



**Joint Meeting of the Standing Committee on Environmental Protection,
Water and Waste Management and
Agriculture and Rural Affairs Committee**

Minutes 1

Monday, 27 June 2022

9:30 AM

Electronic Participation

This Meeting was held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic Recovery Act, 2020*.

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- Notes:**
1. *Underlining indicates a new or amended recommendation approved by Committee.*
 2. *Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 6 July 2022 in Joint Standing Committee on Environmental Protection, Water and Waste Management and Agriculture and Rural Affairs Committee Report 1.*

Present:

Co-Chair: Councillor S. Moffatt
Vice-Chairs: Councillor S. Menard and Councillor C. Kitts
Councillors: R. Brockington, J. Cloutier, G. Darouze, K. Egli,
G. Gower, A. Hubley, R. King, C. McKenney, C.A. Meehan

Regrets:

Co-Chair: Councillor E. El-Chantiry (as advised)

DECLARATIONS OF INTEREST

No declarations of interest were filed.

PLANNING, REAL ESTATE AND ECONOMIC DEVELOPMENT DEPARTMENT

1. DITCH ALTERATION POLICY UPDATE

ACS2022-PIE-GEN-0001

CITY-WIDE

REPORT RECOMMENDATION

That the Standing Committee on Environmental Protection, Water and Waste Management and Agriculture and Rural Affairs Committee recommend Council approve the Ditch Alteration Policy Update, as detailed in Document 1.

The Joint Committees received a slide presentation overview of the report from Mr. Stephen Clark, Program Manager, Project Management and Stakeholder Relations, Planning, Real Estate and Economic Development (PRED) Department. A copy of this presentation is held on file with the Office of the City Clerk.

Ms Charmaine Forgie, Manager, Business and Technical Support Services, PRED, Mr. Kevin Lamer, Program Manager, Inspection, PRED, Mr. Bryden Denyes, Area Manager, Roads Services, Public Works Department (PWD), Mr. Quentin Levesque, Director, Roads and Parking Services, PWD, and Mr. Peter MacKay, Program Manager, Infrastructure Renewal, Infrastructure and Water Services (IWS) Department, were also present to respond to questions.

The Committee heard from the following delegations:

- Ms Elizabeth Costello⁺, Treasurer, Residential and Municipal Affairs, Carleton Heights and Area Residents' Association (CHARA)
- Dr. Elizabeth Anderson⁺, Vice-President, CHARA

Correspondence on this matter was also received from Ms Carol Lever*.

[Individuals / groups, as marked above, either provided comments () in writing or by e-mail; all submissions and presentations (+) are held on file with the Office of the City Clerk.]*

Councillor Kitts proposed a Direction to Staff speaking to the establishment of a Councillors' sponsors' group to further study the ditch alteration policy in consultation with affected community associations, with a view to providing a new update in the next term of Council. Chair Moffatt suggested that discussions take place before the Council meeting of 6 July to better frame a Motion regarding recommendations for the Ditch Alteration Policy.

Following questions to the delegations and to staff, and with Committee discussions having concluded, Councillor Brockington introduced the following Motion to refer the report to Council without a current recommendation from the Joint Committees:

MOTION N^o EPWWM-ARAC 2022-01/01

Moved by Councillor R. Brockington:

BE IT RESOLVED THAT the item “Ditch Alteration Policy Update” (ACS2022-PIE-GEN-0001) be referred to Council for consideration at the July 6, 2022 meeting without Committee recommendation.

REFERRAL CARRIED

JOINT MEETING OF THE
STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT AND
AGRICULTURE AND RURAL AFFAIRS COMMITTEE
MINUTES 1
MONDAY, 27 JUNE 2022

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ADJOURNMENT

The meeting was adjourned at 11:39 AM.

Committee Coordinator

Chair