

STANDING COMMITTEE ON
ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT

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COMITÉ PERMANENT DE LA
PROTECTION DE
L'ENVIRONNEMENT, DE L'EAU ET
DE LA GESTION DES DÉCHETS
RAPPORT 24
LE 6 JUILLET 2022

REPORT 24
6 JULY 2022

EXTRACT OF DRAFT STANDING
COMMITTEE ON ENVIRONMENTAL
PROTECTION,
WATER AND WASTE MANAGEMENT
MINUTES 25
21 JUNE 2022

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 25 DU COMITÉ
PERMANENT DE LA PROTECTION
DE L'ENVIRONNEMENT, DE L'EAU
ET DE LA GESTION DES DÉCHETS
LE 21 JUIN 2022

2021 HYDRO OTTAWA DIVIDEND SURPLUS SPENDING PLAN

ACS2022-PIE-EDP-0023

City Wide

REPORT RECOMMENDATION

That the Standing Committee on Environmental Protection, Water and Waste Management recommend Council approve the prioritized Spending Plan as shown in Document 1, with funding for implementation to be aligned with the Hydro Ottawa's dividend surplus once the specific dollar amount, if any, is known.

Vice-Chair Menard introduced the following Motion to amend wording within the report, as noted below.

MOTION N^o EPWWM 2022-25/03

Moved by Vice-chair S. Menard

WHEREAS on page four of report ACS2022-PIE-EDP-0023 item 2 – 2021 Hydro Ottawa Dividend Surplus Spending Plan, the bullet point references “*Energy management at the drinking water purification plants*”; and

WHEREAS the original text as noted is specific to Drinking Water Plants (Britannia and Lemieux); and

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WHEREAS alternative wording allows for the inclusion of all drinking water and wastewater facilities across the City of Ottawa as intended by the report;

THEREFORE BE IT RESOLVED THAT, with respect to the bullet point on page four of report ACS2022-PIE-EDP-0023 item 2 – 2021 Hydro Ottawa Dividend Surplus Spending Plan referencing:

“Energy management at the drinking water purification plants”

be deleted in its entirety and be replaced with the following wording:

“Energy management at water facilities”.

CARRIED

The Committee received a brief slide presentation overview of the report from Ms Andrea Flowers, Section Manager, Climate Change and Resiliency, Real Estate and Economic Development (PRED) Department. A copy of this presentation is held on file with the Office of the City Clerk. Ms Flowers also responded to members' questions.

Committee then heard from the following delegations:

- Ms Barbara Ramsay⁺, Acting Chair, Community Associations for Environmental Sustainability (CAFES)
- Mr. Charles Nixon, Citizen Climate Council (C3)

Correspondence on this matter was also received from Ms Judith Kennedy*, Citizen Climate Council (C3).

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[Individuals / groups, as marked 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.]*

Following questions to the delegations and to staff, and at the conclusion of Committee discussions, the report recommendations were put before Committee and were 'CARRIED', as amended by Motion N^o EPWWM 2022-25/03.