



**THE CORPORATION OF THE TOWNSHIP OF TAY  
SPECIAL MEETING OF MUNICIPAL COUNCIL**

**MARCH 8, 2017**

**IMMEDIATE PRIOR TO THE  
COMMITTEE OF ALL COUNCIL MEETING**

**MUNICIPAL OFFICE COUNCIL CHAMBERS  
AGENDA**

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- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. ADOPTION OF THE AGENDA**
- 4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN**
  - 4.1 Report from the Director of Finance  
Report No.: GGF-2017-013  
Re: Ontario Community Infrastructure Fund - Application-Based Component Agreement
  - 4.2 By-laws  
2017-15      Agreement, OCIF – Application-Based Component Agreement
- 5. CONFIRMATION BY-LAW**
- 6. ADJOURNMENT**



## **STAFF REPORT**

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**Department/Function:** General Government & Finance

**Chair:** Mayor Scott Warnock

**Meeting Date:** March 8, 2017

**Report No:** GGF-2017-013

**Report Title:** Ontario Community Infrastructure Fund-  
Application-Based Component Agreement

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### **RECOMMENDATIONS:**

That Staff Report GGF-2017-013 dated March 8, 2017 regarding the Ontario Community Infrastructure Fund (OCIF)-Application-Based Component Agreement be received;

And that the by-law authorizing the execution of the funding agreement between Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (the "Province") and The Corporation of the Township of Tay be brought forward.

### **INTRODUCTION/BACKGROUND:**

In October, 2016 a grant opportunity through the Minister of Agriculture, Food and Rural Affairs – Ontario Community Infrastructure Fund (OCIF) became available for critical infrastructure projects addressing an existing health or safety issue. This new top-up component allowed municipalities to submit proposals to bring their total OCIF funding up to \$2 million over two years (total of \$1,483,335 for Tay). Eligibility for the 2016 intake was targeted to communities whose formula grants in 2017 and 2018 added up to less than \$2 million and to those who did not receive funding under the last application-based intake. Projects put forth were to be assessed primarily in relation to the project's critical health and safety aspects.

With Council's endorsement, staff put together an application for the construction of a new, permanent, year-round water distribution system for the communities of Grandview Beach and Paradise Point.

**ANALYSIS:**

On February 17<sup>th</sup>, a letter from the Province addressed to the Mayor confirmed that the Township of Tay has been selected for funding under the OCIF 2016 Top-Up Application Component in the amount of \$1,483,335 for the Construction of a Water Distribution System for Grandview Beach and Paradise Point.

The new water distribution system which includes the installation of fire hydrants would be connected to the existing First Avenue watermain fed by the Tay Area Water Treatment Plant. The new watermain is sized to meet maximum day plus fire flow and peak hourly demand in accordance with current regulatory standards, would be installed in the road allowances along the front-lot boundaries of the affected properties. The watermain would be insulated and possibly heat traced, depending on the depth of cover. Service laterals would be heat traced if necessary. The existing seasonal system would be decommissioned, and the affected properties would then connect to a new permanent municipal water distribution system.

**FINANCIAL/BUDGET IMPACT:**

The cost of the insulated shallow buried watermain has been estimated at \$4.35M. This cost includes all valves, hydrants and service laterals. The road reconstruction (within study area) has been estimated at \$2.55M. The cost estimates provided are Class D estimates.

Funding was allocated in the 2017 budget for the water portion of this project with the assumption that this grant funding would be available. This grant will assist in mitigating the cost of this project for the affected area property owners.

**CONCLUSION:**

Staff would like to accept the opportunity to receive one-time, health issue, top-up funding from the Province by constructing a year-round water distribution system for the area of Grandview Beach and Paradise Point. Staff is requesting authority to execute the funding agreement between the Province and the Township of Tay.

Date Prepared: February 28, 2017

Prepared By: Lindsay Barron, Financial Analyst

Recommended by;

Joanne Sanders, Director of Finance

Peter Dance, P. Eng.  
Director of Public Works

Date: March 1, 2017