



BOARD REPORT

TO:

Chair and Directors

File No: 1850 20 17

SUBJECT:

Grant in Aid Request – Electoral Area A

DESCRIPTION:

Report from Ben Van Nostrand, Team Leader, Environmental Health Services. Electoral Area A discretionary grant-in-aid funds to cover landfill tipping fees associated with the clean-up of a wind storm event on July 23, 2017

RECOMMENDATION #1:

THAT: in accordance with Policy No. F-30 "Electoral Area Grants in Aid" the Board authorize the expenditure of a maximum of \$2,500 from the Electoral Area A Grant-in-Aid to cover the costs of landfill user fees associated with the disposal of woody debris from the July 23, 2017 wind storm event in Golden and Electoral Area A.

SHORT SUMMARY:

Electoral Area A and the Town of Golden experienced unusually high winds during a significant storm event on July 23, 2017. The storm resulted in several residents having to remove or clean up trees and related woody debris left on their properties. The Electoral Area A Director has agreed to cover landfill tipping fees for individuals impacted by the storm through grant-in-aid funds.

VOTING:

Unweighted
Corporate

☐

LGA Part 14
(Unweighted)

☐

Weighted
Corporate

☒

Stakeholder
(Weighted)

☐

BACKGROUND:

Due to the large quantity of woody debris and downed trees caused by the wind storm on July 23, 2017, residents of Electoral Area A and the Town of Golden were faced with having to clean up substantial amounts of debris from their properties. As CSR D landfills are operated without a taxation component and, instead, are funded on a cost recovery user pay model, tipping fees are required to be reimbursed to the Solid Waste function.

The only option currently available for tipping fees to be waived for residents cleaning up storm related debris, is to have the tipping fees covered by grant-in-aid funds. The Electoral Area A Director has agreed to advance the funding request to the Board.

POLICY/FINANCIAL:

The request meets the requirements of Policy No. F-30 "Electoral Area Grants in Aid".

FINANCIAL:

The request is within the respective Electoral Area's grant-in-aid budget.

KEY ISSUES/CONCEPTS:

As per Policy No. F-30 "Electoral Area Grants in Aid" allocations from the electoral grants-in-aid must be approved by the Board.

COMMUNICATIONS:

If approved by the Board, opportunities will be made available at the Golden Landfill.

DESIRED OUTCOMES:

The Board endorse the recommendation.

BOARD'S OPTIONS:

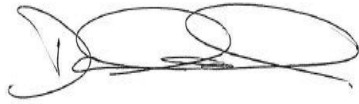
1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

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

Report Approval Details

Document Title:	Area A and Golden_Windstorm Event_Grant in Aid Tipping Fee Waiver.docx
Attachments:	
Final Approval Date:	Aug 8, 2017

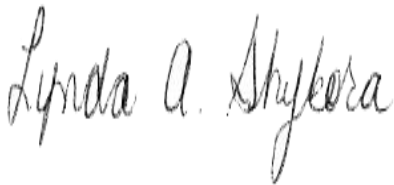
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Aug 8, 2017 - 8:21 AM



Jodi Pierce - Aug 8, 2017 - 8:27 AM



Lynda Shykora - Aug 8, 2017 - 9:58 AM



Charles Hamilton - Aug 8, 2017 - 2:19 PM