

CORPORATION OF THE TOWN OF AMHERSTBURG

BY-LAW NO. 1998-18

Being a By-law to authorize the execution of an amending Agreement with HER MAJESTY THE QUEEN, in right of the Province of Ontario as represented by the Minister of Municipal Affairs respecting a Canada - Ontario Infrastructure Program.

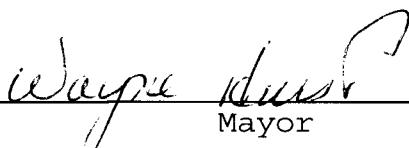
WHEREAS on June 27, 1994, the Corporation of the Town of Amherstburg, By-law 2334, entered into an Agreement with HER MAJESTY THE QUEEN, in right of the Province of Ontario as represented by the Minister of Municipal Affairs (referred to in the Agreement as the Province) respecting the provision of Financial Assistance for the implementation of a Canada-Ontario Infrastructure Program for the Town of Amherstburg;

AND WHEREAS the Province and the Municipality have agreed that the Agreement should be amended in accordance with the terms set out in this Amending Agreement.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF
THE TOWN OF AMHERSTBURG HEREBY ENACTS AS FOLLOWS:**

1. That the Mayor and Clerk are hereby authorized and directed to execute on behalf of the Corporation an amending agreement to a Canada Ontario Infrastructure Program Agreement with HER MAJESTY THE QUEEN, in right of the Province of Ontario as represented by the Minister of Municipal Affairs as attached hereto as Schedule "A".
2. This By-law shall come into force and effect on the final passing hereof.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 26TH DAY OF JANUARY , 1998.



Mayor



Clerk

Certified to be a true copy of
By-law #1998-18 passed by the
Council of the Town of Amherstburg
on the 26th day of January, 1998.

SCHEDULE "A"

PROVINCIAL-MUNICIPAL INFRASTRUCTURE AMENDING AGREEMENT

THIS AMENDING AGREEMENT made this 8th day of December, 1997.

BETWEEN: HER MAJESTY THE QUEEN, in right of the Province of Ontario as represented by the Minister of Municipal Affairs and Housing
referred to below as the "Province",

AND: THE CORPORATION OF THE TOWN OF AMHERSTBURG
referred to below as the "Municipality",

WHEREAS on June 27, 1994, the Province and the Municipality entered into a Provincial - Municipal Infrastructure Agreement (referred to as the "Agreement");

AND WHEREAS the Province and the Municipality have agreed that the Agreement should be amended in accordance with the terms set out in this Amending Agreement;

AND WHEREAS the Municipality has by By-law 1998-18, dated January 26, 1998 and appended hereto as Schedule "B" authorized the Mayor, Reeve, Warden or Chair and the Clerk to enter into this Amending Agreement on behalf of the Municipality;

THEREFORE the Province and the Municipality agree as follows:

1. Schedule "C" of the Agreement is amended by adding to it the following Projects, described in Schedule "C" to this Amending Agreement, which will form part of Schedule "C" of the original Agreement:


1. 5-45401-01

2. The terms and conditions of the Agreement continue to apply, except to the extent to which Schedule "C" is amended by this Amending Agreement.

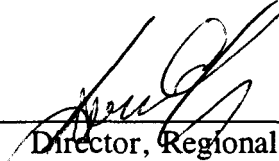
3. For the purposes of clarification, and notwithstanding anything in this Agreement, no payment for eligible costs will be made by the Province to the Municipality until Canada's share of the eligible costs is received by the Province.

IN WITNESS WHEREOF this Agreement has been executed on behalf of the Province by the Minister of Municipal Affairs and Housing, and on behalf of the Municipality by the Mayor, Reeve, Warden or Chair and the Clerk.

GOVERNMENT OF THE PROVINCE OF ONTARIO



Witness

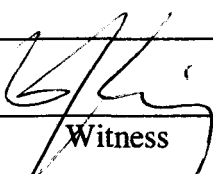


Director, Regional Operations Branch
Ministry of Municipal Affairs and Housing

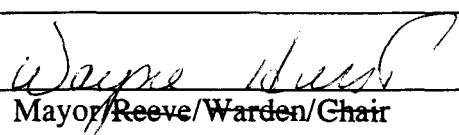
Feb 17/98

Date

THE CORPORATION OF THE TOWN OF AMHERSTBURG



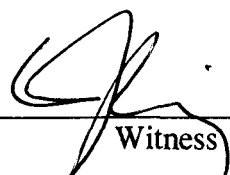
Witness



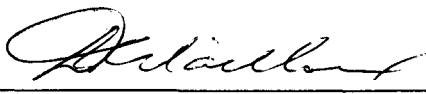
Mayor/Reeve/Warden/Chair

JANUARY 26, 1998

Date



Witness



Clerk

JANUARY 26, 1998

Date

SCHEDULE 'C'

1. MUNICIPALITY: TOWN OF AMHERSTBURG
2. PROJECT NAME: FRASERVILLE REDEVELOPMENT PHASE 1
3. PROJECT NUMBER: 54540101
4. LOCATION OF PROJECT: BRUNNER AVE, GIRARD, WILLIAM & SANDWICH
5. ELIGIBLE PROJECT COSTS: \$127,836.00

As approved and set out in the attached
Project Expenditure Schedule.

6. PROJECT START DATE: 1997/07/01
7. PROJECT COMPLETION DATE: 1997/09/30

5-45401-01

SCHEDULE 2/ANNEXE 2
PROJECT EXPENDITURE FORECAST/DEPENSES PRÉVUES DU PROJET
 (Section 2.1 through 2.11 - Guide to the Application Form)/(Article 2.1 à 2.11 - Guide pour remplir le formulaire de demande)

Local Partner/Partenaire local Town of Amherstburg	Project Name/Nom du projet Fraserville Redevelopment - Phase 1
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	1997/98				1998/99				
	Apr-Jun/ Avr-Juin	July-Sept/ Juil-Sept	Oct-Dec/ Oct-Déc	Jan-Mar/ Jan-Mars	Apr-Jun/ Avr-Juin	July-Sept/ Juil-Sept	Oct-Dec/ Oct-Déc	Jan-Mar/ Jan-Mars	
2.1 Invoiced Costs - Major Contract/ Coûts facturés - Contrat important		1,000,000	300,000						
2.2 Other relevant contract costs/ Autres coûts pertinents du contrat									
2.3 Salaries & Employee Benefits/ Salaires et avantages sociaux des employés									
2.4 Equipment/Matériel									
2.5 Other Costs (specify)/Autres coûts (préciser)									
2.6 Total Estimated Project Gross Cost/Coût brut total estimatif du projet		1,000,000	300,000						
2.7 Less GST Rebates/Moins remboursements de la TPS		37,381	11,214						
2.8 Total Estimated Project Net Cost/Coût net total estimatif du projet		962,609	288,786						
TOTAL/TOTAL		Apr/97-Mar/98/Avr/97 Mars/98 →		1,251,395	Apr/98-Mar/99/Avr/98-Mars/99 →				

Proposed Method of Financing/Méthode de financement proposée	Total Funding \$/Financement total \$
2.9 Canada Ontario Infrastructure Works Capital (Federal and Provincial Shares)/ Recettes en capital - Programme sur les travaux d'infrastructure Canada-Ontario (Parts fédérale et provinciale)	85,224 ✓
2.10 Local Partner's Own Resources/Fonds propres du partenaire local	1,166,171
2.11 Private Sector Contributions (Attach Business Case)/Contributions du secteur privé (Prière de joindre un rapport d'affaires)	
<i>Eligible \$ 127,836</i>	
TOTAL/TOTAL	1,251,395