



Environment and Climate Change Committee

Minutes

Meeting #: 09
Date: Tuesday, March 19, 2024
Time: 9:30 am
Location: Champlain Room, 110 Laurier Avenue West, and by electronic participation

Present: Chair: Councillor Shawn Menard, Vice-chair: Councillor Marty Carr, Councillor Riley Brockington, Councillor David Brown, Councillor Cathy Curry, Councillor Sean Devine, Councillor David Hill, Councillor Theresa Kavanagh, Councillor Rawlson King, Councillor Matt Luloff

Absent: Councillor Tim Tierney (as advised)

1. Notices and meeting information for meeting participants and the public

Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents and public speakers; notices regarding minutes; and remote participation details.

Accessible formats and communication supports are available, upon request.

Except where otherwise indicated, reports requiring Council consideration will be presented to Council on Wednesday, April 3, 2024, in Environment and Climate Change Committee Report 9.

The deadline to register by phone to speak, or submit written comments or visual presentations was 4 pm on Monday, March 18, 2024, and the deadline to register to speak by email was 8:30 am on Tuesday, March 19, 2024.

These “Summary Minutes” indicate the disposition of items and actions taken at the meeting. This document does not include all of the text that

will be included in the full Minutes, such as the record of written and oral submissions. Recorded votes and dissents contained in the Summary Minutes are draft until the full Minutes of the meeting are confirmed by the Committee. The draft of the full Minutes (for confirmation) will be published with the agenda for the next regular Committee meeting and, once confirmed, will replace this document.

2. Declarations of Interest

No Declarations of Interest were filed.

3. Confirmation of Minutes

3.1 ECCC Minutes 8 - Tuesday, November 21, 2023

Carried

4. Responses to Inquiries

At the request of Councillor Hill, and with the will of the Committee, Responses to Inquiries listed as Items 4.1 (Climate Change Master Plan and Budget) and 4.3 (Landfill Capacity) were lifted for discussion / to ask questions of staff.

4.1 ECCC 2023-01 – Climate Change Master Plan and Budget

The Committee heard from Mr. William van Geest, Program Coordinator, Ecology Ottawa. Ms Andrea Flowers, Manager, Strategic Projects, Planning, Real Estate and Economic Development (PRED) Department, was present to respond to questions.

4.2 ECCC 2023-03 – Pollinators on Bus Shelters

4.3 ECCC 2023-04 – Landfill Capacity

Ms Shelley McDonald, Director, Solid Waste Services, Public Works Department (PWD) was present to respond to questions.

5. Presentations

5.1 Environmental Excellence Awards – 2023

Chair Menard and City Manager Wendy Stephanson welcomed nominees, the Senior Leadership Team and extended leadership team, who were present to recognize their staff's efforts, to the 2023 Environmental Excellence Awards.

The Chair read the list of nominees for the *Internal Initiatives* category and announced the winners; Messrs. Chris Brinkmann, Barrie Forrester, Jeremy Packard, William Quackenbush, Jordan Ross, J.P. Rozon, Greg Sergeant and Isak Wall, for their work on the City's *LED Streetlight Conversion Project*.

The Chair then read the list of nominees for the *Community* category and announced the winners; Ms Shahrzad Gharabaghi, Ms Amanda Lynch, Mr. Connor Renouf, Ms. Julia Robinson, Mr. Chris Rogers, Mr. Rick Sgabellone and Ms Barbara St-Aubin for their work on the *Rain-Ready Ottawa Pilot Program*.

Award recipients received individual award certificates. All nominees received Certificates of Nomination following the presentation.

On behalf of City Council, the City Manager and the Senior Leadership Team, Chair Menard expressed appreciation for the nominees' work.

6. Infrastructure and Water Services Department

6.1 Urban Flood Information Report

File No. ACS2024-IWS-WL-0003 – City-wide

Report Recommendation(s)

That Environment and Climate Change Committee recommend that Council receive this report for information.

Carried

At the outset, Ms Tammy Rose, General Manager, Infrastructure and Water Services (IWCS) Department introduced Ms Marilyn Journeaux, Director, Water Services Linear, IWCS, Mr. Tyler Hicks, Associate Director, Water Services Linear, IWCS, and Mr. Hiran Sandanayake, Manager, Water Resource Planning and Engineering, IWCS. Messrs. Sandanayake and Hicks spoke to a slide presentation overview of the report. A copy of this presentation is held on file with the Office of the City Clerk. Along with

the presenters, Ms Julia Robinson, Section Manager, Climate Change and Resiliency, Planning, Real Estate and Economic Development (PRED) Department, and Ms Martha Copestake, Senior Forester, Planning, PRED were present to respond to Members' questions.

The Committee then heard from Ms Erica Shardlow, Trees and Greenspace Coordinator, Community Associations for Environmental Sustainability (CAFES), who presented a slide presentation on behalf of CAFES. A copy of this presentation is also held on file with the Office of the City Clerk.

Following questions to the delegation and to staff, and at the conclusion of Committee discussions, the report recommendation was put before Committee and was 'CARRIED' ('RECEIVED'), as presented.

Received

7. Public Works Department

7.1 Financial Statements for In-House Solid Waste Collection – External Audit Results

File No. ACS2024-PWD-SWS-0001 – City-wide

Report recommendation(s)

That the Environment and Climate Change Committee recommend that Council receive this report for information.

Received

8. Office of the City Clerk

8.1 Status Update – Environment and Climate Change Committee – Inquiries and Motions for the Period Ending 8 March 2024

File No. ACS2024-OCC-CCS-0015 – City-wide

Report Recommendation(s)

That the Environment and Climate Change Committee receive this report for information.

Received

9. In Camera Items

There were no *in camera* items.

10. Information Previously Distributed

10.1 Urban Forest Management Plan Resource Requirements

File No. ACS2023-PWD-PMF-0001 – City-wide

10.2 Annual Drinking Water Source Protection Status Update - 2023

File No. ACS2024-ISW-AM-0001 – City-wide

11. Notices of Motions (For Consideration at Subsequent Meeting)

There were no Notices of Motion.

12. Inquiries

There were no Inquiries.

13. Other Business

There was no other business.

14. Adjournment - The meeting was adjourned at 11:49 am.

Next Meeting - Tuesday, April 16, 2024.

Original to be signed by
C. Zwierzchowski, Committee
Coordinator

Original to be signed by
Councillor S. Menard, Chair