

Previous Council Direction On Reports Primarily Focussed On Flood Related Matters:

Recovery Operations Centre (ROC) Reports:

(Committee date) Council Date	Report #, Name & Description	Approved Recommendations
(2014 December 9) 2015 December 15	PFC2014-0948 2013 Flood Recovery Task Force Update Report (December 2014)	TBD
(2014 September 16) 2014 October 06	PFC2014-0670 2013 Flood Recovery Task Force Update Report	That Council receive this Revised report PFC2014-0670 for information.
(2014 September 16) 2014 September 22	PFC2014-0604 Flood Recovery Task Force: Alberta Community Resiliency Program Priority Projects	That Council: <ol style="list-style-type: none"> 1. Approve The City's priority projects for the 2014 Alberta Community Resiliency Program (ACRP) submission outlined in Attachment 1. 2. As outlined in Attachment 2: <ol style="list-style-type: none"> a) Approve the cost share obligations for tax supported 2014 projects (including any projects with multiple phases); b) Approve the 2014 projects from Utilities and Environment protection (including any multi-phased projects) to be self-funded within the 2015-2018 capital program. 3. Approve the Statement of Community Priorities prepared for The City of Calgary as noted in Attachment 3; and 4. Direct Administration to prioritize the ACRP candidate projects beyond 2014 and confirm funding sources for Council no later than 2015 Q1.
(2014 June 17) 2014 June 23	PFC2014-0515 2013 Flood Recovery Task Force: Recovery and Resilience Update Report	<ol style="list-style-type: none"> 1. That Council receive this update report for information; 2. That Council direct Administration to report to Priorities and Finance Committee no later than 2014 September 16 with a prioritized list of resiliency projects, and associated costs, to be submitted to the Alberta Community Resilience Program (ACRP) for funding; and 3. That this report and its attachments be referred to the 2014 June 23 meeting of Council as an item of urgent business.
	Description: <i>One Year Update Report: Flood Recovery Task Force and direction on prioritized list of resiliency projects</i>	
(2014 May 20) 2014 June 09	PFC2014-0442 Priority Recommendations for Provincial Mitigation/Resiliency Program Submission – Deferral Request	That Council Defer the prioritization of the Provincial Mitigation/Resiliency Program submission to the Priorities and Finance Committee meeting of 2014 June 17 when the

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		recommendations of the Expert Management Panel on River Flood Mitigation will be received.
(2014 April 08) 2014 April 14	PFC2014-0316 2013: Flood Recovery Task Force: Resiliency Recommendations	<p>That Council:</p> <p>1) As per the Community Resiliency Projects (Attachment 1);</p> <p>a) approve the projects recommended for immediate funding and approve the capital budget of \$9.1 million funded from the Fiscal Stability Reserve;</p> <p>b) approve the one-time 2014 operating budget of \$460 thousand funded from the Fiscal Stability Reserve; and</p> <p>c) direct Administration to bring forward for consideration any continuing operating costs as part of the 2015-2018 Action Plan.</p> <p>2) As per the Infrastructure / Operations: Flood Resiliency Projects (Attachment 2);</p> <p>a) approve the projects recommended for immediate funding and approve the capital budget of up to \$6.6 million funded from the Fiscal Stability Reserve;</p> <p>b) approve the associated one-time operating budget for 2014 of \$650 thousand funded from the Fiscal Stability Reserve; and</p> <p>c) direct Administration to bring forward for consideration any continuing operating costs as part of the 2015-2018 Action Plan.</p> <p>3) Approve a staffing budget request of \$5.9 million, to be funded from the Fiscal Stability Reserve, for the period 2014-2016 with reimbursement of these funds to be applied for under the Province's Municipal Staffing Grant Program.</p> <p>4) Approve the funding of up to an additional \$2 million from the Fiscal Stability Reserve for the hiring of additional recovery staff and consultants in 2014 with recovery costs to be pursued through the Municipal Staffing Grant Program.</p> <p>5) <i>Refer PFC2014-0136 2013 Flood Recovery Task Force: Resiliency Recommendations as an item of urgent business to the 2014 April 14 Council Meeting.</i></p>
(2014 April 01)	PFC2014-0282 2013 Flood Recovery Task Force Update: Resilience Report	<p>REFER, Moved by Councillor Farrell, that Revised Report PFC2014-0282 and the Revised Attachments be referred to the Administration to report to:</p> <p>1. The April 08 Regular Meeting of the Priorities and Finance Committee with a list of the high priority 2014 projects, as outlined in Revised Attachments 1 and 2, that must commence this season; and</p>

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		2. The Priorities and Finance Committee, no later than the 2014 May 20, with a prioritized list of projects and revised financial ask. And further, that the In Camera discussions remain confidential pursuant to Section 24(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i> .
2013 December 16	C2013-0836 Flood Recovery Task Force: Update Report (December 2013) <i>Description: Six month update on the activities of the Flood Recovery Task Force. (City Manager's Office Report)</i>	Receive this report for information.
2013 November 25 *Special Meeting of Council	C2013-0742 Flood Recovery Task Force: 2014 Business Plan and Budget Adjustments Companion Report <i>Description: Companion report to C2013-0668 Proposed Adjustments to the 2014 Business Plans and Budgets.</i>	That Council receive this report for information as a companion report to C2013-0668 Proposed Adjustments to the 2014 Business Plans and Budgets.
2013 November 25 *Special Meeting of Council	Motion Arising following approval of C2013-0668 Proposed Adjustments to the 2014 Business Plans and Budgets.	That Council direct Administration to prepare a report containing a list and cost of the first grouping of resilience flood projects, to return to Council through the Priorities and Finance Committee no later than Q1 2014.
(2013 September 03)	PFC2013-0646 2013 Flood Recovery Task Force Update Report <i>Description: Flood Recovery Task Force Update Report with attached 2013 Flood Recovery Framework</i>	Administration recommends that the Priorities and Finance Committee receive this report for information.
(2013 July 02)	PFC2013-0578 Flood Status Update <i>Description: First written report regarding the 2013 Flood Event</i>	Administration recommendations that The Priorities and Finance Committee receive this report for information.

OTHER DEPARTMENTS' FLOOD-RELATED REPORTS

(Committee date) Council Date	Report #, Name & Description	Approved Recommendations
(2014 October 28) November Council Budget Deliberations	<p>PFC2014-0777 Implementation Plan for River Flood Mitigation and Establishing Corporate Resiliency</p> <p>Author: UEP (Water Resources)</p> <p><i>Note: Item dealt with under Report C2014-0863 Action Plan 2015-Proposed Business Plans and Budgets (Attachment 3, Action Plan Omnibus List and Add Package Items)</i></p>	<p>That Council approve, as amended:</p> <ol style="list-style-type: none"> 1. Forward this report to the November Council budget deliberations of the 2015-2018 Action Plan; 2. Recommend 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 4. Recommend that Council 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.
(2014 October 01) 2014 November 03	<p>EM2014-0721 Annual Report of the Calgary Emergency Management Agency</p> <p>Author: Fire (CEMA)</p>	<p>That Council receive this report for information.</p>
(2014 September 16) 2014 September 22	<p>PFC2014-0625 Capital and Operating Budget Revisions Report for the Period 2014 January 1 to June 30 (C2014-0774, Urgent Business)</p> <p>Author: CFO</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Approve a net \$117.247 million decrease to the currently approved 2012-2014 Capital Budget, as identified in Attachment 2, Schedules A & B - "Capital Budget Revisions Requiring Council Approval"; and 2. Receive for information Attachment 1 – "Summary of Capital and Operating Budget Revisions," and Attachment 3 - "Capital and Operating Budget Revisions Previously Approved by Council or Approved by Administration."
		<ol style="list-style-type: none"> 3. Approve all Provincial Disaster Recovery Program reimbursement of 2013 flood operating costs received, to be transferred into the Reserve for Future Capital. These funds will be used as the City's share in cost share resiliency funding programs to fund future resiliency capital projects.

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(2014 September 16) 2014 September 22	PFC2014-0692 2014 Mid Year Report on Business Plans and Budgets (C2014-0776 Urgent Business) Author: CFO	That Council receive for information Attachment 1 – 2014 Mid-Year Report on Business Plans and Budgets.
(2014 September 16) 2014 October 06	PFC2014-0666 Stage Two: Flood Hazard Area Policy and Land Use Bylaw Review Project – Deferral Report Author: PDA	That Council approve Administration's request to defer the scoping report on Stage Two of the FHA and LUB Review project to no later than the 2014 October 28 meeting of Priorities and Finance Committee in conjunction with the response to the Expert Management Panel Resiliency recommendations River Flood Resource Requirement Report as previously directed by Council via PF2014-0512
(2014 September 11) 2014 September 22	AC2014-0734 Flood Recovery Expenditure Audit Author: City Auditor	That Council receive this report for information.
2014 September	ACTION PLAN 2015-2018 process to various SPCs	
2014 September 04 (2014 September 08)	IGA2014-0654 Development Within Floodway Regulation – Update on Provincial Consultation Author: PDA (CONFIDENTIAL REPORT)	
2014 July 28	C2014-0602 Property Tax Relief Program Author: CFO	That Council, under the authority of section 347 of the <i>Municipal Government Act</i> cancel the 2013 property taxes for the amounts listed in Attachment 1 and the 2014 property taxes for the amounts listed in the Attachment 2.
(2014 July 15) 2014 July 21	PFC2014-0585 Talisman Centre Flood Recovery Budget Increase Author: CS&PS	That: 1. Council approve an increase to the capital budget appropriation, Capital Program 956 (Talisman Flood Project) of \$3 million; 2. Council approve the continuation of work and approve, if Administration determines it is required, an additional increase to a maximum of \$1 million to the capital budget appropriation, Capital Program 956, for this project that is covered by insurance and that Administration advise Council of this information at the mid-year budget review or year end financial reporting period

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(2014 July 02) 2014 July 21	EM2014-0414 2013 Flood Internal and External Debrief Reports Author: CS&PS	That Council: 1. Receive the June 2013 Flood Internal Debrief Results (Attachment 1) and the Conference Board of Canada Report (Attachment 2), for information; 2. Direct Administration to incorporate Internal Debrief themes and strategies with corresponding implementation actions into Action Plan 2015-2018 business plans and budgets; 3. Receive the Conference Board of Canada Report (Attachment 1) recommendations and direct Administration to report to Council through the Emergency Management Committee in Spring 2015 with a status update; 4. Endorse an independent review of the Recovery Operation Center (ROC) under the Municipal Emergency Plan, coordinated by Calgary Emergency Management Agency; and 5. Direct that Attachment 2, Conference Board of Canada Report, remain confidential pursuant to Section 24(1)(b) of the Freedom of Information and Protection Act until after the Emergency Management Committee members have reviewed and discussed the report findings.
(2014 June 17) 2014 June 23	PFC2014-0512 Expert Management Panel on River Flood Mitigation Final Report Author: UEP	That Council: 1. Accept the report, Calgary's Flood Resilient Future: Report from the Expert Management Panel on River Flood Mitigation (Attachment 1) for information; 2. Direct Administration to bring a report to Priorities and Finance Committee no later than 2014 October 28 with the resource requirements for Corporate activities to be initiated in 2015-2018 (Attachment 2); 3. Direct Administration to bring a report to Priorities and Finance Committee no later than 2014 December 9 with a status update for Corporate activities underway, as identified in Attachment 2; and 4. Request that the Glenmore Reservoir Diversion Tunnel be included in the Province of Alberta's analysis of available capital works options for flood mitigation and that The City of Calgary be engaged in the decision making process.

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(2014 June 17) 2014 June 23	PFC2014-0509 Building Canada Fund – National Infrastructure Component Application Author: Transportation	That Council: Direct Administration to apply for matching funding from the National Infrastructure Component of the Building Canada Fund for the following capital projects: a. Green Line Transitway Program b. Goods Movement Package c. Disaster Resiliency Package
2014 June 09 *Combined Meeting of Council	(Tabled from 2014 May 12) CPC2014-043 (M-2014-007) Land Use Bylaw Amendment & Policy Amendment City Wide Floodway, Flood Fringe and Overland Flow Bylaws 11P2014 & 12P2014 Author: PDA	That Council: 1. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with Administration's recommendation, as amended; and 2. Give three readings to the proposed Bylaw 11P2014. 3. ADOPT the proposed amendments to The Municipal Development Plan, in accordance with Administration's recommendation, as amended; and 4. Give three readings to the proposed Bylaw 12P2014. "THIRD, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 11P2014, Being a Bylaw of The City of Calgary to Amend the Land use Bylaw 1P2007, be read a third time, as amended..." "THIRD, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 12P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time, as amended..."
2014 May 12 *Combined Meeting of Council	CPC2014-043 (M-2014-007) Land Use Bylaw Amendment & Policy Amendment City Wide Floodway, Flood Fringe and Overland Flow Bylaws 11P2014 & 12P2014 Author: PDA	AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Land Use Bylaw Amendment and Policy Amendment City Wide Floodway, Flood Fringe and Overland Flow Bylaws 11P2014 & 12P2014, CPC2014-043, to the 2014 June 09 Combined Meeting of Council and further, direct Administration to engage the residents of the flood affected communities and Members of Council on proposed Amendments to these bylaws and policy.

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2014 May 05	Action Plan: C2014-0401 C2014-0103 C2014-0324 C2014-0102	
(2014 April 30) 2014 May 12	EM2014-0321 June 2013 Flood Debrief Results & 2014 Emergency Event Preparedness Author: CS&PS	That the Emergency Management Committee recommends that Council receive this report for information.
2014 April 28	C2014-0334 Property Tax Relief Program Author: CFO	That Council under the authority of section 347 of the Municipal Government Act cancel the 2013 property taxes for the amounts listed in the Attachment 2.
(2014 April 01) 2014 April 14	PFC2014-0279 Flood Mitigation Project for Calgary Zoo Author: CS&PS	That the Priorities and Finance Committee recommends that Council: 1. Approve the capital budget appropriation of up to \$1.2 million to Program 956 (Project #004 – Calgary Zoo Floodproofing) funded in the interim from the Fiscal Stability Reserve for the detailed design phase for the flood mitigation project at the Calgary Zoo; 2. Direct Administration to develop and coordinate implementation of a plan to advocate for reimbursement by the provincial and federal governments for the flood mitigation project at the Calgary Zoo; and 3. Direct Administration to report back to Council: (a) once the Government of Alberta has rendered any funding decision on the applications for either the Flood Recovery Erosion Control Program and the Resiliency and Mitigation Framework Fund, with recommendations regarding the flood mitigation project at Calgary Zoo; and (b) as part of Action Plan 2015-2018 with business plan and budget recommendations for the flood mitigation project at the Calgary Zoo.

(Committee date) Council Date	Report #, Name & Description	Approved Recommendations
2014 April 14 *Combined Meeting of Council	NM2014-18, City of Calgary and Canadian Red Cross Society Pilot Flood Recovery Permit Fee Grant Program for Residential Dwellings (Councillors Carra, Pincott, Farrell, Woolley and Pootmans)	<p>That Council direct Administration to commence a cost sharing pilot flood recovery permit fee grant program with the Canadian Red Cross Society to cover the costs of permit fees for Calgarians facing financial capacity challenges to repair and mitigate flood damaged residential dwellings; eligibility to be determined by a "capacity assessment" administered by the Canadian Red Cross Society, as per the program criteria;</p> <p>AND FURTHER BE IT RESOLVED that the pilot commence with a maximum contribution by both the Canadian Red Cross Society and The City of Calgary of \$310,000 each, with The City's portion of the pilot funded from the Fiscal Stability Reserve as part of the previously approved \$100 million flood funding;</p> <p>AND FURTHER BE IT RESOLVED that Administration report back to the Priorities and Finance Committee no later than the first quarter of 2015 with a pilot program update.</p>
2014 March 31	C2014-0100 Expert Management Panel on River Flood Mitigation Quarterly Report Author: UEP	That Council receive this report for information.
(2014 February 11) 2014 February 24	PFC2014-0154 Property Tax Relief Program approved by Council Author: CFO	That the Priorities and Finance Committee recommends that Council roll out the Property Tax Relief Program in Calgary as outlined in the Attachment.
2014 February 18	PFC2014-0171 Flood Hazard Area Policy and Land Use Bylaw Review Project Author: PDA (CONFIDENTIAL REPORT)	

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2013 November 25 *Special Meeting of Council	Motion Arising following approval of C2013-0668 Proposed Adjustments to the 2014 Business Plans and Budgets.	<p>REFER, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Councillor Carra's proposed Motion Arising with respect to Report C2013-0668, be referred to Administration, as follows, to return to the Priorities and Finance Committee no later than Q1 2014, once there are more details available on the project:</p> <p>"MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Woolley, that Council:</p> <ol style="list-style-type: none"> 1. Approve a one-time transfer of up to \$11 Million from the Fiscal Stability Reserve to undertake the flood resilience project for the Calgary Zoo Identified in Report, Flood Recovery Task Force: 2014 Business Plan And Budget Adjustments Companion Report C2013-0742; and 2. Direct Administration to seek all sources of reimbursement for this project including, but not limited to, the provincial and federal governments."
2013 November 25 *Special Meeting of Council	<p>C2013-0668 Proposed Adjustments to the 2014 Business Plans and Budgets</p> <p>Author: CMO</p>	<p>That Council:</p> <ol style="list-style-type: none"> 2. Approve the recommendations from the Interim and Permanent Financing and Funding Strategy (Attachment 1, pages 97-102), as follows: <ol style="list-style-type: none"> c. Approve the Administration utilizing, as required, the Fiscal Stability Reserve to fund the residual tax supported flood-related capital projects funding shortfalls to a maximum of \$100 million (Attachment 1, page 100).
2013 September 16	<p>C2013-0644 Response to Housing Needs as a Result of the Flood</p> <p>(2013 July 29, Alderman Farrell's Motion, Housing Needs as a Result of the Flood, be adopted as follows)</p>	<p>ADOPT, AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0644, the following be adopted, as amended:</p> <ol style="list-style-type: none"> 1.a. That Council direct Administration to create a team dedicated to deal with reconstruction of secondary suites impacted by the flood. <p>ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0644, the following be adopted, after amendment:</p> <ol style="list-style-type: none"> 1.c. That Council direct Administration to redesignate properties

with **existing** suites impacted by the flood to a **land use** district that lists secondary suites as a use.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0644, the following be adopted:

- 1.e. That Council direct Administration to amend the fee bylaw to remove the land use amendment and development permit fees associated with secondary suites.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0644, the following be adopted:

- 1.f. That Council lobby the Province of Alberta for legislative changes.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0644, the following be adopted as Recommendation 2, **after amendment**:

2. That Council direct Administration to explore innovative solutions from other cities.

a. Modular cottage houses.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0644, the following be adopted as Recommendation 3:

3. That Council refer the remaining alternatives, including inclusionary zoning, to the Secondary Suite Policy update, returning to Council through the SPC on Planning and Urban Development in 2014 September.

ADOPT, AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0644, the following be adopted as Recommendation 4, **as amended**:

4. **And further to proceeding with Alternative 2. a., that Council requests the Mayor formally engage the Joint Use**

		<p>Coordinating Committee (JUCC) to consider opportunities to pilot modular cottages on school lands.</p> <p>MOTION ARISING, Moved by Alderman Keating, Seconded by Alderman Pincott, that with respect to Report C2013-0644, Council direct Administration to further explore the development of temporary neighbourhoods in Calgary, including discussion of locations, zoning, and how the housing could be delivered, and report back to Council through the Priorities and Finance Committee, no later than 2013 December.</p> <p>MOTION ARISING, Moved by Alderman Carra, Seconded by Alderman Lowe, that with respect to Report C2013-0644, and further to Council's discussion regarding large lots where a basement suite and an above-garage suite could fit, Council direct Administration to proceed with the development of a land use district to address this opportunity, returning to Council through the SPC on Planning and Urban Development no later than 2014 September.</p>
2013 September 03	<p>PFC2013-0634 Capital and Operating Budget Revisions for the Period 2013 January 01 to June 30, with Flood Expenditure Update</p> <p><i>Description: budget revisions with a flood expenditure update and master list of flood recovery projects</i></p> <p>Author: CFO</p>	<p>3. Approve a net \$95.6 million increase to the currently approved 2013-2014 Capital Budget, as highlighted in Attachment 3 - Capital Budget Revisions Requiring Council Approval (flood related revisions);</p> <p>4. Receive for information the non-highlighted information in Attachment 3 – Capital Budget Revisions Approved by Calgary Emergency Management Agency (CEMA) during the State of Local Emergency (SOLE) or approved by administration under The City's Municipal Emergency Plan (flood related revisions).</p> <p>5. Approve \$650 thousand in one-time operating expenditure budget for City Manager's Office (Program 775) for 2013 and \$1.3 million for 2014 to be funded by the Fiscal Stability Reserve via General Revenue (Program 860) to support the Flood Recovery Task Force.</p>
2013 September 03	<p>PFC2013-0618 2013 Mid-Year Report on Business Plans and Budgets</p> <p><i>Description: identified flood-related budget impacts.</i></p>	<p>That the Priorities and Finance Committee recommends that Council receive this report for information.</p>

Future Reports:

Department and/or Business Unit	Report # and/or Committee	Date	Committee	Description
ROC	Alberta Community Resiliency Program (ACRP) Report	2015 Feb.	PFC	March 30 th , 2015 submission to the Government of Alberta for the 2014 Alberta Community Resiliency Program
ROC	2013 Flood Recovery Task Force: Update Report	2015 April	PFC	Q1 Recovery update report
CEMA	Emergency Management – Lessons Learned	2015 May	EM Committee	
ROC	2013 Flood Recovery Task Force: Final Report	2015 June	PFC	ROC's final report to Council on the 2013 Flood Recovery Operations
UEP	Expert Management Panel on River Flood Resource Requirement Report	2014 Dec. 09	PFC	Status update for Corporate activities underway associated with the Expert Management Panel's recommendations
PDA	City of Calgary / Red Cross Permit Pilot program update	2015 Mar. 17	PFC	First quarter pilot program update (NM2014-18)