

Report to Council



Date: July 10th, 2017
File: 0710-60
To: City Manager
From: Joel Shaw, P.Eng., Infrastructure Engineering Manager
Subject: Federation of Canadian Municipalities Grant Application

Recommendation:

THAT Council receives for information, the report from the Infrastructure Engineering Manager dated July 10th, 2017 with respect to Federation of Canadian Municipalities - Municipal Asset Management Program;

AND THAT Council approves the project titled "Corporate Asset Management Policy and Strategy Development and Asset Management Assessment" as the City's project for grant application for the Federation of Canadian Municipalities - Municipal Asset Management Program;

AND THAT Council approves the increased scope of the Asset Management System project to include Corporate Asset Management Policy and Strategy Development upon confirmation of the grant;

AND FURTHER THAT the 2017 Financial Plan be amended to include receipt of grants if approved, as noted in report.

Purpose:

To receive Council's approval for grant application for the above noted project for the Federation of Canadian Municipalities - Municipal Asset Management Program.

Background:

In May 2017, the Federation of Canadian Municipalities (FCM) announced FCM's new Municipal Asset Management Program (MAMP) that is a five-year, \$50 million program designed to help Canadian municipalities make informed infrastructure investment decisions based on sound asset management practice. The program is funded by the Government of Canada and delivered by FCM.

FCM's Municipal Asset Management Program (MAMP) provides funding for projects that will help Canadian cities and communities of all sizes enhance their asset management practices. The goal of the program is to help municipalities make informed investment decisions for infrastructure assets, such as roads, buildings, water supply and sanitation systems, in order to deliver value for money while best serving citizens' needs. Activities that are available for funding include:

- Asset management assessments,
- Asset Management plans, policies and strategies,
- Data collection and reporting,
- Training and organizational development,
- Knowledge transfer.

FCM provides funding for up to 80 percent of total eligible costs, to a maximum of \$50,000. Projects must be completed within 11 months from funding approval notice. FCM is accepting applications for MAMP projects year round on a continuous basis and there are no deadlines to apply.

In 2017 Council approved budget for the procurement and implementation of a computerized Corporate Asset Management System. This large (\$1.5 million) asset management system will improve efficiency of asset maintenance and renewal - lowering asset life cycle costs and ensuring sustainable service delivery long-term. This project is underway and going through an RFP process to select a system vendor.

In conjunction with this project the City endeavors to update and develop the City's Asset Management Policy and Strategy and to complete an assessment of the City's current asset management practice so that policy, strategy and practice align and complement the new Corporate Asset Management System. This project titled "Corporate Asset Management Program Policy and Strategy/Framework Development and Asset Management Assessment" is the subject of the MAMP grant application. A summary of the project details is provided below:

- Update Corporate Asset Management Policy,
- Develop a formal Asset Management framework/strategy,
- Conduct Asset Management Assessment (including data collection requirements).

Financial/Budgetary Considerations:

The City is requesting the maximum available grant funding (\$50,000) for Corporate Asset Management Policy and Strategy Development and Asset Management Assessment project. The total project cost is estimated at \$129,200 and balance of the project would be funded from the Asset Management System budget. The Approved Asset Management System budget has adequate funding to support all ineligible costs should we receive the grant.

Internal Circulation:

Divisional Director, Infrastructure
Divisional Director, Financial Services
Budget Supervisor, Financial Services
Manager, Financial Planning
Manager, Grant & Partnerships

Sr. Project Manager, Infrastructure Engineering

Considerations not applicable to this report:

Legal/Statutory Authority

Legal/Statutory Procedural Requirements

Existing Policy

Personnel Implications

External Agency/Public Comments

Communications Comments

Alternate Recommendation

Submitted by:

J. Shaw, Infrastructure Engineering Manager

Approved for inclusion:



A. Newcombe, Divisional Director, Infrastructure

cc: Divisional Director, Infrastructure
 Divisional Director, Communications & Information Services
 Divisional Director, Financial Services
 Manager, Financial Planning
 Manager, Grant & Partnerships
 Sr. Project Manager, Infrastructure Engineering

