

The Corporation of the Town of Lakeshore

Report to Council

Engineering & Infrastructure Services

Engineering Services



To: Mayor & Members of Council

From: Peyman Raji, Flood Defense Strategy and Plan

Date: July 2, 2020

Subject: Flood Prevention Task Force Committee Electronic Meeting Draft Minutes of June 25th, 2020

Recommendation

This report is for information only.

Background

The draft minutes from the June 25, 2020 Flood Prevention Task Force are attached to this report for Councils information.

Comments

The meeting was conducted electronically in light of the Covid-19 pandemic to ensure the health and safety of members and administrative staff.

Stantec provided a presentation on the final draft of Stormwater Master Plan – Phase 1.

The following motion was made:

1. Recommend that the SWMP P1 proceed to Council for issuance of Notice of Completion and to commence 30 Day review period to finalize the study with the incorporation of adding the storm water backwater valve into the report.
 - a. Administration reached out to Stantec and they provided the Language incorporating the request of the committee.

Others Consulted

Stantec

Financial Impacts

There are no financial impacts resulting from the recommendation in this report.

Attachment(s):

1. Draft Minutes of the Flood Prevention Task force regular Meeting of June 25th, 2020
2. Presentation of Stantec for FPTF

Report Approval Details

Document Title:	Flood Prevention Task Force - Minutes June 25, 2020.docx
Attachments:	- FPTF Committee Minutes June 25-2020.pdf - ppt_165620165_200625_lakeshore_swmp_council_presentation.pdf
Final Approval Date:	Jul 9, 2020

This report and all of its attachments were approved and signed as outlined below:

Rosanna Pellerito

Kristen Newman

Tammie Ryall