

# **CITY OF PITT MEADOWS**

## **REGULAR COUNCIL MEETING**

**TUESDAY, APRIL 21, 2009**

### **ADDENDUM**

#### **I.1 Building Canada Fund Grant Application. (1855-20) (Page 122A)**

THAT Council confirm support for a grant application under the Building Canada Fund for the rebuilding of the Kennedy Road Bridge with funding of the City's share of the estimated costs coming from the Transportation Infrastructure Reserve Fund.

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**THE CITY OF PITT MEADOWS**

**COUNCIL REPORT**

**SPECIAL MEETING OF COUNCIL**

**To:** Chief Administrative Officer **File:** 1855 - 20  
**Date:** 5-March-09 **Bylaw No.:**  
**From:** Dean Rear, Director of Corporate Services

**BUILDING CANADA FUND GRANT APPLICATIONS**

□ **RECOMMENDATION:**

THAT Council:

- a) Confirm support for a grant application under the Building Canada Fund for the construction of an Artificial Turf Field with funding of the City's share of the estimated costs coming from the Parkland Acquisition Reserve Fund and the Future Capital Reserve Fund; and
- b) Confirm support for a grant application under the Building Canada Fund for the upgrade and revitalization of the Pitt Meadows Arena with funding of the City's share of the estimated costs coming from the Life Cycle Reserve Fund, or Future Capital Reserve Fund or borrowing as appropriate.

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□ **CHIEF ADMINISTRATIVE OFFICER'S COMMENTS:**

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□ **BACKGROUND:**

At the February 17<sup>th</sup> regular meeting, Council approved a list of priority projects for which grant applications were to be made when intakes for the various programs commenced.

Last week a new intake for the Building Canada Fund – Communities Component was announced with an application deadline of March 16<sup>th</sup>. Municipalities are eligible to submit two applications for this intake.

New for this round for the Building Canada Fund (BCF) is that "Sport" is now included as a category. This was unanticipated when Council last reviewed the priority list.

□ **DISCUSSION:**

Staff are currently preparing two grant applications for the BCF, one for the construction of the Artificial Turf Field and one for upgrades and revitalization of the Pitt Meadows Arena.

As part of what is a very comprehensive and detailed application process, the City requires resolutions supporting the applications for the two projects.

The resolutions noted above outline both support for the applications and identify funding sources for our portion of the project funding.

Currently, we do not have any specific details on the timing of the process for other programs that we may be eligible for including the Infrastructure Stimulus Fund and the Recreational Infrastructure Fund.

□ **SUMMARY/CONCLUSION:**

Staff recommends that Council pass the above noted resolutions supporting grant applications for the construction of the Artificial Turf Field and the upgrade and revitalization of the Pitt Meadows Arena.

Respectfully submitted:

Dean Rear  
Director of Corporate Services