

TO: Robert Lapham, CAO

FROM: Jane Bird, Chair, Core Area Wastewater treatment Project Board

DATE: March 16, 2017

SUBJECT: **Summary of Financial Contributions under Terms of Songhees and Esquimalt Nations Support Agreements**

The following is a summary of the financial contributions to be made to the Songhees and Esquimalt Nations under the terms of the Support Agreements for the Wastewater Project:

Contributions to both Nations:

1. A single lump sum payment in the amount of \$240,000 (to each Nation, totaling \$480,000)ⁱ to an entity jointly owned and controlled by the Nations called Xhamasung Holdings to assist in the upgrading and development of the Westbay Marine Village Marina and R.V. Park.
2. A commitment that the CRD will cause its general contractor to make meaningful efforts, either directly or through its subcontractors, to train and employ at least four members of each nation for construction work on the Project.

To Songhees:

3. Four annual payments, each in the amount of \$60,000 in support of the Songhees Nation Liaison, a liaison position to assist with meetings and communications relating to the Project during the construction period.
4. A single lump sum payment to Songhees Nation in the amount of \$200,000 to be applied, in the sole discretion of Songhees Nation, against the cost of:
 - i. Songhees convention services, in order to incorporate and expand Songhees' operations to the benefit of its food truck and culinary arts training program, and a cafe in its gift shop;
 - ii. Songhees tourism projects, in order to expand partnerships and add to its canoe tours, terrestrial tours, and cruise ship excursions;
 - iii. training for members of the community to serve on board of directors of economic development enterprises; and
 - iv. signage to be displayed at the corner of Maplebank and Admirals, using an LCD screen to advertise Songhees' wellness centre businesses, and to sell advertising space for profit.

5. A single lump sum payment to Songhees Nation in the amount of \$70,000 to be applied against its legal, professional and administrative costs in settling and implementing the terms of this Agreement.

To Esquimalt:

6. Four annual payments, each in the amount of \$60,000 in support of the Esquimalt Nation Liaison, a liaison position to assist with meetings and communications relating to the Project during the construction period.
7. A single lump sum payment to Esquimalt Nation in the amount of \$400,000, to be applied, in the sole discretion of Esquimalt Nation, against the cost of:
 - a) installing foundations, and providing water, sewer and electrical connections, for three trailers on its Reserve;
 - b) completing the construction of a foreshore dock on the Esquimalt Nation Reserve;
 - c) the respectful re-interment of Aboriginal ancestors whose remains may be disturbed as a result of the construction of the Project, and any related ceremonies and cemetery improvements.
8. A single lump sum payment to Esquimalt Nation in the amount of \$70,000 to be applied against its legal, professional and administrative costs in settling and implementing the terms of this Agreement.
9. The cost of a burning ceremony to be held every four years during the life of the Wastewater Treatment Plant in respect of the re-interment of Aboriginal remains disturbed as a result of the Project, to a maximum cost of \$5,000 per burning ceremony.

In addition to the contributions listed above, CRD has agreed to lease the lands known as Rock Bay from an entity jointly owned and controlled by the Nations, called Matullia. The lease payments are \$600,000 per year, for four years (total \$2.4m)ⁱⁱ. The Rock Bay lands will be used as a lay down area during Project construction.

JB:kq

ⁱ This information has been added for clarification.

ⁱⁱ This total has been corrected due to typographical error.