

**1. 2023 Draft Operating and Capital Budget – Environment and Climate Change Committee**

**Budgets préliminaires de fonctionnement et d'immobilisations de 2023 -  
Comité de l'environnement et du changement climatique**

**Committee recommendations**

**That Council, sitting as Committee of the Whole:**

**1. Approve the Environment and Climate Change Committee 2023 Tax-supported Draft Operating and Capital Budget, as follows:**

**a. Infrastructure and Water Services Department, Infrastructure and Asset Management Services as follows:**

- i. User Fees (page 2);**
- ii. Operating Resource Requirement (page 1).**

**b. Planning, Real Estate and Economic Development Department, Resiliency and Natural Systems Policy Operating Resource Requirement (page 5);**

**c. Public Works Department, Solid Waste Services as follows:**

- i. User Fees (pages 9-10);**
- ii. Operating Resource Requirements (page 8);**

**d. Public Works Department, Forestry Services as follows:**

- i. User Fees (page 13);**
- ii. Operating Resource Requirement (page 12).**

**e. Environment and Climate Change Committee Tax-supported Capital Budget on page 14, individual projects listed on pages 30-33 (Environment), and pages 35-43 (Solid Waste).**

2. **Approve the Environment and Climate Change Committee 2023 Rate-supported Draft Operating and Capital Budget as follows:**
  - a. **Infrastructure and Water Services Department, Drinking Water Services as follows:**
    - i. **User Fees (pages 3-7);**
    - ii. **Operating Resource Requirement (page 2).**
  - b. **Wastewater Services as follows:**
    - i. **User Fees (pages 10-11)**
    - ii. **Operating Resource Requirement (page 9);**
  - c. **Stormwater, Laboratory and Municipal Drainage Services as follows:**
    - i. **User Fees (pages 14-17);**
    - ii. **Operating Resource Requirements (page 13);**
  - d. **The Environment and Climate Change Committee Rate-Supported Capital Budget, on pages 18-24, individual projects listed on pages 38-66 (Drinking Water Services), 68-71 (Integrated Water and Wastewater – Rate Portion), 73-94 (Wastewater Services) and 96-120 (Stormwater Services).**

### Recommandations du Comité

**Que le Conseil, siégeant en comité plénier :**

1. **Approuve le budget préliminaire de fonctionnement et d'immobilisations de 2023 du Comité de l'environnement et du changement climatique financé par les recettes fiscales, comme suit :**
  - a. **Direction générale des services d'infrastructure et d'eau, Services d'infrastructure et de la Gestion des actifs :**
    - i) **Frais d'utilisation (page 2);**
    - ii) **Besoins en ressources de fonctionnement (page 1);**

- b. **Direction générale de la planification, de l'immobilier et du développement économique, Résilience et Politique relative aux systèmes naturels – Besoins en ressources de fonctionnement (page 5);**
  - c. **Direction générale des travaux publics, Services des déchets solides :**
    - i) **Frais d'utilisation (pages 9 et 10);**
    - ii) **Besoins en ressources de fonctionnement (page 8);**
  - d. **Direction générale des travaux publics, Services forestiers :**
    - i) **Frais d'utilisation (page 13);**
    - ii) **Besoins en ressources de fonctionnement (page 12);**
  - e. **Le budget des immobilisations financé par les recettes fiscales du Comité de l'environnement et du changement climatique (page 14); les projets sont énumérés aux pages 30 à 33 (environnement) et aux pages 35 à 43 (déchets solides) [version complète anglaise].**
- 2. Approuve le budget préliminaire de fonctionnement et d'immobilisations de 2023 du Comité de l'environnement et du changement climatique, financé par les redevances, comme suit :**
- a. **Direction générale des services d'infrastructure et d'eau, Services de gestion de l'eau potable :**
    - i) **Frais d'utilisation (pages 3 à 7);**
    - ii) **Besoins en ressources de fonctionnement (page 2);**
  - b. **Services de traitement des eaux usées :**
    - i) **Frais d'utilisation (pages 10 à 11);**
    - ii) **Besoins en ressources de fonctionnement (page 9);**
  - c. **Services des eaux pluviales, de laboratoire et de drainage municipal :**

- i) Frais d'utilisation (pages 14 à 17);
  - ii) Besoins en ressources de fonctionnement (page 13);
- d. **Le budget des immobilisations financé par les redevances du Comité de l'environnement et du changement climatique (pages 18 à 24); les projets sont énumérés aux pages 38 à 66 (Services de gestion de l'eau potable), 68 à 71 (projets intégrés d'aqueducs et d'égouts – portion financée par les redevances), 73 à 94 (Services de traitement des eaux usées) et 96 à 120 (Services des eaux pluviales) [version complète anglaise].**

Documentation/Documentation

1. General Manager and Chief Financial Officer's Report, Finance and Corporate Services Department, dated 1 February 2023 (ACS2023-FCS-FSP-0001)

Rapport du Directeur général et Chef des Finances par intérim, Direction générale des finances et des services organisationnels, daté le 1<sup>er</sup> février 2023 (ACS2023-FCS-FSP-0001)

2. Extract of draft Minutes, Environment and Climate Change Committee, 21 February 2023.

Extrait de l'ébauche du procès-verbal, Comité de l'environnement et du changement climatique, le 21 février 2023.

**Extract of Draft Minutes 1  
Environment and Climate  
Change Committee**

**Extrait de l'ébauche du  
procès-verbal 1  
Comité de l'environnement et  
du changement climatique**

**13 February 2023**

**Le 13 février 2023**

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**2023 Draft Operating and Capital Budget –  
Environment and Climate Change Committee**

ACS2023-FCS-FSP-0001 - Citywide

The draft budget was tabled at the Council meeting of 1 February 2023. The Environment and Climate Change Committee report on the draft budget will be considered by Council at its meeting of 1 March 2023.

**Report Recommendation**

**That the Environment and Climate Change Committee consider the relevant portions of the 2023 Operating and Capital Budgets and make recommendations to Council sitting in Committee of the Whole to be held 1 March 2023.**

The Committee received a detailed slide presentation overview of its portion of the 2023 Budget from Ms Tammy Rose, General Manager, Infrastructure and Water Services, Infrastructure and Water Services Department (IWSD) along with other members of staff. A copy of this presentation is held on file with the Office of the City Clerk.

Also present to respond to questions were Mr. Cyril Rogers, General Manager and Chief Financial Officer, Finance and Corporate Services Department (FCSD), Ms Marilyn Journeaux, Director, Water Services-Linear, IWSD, Ms Susan Johns, Director, Asset Management Services, IWSD, Ms Carina Duclos, Director, Infrastructure Services, IWSD, Ms Gen Nielsen, Director, Water Facilities and Treatment Services, IWSD, Ms Allyson Downs, Director, Parks Maintenance and Forestry Services, Public Works Department (PWD), Ms Shelley McDonald, Director, Solid Waste Service, PWD. and Mr. David Wise,

Director, Economic Development and Long Range Planning, Planning, Real Estate and Economic Development (PRED) Department.

Prior to the receipt of public delegations, Vice-Chair Carr introduced the Committee's two RoadMap motions (Tax- and Rate-supported):

### **MOTION**

Introduced by Councillor M. Carr:

**BE IT RESOLVED THAT the Environment and Climate Change Committee recommend that Council, sitting as Committee of the Whole, approve the Environment and Climate Change Committee 2023 Tax-supported Draft Operating and Capital Budget, as follows:**

- 1. Infrastructure and Water Services Department, Infrastructure and Asset Management Services as follows:**
  - a. User Fees (page 2);**
  - b. Operating Resource Requirement (page 1).**
- 2. Planning, Real Estate and Economic Development Department, Resiliency and Natural Systems Policy Operating Resource Requirement (page 5);**
- 3. Public Works Department, Solid Waste Services as follows:**
  - a. User Fees (pages 9-10);**
  - b. Operating Resource Requirements (page 8);**
- 4. Public Works Department, Forestry Services as follows:**
  - a. User Fees (page 13);**
  - b. Operating Resource Requirement (page 12).**
- 5. Environment and Climate Change Committee Tax-supported Capital Budget on page 14, individual projects listed on pages 30-33 (Environment), and pages 35-43 (Solid Waste).**

### **MOTION**

Introduced by Councillor M. Carr:

**BE IT RESOLVED THAT the Environment and Climate Change Committee recommends that Council, sitting as Committee of the Whole, approve the Environment and Climate Change Committee 2023 Rate-supported Draft Operating and Capital Budget as follows:**

**1. Infrastructure and Water Services Department, Drinking Water Services as follows:**

- a. **User Fees (pages 3-7);**
- b. **Operating Resource Requirement (page 2).**

**2. Wastewater Services as follows:**

- a. **User Fees (pages 10-11)**
- b. **Operating Resource Requirement (page 9);**

**3. Stormwater, Laboratory and Municipal Drainage Services as follows:**

- a. **User Fees (pages 14-17);**
- b. **Operating Resource Requirements (page 13);**

**4. The Environment and Climate Change Committee Rate-Supported Capital Budget, on pages 18-24, individual projects listed on pages 38-66 (Drinking Water Services), 68-71 (Integrated Water and Wastewater – Rate Portion), 73-94 (Wastewater Services) and 96-120 (Stormwater Services).**

Committee then heard from the following public delegations:

- 1. Ms Angela Keller-Herzog<sup>+</sup>, Executive Director, Community Associations for Environmental Sustainability (CAFES)
- 2. Ms Phillipa MacDonald<sup>+</sup>, CAFES
- 3. Mr. Duncan Bury, Waste Watch Ottawa
- 4. Mr. Tom Harris, Executive Director, International Climate Science Coalition – Canada (ICSC – Canada)
- 5. Ms Teagen Yaremchuk, Senior Program Specialist, Ottawa Climate Action Fund (OCAF)
- 6. Mr. John Reid
- 7. Ms Jennifer Humphries\*, Tree Caucus of CAFES

8. Mr. Paul Johanis, Chair, Greenspace Alliance of Canada's Capital

9. Mr. Raymond Leury, President, Electric Vehicle Council of Ottawa

Written correspondence was also received from Ms Darlene Pearson\*, Citizen Climate Counsel (C3)

[ + Slide presentations/visuals/videos held on file with the Office of the City Clerk.]

[ \* Individuals / groups marked with an asterisk 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. ]

At the conclusion of Committee's questions to the delegations and to staff, and with discussions on the Committee's portion of the 2023 City of Draft Ottawa Operating and Capital Budgets also being concluded, Vice-Chair Carr moved the Committee's Budget Tax- and Rate-supported Roadmap Motions as follow:

#### **MOTION N<sup>o</sup> ECCC 2023 01-01**

Moved by Councillor M. Carr:

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  - b. Operating Resource Requirement (page 1).**
- 2. Planning, Real Estate and Economic Development Department, Resiliency and Natural Systems Policy Operating Resource Requirement (page 5);**
- 3. Public Works Department, Solid Waste Services as follows:**
  - a. User Fees (pages 9-10);**
  - b. Operating Resource Requirements (page 8);**
- 4. Public Works Department, Forestry Services as follows:**



- a. User Fees (page 13);
  - b. Operating Resource Requirement (page 12).
5. Environment and Climate Change Committee Tax-supported Capital Budget on page 14, individual projects listed on pages 30-33 (Environment), and pages 35-43 (Solid Waste).

**Carried**, with Councillor D. Brown dissenting on Tax-rate supported items 2 and 5.

**MOTION N<sup>o</sup> ECCC 2023 01-02**

Moved by Councillor M. Carr:

**BE IT RESOLVED THAT** the Environment and Climate Change Committee recommends that Council, sitting as Committee of the Whole, approve the Environment and Climate Change Committee 2023 Rate-supported Draft Operating and Capital Budget as follows:

1. Infrastructure and Water Services Department, Drinking Water Services as follows:
  - a. User Fees (pages 3-7);
  - b. Operating Resource Requirement (page 2).
2. Wastewater Services as follows:
  - a. User Fees (pages 10-11)
  - b. Operating Resource Requirement (page 9);
3. Stormwater, Laboratory and Municipal Drainage Services as follows:
  - a. User Fees (pages 14-17);
  - b. Operating Resource Requirements (page 13);
4. The Environment and Climate Change Committee Rate-Supported Capital Budget, on pages 18-24, individual projects listed on pages 38-66 (Drinking Water Services), 68-71 (Integrated Water and Wastewater – Rate Portion), 73-94 (Wastewater Services) and 96-120 (Stormwater Services).

**Carried**