

COMMITTEE REPORT

To: Mayor & Council

Date: August 27, 2009

From: Bill Preisenz, CAO

Re: Build Canada Fund – Intake 2 – Discovery Centre – Project No. 28078

Background

When Intake 2 of the Build Canada Fund was announced in April, the City of Kenora made application under the Communities Component for funding the Norman Park Transportation Centre in the amount of \$3,115,508.00. This was a competitive on-line application-based process for shovel-ready projects.

In June 2009 the City received notice that the application was successful with 2/3 (\$2,077,006) funding being provided by Federal and Provincial governments. The City's source of funding for its share of the costs was identified through the issuance of debenture debt.

The Ministry of Agriculture has now forwarded an agreement to the City for Council ratification.

For Council's information the works include:

▪ Interpretive Centre	\$1,584,800
▪ Site servicing	\$ 990,000
▪ Detailed design, contract admin, EA approvals	\$ 257,480
▪ Contingency	\$ 283,228

Recommendation

That Council of the City of Kenora give three readings to a bylaw to ratify an agreement with Her Majesty the Queen as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs under the Build Canada – Intake 2 Fund – Communities Component for funding the Norman Park Transportation Centre; and

That the Mayor and Chief Administrative Officer be hereby authorized to execute the Contribution Agreement; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2009 Operating & Capital Budget at its September 21, 2009 meeting and to issue debentures in the amount of \$ 1,038,502.00 to offset the cost of this project ; and further

That Council give three readings to a by-law to amend the 2009 budget for this purpose.