



BOARD REPORT

TO:

Chair and Directors

File No: 1855 03

SUBJECT:

Community Emergency Preparedness Fund Grant Applications

DESCRIPTION:

Derek Sutherland, Team Leader, Protective Services, dated October 5, 2017. UBCM Community Emergency Preparedness Fund Grant Applications.

**RECOMMENDATION
#1:**

THAT: the Board empower the authorized signatories to apply for a Community Emergency Preparedness Fund Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning grant in the amount of \$149,686 to complete a flood mapping project of Bastion Mountain in Electoral Area C. The CSRD will provide in-house contributions to support the project and overall grant management.

AND THAT: the Board empower the authorized signatories to enter into agreements with Kerr Wood Leidal and Westrek Geotechnical Services Ltd in an amount not to collectively exceed \$149,686 plus applicable taxes subject to the receipt of a CEPF Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning grant for \$149,686.

**RECOMMENDATION
#2:**

THAT: the Board empower the authorized signatories to apply for a Community Emergency Preparedness Fund Emergency Social Services grant in the amount of \$25,000 to support capacity and resiliency building within the Emergency Support/Social Services throughout the region. The CSRD will provide in-house contributions to support the project and overall grant management.

**RECOMMENDATION
#3:**

THAT: the Board empower the authorized signatories to apply for a Community Emergency Preparedness Fund Emergency Operations Centres & Training grant in the amount of \$25,000 to support capacity and resiliency building and strengthen operational efficiencies within the region. The CSRD will provide in-house contributions to support the project and overall grant management.

SHORT SUMMARY:

Staff has been working with consultants from Westrek Geotechnical Services Ltd. and Kerr Wood Leidal (Consultants) to develop grant applications for one time grant opportunities within the Community Emergency Preparedness Fund (CEPF) administered by the Union of BC Municipalities (UBCM).

Staff has identified projects for at least three of the funding streams within the CEPF including a \$150,000 project to complete flood and landslide mapping of areas along Sunnybrae Canoe Point Road (application deadline October 27, 2017); a \$25,000 application to assist in the development of capacity and resiliency building within the Emergency Support Services function (application deadline November

17, 2017) and a \$25,000 application to strengthen capacity, resiliency and efficiency within the Emergency Operations Center (application deadline February 2, 2018).

VOTING:Unweighted
Corporate☐LGA Part 14
(Unweighted)☐Weighted
Corporate☒Stakeholder
(Weighted)☐

BACKGROUND:

The CEPF is a suite of funding programs from the Province intended to enhance the resiliency of local governments and their residents in responding to emergencies. Four funding streams have been developed as part of an overall \$80 million announcement from the provincial Ministry of Transportation and Infrastructure. The funding streams are identified as follows: Flood Risk Assessment, Flood mapping and Flood Mitigation Planning; Emergency Social Services; Emergency Operations Centres and Training; Structural Flood Mitigation. A fifth funding stream, Evacuation Route Planning, is currently under development. Funding for these programs is administered by the UBCM.

POLICY:

A Board resolution supporting the implementation of these emergency management projects indicating a willingness to provide overall support is a requirement of the Community Emergency Preparedness Fund Grant submission.

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 CEPF 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 CSRD should seek financial contributions through the application of grants and other means to increase product output and efficiency.

DESIRED OUTCOMES:

The Board endorse the grant funding applications, and sole source agreement with Westrek Geotechnical Services Ltd. and Kerr Wood Leidal to provide consulting services in support of these projects.

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:	2017_11_16_UBCM Grant Applications.docx
Attachments:	
Final Approval Date:	Nov 6, 2017

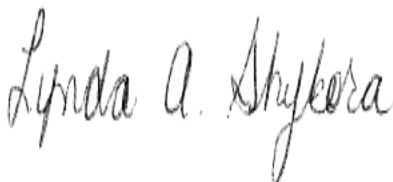
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Nov 6, 2017 - 11:43 AM



Jodi Pierce - Nov 6, 2017 - 1:42 PM



Lynda Shykora - Nov 6, 2017 - 2:50 PM



Charles Hamilton - Nov 6, 2017 - 3:46 PM