

POSTPONED MOTION CHART - 2021

	* No Backgrounder required											
	x Not required											
PM#	If it forms part of an AR, record AR#	Date PM Provided	Req by	Motion		Due	Department	Question Posted	Bkgdr Posted	Vote	Date voted on	
21-001	AR-20-237	June 30, 2020	NJ	That the 2021 Municipal RMR Capital Budget of 30 capital RMR projects be funded in the amount of \$23,362,600.		July 6	F&A	Yes		CARRIED	July 6, 2020	
21-002	AR-20-238	June 30, 2020	NJ	That the 2021 Utility Municipal Capital Budget of 11 capital RMR projects be funded in the amount of \$19,127,000.		July 6	F&A	Yes		CARRIED	July 6, 2020	
21-003	AR-20-340	Sept 23, 2020	NJ	That the following Postponed motion be approved: (PM-21-003) That the following 2021 growth project charters, provided as attachments to the September 28, 2020 agenda report titled "Municipal Stimulus Program & Investing in Canada Infrastructure Program Grant Applications" be approved subject to MSP and MCCAC grant approval: a. ENG-054 (a) Intersection improvements - Boudreau Road at Bellerose Drive - \$1,000,000 b. ENG-054 (b) Intersection improvements - Everitt Drive at Ebony Way - \$805,000 c. ENV-002 Solar PV Program - \$1,500,000 2. That by October 1, 2020 the following projects be submitted for approval to the Province of Alberta related to the Municipal Stimulus Program (MSP): a. Community Amenities - Lakeview - \$5,000,108 b. Intersection improvements - Boudreau Road at Bellerose Drive - \$1,000,000 c. Intersection improvements - Everitt Drive at Ebony Way - \$805,000 d. Solar PV Program - \$1,050,000		Sept 28	F&A	Yes			CARRIED	September 28, 2020
21-004	AR-20-340	Sept 23, 2020	NJ	That the following Postponed motion be approved: (PM-21-004) That the following 2021 growth project charters, provided as attachments to the September 28, 2020 agenda report titled "Municipal Stimulus Program & Investing in Canada Infrastructure Program Grant Applications" be approved pending formal ICIP-COVID-19 Resiliency Stream funding transfer request: a. RECR-049 Neighborhood Park Development \$2,039,600 (Growth) b. ENGS-068 -Active Transportation Plan \$1,100,000 (Growth) c. FIRE-027 Emergency Operations Center \$972,800 (Growth) And; That the 20% municipal contribution, required as part of the ICIP - COVID-19 Resiliency Stream program guidelines, of \$822,480 be funded from the Capital Reserve.		Sept 28	F&A	Yes		CARRIED	September 28, 2020	

21-005	AR-20-340	Sept 23, 2020	NJ	<p>That the following Postponed motion be approved: (PM-21-005)</p> <p>That project charter RECR-070 Fowler Athletic Park Refurbishment, provided as an attachment to the September 28, 2020 agenda report titled "Municipal Stimulus Program & Investing in Canada Infrastructure Program Grant Applications" budget be increased from \$250,000 to \$2,870,000 to allow for the entire project to be completed in 2021 to align with the requirements of the ICIP-COVID-19 resiliency stream grant criteria.</p> <p>And;</p> <p>That the 20% municipal contribution required as part of the ICIP - COVID-19 Resiliency Stream program guidelines, of \$574,000 be fulfilled by the current \$250,000 already approved for this project with the additional \$324,000 funded from the capital reserve.</p> <p>5. That by September 30, 2020 the City provide notice to the Province of Alberta of our intent to transfer \$10,915,868.31 of grants previously allocated under the Investing in Canada Infrastructure Program (ICIP) - Transit Stream to the new COVID-19 Resiliency Stream and submit the following projects for approval:</p> <ul style="list-style-type: none"> a. RECR-049 Neighborhood Park Development b. ENGS-Active Transportation Plan c. FIRE-027 Emergency Operations Center d. RECR-070 Fowler Athletic Park Refurbishment e. PW-031 Municipal Facilities - Repairs & Renewal (Servus Place Roofing) \$1,300,000 f. RECR-071 Larose Park Court Refurbishment g. Kingsmeade Park h. SERV-001 Servus Lifecycle Replacement Program i. RECR-003 City Sportsfield Rehabilitation Program <p>6. That any residual municipal allocation uncommitted through this process is transferred to the Transit Lifecycle reserve or be otherwise committed to future transit requirements.</p>	Sept 28	F&A	Yes		CARRIED	September 28, 2020
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