REPORTS

Item No. 12 Mitigation and Preparedness Program Funding

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the City request financial assistance from the Provincial Mitigation and Preparedness Program and that funding in the estimated amount of up to $3.5 million from the Provincial Mitigation and Preparedness Program, to assist the City with funding of eligible disaster mitigation projects, be approved.

2. That authority be delegated to the Chief Administrative Officer to approve and submit project proposals on behalf of the City for Provincial approval under the Mitigation and Preparedness Program.

3. That the City enter into, execute and deliver a Contribution Agreement with the Province of Manitoba as represented by the Minister of Transportation and Infrastructure ("Province") for the Mitigation and Preparedness Program funding (the "Contribution Agreement"), project schedule agreements as may be required by the Province for approved projects under the Mitigation and Preparedness Program ("Project Schedules"), and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing ("Ancillary Agreements").

4. That authority be delegated to the Chief Administrative Officer to review and approve the terms and conditions of the Contribution Agreement, the Project Schedules, the Ancillary Agreements, and such other terms and conditions as may be deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.

5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

WHEREAS the City is eligible for up to $2.9 million in funding under the Mitigation and Preparedness Program (MPP) for the 2022 Spring Flood Event and that amount may increase to up to $3.5 million;

AND WHEREAS MPP funding may be used for City projects which align with MPP guiding principles and build local resiliency against extreme weather events and invest in disaster mitigation and preparedness;

AND WHEREAS the Province requires Council request assistance from the MPP Program and that the City submit project proposals to the Province for approval prior to funds being available;

AND WHEREAS time is of the essence due to provincial timelines which require any approved project must be completed prior to the end of the 2027 construction season in order to receive funding;

THEREFORE BE IT RESOLVED:

1. That the City request financial assistance from the Provincial Mitigation and Preparedness Program and that funding in the estimated amount of up to $3.5 million from the Provincial Mitigation and Preparedness Program, to assist the City with funding of eligible disaster mitigation projects, be approved.

2. That authority be delegated to the Chief Administrative Officer to approve and submit project proposals on behalf of the City for Provincial approval under the Mitigation and Preparedness Program.

3. That the City enter into, execute and deliver a Contribution Agreement with the Province of Manitoba as represented by the Minister of Transportation and Infrastructure ("Province") for the Mitigation and Preparedness Program funding (the "Contribution Agreement"), project schedule agreements as may be required by the Province for approved projects under the Mitigation and Preparedness Program ("Project Schedules"), and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing ("Ancillary Agreements").

4. That authority be delegated to the Chief Administrative Officer to review and approve the terms and conditions of the Contribution Agreement, the Project Schedules, the Ancillary Agreements, and such other terms and conditions as may be deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.

DECISION MAKING HISTORY (continued):

5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Carried