

VILLAGE OF ANMORE

COUNCIL MEETING AGENDA – ADDENDUM

Addendum to the Agenda for the Regular Council Meeting scheduled for Tuesday, January 11th, 2011 at 7:00 p.m. in the Council Chamber at Village Hall, 2697 Sunnyside Road, Anmore, B.C.

14. NEW BUSINESS

(d) Water System Renewal and Upgrades – Funding Extension

Report dated January 5th, 2011 from Max Coupland, Engineering Consultant, is attached.

TO: HOWARD CARLEY - ADMINISTRATOR
FROM: MAX COUPLAND – ENGINEERING CONSULTANT
RE: WATER SYSTEM RENEWAL AND UPGRADES FUNDING EXTENSION
DATE: January 5, 2011

Further to the Building Canada Fund grant received in 2009 for Water System Renewal and Upgrades, the current program funding deadline expires March 31, 2011.

To date, the Village has used a portion of the grant monies to fund watermain upgrades along East Road. The grant also includes the upgrade of water meters to radio read, which has been awarded and is estimated to be complete by March 31, 2011.

A portion of the grant monies may be available to complete additional watermain works in 2011, given the current project expenditures.

The Building Canada Fund has recently advised that projects may apply for an extension for the completion date of their work until October 1, 2011, providing that the Village completes an application by January 14, 2011. This application requires a Council resolution to support the grant extension application.

Summary

On the basis of the issues outlined in this report, it is recommended;

- 1) THAT Council instruct staff to make the necessary grant extension application for the Water System Renewal and Upgrades project.

Max Coupland – Engineering Consultant