



The Corporation of the Town of Tecumseh

Public Works & Environmental Services

To: Mayor and Members of Council

From: Phil Bartnik, Director Public Works & Environmental Services

Date to Council: February 26, 2019

Report Number: PWES-2019-09

Subject: Federation of Canadian Municipalities – Grant Agreement Amendment for the Municipalities for Climate Innovation Program Funding for the Town of Tecumseh Storm Drainage Master Plan

Recommendations

It is recommended:

That By-law No. 2019-16 being a by-law to authorize the Mayor and Clerk to execute a Grant Agreement Amendment to the Municipalities for Climate Innovation Program Agreement between the Federation of Municipalities (FCM) and The Corporation of the Town of Tecumseh (the Town), previously authorized under By-law No. 2017-73, **be approved**, in order for the Town to extend the Project End date of the Storm Drainage Master Plan to June 30, 2019.

Background

At the December 13, 2016 Regular Council Meeting, Council approved the recommendations (Motion RCM-442/16) of PWES Report No. 54/16 titled “2017-2021 Public Works & Environmental Services Capital Works Plan” that authorized Administration to proceed with the Storm Drainage Master Plan in 2017 and 2018.

In 2017 the Town was successful in receiving approval from the FCM for 80% funding up to \$175,000 under the Municipalities for Climate Innovation Program (MCIP) for the Town’s Storm Drainage Master Plan feasibility study. By-Law No. 2017-73 authorized the Town to enter into an agreement with FCM.

Comments

The original agreement contained within By-Law No. 2017-73 had identified a Project End date of December 1, 2018, and dates of submissions as December 1, 2018 for the Final Report (Phases 1-3) and January 2, 2019 for the Completion Report.

The Town has been progressing with the Storm Drainage Master Plan over the last 24 months. Due to the complex modelling analysis and extensive public consultation undertaken to date, the project was not able to be completed within the initial timeline of December 1, 2018.

Through discussions with FCM, they have provided a Grant Agreement Amendment (see Attachment No.2) with a revised Project End date of **June 30, 2019**, and date for submission of **July 30, 2019** for both the Final Report (Phases 1-3) and the Completion Report. The revision was requested by Administration in consultation with the Consulting Engineer undertaking the study.

The Grant Agreement Amendment was reviewed by the Town's Solicitor who is satisfied with its contents.

Administration therefore recommends the Mayor and Clerk be authorized to execute the Grant Agreement Amendment to the Municipalities for Climate Innovation Program Agreement between the FCM and the Town in order to extend the Project End date of the Storm Drainage Master Plan to June 30, 2019.

Consultations

Corporate Services & Clerk
Financial Services
Town Solicitor

Financial Implications

There are no financial implications arising from this report.

Council previously authorized Administration to proceed with the Storm Drainage Master Plan, at an estimated cost of \$600,000, to be funded from the Storm Sewer Lifecycle Reserve, by way of approval of PWES Report No. 54/16 at their December 13, 2016 meeting.

The project costs and expected recoveries are as follows:

Funding Source	Amount
FCM Funding	\$175,000
Municipal Contribution	\$425,000
Total	\$600,000

Link to Strategic Priorities

Applicable	2017-18 Strategic Priorities
<input type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input checked="" type="checkbox"/>	Ensure that the Town of Tecumseh’s current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of the Town of Tecumseh’s plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town’s “continuous improvement” approach to municipal service delivery to residents and businesses.
<input type="checkbox"/>	Demonstrate the Town’s leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable

Website

Social Media

News Release

Local Newspaper

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Cheryl Curran, BES
Clerk I Administrative Clerk

Reviewed by:

Phil Bartnik, P.Eng.
Director Public Works & Environmental Services

Reviewed by:

Laura Moy, Dipl. M.M., CMMIII HR Professional
Director Corporate Services & Clerk

Reviewed by:

Luc Gagnon, CPA, CA, BMath
Director Financial Services & Treasurer

Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

Attachment Number	Attachment Name
1	Grant Agreement Amendment