

IN-CAMERA COUNCIL MEETING

FEBRUARY 9, 2021

DECISION RELEASE

Funding Application to Infrastructure Canada (Adaptation, Resilience and Disaster Management) – Burrard Pump Station Upgrade

- A. THAT Council approve a funding application to the Investing in Canada Infrastructure Program (ICIP) – COVID Resilience Infrastructure Stream – Adaptation, Resilience and Disaster Mitigation Sub-stream for the Burrard Pump Station Upgrade project;

FURTHER THAT subject to the successful outcome of this application, Council direct staff to set up a separate multi-year capital project budget for the Burrard Pump Station Upgrade by reallocating previously approved funding from the 2019-2022 Pump Station Renewals & Upgrades program and incorporating the awarded ICIP funding.

- B. THAT if A above is approved by Council, City staff be authorized to disclose Council's in camera decision (as set out in A above) to Emergency Management BC in support of the City's application for the funds described in the Report dated January 18, 2021, entitled "Funding Application to Infrastructure Canada (Adaptation, Resilience and Disaster Management) – Burrard Pump Station Upgrade".

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