



Environment and Climate Change Committee

Minutes

Meeting #: 17
Date: Tuesday, May 20, 2025
Time: 9:30 am
Location: Andrew S. Haydon Hall, 110 Laurier Avenue West, and by electronic participation

Present: Chair: Councillor Shawn Menard, Vice-chair: Councillor Marty Carr, Councillor David Brown, Councillor Cathy Curry, Councillor Sean Devine, Councillor David Hill, Councillor Laine Johnson, Councillor Theresa Kavanagh, Councillor Rawlson King, Councillor Wilson Lo, Councillor Matt Luloff, Councillor Tim Tierney

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 28 May 2025 in Environment and Climate Change Committee Report 17.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on Friday, 16 May, 2025, and the deadline to register to speak by email is 8:30 am on Tuesday, 20 May, 2025.

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 16 - Tuesday, 18 March 2025

Carried

4. Responses to Inquiries

4.1 ECCC 2025-02 - Consolidated Webpage for Waste

5. Finance Services Department

5.1 Water By-law Review

File No: ACS2025-FCS-REV-0003 - Citywide

Committee heard from the following public delegations:

- Jen Richardson and Kevin Wright*
- John Dickie*

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

The following correspondence is held on file with the City Clerk:

- Email dated 14 May 2025 from Ciana Canci
- Email dated 15 May 2025 from Rick Cawthorn
- Email dated 15 May 2025 from Brent Selles
- Email dated 16 May 2025 from Tom Moore
- Email dated 16 May 2025 from Bob Langlois

- Email dated 18 May 2025 from Paul Roy

Joseph Muhuni, Deputy City Treasurer Revenue, Finance Services, Finance and Corporate Services Department and Marilyn Journeaux, Director, Water Services-Linear, Infrastructure and Water Services Department responded to questions. Following discussion on this item, the Committee Carried the report as presented.

Report Recommendations

That Environment and Climate Change Committee recommend that Council approve the updated Water By-law substantially in the form attached as Document 1 to be in effect May 1, 2025 including the following, as described in this report:

- **A service fee for cancelled and rescheduled service appointments.**
- **A perimeter water meter requirement for private developments.**
- **A bill correction fee due to denial of access.**
- **A leak assistance program.**

Carried

6. Infrastructure and Water Services Department

6.1 Source Water Protection Septic System Inspection Program: Municipal Wellhead Protection Area Risk Management

File No. ACS2025-IWS-AM-0003 - Citywide

Committee heard from the following public delegation:

- Courtney Argue *

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

Following discussion on this item, the Committee Carried the report as presented.

Report recommendation(s)

That the Agriculture and Rural Affairs Committee and the Environment and Climate Change Committee recommend to Council to approve the Source Water Protection Septic Inspection Program as described in this report.

Carried

7. In Camera Items

There were no *in camera* items.

8. Information Previously Distributed

8.1 Municipal Drinking Water Systems – 2024 Summary Report

File: ACS2025-IWS-WF-0001

8.2 Report on the Use of Delegated Authority During 2024 by the Infrastructure and Water Services Department, as Set Out in Schedule “H” of By-Law 2023-67.

File No: ACS2025-IWS-BTSS-0001

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

There were no Notices of Motion.

10. Inquiries

There were no Inquiries.

11. Other Business

There was no other business.

12. Adjournment

Next Meeting

Tuesday, 17 June, 2025.

The meeting adjourned at 10:19 am.

Original signed by M.Aston,
Committee Coordinator

Original signed by Councillor S.
Menard, Chair