



Environment Committee

AGENDA 18

Tuesday, 19 June 2012, 9:30 a.m.
Champlain Room, 110 Laurier Avenue West

Committee Coordinator:
Carole Legault 613-580-2424, ext. 28934
CaroleA.Legault@ottawa.ca

Committee Members:

Chair : Councillor M. McRae

Vice-Chair: Councillor S. Moffatt

**Councillors D. Chernushenko, S. Desroches, K. Egli, M. Fleury,
D. Holmes, A. Hubley, P. Hume**

CONFIRMATION OF MINUTES

[Minutes 17](#) of the Regular meeting on 3 May 2012

DECLARATIONS OF INTEREST

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Simultaneous interpretation in both official languages is available
for any specific agenda item by calling the committee information
number at least 24 hours in advance of the meeting.*

PRESENTATION

1. ENVIRONMENTAL EXCELLENCE AWARDS

CITY WIDE

**CITY MANAGER
CITY MANAGER'S OFFICE**

2. QUARTERLY PERFORMANCE REPORT TO COUNCIL, Q1: JANUARY
1 – MARCH 31, 2012

[ACS2012-CMR- ENV-0005](#)

CITY WIDE

That the Environment Committee receive this report for further review and discussion of the service areas' performance results, as outlined in Document 1.

**CITY OPERATIONS
ENVIRONMENTAL SERVICES**

3. OTTAWA'S WASTE PLAN – PHASE 2: ACHIEVING OUR GOALS

[ACS2012-COS-ESD-0008](#)

CITY WIDE

That the Environment Committee, at its meeting of 19 June 2012, table Ottawa's 30-Year Waste Plan Discussion Paper and refer it for public consultation in accordance with the consultation process outlined in this report.

4. DRINKING WATER TRANSMISSION MAIN CONDITION
ASSESSMENT PROGRAM

[ACS2012-COS-ESD-0014](#)

CITY WIDE

That the Environment Committee receive this report for information.

5. 2011 WASTEWATER ANNUAL COMPLIANCE REPORT

[ACS2012-COS-ESD-0011](#)

CITY WIDE

That the Environment Committee receive this report for information.

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6. ADVANCED METER INFRASTRUCTURE (AMI) PROJECT
[ACS2012-COS-ESD-0009](#) CITY WIDE

That the Environment Committee receive this report for information.

7. 2004 AND 2008 GREENHOUSE GAS INVENTORIES, REDUCTION
MEASURES AND APPROACH TO FUTURE TARGETS
[ACS2012-CMR-ENV-0004](#) CITY WIDE
*Previously listed as an Information Previously Distributed report on 3 May
2012*

That the Environment Committee receive this report for information.

IN CAMERA ITEMS*

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

August 28, 2012

***Notice**

In Camera Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.

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- Note: 1.** *Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.*
- Note: 2.** *Item 2 will be presented to Council on 27 June 2012 in Finance and Economic Development Committee Report 21.*
- Note: 3.** *Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 27 June 2012 in Environment Committee Report 16.*