Clerk to execute the attached three Small Communities Fund Contribution Agreements - Amending Agreements.

***PREVIOUS RESOLUTION***

By resolution dated June 4, 2018, Common Council authorize the Mayor and Common Clerk to execute the following Funding Agreements under the Small Communities Fund (SCF):

- Road Rehabilitation
- Visart Street - Watermain Renewal and Sewer Separation
- Rockland Road - Watermain Renewal and Sewer Separation

## ***STRATEGIC ALIGNMENT***

This report aligns with Council's Priority for **Valued Service Delivery**, specifically as it relates to investing in sustainable City services and municipal infrastructure.

The City is also being **Financially Responsible** by leveraging opportunities to generate alternative funding sources.

## ***REPORT***

### ***BACKGROUND***

Staff have been previously authorized by Council to proceed with funding applications for projects under the Small Communities Fund which included among others:

- Road Rehabilitation
- Visart Street - Watermain Renewal and Sewer Separation
- Rockland Road - Watermain Renewal and Sewer Separation

The above projects were approved under the 2017/2018 Capital Programs and construction has been completed.

### ***ANALYSIS***

An opportunity has been provided under the Small Communities Fund to amend the original approved project descriptions to take full advantage of Federal/Provincial Eligible Project Expenditures under the SCF Program.

Staff have worked with the Provincial SCF Program Co-ordinator to establish Agreement amendments which are attached to the front of the original Small Communities Fund Contribution Agreement for each of the above referenced projects.

### ***SERVICE AND FINANCIAL OUTCOMES***

The overall City Share component of the 2017/2018 Capital Programs will remain the same as originally approved by Common Council however these amendments will allow the City to have access to approximately \$288,000 that it would not have access to if the amendments were not completed.

### ***INPUT FROM OTHER SERVICE AREAS AND STAKEHOLDERS***

This report and the Small Communities Fund Contribution Agreement - Amending Agreements have been reviewed with the City's Finance and Administration Services Department and the City Solicitor's Office.

## ***ATTACHMENTS***

Small Communities Fund Contribution Agreement - Amending Agreements for projects:

- 6920 – 2062 Road Rehabilitation
- 6920 – 2079 Visart Street – Watermain Renewal and Sewer Separation
- 6920 – 2078 Rockland Road – Watermain Renewal and Sewer Separation