

Public Participation

These meetings are being held in person and electronically in accordance with Part 2, Division 2 of the *Kitimat Municipal Code*.

You can also livestream Council Meetings. To view the livestream, visit our [Council Meeting Livestream webpage](#).

The public may attend in person, but seating is limited. To attend electronically or to provide input on any of the following agenda items, please contact the district office at (250) 632-8900 or email dok@kitimat.ca by 4:30 p.m. the day of the meeting.



SPECIAL MEETING OF COUNCIL
MEETING TO BE HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE
ON MONDAY, JUNE 27, 2022 AT 7:00 P.M.

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1. Call to Order
 2. Public Input / Questions on Agenda Items
 3. Media Inquiries - For Clarification Only
 4. Adoption of Agenda
 - Page 03 5. Report – Canada Community Building Fund (CCBF) - Strategic Priorities Fund (SPF) Grant - Water System Upgrade (9.2.3)
 - Page 05 6. Report – Budget – Roads and Walkways (10.2.3/10.2.2.1.1)

**CLOSED MEETING TO BE HELD FOLLOWING
THE SPECIAL COUNCIL MEETING
ON MONDAY, JUNE 27, 2022**

Call for Closed New Business Items and Agenda Changes

Moved by _____, Seconded by _____.

THAT the agenda be adopted and Council deal with
these matters in closed session.

At this point the public leaves.

- Page 01 1. Closed Meeting Minutes – 20 June 2022
- Page 07 2. Annual Report Item – S.90(1)(l)
- Page 17 3. Land Item – S.90(1)(e)
- Page 25 4. Personnel Item – S. 90(1)(c)
- 5. Release of Closed Items
- 6. Adjournment

COUNCIL REPORT

Date: 22 June 2022
 File: 9.2.3
 To: Warren Waycheshen, CAO – for Mayor and Council
 From: Alex Ramos-Espinoza, Director of Engineering Services
 Re: Canada Community Building Fund (CCBF)-
 Strategic Priorities Fund (SPF) Grant – Water System Upgrade



Recommendation:

THAT the District of Kitimat submit a grant application to the Canada Community-Building Fund (CCBF) – Strategic Priorities Fund (SPF) for the Water System Upgrade project.

AND THAT the District of Kitimat Council supports the Water System Upgrade project and commits to its share of the project of \$2,170,000 of the total estimated project cost of \$8,170,000, as well as any cost overruns.

AND FURTHER THAT the District of Kitimat supports the application and will provide overall grant management if successful.

Background:

The Strategic Priorities Fund (SPF) is one of three funding streams delivered through the Canada Community-Building Fund in British Columbia, formerly known as the Gas Tax Fund. The SPF Capital Infrastructure stream provides grant funding for capital infrastructure projects that are large in scale and support the national objectives of a clean environment and strong communities. Access to drinking water fits the grant objectives and this grant supports funding up to \$6 million of the project costs. Staff feels that our Water System Upgrade project is an ideal candidate for this grant.

Early in January 2022, Council approved a grant submission under Canada-British Columbia Investing in Canada Infrastructure Program – Green Infrastructure, and we are still awaiting a response.

Our existing water supply system does not meet today's water quality standards (4-3-2-1-0 Rule) and experiences occasional water quality advisories each year which drives the need to modernize it now. Northern Health has been advised of our plans to upgrade the water supply system and have committed to providing the District of Kitimat with an endorsement letter to include with the grant application. This grant provides an opportunity to fund most of the project costs to upgrade our water system to bring it into regulatory compliance.

Alternative Options:

1. Another option as developed through discussion of Council.

Budget Implications:

The District of Kitimat has currently committed \$1,256,759 to reserves as of the 2022 budget and would need to commit an additional \$943,516 in the 2023 budget to satisfy the grant's requirement and to achieve commissioning in late 2023.

Canada Community Building Fund (CCBF)- Strategic Priorities Fund (SPF) Grant – Water System Upgrade

Page 2 of 2

Budgeted: \$1,256,759 (2022)

Unbudgeted: \$913,241 (2023)

"DR"

Director of Finance Initials

"Alex Ramos-Espinoza"

Submitted by
Alex Ramos-Espinoza,
Director of Engineering Services

"Warren Waycheshen"

Approved for Submission
Warren Waycheshen, CAO

NOTICE

Date: 23 June 2022
File No: 10.2.3/10.2.2.1.1
To: Warren Waycheshen, CAO – for Mayor and Council
From: Alex Ramos – Espinoza, Director of Engineering Services
Re: Roads and Walkways Budget



Staff is preparing a report on the Roads and Walkways budget and reallocation of funds, but the report was not available when the agenda was prepared.

The report and draft agreement will be provided to Council prior to the 27 June 2022 meeting.