



Special Council Meeting

Tuesday, December 15, 2020

Conducted Electronically via Microsoft Teams

1:00 PM

Agenda

Public Participation for December 15, 2020 Special Council Meeting

Council will be conducting the December 15, 2020 special meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Residents can listen to the live audio stream at www.rmwb.ca/Council
- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the December 15, 2020 Council Meeting Agenda must pre-register by 3:00 p.m., Monday, December 14, 2020.
 - To register to speak via teleconference, please email Legislative.Assistants@rmwb.ca or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address Council.
- To make written submissions as a delegation before or during the live meeting:
 - Please complete the online form found at <https://www.rmwb.ca/writtendelegations/> or email Legislative.Assistants@rmwb.ca
 - Please note that written comments for an agenda item must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
 - All written submissions are public and will be included in the Council Meeting Agenda Package as part of public record.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. Call to Order**2. Unfinished Business**

2.1. **Presentation** – Associated Engineering re: Infrastructure Performance During the 2020 Flood

2.2. **Presentation** - 2021 Flood Preparedness

2.3. Sanitary Sewer Backwater Prevention Program

- Introduction from Administration
- Delegations
- Questions/Debate/Vote

THAT the Sanitary Sewer Backwater Prevention Program – Policy OPE-50, as outlined in Attachment 2, be approved, to come into effect March 1, 2021; and

THAT \$1,000,000 be allocated from the Emerging Issues Reserve to fund the Backwater Prevention Program.

2.4. **Presentation** – Flood Mitigation and Community Resiliency Update - Taiga Nova Eco-Industrial Park

2.5. **Presentation** – Flood Mitigation and Community Resiliency Update - Downtown

2.6. **Presentation** – Flood Mitigation and Community Resiliency Update - Longboat Landing

2.7. Flood Mitigation and Community Resiliency Update – Waterways

- Introduction from Administration
- Delegations
- Questions/Debate/Vote

THAT Administration continue with building a structural mitigation solution as previously directed; and

THAT Administration limit development below 250.9m and introduce enhanced flood provisions in the Land Use Bylaw for development above the 250.9m elevation.

2.8. Flood Mitigation and Community Resiliency Update – Draper

- Introduction from Administration
- Delegations
- Questions/Debate/Vote

THAT Administration determine the feasibility of a grant program for lot-by-lot individual flood mitigation solutions for properties in Draper where the underside of the main floor joists are below 251m as the flood risk treatment for Draper and report back to Council; and

THAT Administration limit development below 251m and introduce enhanced flood provisions in the Land Use Bylaw for development above 251m.

2.9. Flood Mitigation and Community Resiliency Update - Ptarmigan Court

- Introduction from Administration
- Delegations
- Questions/Debate/Vote

THAT Council direct Administration to proceed with offering a voluntary buyout until May 31, 2021 to all property owners in Ptarmigan Court at the 2020 assessed value.

Adjournment