

COUNCIL REPORT

TO: CITY MANAGER

DATE: 2008 January 30

FROM: DIRECTOR ENGINEERING

FILE: SUB #05-52

Reference: New Haven

SUBJECT: MARINE DRIVE WATERMAIN AND STORM SEWER COST SHARE AS A COMPONENT OF SERVICING THE NEW HAVEN LANDS**PURPOSE:** To seek Council approval for a City cost share contribution towards the upgrading of the watermain and storm sewer on Marine Drive in conjunction with the required servicing for the development of the New Haven Lands.**RECOMMENDATIONS:**

1. **THAT** Council authorize an expenditure not to exceed \$439,000 (inclusive of engineering, contingency and GST) for the City share of costs related to improvement to a watermain and storm sewer on Marine Drive, as outlined in this report.
2. **THAT** a Capital Expenditure Bylaw in the amount of \$439,000 (inclusive of engineering, contingency and GST) be brought forward to finance the subject City cost share for improvement to the water main and storm sewer on Marine Drive, as outlined in this report.
3. **THAT** the City enter into a cost sharing agreement with New Haven Properties Inc. for the City's share of improvements to the water main and storm sewer infrastructure on Marine Drive, as outlined in this report.

REPORT**1.0 BACKGROUND**

On 2005 August 15, Council gave Final Adoption to Rezoning Reference #04-40 for the establishment of the New Haven Conceptual Development Plan for future light industrial, office, and residential development at 4250 Marine Drive. The subdivision of the site (Subdivision Reference # 05-52) is nearing completion as are the rezonings for the Light Industrial/Office area (Rezoning Reference #05-49) and Residential and Park areas (Rezoning Reference # 05-50). In a report dated 2006 October 23 for Rezoning Reference # 05-50, Council endorsed the development of the cost-sharing agreement between the City and the applicant for the replacement of the Marine Drive water main adjacent to the development site and the design and construction of the Marine Drive cross-culvert inlet structure for Sussex Creek.

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The applicant's engineer has now completed the civil engineering design for the City's required services associated with the development, and have substantially satisfied requirements of the Subdivision Reference #05-52. Based on the approved civil design, final estimates for the scope of works eligible for a City cost share contribution have been completed. This report outlines the cost share component and seeks Council's authorization for the required Capital Expenditure Bylaw and for the execution of a cost share agreement for the subject City expenditures.

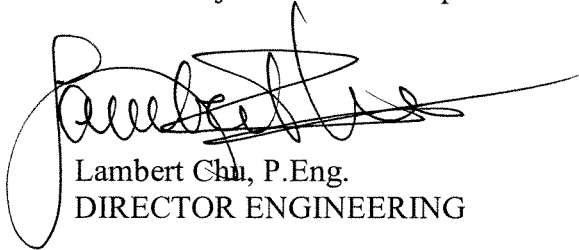
2.0 PROPOSED COST SHARE EXPENDITURES

The final servicing estimate for the subject development, inclusive of all the civil engineering works, is \$4,819,000. Of this, \$439,000 is attributable to the City's cost share component which includes a watermain on Marine Drive and drainage work on Sussex Creek. This report seeks Council authorization for the subject expenditure and a cost share agreement not to exceed \$439,000, inclusive of engineering, GST and all other related costs. With Council's authorization, the subject works associated with the infrastructure improvement of Marine Drive would be undertaken by the applicant under the standard servicing agreement with the City. Payments would be made to the applicant as works are completed and accepted by the City.

3.0 FINANCING

Sufficient funds for this expenditure are available under the 2008 Provisional Financial Plan.

This report seeks Council authorization for the required Capital Expenditure Bylaw and for execution of a cost share agreement with New Haven Properties Inc. to provide for the subject cost share expenditures.



Lambert Chu, P.Eng.
DIRECTOR ENGINEERING

LJB:hc

cc: Director Finance
Director Planning & Building
Director Parks, Recreation and Cultural Services
City Solicitor