

**PREVIOUS COUNCIL DIRECTION / POLICY**

1. On 2014 April 01, Priorities and Finance Committee received *PFC2014-0282: 2013 Flood Recovery Task Force Update: Resilience Report* that recommended approval for capital funding requested to fund community resiliency projects.
2. On 2014 April 01, Priorities and Finance Committee received *PFC2014-0279 Flood Mitigation Project for Calgary Zoo*, recommending approval of \$1.2 million for the detailed design phase of the flood mitigation project; to develop and coordinate implementation of a plan to advocate reimbursement by the provincial and federal governments; report back to Council on any funding decisions for the flood mitigation project at the Calgary Zoo and include as part of the Action Plan 2015-2018 with a business plan and budget recommendations.
3. On 2014 April 08, Priorities and Finance Committee received *PFC2014-0316 2013: Flood Recovery Task Force: Resiliency Recommendations* with a list of projects centered on both community and infrastructure, endeavouring to make The City of Calgary more resilient in the face of natural disasters. Council carried the motion to approve projects requesting immediate funding and approve the capital budget, for community and infrastructure projects, funded from the Fiscal Stability Reserve (FSR). Additionally, approval was granted for FSR funds to be allocated to a staffing budget and to hire additional recovery staff.
4. On 2014 October 28, Priorities and Finance Committee received *PFC2014-0777 Implementation Plan for River Flood Mitigation and Establishing Corporate Resiliency*, recommending that Council approve the program funding request based on the information in Attachment 2 related to flood mitigation and Corporate resiliency at the November Council budget deliberations of the 2015-2018 Action Plan; and approve Administration's request to defer the status update for Corporate activities underway in response to the Expert Management Panel on River Flood Mitigation's recommendations to report back no later than 2015 Q2 to Utilities and Corporate Services Committee as part of the first annual report on flood resilience.
5. At the 2014 November Council Budget Deliberations, Council received *C2014-0863 Action Plan 2015 – Proposed Business Plans and Budgets (Attachment 3, Action Plan Omnibus List and Add Package Items)*. At this meeting Council approved the Recommendations contained in report PFC2014-0777, approving program funding for flood mitigation and corporate resiliency.

Approval(s): Stevens, Brad concurs with this report. Author: Chris Arthurs