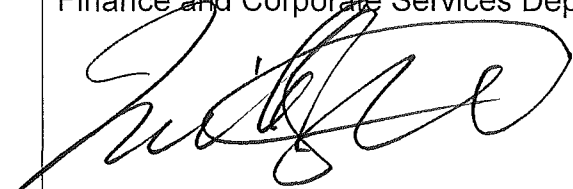


Hamilton

CITY OF HAMILTON
CORPORATE SERVICES DEPARTMENT
Financial Planning and Policy Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	June 15, 2016
SUBJECT/REPORT NO:	Canada 150 Community Infrastructure Program Intake Two (FCS15049(a)) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	John Savoia (905) 546-2424 Ext. 7298
SUBMITTED BY:	Mike Zegarac General Manager Finance and Corporate Services Department
SIGNATURE:	 <i>BGM</i>

RECOMMENDATIONS

- (a) That the Projects, as listed in Appendix "A" of Report FCS15049(a), be approved for consideration under the Canada 150 Community Infrastructure Program;
- (b) That the Projects, as listed in Appendix "A" of Report FCS15049(a), be submitted for the requested funding amount of \$4.85 M, in accordance with the terms and conditions associated with the Canada 150 Community Infrastructure Program;
- (c) That the Mayor and Clerk be authorized to execute all necessary documentation, including Contribution Agreements for funding under the Canada 150 Community Infrastructure Program, in a form satisfactory to the City Solicitor;
- (d) That the City Solicitor be authorized and directed to prepare all necessary by-laws, for Council approval, in order to implement recommendations (a) through (b) of report FCS15049(a);
- (e) That copies of Report FCS15049(a) be forwarded to local Members of Parliament.

EXECUTIVE SUMMARY

On May 15, 2015, the Government of Canada launched the Canada 150 Community Infrastructure Program (CIP 150). This national program is part of a coordinated federal approach to celebrate Canada's 150th anniversary.

The initial intake was intended to provide \$150 M nationally over two years to support the rehabilitation, renovation and expansion of existing community infrastructure. The Federal Economic Development Agency for Southern Ontario (FedDev Ontario) was assigned to deliver the Program in southern Ontario with an allocation of \$44.4 M over two years. At that time, it was indicated that there would be only one intake for the CIP 150.

Over 1,100 requests for funding of more than \$260 M were received for projects in Ontario with the City having submitted a total of 27 applications by the June 9, 2015 intake submission deadline (refer to Report FCS15049). Overall, FedDev Ontario announced funding of approximately \$1.78 M directed to eight of the City's submitted projects. The total gross cost of the capital projects approved for the City is \$5.47 M with the City's share amounting to \$3.69 M (refer to the Historical Background section of this Report for further details).

The Government of Canada has committed a further \$150 M towards the CIP 150. Consequently on May 24, 2016, FedDev Ontario has announced a CIP 150 Intake Two for Southern Ontario with an additional provision of \$44.4 M for a total allocation of up to \$88.8 M over two years, from April 1, 2016 to March 31, 2018.

Eligible recipients under the program include:

- a municipal or regional government established by or under provincial statute;
- a band council or an Aboriginal government authority established by a Self-Government Agreement or a Comprehensive Land Claim Agreement;
- an incorporated not-for-profit organization;
- a provincial entity that provides municipal-type infrastructure services to communities, as defined by provincial statute; and,
- a public-sector body that is established by or under provincial statute or by regulation or is wholly owned by a province, municipal or regional government which provides municipal-type infrastructure services to communities.

Applications to access funding will be accepted until 5:00 p.m. EDT on June 24, 2016. Projects must be substantially complete by March 31, 2018. Organizations are not limited in the number of applications that they can submit, but they must priority rank their projects on their application forms. An application form and supporting documentation must be submitted for each project.

FedDev Ontario will review all applications following the application deadline with applicants to be notified of the results of their applications in writing. Projects will be assessed based on the eligibility requirements and the following priority areas and selection criteria:

Project Readiness: Applicants are required to provide information to determine if the project is construction-ready and will be substantially completed by March 31, 2018.

Project Scope: In order to ensure that projects can be completed within the program timeframes and that the program benefits are shared broadly, priority may be given to smaller-scoped projects.

Extent to which Other Funding is Leveraged: The ability for a given project to leverage 66.6 percent of project funding from other sources may be considered when making project decisions.

Extent to which Project Supports a Clean Growth Economy: Applicants are asked to outline how their project advances a clean growth economy. For example, does the project include energy-efficiency improvements or retrofits, the installation of clean, green or sustainable technologies, or improve natural amenities such as parks, trails and other outdoor recreational assets.

Link to Canada's 150th Anniversary: Applicants are asked to outline how their infrastructure improvement project is linked to Canada's 150th anniversary. For example, does the project contribute to modernizing Canada's infrastructure, do the upgrades provide long-term benefits to a community, does the project have historical significance related to Confederation, or will its improvement contribute to celebrating Canada's 150th anniversary.

Incrementality: Applicants are required to attest, in conjunction with their project application, that the work to be undertaken is an incremental construction activity that would not otherwise have been constructed or constructed as quickly, were it not for funding from the CIP 150.

Ownership of Asset: If at any time within six years from the date of the completion of the project, the recipient sells, leases, encumbers or otherwise disposes of, directly or indirectly, any asset funded, in whole or in part, with the financial assistance contributed under the terms of the CIP 150, the recipient must repay the federal government, on demand, a proportionate amount of the financial assistance as follows: 100% within two years of project completion, 55% between two and six years after project completion and 0%, six years after project completion.

Eligible costs are costs incurred between April 1, 2016, and March 31, 2018, considered to be direct and necessary for the successful implementation of an eligible project to rehabilitate, renovate or expand the fixed capital assets of community infrastructure.

Eligible project costs can only be reimbursed to the recipient if a contribution agreement is signed by both parties. Costs must first be incurred and paid by the recipient, and if deemed eligible, will then be reimbursed at the prescribed percentage of the federal contribution.

Eligible recipients may receive a non-repayable contribution of up to 50 percent of total eligible project costs of an infrastructure project, with recipients providing the remaining balance. However, priority may be given to those projects that require a federal contribution of only 33.3 percent.

Eligible recipients may receive contributions of up to a maximum of \$1 M per project. However, priority may be given to smaller-scoped projects to ensure projects can be completed within the required timeframes and to ensure that the program benefits are shared broadly.

The total funding from all federal sources (including the CIP 150 and other sources such as the Federal Gas Tax Fund) may not exceed 50 percent of total eligible project costs. All projects are required to begin and have substantially completed construction prior to March 31, 2018. Should this condition of funding not be met, FedDev Ontario shall have the right to cancel funding in whole or in part, and to be repaid any funding advanced, in whole or in part, for any project that is not completed by the end of the program.

Given the limited application timeline, staff initially reviewed projects that were submitted under the initial intake that did not receive CIP 150 funding to determine if they remain unfunded and could be substantially completed by March 31, 2018. Additionally, other potential projects were reviewed relative to the criteria and requirements under the CIP 150. The projects were evaluated, based upon staff's interpretation of the criteria, as specified within the application process and the program guidelines. As such, Appendix "A" to Report FCS15049(a) reflects the list of projects for Council's consideration proposed for submission under CIP 150 Intake Two.

The proposed projects align to the CIP 150 program's objective for the rehabilitation and modernization of existing community infrastructure with many of the projects aimed to enhance accessibility to several community facilities providing people of all abilities opportunities to participate fully in community activities across the City. The projects provided for Council's endorsement reflect the CIP 150 program project selection criteria that benefits be shared broadly to as many projects as possible and ensuring the projects can be completed by March 31, 2018. With no detailed guidance on how to rank individual projects and the experience with Intake One, where chosen projects did not seem to reflect much weighting on the priority ranking, staff have again ranked projects from lowest CIP 150 funding request to the highest for Council's consideration.

Report FCS15049(a) requests Council's selection of the projects to be submitted under the CIP 150.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The 2017 Capital Budget and Capital Financing Plan have not been funded or approved by Council. The sources of financing of the City's contribution will vary and are dependent on the specific projects approved and the amount of funding approved. Once FedDev Ontario advises the City which projects have been approved, staff will report back to Council with a financing plan.

Staffing: N/A

Legal: The City will have to enter into Contribution Agreements with the Federal Government to receive the CIP 150 grants. The Contribution Agreements encompass the terms and conditions of the CIP 150 program as outlined in the Executive Summary of this Report.

HISTORICAL BACKGROUND

Economic Action Plan 2015, presented on April 21, 2015, announced \$150 M nationally over two years for the new Canada 150 Community Infrastructure Program (CIP 150). The CIP 150 announced on May 15, 2015 is part of a coordinated federal approach to celebrating Canada's 150th anniversary.

Under the theme "Giving back to Canada" — shaping the future, leaving a lasting legacy and giving a gift to Canada — this program will support the rehabilitation, renovation and expansion of existing public infrastructure assets such as community centres, recreational facilities, local arenas, cultural centres and other community infrastructure. This commitment is expected to strengthen public infrastructure and provide economic benefits in communities across Canada.

The Federal Economic Development Agency for Southern Ontario (FedDev Ontario) was identified to deliver the program in southern Ontario with an allocation of \$44.4 M over two years. At that time, it was indicated that there would be only one intake for the CIP 150.

Over 1,100 requests for funding of more than \$260 M were received for projects in Ontario with the City having submitted a total of 27 applications as presented in Table 1 of Report FCS15049(a) by the June 9, 2015 intake submission deadline. Overall, FedDev Ontario announced funding of \$2.16 M for 11 projects in Hamilton with approximately \$1.78 M directed to eight City of Hamilton projects. The total gross cost of the capital projects approved for the City of Hamilton is \$5.47 M with the City's share amounting to \$3.69 M.

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TABLE 1 (Highlighted projects approved for CIP 150 funding)

City of Hamilton Intake 1 Canada 150 Community Infrastructure Program Project Submissions						
Priority Ranking	Ward	Capital Project Description	Total Project Cost	Funding Request	Funding %	Project Completion Date
1	5	Rehabilitation of Rosedale Arena Elevator - to accommodate persons with disabilities	\$ 171,875	\$ 57,234	33.3%	June 30, 2017
2	10	Expansion of Ferris Park Bocce Facility - addition of a small storage facility	\$ 178,750	\$ 59,524	33.3%	June 30, 2017
3	12	Griffin House National Historic Site - expansion of site with an open air interpretive and programming pavilion	\$ 205,000	\$ 68,265	33.3%	June 30, 2017
4	6	Expansion of Trenholme Park Bocce Accessible Washroom Facility - addition of accessible washrooms	\$ 247,500	\$ 82,418	33.3%	June 30, 2017
5	14	Expansion of Beverly Arena Elevator and Accessibility Upgrades - to accommodate persons with disabilities	\$ 275,000	\$ 91,575	33.3%	June 30, 2017
6	15	Expansion of Carlisle Arena Elevator and Accessibility Upgrades - to accommodate persons with disabilities	\$ 275,000	\$ 91,575	33.3%	June 30, 2017
7	7	Rehabilitation of Concession Library Elevator	\$ 275,000	\$ 91,575	33.3%	June 30, 2017
8	9	Expansion of Valley Park Spray Pad - expansion of existing spray pad to include accessible features	\$ 312,500	\$ 104,063	33.3%	June 30, 2017
9	6	Expansion of Bobby Kerr Park Accessible Washroom Facility	\$ 343,750	\$ 114,469	33.3%	June 30, 2017
10	7	Expansion of Turner Park Washroom Facility - renovate park washroom to meet AODA requirements	\$ 343,750	\$ 114,469	33.3%	June 30, 2017
11	7	Expansion of Turner Park Community Centre Parking Lot - to accommodate for families with young children	\$ 687,500	\$ 228,938	33.3%	June 30, 2017
12	1	Renovation of Alexander Park Wading Pool - demolish existing wading pool & replace with accessible splash pad	\$ 687,500	\$ 228,938	33.3%	June 30, 2017
13	13	Renovation of Westoby Ice Surface Roof - replacement of roof which is beyond its useful life	\$ 750,000	\$ 249,750	33.3%	June 30, 2017
14	8	Renovation of Chedoke Twin Pad Arena Roof - replacement of roof which is beyond its useful life	\$ 820,000	\$ 273,060	33.3%	June 30, 2017
15	1	Renovation of Dundurn National Historic Site - restoration of 19th century plaster throughout the castle	\$ 880,000	\$ 293,040	33.3%	June 30, 2017
16	2	Renovation of Central Public Library Window - removal and replacement of all exterior windows	\$ 1,200,000	\$ 399,600	33.3%	June 30, 2017
17	2	Gore Park Rehabilitation - upgrade walkways for barrier free accessibility, upgrade lighting & seating	\$ 1,785,900	\$ 594,705	33.3%	June 30, 2017
18	13	Renovation of Dundas Public Library - new accessible elevator, roof & HVAC	\$ 2,550,000	\$ 849,150	33.3%	June 30, 2017
19	1	Renovation of Coach House at Dundurn National Historic Site - replacement of existing wood shingle roof	\$ 352,500	\$ 176,250	50.0%	November 30, 2017
20	1	Renovation of Locke Public Library - add new vestibule	\$ 412,500	\$ 137,363	33.3%	March 31, 2018
21	3	Renovation of Jimmy Thompson Pool Accessibility Upgrades - upgrades to change rooms, washrooms and entrance	\$ 687,500	\$ 228,938	33.3%	March 31, 2018
22	11	Renovation of Mount Hope Hall & Accessible Upgrades - upgrades to building exterior to improve accessibility	\$ 812,500	\$ 270,563	33.3%	March 31, 2018
23	11	Renovation of Binbrook Memorial Hall & Accessible Upgrades - improve accessibility of existing facility	\$ 812,500	\$ 270,563	33.3%	March 31, 2018
24	6	Renovation of Huntington Park Recreation Centre - provide accessible washrooms, paint & update gym/meeting rooms	\$ 1,000,000	\$ 333,000	33.3%	March 31, 2018
25	12	Expansion of Ancaster Aquatic Centre Universal Change room - provide accessible washrooms & change rooms	\$ 1,375,000	\$ 457,875	33.3%	March 31, 2018
26	7	Expansion of Sackville Hill Seniors Centre - addition to include health, fitness and recreational facilities for seniors	\$ 2,500,000	\$ 1,000,000	40.0%	March 31, 2018
27	2	Rehabilitation of St. Mark's Church - Infrastructure work is needed to secure the building envelope	\$ 960,000	\$ 280,000	29.2%	December 1, 2017

OUR Vision: To be the best place in Canada to raise a child, promote innovation, engage citizens and provide diverse economic opportunities.

OUR Mission: WE provide quality public service that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Values: Accountability, Cost Consciousness, Equity, Excellence, Honesty, Innovation, Leadership, Respect and Teamwork

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In addition to the funding approved for the City, the Hamilton Region Conservation Authority will receive CIP150 funding - \$42,214 to rehabilitate the Westfield Heritage Village Schoolhouse and \$92,862 for the Fifty Point Conservation Area in Stoney Creek. The Niagara Peninsula Conservation Authority will receive CIP150 funding of \$245,000 for expansion of recreational assets at its Binbrook Conservation Area.

The Government of Canada has committed a further \$150 M towards the CIP 150. Consequently, FedDev Ontario has announced a CIP 150 Intake Two for Southern Ontario with an additional allocation of \$44.4 M for a total allocation of up to \$88.8 M over two years, from April 1, 2016 to March 31, 2018.

Applications to access funding will be accepted until 5:00 p.m. EDT on June 24, 2016. Projects must be substantially complete by March 31, 2018. Organizations are not limited in the number of applications that they can submit, but they must priority rank their projects on their application forms. An application form and supporting documentation must be submitted for each project.

FedDev Ontario will review all applications following the application deadline with applicants to be notified of the results of their applications in writing. Projects will be assessed based on CIP 150 eligibility requirements, priority areas and selection criteria.

This Report, "Canada 150 Community Infrastructure Program" (FCS15049(a)) seeks Council's selection of the projects and approval to apply for CIP 150 Intake Two funding. Appendix "A" to Report FCS15049(a) reflects the priority ranking for the CIP 150 program intake.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

N/A

RELEVANT CONSULTATION

Planning and Economic Development Department– Tourism and Culture division provided project proposals for submission consideration under the CIP 150 program.

Public Works Department – Facilities Management and Corporate Assets/Strategic Planning divisions provided project proposals for submission consideration under the CIP 150 program.

Hamilton Public Library provided project proposals for submission consideration under the CIP 150 program.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

FedDev Ontario will review all applications following the application deadline. Applicants will be notified of the results of their application in writing. Projects will be assessed on the eligibility and selection criteria previously described in this Report's Executive Summary.

Staff have compiled a list of proposed projects for Council's consideration (refer to Appendix "A" to Report FCS15049(a)). The projects that were submitted under the CIP 150 initial intake were reviewed relative to the criteria and requirements under the CIP 150 and other potential eligible projects have been identified. The projects were evaluated, based upon staff's interpretation of the criteria, as specified within the application process and the program guidelines.

ALTERNATIVES FOR CONSIDERATION

Not Applicable.

ALIGNMENT TO THE 2012 – 2015 STRATEGIC PLAN

Strategic Priority #1

A Prosperous & Healthy Community

WE enhance our image, economy and well-being by demonstrating that Hamilton is a great place to live, work, play and learn.

Strategic Objective

- 1.2 Continue to prioritize capital infrastructure projects to support managed growth and optimize community benefit.
- 1.5 Support the development and implementation of neighbourhood and City wide strategies that will improve the health and well-being of residents.

Strategic Priority #2

Valued & Sustainable Services

WE deliver high quality services that meet citizen needs and expectations, in a cost effective and responsible manner.

Strategic Objective

- 2.3 Enhance customer service satisfaction.

Strategic Priority #3

Leadership & Governance

WE work together to ensure we are a government that is respectful towards each other and that the community has confidence and trust in.

Strategic Objective

3.1 Engage in a range of inter-governmental relations (IGR) work that will advance partnerships and projects that benefit the City of Hamilton.

APPENDICES AND SCHEDULES ATTACHED

Appendix "A" to Report FCS15049(a): City of Hamilton Project Canada 150 Community Infrastructure Program Intake Two Project Submissions

JS/dkm

City of Hamilton Canada 150 Two Community Infrastructure Program Intake Two Project Submissions

Priority Ranking	Ward	Capital Project Description	Total Project Cost	Funding Request	Funding %	Project Completion Date
1	8	Westmount Recreation Centre Additional Accessible Parking	\$ 75,000	\$ 25,000	33.3%	March 31, 2018
2	2	Central Public Library Replace Entrance Doors	\$ 115,000	\$ 38,333	33.3%	March 31, 2018
3	12	Renovation of the Interior Facilities at Ancaster Old Town Hall	\$ 174,500	\$ 58,616	33.6%	March 31, 2018
4	12	Perth Park New Play Structure	\$ 145,000	\$ 72,500	50.0%	December 31, 2017
5	7	Rehabilitation of Concession Library Elevator *	\$ 275,000	\$ 91,667	33.3%	March 31, 2018
6	9	Valley Park Recreation Centre New Spray Pad *	\$ 315,000	\$ 105,000	33.3%	March 31, 2018
7	7	Mountain Arena Rehabilitation of Arena Elevator	\$ 330,000	\$ 110,000	33.3%	March 31, 2018
8	3	Rehabilitation of Children's Museum foundation and ground water remediation	\$ 368,500	\$ 118,500	32.2%	March 31, 2018
9	1	Renovation of Locke Public Library (add new vestibule) *	\$ 415,000	\$ 138,333	33.3%	March 31, 2018
10	1	Replacement of the Dundurn National Historic Site Coach House Roof *	\$ 455,000	\$ 151,970	33.4%	March 31, 2018
11	10	Corman Park New Accessible Washrooms	\$ 500,000	\$ 166,667	33.3%	March 31, 2018
12	7	Expansion of Turner Park Washroom Facility *	\$ 500,000	\$ 166,667	33.3%	March 31, 2018
13	5	Improvement of Gateways to Confederation Beach Park	\$ 511,500	\$ 170,000	33.2%	February 24, 2017
14	11	Glanbrook Arena New Elevator	\$ 600,000	\$ 200,000	33.3%	March 31, 2018

* Project previously submitted to Canada 150 Intake One in June 2015

City of Hamilton Canada 150 Two Community Infrastructure Program Intake Two Project Submissions

Priority Ranking	Ward	Capital Project Description	Total Project Cost	Funding Request	Funding %	Project Completion Date
15	7	Inch Park Arena New Roof	\$ 600,000	\$ 200,000	33.3%	March 31, 2018
16	15	Joe Sam's Leisure Park Field Lighting at Two New Fields and Fencing	\$ 650,000	\$ 216,666	33.3%	March 31, 2018
17	1	Alexander Park Renovation of Splash Pad & Wading Pool *	\$ 700,000	\$ 233,333	33.3%	March 31, 2018
18	7	Expansion of Turner Park Community Centre Parking Lot *	\$ 700,000	\$ 233,333	33.3%	March 31, 2018
19	8	Rehabilitation of Auchmar Garden Walls	\$ 817,000	\$ 273,000	33.4%	March 31, 2018
20	6	Mohawk Sport's Park Track Restoration	\$ 825,000	\$ 275,000	33.3%	March 31, 2018
21	2	Replacement of Central Public Library Windows *	\$ 1,200,000	\$ 400,000	33.3%	March 31, 2018
22	1	Chedoke Golf Course - Beddoe Course New Irrigation Systems	\$ 1,200,000	\$ 400,000	33.3%	March 31, 2018
23	6	Renovation of Huntington Park Recreation Centre *	\$ 1,500,000	\$ 500,000	33.3%	March 31, 2018
24	5	King's Forest Golf Course New Irrigation Systems	\$ 1,500,000	\$ 500,000	33.3%	March 31, 2018
		Total	\$ 14,471,500	\$ 4,844,582		

* Project previously submitted to Canada 150 Intake One in June 2015