

**3. West Carleton Environmental Centre Host Community Fee – Criteria and Process**

**Droits de la municipalité hôte du Centre environnemental de West Carleton – Critères et processus**

**Committee Recommendation(s)**

**That Council:**

- 1. Approve the criteria and process for the distribution and utilization of the host and local initiatives amount resulting from West Carleton Environmental Centre Municipal Host Agreement report approved by Council in 2021;**
- 2. Delegate authority to the City Treasurer and five Local Ward Councillors, as identified in this report, to identify projects/initiatives that will be funded using the Host Community Fee; and,**
- 3. Direct the Finance and Corporate Service Department to report on usage of the Host Community Fee via the Annual Use of Delegated Authority Report submitted to the Finance and Corporate Services Committee annually.**

**Recommandation(s) du Comité**

**Que le Conseil municipal :**

- 1. approuve les critères et le processus de répartition et d'utilisation des droits de la municipalité hôte et du montant des initiatives locales dans le cadre du rapport approuvé par le Conseil municipal en 2021 sur l'Entente avec la municipalité hôte du Centre environnemental de West Carleton;**
- 2. délègue au trésorier municipal et aux cinq conseillers des quartiers locaux dont les noms sont indiqués dans ce rapport les pouvoirs**

**permettant de recenser les projets et les initiatives à financer en faisant appel aux droits de la municipalité hôte;**

- 3. invite la Direction générale des finances et des services organisationnels à rendre compte de l'utilisation des droits de la municipalité hôte dans le rapport annuel sur l'exercice des pouvoirs délégués soumis au Comité des finances et des services organisationnels.**

#### Documentation/Documentation

1. Director's Report, Solid Waste Services, Public Works Department, submitted 19 September 2024 (ACS2024-PWD-SWS-0005)

Rapport de la directrice, Services des déchets solides, Direction générale des travaux publics, daté le 19 septembre 2024 (ACS2024-PWD-SWS-0005)

2. Extract of draft Minutes, Finance and Corporate Services Committee, October 1, 2024

Extrait de l'ébauche du procès-verbal, Comité des finances et des services organisationnels, le 1 octobre 2024

#### **For the Information of Council**

The committee also approved the following directions to staff:

##### **Direction to staff** (Councillor G. Gower)

That staff consult with Waste Management and provide an annual report to Council outlining the remaining balance from the Community Initiative Fund ("Legacy Funds") established through the 2001 Settlement Agreement between Waste Management and the City of Ottawa. This report shall include the total balance remaining in the fund, the balance remaining for each ward, and a list of projects utilizing the Legacy Funds in the previous calendar year.

**Pour l'information du Conseil Municipal**

Le comité a également approuvé les directives suivantes au personnel :

**Instructions au personnel (Conseiller G. Gower)**

Que le personnel consulte Waste Management et soumette un rapport annuel au Conseil faisant état du solde du fonds d'initiative communautaire (« les fonds restants ») créé dans le cadre de l'entente de règlement de 2001 passée entre Waste Management et la Ville d'Ottawa. Ce rapport doit indiquer le solde total, le solde par quartiers et la liste des projets pour lesquels les fonds restants ont été utilisés dans la dernière année civile.

**Finance and Corporate Services  
Committee  
Report 18  
October 16, 2024**

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**Comité des finances et des services  
organisationnels  
Rapport 18  
Le 16 octobre 2024**

**Extract of Draft Minutes 18  
Finance and Corporate Services  
Committee  
October 1, 2024**

**Extrait de l'ébauche du procès-verbal 18  
Comité des finances et des services  
organisationnels  
le 1 octobre 2024**

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West Carleton Environmental Centre Host Community Fee – Criteria and Process

File No. ACS2024-PWD-SWS-0005 – Citywide

During Consent Agenda, Councillor G. Gower submitted the following Direction to staff, the item was then put to Committee and Carried.

**Direction to staff** (Councillor G. Gower)

That staff consult with Waste Management and provide an annual report to Council outlining the remaining balance from the Community Initiative Fund (“Legacy Funds”) established through the 2001 Settlement Agreement between Waste Management and the City of Ottawa. This report shall include the total balance remaining in the fund, the balance remaining for each ward, and a list of projects utilizing the Legacy Funds in the previous calendar year.

**Report recommendation(s)**

**That the Finance and Corporate Services Committee recommend that Council:**

- 1. Approve the criteria and process for the distribution and utilization of the host community fee and local initiatives amount resulting from West Carleton Environmental Centre Municipal Host Agreement report approved by Council in 2021;**
- 2. Delegate authority to the City Treasurer and five Local Ward Councillors, as identified in this report, to identify projects/initiatives that will be funded using the Host Community Fee; and,**
- 3. Direct the Finance and Corporate Service Department to report on usage of the Host Community Fee via the Annual Use of Delegated Authority Report submitted to the Finance and Corporate Services Committee annually.**

**Finance and Corporate Services  
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**Comité des finances et des services  
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**Carried**