



BOARD REPORT

TO:

Chair and Directors

File No: 1855 03

SUBJECT:

National Disaster Mitigation Program Grant Application

DESCRIPTION:

Derek Sutherland, Team Leader, Protective Services, dated July 4, 2018. National Disaster Mitigation Program grant application.

**RECOMMENDATION
#1:**

THAT: the Board empower the authorized signatories to apply for a National Disaster Mitigation Program Grant for up to \$300,000 to complete a risk assessment project to identify flood and landslide hazards within the Columbia Watershed. The CSR D will provide in-house contributions to support the project and overall grant management.

**RECOMMENDATION
#2:**

THAT: the Board empower the authorized signatories to enter into an agreement with BCG Engineering Inc. in an amount not to exceed \$300,000 including applicable taxes subject to the receipt of a National Disaster Mitigation Program grant for up to \$300,000.

SHORT SUMMARY:

The Fraser Basin Council (FBC) has recently received funding through the National Disaster Mitigation Program (NDMP) to conduct flood and landslide risk analysis in the Thompson Watershed. FBC has retained BGC Engineering Inc. to assist with the project.

BCG Engineering Inc. recently approached the CSR D and identified the NDMP grant program and their interest in building on the work conducted in the Thompson Water shed to extend to the Columbia Watershed located in Electoral Areas A, and B.

The work conducted through this risk assessment will identify landslide and flood risk to properties in order to guide future mitigation projects funded through other grant streams. This information could also be used to guide future planning, policy and regulation decisions.

VOTING:

Unweighted
Corporate

☐

LGA Part 14
(Unweighted)

☐

Weighted
Corporate

☒

Stakeholder
(Weighted)

☐

BACKGROUND:

The NDMP was established to reduce the impacts of natural disasters on Canadians by identifying increasing disaster risks and costs as part of the Government of Canada's commitment to building safer and more resilient communities.

The CSR D funding request for NDMP will focus on the Risk Assessment funding stream. This stream provides funding for the completion of risk assessments to inform flood risks. Risk assessments are the foundational step in disaster mitigation. These risk assessments will identify flood hazards, potential impacts, and community and infrastructure vulnerabilities, as well as the overall flood risk profile for the area.

POLICY:

The Board must approve any grant application that exceeds \$150,000 in value, as outlined in Delegation Bylaw No. 5582, 2010.

In accordance with Policy F-32 "Procurement of Goods & Services", Board authorization must be obtained for any sole sourced contract award over \$10,000.

FINANCIAL:

The NDMP grants are 100% funded and although a successful grant application will not create debt on any existing CSRD budget function, significant in-kind contributions, through staff time will be required.

KEY ISSUES/CONCEPTS:

The opportunity to respond to windows of opportunity to enhance the CSRD's understanding of emergency management risks to property owners. The opportunity to receive significant emergency management risk assessment work through the receipt of a fully funded grant.

DESIRED OUTCOMES:

The Board endorse the grant funding application and sole source agreement with BCG Engineering Inc. to provide engineering services in support of this project.

BOARD'S OPTIONS:

1. *Endorse the Recommendation(s).*
2. *Deny the Recommendation(s).*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

Report Approval Details

Document Title:	NDMP Grant Application and Sole Source.docx
Attachments:	
Final Approval Date:	Jul 11, 2018

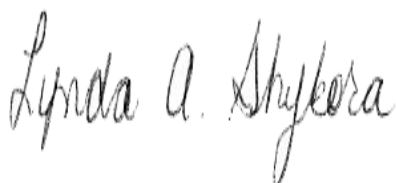
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Jul 10, 2018 - 3:29 PM



Jodi Pierce - Jul 10, 2018 - 7:24 PM



Lynda Shykora - Jul 11, 2018 - 8:18 AM



Charles Hamilton - Jul 11, 2018 - 8:29 AM