

IN-CAMERA COUNCIL MEETING

JANUARY 29 and 30, 2019

DECISIONS AND REPORTS RELEASED

Provincial Bus Reroute Project to Facilitate Broadway Subway

- A. THAT Council authorize staff to negotiate an agreement for the Bus Reroute Project (the “Project”) with the Province of British Columbia (the “Province”) in connection with, and to facilitate, the Province’s delivery of the Broadway Subway, whereby the City will carry out certain work on behalf of the Province and to facilitate the Project, and for the Province to compensate the City for such work, in accordance with the terms and conditions summarized in this report (the “Agreement”).
- B. THAT Council approve a multi-year capital project and annual expenditure budget of \$5,400,000 for the City delivered portion of the Bus Reroute Project as further described in the Administrative Report dated January 23, 2019, entitled “Provincial Bus Reroute Project to Facilitate Broadway Subway”;

Source of funding to be as follows:

- a. \$4.25 million of partnership funding from the Province to be added to the 2019-2022 Capital Plan, and
 - b. \$1.15 million reallocated from previously approved multi-year capital project and annual expenditure budgets as detailed in this report.
- C. THAT upon the General Manager of Engineering Services, Director of Finance and the Director of Legal Services (the “Authorized City General Managers”) being satisfied with the terms of the Agreement, the Authorized City General Managers are hereby authorized to execute the Agreement.
 - D. THAT no legal rights or obligations are to be created or arise by virtue of Council’s approval of A, B and C above unless and until the Agreement has been executed and delivered by the Authorized City General Managers.

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