



TOWN OF AURORA
ADDITIONAL ITEMS
FOR COUNCIL MEETING

Tuesday, August 25, 2015
7 p.m.
Council Chambers

- **Replacement Page 1 (Agenda page 78) for Item 12 – CFS15-036 – Canada 150 Community Infrastructure Program Grant Approvals** (to correct Project number referenced in fourth bullet of fourth clause of recommendation to “73242”)

SUBJECT: *Canada 150 Community Infrastructure Program Grant Approvals*

FROM: *Dan Elliott, Director, Corporate & Financial Services - Treasurer*

DATE: *August 25, 2015*

RECOMMENDATIONS

THAT Report No. CFS15-036 be received; and

THAT Council approve the Improvement of Aurora Community Centre project 72175 (\$425,000), Improvement to Stronach Aurora Recreation Complex project 72221 (\$425,000), Rehabilitation of the Armoury project 72241 (\$275,000) and Improvements to Fleury Park Washroom Facility project 73242 (\$150,000) in advance of the regular 2016 capital budget approval to take advantage of a Canada 150 Community Infrastructure Program total grant of \$422,100; and

THAT Council authorize the Town of Aurora to enter into a contribution agreement to receive a total of \$422,100 in funding through the Canada 150 Community Infrastructure Program being administered by the Federal Economic Development Agency for Southern Ontario in support of the following list of capital projects:

- Improvement of Aurora Community Centre: \$140,300***
- Improvement to Stronach Aurora Recreation Complex: 140,300***
- Rehabilitation of the Armoury: 91,500***
- Improvement to Fleury Park Washroom Facility: 50,000***

THAT the Town share of the project budgets be funded as follows:

- Project 72175: Transfer of \$284,700 from Facilities R&R reserve***
- Project 72221: Transfer of \$284,700 from Facilities R&R reserve***
- Project 72241: Transfer of \$183,500 from Facilities R&R reserve***
- Project 73242: Transfer of \$100,000 from Parks R&R reserve***

THAT the Mayor and Clerk be authorized to execute standardized grant agreements, including any and all documents and ancillary agreements required to give effect to same, subject to the satisfaction of the Town Solicitor, for the four projects; and

THAT the Treasurer be authorized to execute on behalf of the Town any progress reports or other such submissions required as per the contribution agreement.