

ADDENDUM

REGULAR MEETING OF CITY COUNCIL

2008 01 14

4:30 P.M.

PART ONE – CONSENT AGENDA

**5. COMMUNICATIONS AND ROUTINE REPORTS OF
CITY DEPARTMENTS; BOARDS AND COMMITTEES**

5. (l) Appointments to Boards and Committees (Police Services Board)

- (34) A memo to Council from Mayor John Rowswell concerning his desire to serve another term on the Police Services Board is attached for the consideration of Council.

(cc) Municipal Infrastructure Investment Initiative

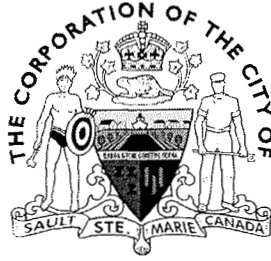
A report of the Commissioner of Finance and Treasurer is attached for the consideration of Council.

Mover - Councillor S. Butland

Seconder - Councillor O. Grandinetti

Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 01 14 concerning Municipal Infrastructure Investment Initiative be accepted as information.

John Rowswell, M.Eng., P.Eng., P.E.
MAYOR



January 14, 2008

Memo To: Councillors

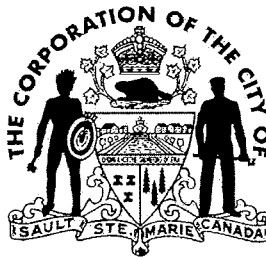
Subject: Appointment to the Sault Ste. Marie Police Services Board

Although earlier I had indicated to Council that I hesitated to serve another term on the Police Services Board, it is now my express desire to do so. Under the Ontario Police Services Act, the Head of Council is appointed if he wishes to serve. I would ask Council for a confirming resolution of my appointment.

Respectfully submitted,

John Rowswell,
Mayor

William Freiburger, CMA
Commissioner of Finance
and Treasurer



Finance Department

2008 01 14

Mayor John Rowswell and
Members of City Council

Re: Municipal Infrastructure Investment Initiative

On Friday, January 11, 2008 the Province issued the criteria for the \$300 million Municipal Infrastructure Investment Initiative (MIII) program.

This is a one-time grant funding program that will support investments in local infrastructure priorities. The objective of the program is to direct new infrastructure funding to support the construction or renewal of municipally owned infrastructure assets.

Highlights of the Municipal Infrastructure Investment Program

1. Municipalities may apply for 100% of the project costs.
2. Capital investments in all types of construction ready, municipally owned infrastructure are eligible for funding, **except public transit**, which is being supported through other provincial initiative, are eligible for funding under this initiative. Construction ready projects are those where the municipality has completed, or will soon complete, all required studies and approval processes (such as environmental assessments) to allow the project to proceed to tendering and construction.
3. Program administered by Infrastructure Ontario.
4. Application deadline is Friday, February 15, 2008.
5. The Province has no preference for applications in one category of infrastructure over another, i.e. water, sewer, roads, bridges or recreation.
6. Projects are ineligible if construction work has started prior to the approval of the funding application.
7. Particular consideration will be given to projects that have not previously received any provincial government funding.
8. Applicants must explain the benefits that the project will have for the community, region and province in the categories of economic, environmental, health and safety and social.

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9. Applicants are asked to explain how their project will help implement a council-adopted municipal plan.
10. Projects are expected to be construction-ready.
11. No grant allocations were provided to municipalities.
12. Only ONE project will be considered for each municipality.
13. Council must pass a by-law affirming their support of their application.
14. Successful applicants will receive their MII grants as a one-time, lump sum payment no later than March 31, 2008.

Staff will be reviewing eligible projects and provide Council with a recommendation at the next Council meeting.

If Council has any suggestions for projects, please forward them to me for staff review.

This report is provided for the information of Council.

Respectfully submitted,



W. Freiburger, CMA
Commissioner of Finance and Treasurer

WF/kl

RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer