Minutes – Standing Policy Committee on Water, Waste and Environment – September 11, 2026

REPORTS

Item No. 6 Build Communities Strong Fund – Combined Sewer Overflow and Basement Flood Management Strategy: Rutland Trunk Project

STANDING COMMITTEE RECOMMENDATION:

The Standing Policy Committee on Water, Waste and Environment recommended to Council:

1. That federal funding in the amount of up to $27,160,400.00 from the Direct Delivery Stream of the Build Communities Strong Fund for the Combined Sewer Overflow and Basement Flood Management Strategy: Rutland Trunk project, be approved.

2. That the City enter into, execute and deliver a Contribution Agreement with His Majesty the King in Right of Canada, as represented by the Minister of Infrastructure and Communities and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing ("Ancillary Agreements").

3. That any surplus funds remaining in the Combined Sewer Overflow and Basement Flood Management Strategy: Rutland Trunk capital budget at the completion of the project be returned to the Environmental Projects Reserve Fund.

4. That authority be delegated to the Chief Financial Officer to review and approve the terms and conditions of the Contribution Agreement, 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:

The Chairperson called Councillor Rollins to the Chair in order to move the following motion:

Moved by Councillor Eadie,

WHEREAS the City previously applied for federal funding under the Disaster Mitigation and Adaptation Fund (DMAF) for the Combined Sewer Overflow and Basement Flood Management Strategy: Rutland Trunk (the "CSO Project") pursuant to Council direction dated July 13, 2023;

AND WHEREAS the application to DMAF was not approved and the CSO Project proceeded under the Combined Sewer Overflow and Basement Flood Management Strategy capital program;

AND WHEREAS the federal government has now identified the CSO Project as eligible for up to $27, 160,400.00 in funding under the Direct Delivery Stream of the Build Communities Strong Fund subject to the City entering into a contribution agreement;

THEREFORE BE IT RESOVLED:

1. That federal funding in the amount of up to $27,160,400.00 from the Direct Delivery Stream of the Build Communities Strong Fund for the Combined Sewer Overflow and Basement Flood Management Strategy: Rutland Trunk project, be approved.

2. That the City enter into, execute and deliver a Contribution Agreement with His Majesty the King in Right of Canada, as represented by the Minister of Infrastructure and Communities and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing ("Ancillary Agreements").

3. That any surplus funds remaining in the Combined Sewer Overflow and Basement Flood Management Strategy: Rutland Trunk capital budget at the completion of the project be returned to the Environmental Projects Reserve Fund.

4. That authority be delegated to the Chief Financial Officer to review and approve the terms and conditions of the Contribution Agreement, 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:

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

Carried

Councillor Eadie resumed the Chair.