

Memo



Date: January 18, 2011
File: 0205-01
To: City Manager
From: Ron Westlake, Director, Regional Services
Subject: Amendment to UBCM Funding Agreement

Recommendation:

THAT Council approves an amendment to Public Trust Agreement and Public Transit Infrastructure Program Funding Agreement with the Union of BC Municipalities (UBCM) in the form attached to the Report of the Director, Regional Services dated January 18, 2011;

AND THAT the Mayor and City Clerk be authorized to execute the Amendment Agreement.

Purpose: To receive Council's approval to amend the funding agreement to reflect actual bus stops improved from the original estimated number.

Background:

At its August 10, 2009 meeting, Council authorized staff to make application to the UBCM for funding for a number of transit capital projects in the Central Okanagan. Council also authorized the execution of an agreement with UBCM.

Staff's report to Council did not specify the number of bus stops being improved. However, the agreement that was executed had shown an 'estimated 100 bus stop improvements'. The amount of funding available only allowed for 84 bus stops to be improved. The amendment to the agreement would now reflect actual improvements.

Internal Circulation:

S. Fleming, City Clerk

Considerations not applicable to this report:

- Legal/Statutory Authority
- Legal/Statutory Procedural Requirements
- Existing Policy
- Financial/Budgetary Considerations
- Personnel Implications
- External Agency/Public Comments
- Community & Media Relations Comments
- Alternate Recommendation

A handwritten signature in the bottom right corner of the page.

Submitted by:



R. Westlake, Director, Regional Services

Approved for inclusion:  J. Paterson, GM Community Sustainability

cc: S. Fleming, City Clerk

attach. Public Transit Agreement and Public Transit Infrastructure Program Funding Agreement -Amendment Agreement

*agreement forwarded to
City Clerk, 1 - Jan 10/11*

Gas Tax/Public Transit Management Services

...delivering the federal gas tax and public transit agreement funding in British Columbia

UNION OF
BRITISH
COLUMBIA
MUNICIPALITIES



Administration provided
By UBCM

Funding provided by:
Government of Canada



In partnership with:



BRITISH
COLUMBIA

The Best Place on Earth

Gas Tax/Public Transit
Management Services
Secretariat

Local Government House
525 Government St
Victoria BC V8V 0A8

Phone: 250 356-2947
Fax: 250 356-5119

Website:

www.ubcm.ca
under
Programs & Services
Gas Tax/Public Transit

CITY OF KELOWNA

JAN 10 2011

ADMINISTRATION
DEPARTMENT

January 4, 2011



Ron Mattiussi
Chief Administrative Officer
City of Kelowna
1435 Water St
Kelowna, BC V1Y 1J4

Dear Ron Mattiussi:

RE: PUBLIC TRANSIT AGREEMENT AND PUBLIC TRANSIT INFRASTRUCTURE PROGRAM FUNDING AGREEMENT AMENDMENT

Enclosed are two copies of the Public Transit Agreement and Public Transit Infrastructure Program Funding Agreement Amendment between the City of Kelowna and the Union of British Columbia Municipalities for the Kelowna/Central Okanagan/Lake Country transit system.

Please execute both copies and return them to us. If there is a bylaw in place that delegates signing authority for these types of Agreements, please indicate that this is the case in the cover letter returning the executed copies. If a delegation bylaw is not currently in place and the Council resolves to enter into the Agreement, please forward two certified copies of the Council resolution to our Victoria office at the time you return the executed copies.

Once the documents have been reviewed, signed and dated by UBCM, one fully executed copy of the Agreement Amendment will be returned to you for your records.

Please feel free to call Liz Andersen if you need further information. She may be reached by telephone at 250-356-2947 or via email at landersen@ubcm.ca.

Thank you.

Yours truly,

Brenda Gibson
General Manager

Enclosures (2)

pc Ron Westlake

**PUBLIC TRANSIT AGREEMENT AND PUBLIC TRANSIT
INFRASTRUCTURE PROGRAM FUNDING AGREEMENT AMENDMENT
AGREEMENT**

(PT Amendment Agreement)

This PT Amendment Agreement is made as of _____, 2011,

BETWEEN: CITY OF KELOWNA (the Recipient)

AND: UNION OF BRITISH COLUMBIA MUNICIPALITIES as established under the *Union of British Columbia Municipalities Act* SBC 2006, c.18, as represented by the President. (UBCM)

The Public Transit Agreement and Public Transit Infrastructure Program Funding Agreement made between the Recipient and the UBCM executed by the UBCM on November 27, 2009, (the Agreement), and amended for the Bus Shelter, Bus Stop Improvements and Traffic Management Centre project is hereby amended as follows:

1. Schedule B – Eligible Project is struck out and the following is substituted:

The following is the Eligible Project for the purposes of this Agreement:

Bus Shelter, Bus Stop Improvements and Traffic Management Centre

Highway 97 Transit Communication Conduit and Fibre-Optic Cable

Purchase, supply and install an underground conduit, including trenching, along Highway 07 within the Kelowna urban centre between Gordon Drive and Highway 33, with cross-connects at major intersections and vaults at all bus station locations, to support Intelligent Transportation Systems (e.g., signal controllers, transit signal priority, transit exchange and station security, transit automatic vehicle location system, transit real time schedule information, transit trip planning system), and purchase and install fibre-optic cable within this conduit.

UBC Okanagan On-Campus Shelter

Purchase or construct and install a fully accessible bus shelter sufficient in size to accommodate 40-60 riders, including powered doors for mobility and wheelchair access clients, radiant on-demand heating, low energy lighting and ambient, and solar powered lighting for low usage periods.

Traffic Management Centre

Purchase or construct or install a 90 sq. metre Traffic Management Centre within the Kelowna Fire Hall with the following works:

- A central work area, offices, washrooms, kitchen and storage area;
- Utility servicing; and

- A self-supporting communications tower adjacent to the Traffic Management Centre to support the communications network for traffic signals and transit applications

Bus Stop Improvements

Design, procure and construct approximately 84 bus stop improvements within the service area of the Kelowna Regional Transit System. The improvements will include the following components, as appropriate to each individual bus stop:

- o Asphalt or concrete pullouts for buses,
- o Concrete pads for pedestrians,
- o Transit shelters, and
- o Lighting,
- o Miscellaneous civil improvements, including drainage and signage.

SIGNATURES

This PT Agreement Amendment has been executed on behalf of the Recipient by the Mayor and the duly authorized Corporate Officer pursuant to a resolution of the Council and on behalf of the Union of British Columbia Municipalities by the President and by its Corporate Officer.

CITY OF KELOWNA

UNION OF BC MUNICIPALITIES

Mayor

President

Corporate Officer

UBCM Corporate Officer