

1. 2025 Asset Management Plans Plans de gestion des actifs 2025

Committee Recommendation(s)

That Council:

- 1. Approve the 2025 Asset Management Plans as attached in Documents 1 – 12 and as described in this report.**
- 2. Direct staff return to Committee and Council in 2028 with updated Asset Management Plans and continue to report every four years hereafter.**
- 3. Approve an update to the City of Ottawa’s Asset Management Policy as attached in Document 13 and as described in this report.**
- 4. Direct staff to update the asset management program and governance structure.**
- 5. Direct staff to include a mandatory asset management implications section in Committee and Council reports as a part of the consultations for the 2026- 2030 Term of Council Governance Review.**

Recommandation(s) du Comité

Que le Conseil municipal :

- 1. Approuve les plans de gestion des actifs 2025, tels qu’ils sont annexés aux documents 1 à 12 et décrits dans le présent rapport.**
- 2. Demande au personnel de se présenter de nouveau devant le Comité et le Conseil en 2028 pour soumettre les plans de**

gestion des actifs mis à jour et de continuer à faire rapport tous les quatre ans par la suite.

- 3. Approuve la mise à jour de la Politique de gestion des actifs de la Ville d'Ottawa, telle qu'elle est annexée au document 13 et décrite dans le présent rapport.**
- 4. Demande au personnel de mettre à jour le programme de gestion des actifs et la structure de gouvernance.**
- 5. Demande au personnel d'inclure dans les rapports au Comité et au Conseil une section obligatoire concernant les répercussions sur la gestion des actifs à l'occasion des consultations relatives à l'examen de la structure de gestion publique du Conseil pour le mandat 2026-2030.**

Documentation/Documentation

1. Extract of draft Minutes, Finance and Corporate Services Committee, June 3, 2025.

Extrait de l'ébauche du procès-verbal du Comité des finances et des services organisationnels, le 3 juin 2025.

2. Director's Report, Asset Management Services, Infrastructure and Water Services Department, submitted May 23, 2025 (ACS2025-IWS-AM-0002).

Rapport de la Directrice, Gestion des actifs, Direction des services d'infrastructure et des services de l'eau, soumis le 23 mai, 2025 (ACS2025-IWS-AM-0002).

2025 Asset Management Plans

File No. ACS2025-IWS-AM-0002 – Citywide

Items 4.2 (2025 Asset Management Plans) and 5.1 (Long Range Financial Plan VI - Water, Wastewater and Stormwater (Rate) Supported Programs) were considered simultaneously.

Ms. Susan Johns, P. Eng., Director, Asset Management Services, Infrastructure and Water Services Department (IWSD) and Ms. Isabelle Jasmin, Deputy City Treasurer Corporate Finance, Finance and Corporate Services Department provided presentations. A copy of the slide presentations are filed with the Office of the City Clerk.

The following members of the public spoke before the Committee and provided comments:

- Angela Keller-Herzog, Executive Director, CAFES*
- Carolyn Mackenzie
- James Murchison*

[* 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.]

The following also responded to questions:

- Mr. Cyril Rogers, General Manager, Finance and Corporate Services Department (FCSD);
- Ms. Susan Johns, P. Eng., Director, Asset Management Services, Infrastructure and Water Services Department (IWSD);

- Mr. Ryan Perrault, General Manager, GM, Emergency & Protective Services (EPS);
- Mr. Paul Hutt, Fire Chief, EPS;
- Ms. Dan Chenier, General Manager, Recreation, Cultural and Facility Services (RCFS);
- Ms. Wendy Stephanson, City Manager;
- Ms. Tammy Rose, General Manager, Infrastructure and Water Services Department (IWSD);
- Ms. Debbie Stewart, General Manager, Strategic Initiatives (SI);
- Ms. Nichole Hoover-Bienasz, Director, Climate Change and Resiliency, SI;
- Ms. Vivi Chi, General Manager, Planning, Development Building Services (PDBS);
- Ms. Isabelle Jasmin, Deputy City Treasurer Corporate Finance, Finance and Corporate Services Department;

Following discussion and questions of staff, the Committee carried the report recommendations as presented.

Report Recommendation(s)

That the Finance and Corporate Services Committee recommend that Council:

- 1. Approve the 2025 Asset Management Plans as attached in Documents 1 – 12 and as described in this report.**
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