

Section III – Items for the Information of the Board

TO: Chair and Members of the Board of Directors
Meeting #6/20, Friday, September 25, 2020

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **UPDATE ON THE DOWNTOWN BRAMPTON FLOOD PROTECTION
PROJECT MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT**

KEY ISSUE

An update on the progress for the Downtown Brampton Flood Protection Project Environmental Assessment.

RECOMMENDATION

IT IS RECOMMENDED THAT the update on the Downtown Brampton Flood Protection Environmental Assessment be received.

BACKGROUND

At Board of Directors Meeting #5/20, held on June 26, 2020, Resolution #A78/20 was approved as follows:

THAT the update on the Downtown Brampton Flood Protection Environmental Assessment be received;

THAT Toronto and Region Conservation Authority (TRCA) be authorized to amend the existing fee for service agreement with the City of Brampton should they agree to fund additional works required during the transition of the project from the planning phase to detailed design;

THAT the Chief Executive Officer be granted delegated authority to approve any procurements required as a result of additional works authorized by the City of Brampton, should there be a need to expedite prior to the September 2020 Board of Directors meeting;

AND FURTHER THAT TRCA report back to the Board of Directors in the fall of 2020 to provide an update on the status of the project and next steps.

RATIONALE

TRCA and the City of Brampton, as co-proponents of the Downtown Brampton Flood Protection Municipal Class Environmental Assessment (DBFP EA), received notification from the Ontario Ministry of the Environment, Conservation and Parks that as of September 2, 2020 the City of Brampton and TRCA are able to proceed with the Project in the manner it was developed and designed.

Relationship to Building the Living City, the TRCA 2013-2022 Strategic Plan

This report supports the following strategies set forth in the TRCA 2013-2022 Strategic Plan:

Strategy 2 – Manage our regional water resources for current and future generations

Strategy 4 – Create complete communities that integrate nature and the built

environment

Strategy 7 – Build partnerships and new business models

FINANCIAL DETAILS

Funding for the DBFP EA is available through a fee for service delivery agreement with the City of Brampton within account 193-01, the National Disaster Mitigation Program, and TRCA's Region of Peel Climate Budget (2018).

The City of Brampton is proposing a potential amendment to the existing fee for service agreement to allow for additional funds to be available to TRCA for the EA Team to support the City of Brampton's Urban Design Master Plan process. The scope of work for this support is currently being refined by the City of Brampton.

While the detailed design and implementation of this project is currently not funded, the City of Brampton is exploring funding opportunities. The City of Brampton resubmitted an application to the Federal National Disaster Mitigation Adaptation Fund (DMAF) program to continue work on the DBFP project. TRCA supported the preparation of this application and will continue to work with the City of Brampton on future funding opportunities.

DETAILS OF WORK TO BE DONE

TRCA will work with the City of Brampton to coordinate press releases and social media updates communicating the approval of the Environmental Assessment to the public and key stakeholders. Once the City of Brampton has refined the scope of work for the EA team to support the Urban Design Master Plan process, TRCA will work with the City of Brampton to prepare an amendment to the existing fee for service agreement to allow for the flow of additional funds. Further, TRCA will continue to work with the City of Brampton on future funding applications which would allow the project to continue to progress to detailed design and ultimately implementation.

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