

MUNICIPALITY OF LEAMINGTON

ADDENDUM



TO COUNCIL AGENDA

MONDAY, AUGUST 31, 2009

**COMMENCING AT 7:00 P.M.
IN THE COUNCIL CHAMBERS**

ITEMS FOR CONSIDERATION:

1. Report FIN 09-08-05 dated August 31, 2009 re: Building Canada Fund - Communities Component (Intake 2) Funding for Seacliff Park and Infrastructure Stimulus Funding for Erie/Seacliff Intersection Improvements and New Municipal Building
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REPORT

TO: MAYOR AND MEMBERS OF COUNCIL

FROM: C.HORROBIN, DIRECTOR, FINANCE & BUSINESS SERVICES

DATE: AUGUST 31, 2009

**RE: BUILDING CANADA FUND - COMMUNITIES COMPONENT (INTAKE 2)
FUNDING FOR SEACLIFF PARK AND INFRASTRUCTURE STIMULUS
FUNDING FOR ERIE/SEACLIFF INTERSECTION IMPROVEMENTS
AND NEW MUNICIPAL BUILDING**

AIM:

To obtain council approval for the Mayor and the Chief Administrative Officer to execute a Contribution Agreement for the Building Canada Fund - Communities Component (Intake 2) [BCF-CC] funding toward Seacliff Park Development and a Contribution Agreement for the Infrastructure Stimulus Fund [ISF] funding toward Erie at Seacliff Intersection Improvements and New Administration Building development.

BACKGROUND:

In April 2009, further to report CAO 60-09, Council directed that applications be made under the Build Canada Communities Component (Intake 2) for funding of Seacliff Park development and under the Infrastructure Stimulus Fund for Erie at Seacliff Intersection Improvements and New Municipal Building development. The program and the application contemplated that matching 1/3 funding of the estimated project costs would be provided from both the federal and provincial governments.

COMMENTS:

On June 5, 2009 from the BCF-CC Joint Secretariat announced funding approval for the Seacliff Park development project based on costs up to \$3,173,089 and ISF funding approval for Erie at Seacliff Intersection Improvements based on costs up to \$2,600,000 and New Municipal Building development based on costs up to \$12,500,000. The confirmed funding support for these projects totals approximately \$12.2 million; \$6.1 million from each of the federal and provincial governments, subject to the execution of Contribution Agreements.

The Contribution Agreements require the signatures of the Mayor and the Chief Administrative Officer, together with a certified copy of the municipal by-law designating the signing officers and authorizing the execution of the Contribution Agreements.

RECOMMENDATION:

That the Mayor and Chief Administrative Officer be authorized to execute the Contribution Agreements for Building Canada Fund - Communities Component (Intake 2) funding of Seacliff Park development and Infrastructure Stimulus Fund funding of Erie at Seacliff Intersection Improvements and New Municipal Building, satisfactory in form to Corporate Counsel; and

That the Municipal Clerk be authorized to prepare a certified copy of the municipal by-law designating the signing officers and authorizing the execution of the Contribution Agreements.

All as per FIN 09-08-05

Respectfully submitted

Cheryl L. Horrobin, CA
Director of Finance & Business Services