

Management on Flood Protection Works to Protect Public Safety and the Environment (Ministry of Environment, Lands, and Parks – March, 1999).

In addition to the maintenance requirements, this agreement stipulates the minimum insurance requirements, as recommended by the City's Risk Manager, for each Dyking District and for contractors working on each District's behalf.

In exchange for providing these services and meeting operating requirements, the City will agree to fund 50% of the actual operating expenses incurred by the Dyking District for each of the next 3-years. Each Dyking District has estimated their annual operating budget as follows:

Dyking District	Estimated Annual Operating Budget	Estimate of City's Share
Surrey Dyking District	\$361,000	\$180,500
Mud Bay Dyking District	\$ 25,000	\$ 12,500
Colebrook Dyking District	\$ 30,000	\$ 15,000

Although the Agreements expire on December 31, 2010, each Agreement will contain a provision to allow the Agreement to be extended for a further 3-year term subject to the agreement of both parties. A copy of a sample Agreement is attached as Appendix I.

If Council approves the execution of these Agreements, the 2008 Grant applications from these Dyking Districts will be withdrawn and the funding requirements in support of the Agreements will be included in the 2008 Operating budget.

CONCLUSION

Based on the above discussion, it is recommended that Council authorize the execution of an Operational and Maintenance Agreement with each of the Surrey, Mud Bay, and Colebrook Dyking Districts, respectively, in general accordance with the sample Agreement attached as Appendix I to this report.

Paul Ham, P. Eng.
General Manager, Engineering

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Attachment: Sample Agreement