

**WEST HANTS REGIONAL MUNICIPALITY**  
**Special Council Meeting Agenda**  
**March 31, 2022 - 6:00 p.m.**  
**Virtual via Zoom**  
**(also FB Livestream)**



**West Hants**  
something inspiring awaits

Agenda is subject to change due to additions that may not be able to be reflected until after the meeting.

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1. Call to Order
2. Attendance
3. Announcements
4. Approval of the Agenda
5. Declaration(s) of Conflict of Interest
6. Reports
  - a) Investing in Canada Infrastructure Program (Nova Scotia) (ICIP) Application Request for Decision – CAO Phillips
7. In-Camera
  - a) Legal Matter MGA 22(2)(a)
    - i. Attachment # 1
    - ii. Attachment # 2
    - iii. Attachment # 3
8. Next Meeting Date / Adjournment



**WEST HANTS REGIONAL MUNICIPALITY REPORT**

Information	Recommendation	Decision Request ✓	Councillor Activity <input type="checkbox"/>
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**To:** Council

**Submitted by:** Mark Phillips, Chief Administrative Officer

**Date:** March 31, 2022

**Subject:** Investing in Canada Infrastructure Program (ICIP) Application

**LEGISLATIVE AUTHORITY**

Nova Scotia Municipal Government Act, Section 65 authorizes Council to expend funds for municipal purposes.

**RECOMMENDATION or DECISION REQUEST**

Should Council decide to proceed with the application to the Investing in Canada Infrastructure Program (ICIP) the following motion would be in order.

**That Council approve the application to the Investing in Canada Infrastructure Program (ICIP) for College Road, King Street, Nesbitt Street and Underwood Drive infrastructure projects totalling \$14,012,056.00**

**Further**

**It is noted that the listed projects will be carried out and completed over the next five (5) fiscal years with all projects to be completed by March 31, 2027.**

**BACKGROUND**

Property ✓	Public Opinion <input type="checkbox"/>	Environment <input type="checkbox"/>	Social <input type="checkbox"/>	Economic <input checked="" type="checkbox"/>	Councillor Activity <input type="checkbox"/>
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The Investing in Canada Infrastructure Program (ICIP) is one way the Government of Canada is delivering funding to communities through the Investing in Canada Plan. The program provides long-term, stable funding delivered by Infrastructure Canada to:

- Help communities reduce air and water pollution, provide clean water, increase resilience to climate change and create a clean-growth economy;
- Build strong, dynamic and inclusive communities; and
- Ensure Canadian families have access to modern, reliable services that improve their quality of life.

Under the program, funding is being delivered through bilateral agreements between Infrastructure Canada and each of the provinces and territories.

With the assistance of the Provincial Government the Municipality has reviewed and narrowed down projects within the 5 Year Capital budget addressing the priorities noted by the Federal and Provincial Governments, most notably infrastructure projects including water and sewer components.

Applications for ICIP reflect the following contribution requirements:

Municipal Contribution 26.67%

Federal Contribution 40%

Provincial Contribution 33.33%

The following list of projects provide the best opportunity for support through the program:

College Road - Water Main & Street Renewal		
Engineering/Design	\$	30,000
Water	\$	626,440
Sanitary Sewer / Storm Sewer	\$	30,000
Road Renewal	\$	1,440,045
Curb / Sidewalk Renewal	\$	213,180
25% Contingency	\$	584,916
	College Road	\$ 2,924,581

King Street - Services & Street Renewal		
Engineering/Design	\$ 200,000	\$ 50,000
Water		\$ 1,535,100
Sanitary Sewer / Storm Sewer		\$ 1,550,100
Road Renewal		\$ 3,643,600
Curb / Sidewalk Renewal		\$ 205,000
25% Contingency		\$ 1,745,950
	King Street	\$ 200,000 \$ 8,729,750

Underwood Drive - Services & Street Renewal		
Engineering/Design	\$ 40,000	\$ 30,000
Water		\$ 214,000
Sanitary Sewer / Storm Sewer		\$ 286,000
Road Renewal		\$ 327,000
Curb / Sidewalk Renewal		\$ 110,000
25% Contingency		\$ 241,750
	Underwood Drive	\$ 40,000 \$ 1,208,750

Nesbitt Street South - Services & Street Renewal* (move up a year to 2026-2027)		
Engineering/Design	\$ 40,000	\$ 30,000
Water		\$ 295,360
Sanitary Sewer / Storm Sewer		\$ 51,000
Road Renewal		\$ 277,820
Curb / Sidewalk Renewal		\$ 41,000
25% Contingency		\$ 173,795
	Nesbitt Street South	\$ 40,000 \$ 868,975

## NEXT STEPS

Pending endorsement and direction of Council, staff will submit an application for ICIP funding to the Province for consideration.

## FINANCIAL IMPLICATIONS

The 2022-2023 Capital Budget has funding for these future projects under Reserves, Consolidation Funding, and Long-Term Borrowing. Pending the approval of the ICIP application as well as the approval of Council the noted projects and their values, as listed below, would be carried out over the next five (5) years.

		Total Project(s) Value
		<b>14,012,056.00</b>
<b>Municipal</b>	<b>26.7%</b>	<b>3,737,015.34</b>
<b>Federal</b>	<b>40.0%</b>	<b>5,604,822.40</b>
<b>Provincial</b>	<b>33.3%</b>	<b>4,670,218.26</b>
	<b>100%</b>	<b>14,012,056.00</b>

## ALTERNATIVES

1. Council may choose not to support this recommendation and will not be eligible for the available funding provided by the Provincial and Federal Governments.

## ATTACHMENTS

N/A

Report Prepared by:   
Mark Phillips, Chief Administrative Officer