

# Request for Decision



To: Regular Meeting

From: **Chief Financial Officer and Manager of Development and Engineering Services**

Date: July 19, 2018

Subject: Authorization to proceed with the Floodplain Risk Management and Protection Project

Recommendation: **THAT Council authorizes staff to proceed with the Floodplain Risk Management and Protection Project and that the \$225,700 expenditure amount be included in the 2018-2022 Financial Plan Amendment, to be funded by grant revenue.**

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## Background

Staff received confirmation earlier this year that the City's grant application in the amount of \$225,700 to the Strategic Priorities Fund for the Floodplain Risk Management and Protection Project had been approved. As the grant had not been formally approved at the time the five year financial plan was presented to Council, this project was not included in the 2018 budget.

A budget amendment will be required this year to include unplanned expenditures incurred as a result of the flood, in addition to some changes related to capital projects. Staff is planning to bring the amended financial plan to the Committee of the Whole on August 20<sup>th</sup>. In the interim, approval by Council is required for this project to proceed.

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## Benefits or Impacts

### General

The Community Charter requires expenditures that were not included in the approved financial plan to be authorized and included in a financial plan amendment.

### Strategic Impact



#### Fiscal Responsibility

- There is no net cost to the City for this project, as it will be fully funded by grant revenue.

### Policy/Legislation

## Attachments

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## **Recommendation**

**THAT Council authorizes staff to proceed with the Floodplain Risk Management and Protection Project and that the \$225,700 expenditure amount be included in the 2018-2022 Financial Plan Amendment, to be funded by grant revenue.**

## **Options**

1. THAT Council accepts the recommendation.
2. THAT Council does not accept the recommendation.
3. THAT Council refers the matter back to staff for further information.

### Report Approval Details

Document Title:	CFO - FloodPlain Risk Management and Protection Project.docx
Attachments:	
Final Approval Date:	Jul 12, 2018

This report and all of its attachments were approved and signed as outlined below:

**No Signature - Task assigned to Diane Heinrich was completed by assistant Daniel Drexler**

**Diane Heinrich - Jul 12, 2018 - 12:39 PM**