

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

- 2013 July 02, Priorities and Finance Committee received *PFC2013-0578 Flood Status Update* which was the first written report regarding the 2013 Flood Event.
- 2013 September 03, Priorities and Finance Committee received *PFC2013-0618 2013 Mid Year Report on Business Plans and Budgets* which identified known flood-related budget impacts.
- 2013 September 03, Priorities and Finance Committee received *PFC2013-0634 2013 Capital and Operating Budget Revisions* with a flood expenditure update and master list of flood recovery projects.
- 2013 September 03, Priorities and Finance Committee received *PFC2013-0646 2013 Flood Recovery Task Force Update Report* with attached 2013 Flood Recovery Framework.
- 2013 November 25, Council received *C2013-0668 Proposed Adjustments to the 2014 Business Plans and Budgets* and directed Recommendation 2c. and all associated matters related thereto, be adopted, as follows:
 - That Council:
 - 2. Approve the recommendations from the Interim and Permanent Financing and Funding Strategy (Attachment 1, pages 97-102), as follows:
 - 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 November 25, Council received for information *C2013-0742 Flood Recovery Task Force: 2014 Business Plan and Budget Adjustments Companion Report* as a companion to *C2013-0668 Proposed Adjustments to the 2014 Business Plans and Budgets*. Council directed 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.

Further, at the same meeting on 2013 November 25, a Motion Arising was approved with respect to Report *C2013-0668 Proposed Adjustments to the 2014 Business Plans and Budgets* which was referred to Administration to return to the Priorities and Finance Committee no later than Q1 2014, once there are more details available on the Calgary Zoo project. Administration has completed this work and this information is contained in companion report *PFC2014-0279 Flood Mitigation Project for Calgary Zoo* (2014 April 01).
- 2013 December 16, *C2013-0836 City Manager's Office Report to Council Flood Recovery Task Force: Update Report* was received for information. It contained a six month update on the activities of the Flood Recovery Task Force. At this same meeting, Council received for information *C2013-0732 Expert Management Panel on River Flood Mitigation Quarterly Report*.

Summary of Flood Related Reports, Previous Council Direction and Future Reports

- 2014 February 18, PFC2014-0171 *Flood Hazard Area Policy and Land Use Bylaw Review Project* (Confidential) approved by Council
- 2014 February 24, PFC2014-0154 *Property Tax Relief Program* approved by Council
- 2014 March 31, C2014-0100 *Expert Management Panel on River Flood Mitigation Quarterly Report* was received by Council for information.
- 2014 April 01, PFC2014-0279 *Flood Mitigation Project for Calgary Zoo* (\$1.2 million approved from FSR)
- 2014 April 08, PFC2014-0316 *Flood Recovery Task Force: Resiliency Recommendations* (went to Council 2014 April 14 where it was approved totalling \$24.7 million from FSR)
- 2014 April 28, C2014-0334, *Property Tax Relief Program*, Council approved under the authority of section 347 of the *Municipal Government Act* the cancellation of the 2013 property taxes for flood affected properties under the Property Tax Relief Program
- 2014 April 30 EM2014-0321 *June 2013 Flood Debrief Results & 2014 Emergency Event Preparedness*
- 2014 May 05, Reports C2014-0401, C2014-0103, C2014-0324 and C2014-0102 *Action Plan 2015-2018*
- 2014 May 12 *Land Use Bylaw Amendment & Policy Amendment Citywide Floodway, Flood Fringe and Overland Flow Bylaws 11P2014 & 12P2014, CPC2014-043*
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
- 2014 May 20 *Priority Recommendations for Provincial Mitigation/Resiliency Program Submission – Deferral Request*, PFC2014-0442
- 2014 June 09 M-2014-007 (CPC2014-043) *Flood Hazard Area Policy and Land Use Bylaw Review Project*, proposed amendments to the Land Use Bylaw and Municipal Development Plan.

Future Reports:

Department	Report # and/or Committee	Date	Committee	Description
Transportation	PFC2014-0509 Building Canada Fund – National Infrastructure Component Applications	2014 June 17 2014 June 23	PFC Council	Projects approved to submit to the National Stream
Fire (CEMA)	Conference Board of Canada – 3 rd party review of Flood Response	2014 July 02	EM Committee	Review of Flood Response; recommendations for response improvements; preparedness
Fire (CEMA)	CEMA Annual Report	TBD	EM Committee	Annual update on CEMA activities; HIRA presentation
UEP	PFC2014-0512 Expert Management Panel on River Flood Mitigation Final Report	2014 June 17 2014 June 23	PFC Council	Final report of Expert Management Panel on River Flood Mitigation / Resiliency Recommendations
ROC	PFC2014-0515 2013 Flood Recovery Task Force: Recovery and Resilience Update Report	2014 June 17 2014 June 23	PFC Council	One Year Update Report: Flood Recovery Task Force and direction on prioritized list of resiliency projects
ROC	PFC Resilience Prioritization	2014 Sept. 16	PFC	Priority resilience list to PFC on critical projects to consider.
PDA	Flood Hazard Area Regulation and Policy Alignment Review	2014 Sept. 30	PFC	Stage Two of the MDP and Land Use Bylaw project
UEP	Expert Management Panel on River Flood Resource Requirement Report	2014 Oct. 28	PFC	Resource requirements for Corporate activities to be initiated in 2015-2018 associated with the Expert Management Panel's recommendations
CMO	ACTION PLAN 2015- 2018 process	2014 Sept.	Various SPC's	Department reports to SPC's (high level overview of how departments plan to implement priorities)

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ROC	ACTION PLAN 2015-2018 process	2014 Nov. 24 - Dec. 5	Various SPC's	Budget and Business Plan Deliberations
ROC	2013 Flood Recovery Task Force: Update Report	2014 Dec. 08	Council	Recovery Lessons learned/transition plan report to Council
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 March 17	PFC	First quarter pilot program update (NM2014-18)