

1. **2025 Draft Operating and Capital Budgets -
Environment and Climate Change Committee**
- Budgets préliminaires de fonctionnement et d'immobilisations de 2025 -
Comité de l'environnement et du changement climatique**

Committee Recommendation(s) as amended

That Council, sitting as Committee of the Whole:

1. **Approve the Environment and Climate Change Committee 2025 Tax-supported Draft Operating and Capital Budget as follows:**
 - A. **Infrastructure and Water Services Department operating budget, as follows:**
 - i. **General Manager's Office and Business Technical Support Services Operating Resource Requirement (page 2).**
 - ii. **Infrastructure Services:**
 - a. **User Fees (page 5);**
 - b. **Operating Resource Requirement (page 4).**
 - iii. **Asset Management Services:**
 - a. **User Fees (page 8);**
 - b. **Operating Resource Requirement (page 7).**
 - B. **Strategic Initiatives Department, Climate Change and Resiliency Services Operating Resource Requirement (page 10);**
 - C. **Public Works Department operating budget, as follows:**
 - i. **Solid Waste Services:**
 - a. **User Fees (pages 15-16);**
 - b. **Operating Resource Requirements (page 13-14);**

- ii. **Forestry Services:**
 - a. **User Fees (page 19);**
 - b. **Operating Resource Requirement (page 18).**
 - D. **Environment and Climate Change Committee Tax-supported Capital Budget on page 20, individual projects listed on pages 40-47 (Environment), and pages 48-57 (Solid Waste) including revised page 56.**
- 2. Approve the Environment and Climate Change Committee 2025 Rate-supported Draft Operating and Capital Budget as follows:**
- A. **Infrastructure and Water Services Department, Drinking Water Services as follows:**
 - i. **User Fees (pages 3-6);**
 - ii. **Operating Resource Requirement (page 2).**
 - B. **Wastewater Services as follows:**
 - i. **User Fees (pages 9-10)**
 - ii. **Operating Resource Requirement (page 8);**
 - C. **Stormwater, Laboratory and Municipal Drainage Services as follows:**
 - i. **User Fees (pages 13-16);**
 - ii. **Operating Resource Requirements (page 12);**
 - D. **The Environment and Climate Change Committee Rate-Supported Capital Budget, on pages 17-19, individual projects listed on pages 33-61 (Drinking Water Services), 62-66 (Integrated Water and Wastewater – Rate Portion), 67-91 (Stormwater Services) and 92-121 (Wastewater Services).**

Recommandation(s) du Comité telles que modifiées

Que le Conseil, réuni en comité plénier :

1. **Approuve le budget préliminaire du Comité de l'environnement et du changement climatique de fonctionnement et d'immobilisations de 2025 financé par les recettes fiscales, comme suit :**
 - A. **Budget de fonctionnement de la Direction générale des Services d'infrastructure et d'eau, Besoins en ressources de fonctionnement :**
 - i. **Bureau de la Directrice générale et services de soutien technique et aux activités, Besoins en ressources de fonctionnement (page 2).**
 - ii. **Services d'infrastructure :**
 - a. **Frais d'utilisation (page 5);**
 - b. **Besoins en ressources de fonctionnement (page 4);**
 - iii. **Direction générale des services d'infrastructure et d'eau, Services d'infrastructure et de la Gestion des actifs :**
 - a. **Frais d'utilisation (page 8);**
 - b. **Besoins en ressources de fonctionnement (page 7);**
 - B. **Direction générale des services stratégiques, Résilience et Politique relative aux systèmes naturels – Besoins en ressources de fonctionnement (page 10);**
 - C. **Budget de fonctionnement de la Direction générale des travaux publics :**
 - i. **Services des déchets solides :**
 - a. **Frais d'utilisation (pages 15 et 16);**
 - b. **Besoins en ressources de fonctionnement (page 13 et 14);**

- ii. **Services forestiers :**
 - a. **Frais d'utilisation (page 19);**
 - b. **Besoins en ressources de fonctionnement (page 18);**
 - D. **Le budget des immobilisations financé par les recettes fiscales du Comité de l'environnement et du changement climatique (page 20); les projets sont énumérés aux pages 40 à 47 (environnement) et aux pages 48 à 57 (déchets solides), y compris la page 56 révisée. [version complète anglaise].**
2. **Approuve le budget préliminaire du Comité de l'environnement et du changement climatique de fonctionnement et d'immobilisations de 2025 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 6);**
 - ii) **Besoins en ressources de fonctionnement (page 2);**
 - B. **Services de traitement des eaux usées :**
 - i) **Frais d'utilisation (pages 9 à 10);**
 - ii) **Besoins en ressources de fonctionnement (page 8);**
 - C. **Services des eaux pluviales, de laboratoire et de drainage municipal :**
 - i) **Frais d'utilisation (pages 13 à 16);**
 - ii) **Besoins en ressources de fonctionnement (page 12);**
 - D. **Le budget des immobilisations financé par les redevances du Comité de l'environnement et du changement climatique (pages 17 à 19); les projets sont énumérés aux pages 33 à 61 (Services de gestion de l'eau potable), 62 à 66 (projets intégrés d'aqueducs et d'égouts – portion financée par les redevances), 67 à 91 (Services des eaux pluviales) et 92 à 121 (Services de traitement des eaux usées) [version complète anglaise].**

Documentation/Documentation

1. Extract of draft Minutes, Environment and Climate Change Committee, 19 November 2024.

Extrait de l'ébauche du procès-verbal, Comité de l'environnement et du changement climatique, le 19 novembre 2024.

2. 2025 Draft Budget – Environment and Climate Change Committee (Rate and Tax-supported, Condensed and Full as amended)

Budget préliminaire de 2025 du Comité de l'environnement et du changement climatique (financé par les redevances et par les recettes fiscales, abrégés et modifiés)

Extract of Draft Minutes 14
Environment and Climate
Change Committee

19 November 2024

Extrait de l'ébauche du
procès-verbal 14
Comité de l'environnement et
du changement climatique

Le 19 novembre 2024

2025 Draft Operating and Capital Budget -
Environment and Climate Change Committee

File No. ACS2024-FCS-FSP-0017 – City-wide

The draft budget was tabled at the Council meeting of November 13, 2024. The Environment and Climate Change Committee report on the draft budget will be considered by Council at its meeting of December 11, 2024.

Report Recommendation(s)

That the Environment and Climate Change Committee consider the relevant portions of the 2025 Operating and Capital Budgets including the tax and rate supported programs, and make recommendations to Council sitting in Committee of the Whole to be held December 11, 2024.

At the outset, Mr. Cyril Rogers, General Manager, Finance and Corporate Services Department and Chief Financial Officer, introduced Ms Tammy Rose, General Manager, Infrastructure and Water Services Department (IWSD), Ms Debbie Stewart, General Manager, Strategic Initiatives (SI) Department and Mr. Alain Gonthier, General Manager, Public Works Department (PWD). Each, in turn, spoke to a slide presentation overview of their department's respective portion of the Committee budget. A copy of this presentation is held on file with the Office of the City Clerk.

Also present to respond to questions were Ms Carina Duclos, Director, Infrastructure Services, IWSD, Ms Susan Johns, Director, Asset Management Services, IWSD, Ms Hasnaa Zaknoun, Manager, Wastewater Linear Collection Systems, IWSD, Ms Allyson Downs, Director, Parks Maintenance and Forestry Services, PWD, Mr. Will McDonald, Director, Climate Change and Resiliency, SI, Ms Shelley McDonald, Director, Solid Waste Services, PWD and Ms Tracy-Lee Schwets, Program Manager, Forest Management, PWD.

Committee then heard from the following public delegations:

1. Ms Angela Keller-Herzog⁺, Executive Director, CAFES
2. Mr. Paul Tulloch⁺, Consultant Senior Data Scientist, Meter-Methane ML Project, Stanford University
3. Mr. William van Geest, Interim Executive Director, Ecology Ottawa
4. Ms Letitia Charbonneau
5. Ken Johnson⁺, Adjunct Professor, School of Epidemiology & Public Health, University of Ottawa
6. Ms Carol Sissons*

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

[* Individuals / groups marked with an asterisk provided comments in writing or by e-mail; all submissions are held on file with the Office of the City Clerk.]

At the conclusion of Committee's questions to the delegations, Vice-Chair Carr introduced the following 'Roadmap' Motions

MOTION N° ECCC 2024 14-01

Moved by Vice-Chair 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 2025 Tax-supported Draft Operating and Capital Budget, as follows:

1. **Infrastructure and Water Services Department operating budget, as follows:**
 - A. **General Manager's Office and Business Technical Support Services Operating Resource Requirement (page 2).**
 - B. **Infrastructure Services:**
 - i. **User Fees (page 5);**
 - ii. **Operating Resource Requirement (page 4).**
 - C. **Asset Management Services:**

- i. User Fees (page 8);
 - ii. Operating Resource Requirement (page 7).
2. Strategic Initiatives Department, Climate Change and Resiliency Services Operating Resource Requirement (page 10);
3. Public Works Department operating budget, as follows:
 - A. Solid Waste Services:
 - i. User Fees (pages 15-16);
 - ii. Operating Resource Requirements (page 13-14);
 - B. Forestry Services:
 - i. User Fees (page 19);
 - ii. Operating Resource Requirement (page 18).
4. Environment and Climate Change Committee Tax-supported Capital Budget on page 20, individual projects listed on pages 40-47 (Environment), and pages 48-57 (Solid Waste) including revised page 56.

MOTION N^o ECCC 2024 14-02

Moved by Vice-Chair 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 2025 Rate-supported Draft Operating and Capital Budget as follows:

1. Infrastructure and Water Services Department, Drinking Water Services as follows:
 - a. User Fees (pages 3-6);
 - b. Operating Resource Requirement (page 2).
2. Wastewater Services as follows:
 - a. User Fees (pages 9-10)
 - b. Operating Resource Requirement (page 8);
3. Stormwater, Laboratory and Municipal Drainage Services as follows:

- a. **User Fees (pages 13-16);**
 - b. **Operating Resource Requirements (page 12);**
4. **The Environment and Climate Change Committee Rate-Supported Capital Budget, on pages 17-19, individual projects listed on pages 33-61 (Drinking Water Services), 62-66 (Integrated Water and Wastewater – Rate Portion), 67-91 (Stormwater Services) and 92-121 (Wastewater Services).**

At the conclusion of questions to staff and Committee deliberations, 'Roadmap' Motions ECCC 2024 14-01 and ECCC 2024 14-02 were put before Committee and were 'CARRIED', as presented.

That the Environment and Climate Change Committee recommend that Council, sitting as Committee of the Whole:

1. **Approve the Environment and Climate Change Committee 2025 Tax-supported Draft Operating and Capital Budget as follows:**
 - A. **Infrastructure and Water Services Department operating budget, as follows:**
 - i. **General Manager's Office and Business Technical Support Services Operating Resource Requirement (page 2).**
 - ii. **Infrastructure Services:**
 - a. **User Fees (page 5);**
 - b. **Operating Resource Requirement (page 4).**
 - iii. **Asset Management Services:**
 - a. **User Fees (page 8);**
 - b. **Operating Resource Requirement (page 7).**
 - B. **Strategic Initiatives Department, Climate Change and Resiliency Services Operating Resource Requirement (page 10);**
 - C. **Public Works Department operating budget, as follows:**
 - i. **Solid Waste Services:**
 - a. **User Fees (pages 15-16);**

- b. Operating Resource Requirements (page 13-14);
 - ii. Forestry Services:
 - a. User Fees (page 19);
 - b. Operating Resource Requirement (page 18).
 - D. Environment and Climate Change Committee Tax-supported Capital Budget on page 20, individual projects listed on pages 40-47 (Environment), and pages 48-57 (Solid Waste) including revised page 56.
2. Approve the Environment and Climate Change Committee 2025 Rate-supported Draft Operating and Capital Budget as follows:
 - A. Infrastructure and Water Services Department, Drinking Water Services as follows:
 - i. User Fees (pages 3-6);
 - ii. Operating Resource Requirement (page 2).
 - B. Wastewater Services as follows:
 - i. User Fees (pages 9-10)
 - ii. Operating Resource Requirement (page 8);
 - C. Stormwater, Laboratory and Municipal Drainage Services as follows:
 - i. User Fees (pages 13-16);
 - ii. Operating Resource Requirements (page 12);
 - D. The Environment and Climate Change Committee Rate-Supported Capital Budget, on pages 17-19, individual projects listed on pages 33-61 (Drinking Water Services), 62-66 (Integrated Water and Wastewater – Rate Portion), 67-91 (Stormwater Services) and 92-121 (Wastewater Services).

Carried