




Hamilton

**CITY OF HAMILTON**

**CORPORATE SERVICES DEPARTMENT**  
*Financial Planning and Policy Division*

<b>TO:</b> Mayor and Members General Issues Committee	<b>WARD(S) AFFECTED:</b> CITY WIDE
<b>COMMITTEE DATE:</b> December 11, 2012	
<b>SUBJECT/REPORT NO:</b> Community Infrastructure Improvement Fund Program Intake (FCS12061(a)) (City Wide) (Outstanding Business List Item)	
<b>SUBMITTED BY:</b> Roberto Rossini General Manager Finance & Corporate Services Department	<b>PREPARED BY:</b> Adam Smith x. 1434
<b>SIGNATURE:</b> 	

**RECOMMENDATION**

- (a) That the Ancaster Senior Achievement Centre expansion project (7101354104) be approved, and that it be funded from the following sources:
  - \$500,000 Ancaster Senior Achievement Centre Advisory Board,
  - \$500,000 Federal Grant,
  - \$250,000 Development Charges,
  - \$150,000 from Project 7101241706 – Recreation Centre Retrofits
  - \$100,000 Ancaster Capital Reserve;
- (b) That subject to the approval of Recommendation (a), the annual operating impact of \$12,600, be approved and incorporated into the 2014 Tax Supported Operating Budget;
- (c) That the Sackville Senior Centre – Life Cycle Renewal project (7101341212) be approved, and that it be funded from the following sources:
  - \$650,000 Federal Grant

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\$150,000 Ward 7 Area Rating Special Capital Re-Investment Reserve  
\$300,000 from Project 7101241706 – Recreation Centre Retrofits  
\$200,000 from Project 3541241409 – Code & Legislative Compliance

- (d) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City of Hamilton, all necessary documentation, including the Contribution Agreement for funding under the Community Infrastructure Improvement Fund, in order to implement projects **C1767, Expansion and Upgrades to the Ancaster Senior Achievement Centre** and **C1787, Rehabilitation and Upgrade of Sackville Senior Centre**, with content acceptable to the General Manager of Finance and Corporate Services, and in a form satisfactory to the City Solicitor;
- (e) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City of Hamilton, a funding agreement with the Ancaster Senior Achievement Centre Advisory Board for their \$500,000 contribution towards the Ancaster Senior Achievement Centre Expansion project, with content acceptable to the General Manager of Finance and Corporate Services, and in a form satisfactory to the City Solicitor.

#### **EXECUTIVE SUMMARY**

On August 13, 2012 the General Issues Committee approved (Recommendation (a) to Report FCS12061) a listing of projects to apply for funding under the Community Infrastructure Improvement Fund (CIIF) program. Staff were directed to report back with a funding strategy following notification from the Federal Economic Development Agency for Southern Ontario (FedDev Ontario) of projects that were approved for funding.

On December 5<sup>th</sup>, City staff were notified that the Ancaster Senior Achievement Centre Expansion (ASAC) and Sackville Senior Centre Rehabilitation (Sackville) projects were approved for funding under the CIIF program. The City was asked to rank the list of 18 projects that it submitted under the CIIF program, and the projects that were approved were ranked number one (1) – ASAC, and number eleven (11) - Sackville. As per the application, the ASAC project is to be funded \$500,000 by the Federal Government, \$500,000 from community funds raised by the Ancaster Senior Achievement Centre Advisory Board, and \$500,000 by the City. The Sackville project is to be funded \$650,000 by the Federal Government, and \$650,000 by the City.

Staff are recommending that the City's share of funding for the ASAC project come from the following sources:

- \$250,000 Development Charges
- \$150,000 from Project 7101241706 – Recreation Centre Retrofits

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- \$100,000 Ancaster Capital Reserve

Staff are recommending that the City's share of funding for the Sackville project come from the following sources:

- \$300,000 from Project 7101241706 – Recreation Centre Retrofits
- \$200,000 from Project 3541241409 – Code & Legislative Compliance
- \$150,000 Ward 7 Area Rating Special Capital Re-Investment Reserve

FedDev Ontario staff have requested clarification and confirmation of project details, and are expected to send the City Contribution Agreements for execution shortly after they receive the requested information. The City will have only 30 days to sign and return the Contribution Agreements once received from FedDev Ontario.

The City will also need to develop and execute a funding agreement between the City and the ASAC Advisory Board for their \$500,000 funding commitment. The ASAC Advisory Board provided a letter, included as Appendix "A" to Report FCS12061(a) to commit to funding \$500,000 towards the ASAC project.

***Alternatives for Consideration – Not Applicable***

**FINANCIAL / STAFFING / LEGAL IMPLICATIONS (for Recommendation(s) only)**

**Financial:** Being approved for funding under this program is allowing the City to leverage its funding and complete the works at a lower cost to the City. These projects are not in the financing plan for the 2013 Capital Budget, so staff have developed a strategy to fund the City's share of these projects as follows:

ASAC – As this project includes an expansion to the existing facility, it is eligible to be partially DC funded. DC funding will come from the Indoor Recreation Residential (110320) and Non-Residential (110321) reserves, and will total \$250,000. The \$150,000 of WIP funding will come from the Recreation Centre Retrofits project (7101241706), and the remaining \$100,000 will come from the Ancaster Capital Reserve (108030).

Sackville – This project is solely rehabilitation of the existing building, and therefore not eligible for any DC funding. The City share will be partially funded by WIPs - \$300,000 from the Recreation Centre Retrofits project (7101241706) and \$200,000 from the Code & Legislative Compliance project (3541241409). The remaining \$150,000 is to come from the Ward 7 Area Rating Special Capital Re-Investment Reserve (108057).

**Staffing:** None.

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**Legal:** The City will be required to enter into a Contribution Agreement with FedDev Ontario in order to receive funding.

The City will also need to enter into a funding agreement with the Ancaster Senior Achievement Centre Advisory Board for their \$500,000 funding commitment to the project.

**HISTORICAL BACKGROUND (Chronology of events)**

On August 16, 2012 the Council approved (Recommendation (a) to Report FCS12061) a listing of 18 projects to apply for funding under the CIIF program. Staff were directed to report back with a funding strategy following notification from FedDev Ontario of projects that were approved for funding.

On December 5, 2012 City staff were notified by staff at FedDev Ontario that the ASAC and Sackville projects were approved for support under the CIIF program.

**POLICY IMPLICATIONS**

None.

**RELEVANT CONSULTATION**

The Community Services and Public Works Departments were consulted in support of the recommendations.

**ANALYSIS / RATIONALE FOR RECOMMENDATION**

(include Performance Measurement/Benchmarking Data, if applicable)

Part of the selection criteria for projects under the CIIF program was that they needed to be incremental, and would not have otherwise been completed by March 31, 2014 if not for CIIF funding. As a result, any projects which were submitted to the CIIF program that appear in the 2013 Capital Budget are presented as unfunded or only partially funded.

In order for these projects to remain incremental, they need to be funded from sources outside of the Capital Budget, rather than by replacing projects in the 2013 Capital Budget. The recommended funding strategy looked at possible sources including

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reserves and WIPs and provides for a mix of funding sources in order to meet the funding required by the City while limiting the impact on the various funding sources.

**ALTERNATIVES FOR CONSIDERATION**

(include Financial, Staffing, Legal and Policy Implications and pros and cons for each alternative)

**Not Applicable**

**CORPORATE STRATEGIC PLAN (Linkage to Desired End Results)**

Focus Areas: 1. Skilled, Innovative and Respectful Organization, 2. Financial Sustainability, 3. Intergovernmental Relationships, 4. Growing Our Economy, 5. Social Development, 6. Environmental Stewardship, 7. Healthy Community

***Skilled, Innovative & Respectful Organization***

- ◆ Council and SMT are recognized for their leadership and integrity

***Financial Sustainability***

- ◆ Financially Sustainable City by 2020
- ◆ Effective and sustainable Growth Management
- ◆ Delivery of municipal services and management capital assets/liabilities in a sustainable, innovative and cost effective manner
- ◆ Full life-cycle costing for capital
- ◆ Address infrastructure deficiencies and unfunded liabilities

***Intergovernmental Relationships***

- ◆ Influence federal and provincial policy development to benefit Hamilton
- ◆ Acquire greater share of Provincial and Federal grants (including those that meet specific needs)

***Growing Our Economy***

- ◆ An improved customer service

***Social Development***

- ◆ Residents in need have access to adequate support services
- ◆ People participate in all aspects of community life without barriers or stigma

***Environmental Stewardship***

- ◆ Natural resources are protected and enhanced
- ◆ Aspiring to the highest environmental standards

***Healthy Community***

- ◆ An engaged Citizenry
- ◆ Adequate access to food, water, shelter and income, safety, work, recreation and support for all (Human Services)

**APPENDICES / SCHEDULES**

Appendix "A" – Letter from Ancaster Senior Achievement Centre Advisory Board



**ANCASTER SENIOR ACHIEVEMENT CENTRE  
ADVISORY BOARD**

622 Alberton Road South, Alberton, ON L0R 1A0  
Phone: 905-648-3466 Fax: 905-648-3473 Email: asac\_alberton@hotmail.com

**A.S.A.C.  
Advisory Board  
Year 2012**

July 30, 2012

**Chairman**  
*Al Gordon*

**Past Chairman**  
*Margot Bailey*

**Vice Chair**  
*Bob Thomson*

**Treasurer**  
*Jim Mackenzie*

**Secretary**  
*Marie Baehrlé*

**Board Members**  
*Art Faguy  
Shirley Glauser  
Bob Harris  
Jean Patterson  
Steve Potter  
Aubrey Smith*

**Ex Officio:**  
**City Council Liaison**  
*Councillor Lloyd Ferguson*

**Recreation Supervisor**  
*Lorri Czajka*

**Staff Liaison**  
**- Recreation Co-ordinator**  
*Wilma Groen*

**Senior Centre Staff**  
**Recreation Coordinator**  
*Wilma Groen*

**ASAC Clerk**  
*Pamela Clark*

**Programme Assistants**  
*Allison Hopman  
Sue Traver  
Susan Zuzuki*

City of Hamilton  
Department of Culture and Recreation  
R. D'Angello, Director of Community Facilities and Capital Projects  
58 James St N  
Hamilton, ON L8R 2K1

As discussed, the Ancaster Senior Achievement Centre Advisory Board met July 20, 2012 and unanimously passed a resolution to approve funding for the Centre Rehabilitation and Expansion Project outlined in our proposal to the City of Hamilton. The Centre will assume a partnership role in the expansion through the CIIF and commit a maximum sum of \$500,000.00 from the Board's fundraising monies as the Centre's share of the Project.

  
A.F. Gordon

Ancaster Senior Achievement Centre  
Advisory Board Chair

Attach: Advisory Board Motion

*A place to meet pleasant people!*