



## Environment and Climate Change Committee

### Minutes

**Meeting #:** 10  
**Date:** Tuesday, April 16, 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, Councillor Tim Tierney

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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, May 1, 2024, in Environment and Climate Change Committee Report 10.  
The deadline to register by phone to speak, or submit written comments or visual presentations was 4 pm on Monday, April 15, 2024, and the deadline to register to speak by email was 8:30 am on Tuesday, April 16, 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 9 - Tuesday, March 19, 2024

**Carried**

4. Finance and Corporate Services Department

4.1 2024 Financial Plan for the Renewal of the Municipal Drinking Water License, Pursuant to Ontario Regulation 453/07

File No. ACS2024-FCS-FIN-0003 – City-wide

Chair Menard thanked staff for their work in helping to ensure that Ottawa continues to have some of the highest quality drinking water in the world.

**Report Recommendation(s)**

**That the Environment and Climate Change Committee recommend that Council approve the 2024 Financial Plan for Water Services required for the renewal of the Municipal Drinking Water License, attached as Document 1, and submit the Financial Plan to the province as required by *Ontario Regulation 453/07*.**

**Carried**

5. Planning, Real Estate and Economic Development Department

5.1 Residential Stormwater Retrofit Pilot Program: Rain Ready Ottawa

File No. ACS2024-PRE-EDP-0016 - City-Wide

At the outset, Ms Julia Robinson, Section Manager, Climate Change and Resiliency, Planning, Real Estate and Economic Development (PRED) Department, introduced Mr. Connor Renouf, Outreach and Communications Coordinator, PRED, and Mr. Hiran Sandanayake, Manager, Water Resource Planning and Engineering, Infrastructure and Water Services Department (IWSD). They each, in turn, spoke to a detailed slide presentation overview of the report and subsequently responded to members' questions. A copy of the presentation is held on file with the Office of the City Clerk.

The Committee also heard from Mr. Dan Rutabingwa Gokire, speaking on behalf of Ecology Ottawa.

Written correspondence was received via email from the following individuals:

1. Mr. Brian Byerley\*
2. Mr. Taylor Davis\*, Earth-Conscious Surfacing

[ \* 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 delegation and to staff, and with discussions also having been concluded, the report recommendations were put before the Committee and were 'CARRIED', as presented.

### **Report Recommendation(s)**

**That the Environment and Climate Change Committee recommend that Council:**

- 1. Receive the findings of the review of the Rain Ready Ottawa pilot program as summarized in this report and further described in Document 1;**
- 2. Approve the implementation of Rain Ready Ottawa as a permanent residential stormwater retrofit program as outlined in this report to support the long-term objectives of the Pinecrest Creek/Westboro and Eastern Subwatersheds retrofit plans, and to mitigate the impacts of stormwater on local watercourses elsewhere in the city;**

3. **Approve the proposed changes to the priority area boundaries as per Figure 3;**
4. **Delegate authority to the General Manager of Planning, Real Estate, and Economic Development, or designate, to implement the program as outlined in this report and to negotiate, enter into, execute and amend any agreements associated with this program.**

**Carried**

6. In Camera Items

There were no *in camera* items.

7. Information Previously Distributed

7.1 Municipal Drinking Water Systems – 2023 Summary Report

File No. ACS2023-IWS-WF-0001 - City-Wide

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

There were no Notices of Motion.

9. Inquiries

There were no Inquiries.

10. Other Business

There was no other business.

11. Adjournment – The meeting was adjourned at 10:45 a.m.

Next Meeting - Tuesday, May 21, 2024.

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Original to be signed by  
C. Zwierzchowski, Committee  
Coordinator

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Original to be signed by  
Councillor S. Menard, Chair