

Flood Mitigation Measures Assessment Community Advisory Group

Meeting #3 Summary

April 29, 2016

Attendees: Project Team (Carolyn Bowen [co-lead], Darrell Sargent [co-lead], Darren Todd, Pamela Reid, Sandra Davis, Zarina Mackie, Lyndia Peters [Facilitator]), Megan Van Ham (Technical Facilitator), Community Advisory Group members (18 members in attendance)

Meeting Summary - April 26, 2016

- 1. Welcome and introductions
- 2. Online tool for the public to connect with the CAG
 - The project team will be launching an online tool through The City's engage!
 portal where the public can provide their comments on flood mitigation to the
 CAG. The comments received
 through the online tool will be presented to the CAG at their regular meetings. More
 information on how to access the tool will be emailed to the CAG members when the
 online tool is launched.
- 3. Terms of Reference (TOR) finalized and available on calgary.ca
 - Small-Group Exercise: Considerations for assessing flood mitigation options and scenarios
 - The targeted outcome for the exercise is to identify the important considerations for assessing flood mitigation options through collective input of the CAG.
 - The considerations will be used throughout the duration of the Flood Mitigation Measures Assessment project to:
 - Inform City administration discussions on flood mitigation
 - Build, with other input, The City's set of Flood Mitigation Considerations
 - Inform, vet and test technical assessment of flood mitigation options and assessments
 - Shape public reporting and engagement on flood mitigation
 - Shape messaging and recommendations in the flood mitigation report to Council
 - The list of considerations developed by the CAG will be reviewed and may be modified or expanded prior to it being shared with the public during fall open houses.

Key Outcomes and Messages

- The CAG discussed considerations for flood mitigation and developed an initial list of considerations through their collective discussions.
- The list of considerations will be reviewed at the next meeting and may be modified or expanded as the discussions regarding considerations, options, scenarios and assessments are explored further at future meetings.

Materials

None