

4. MEMBERSHIP OF COUNCIL CLIMATE CHANGE SPONSORS GROUP
COMPOSITION DU GROUPE DE PARRAINAGE DU CONSEIL SUR LES
CHANGEMENTS CLIMATIQUES

COMMITTEE RECOMMENDATIONS

That Council approve the following membership for the Council Climate Change Sponsors Group:

1. **Councillor Scott Moffatt, Chair of the Standing Committee on Environmental Protection, Water and Waste Management (SCEPWWM), as the representative of SCEPWWM;**
2. **Councillor Laura Dudas as the representative of the Planning Committee;**
3. **Councillor Mathieu Fleury as the representative of the Transportation Committee;**
4. **Councillor Jenna Sudds as the representative of the Transit Commission;**
5. **Councillor Theresa Kavanagh as the representative of the Ottawa Board of Health;**
6. **Councillor Shawn Menard, Councillor Liaison for the Environmental Stewardship Advisory Committee.**

RECOMMANDATIONS DU COMITÉ

Que le Conseil approuve la nomination des membres suivants pour le groupe de parrainage du Conseil sur les changements climatiques :

1. le conseiller Scott Moffatt, comme représentant du Comité permanent de la protection de l'environnement, de l'eau et de la gestion des déchets, dont il est le président;
2. la conseillère Laura Dudas, comme représentante du Comité de l'urbanisme;
3. le conseiller Mathieu Fleury, comme représentant du Comité des transports;
4. la conseillère Jenna Sudds, comme représentante de la Commission du transport en commun;
5. la conseillère Theresa Kavanagh, comme représentante du Conseil de santé d'Ottawa;
6. le conseiller Shawn Menard, conseiller-liaison du Comité consultatif sur la gérance environnementale.

DOCUMENTATION / DOCUMENTATION

1. Standing Committee on Environmental Protection, Water and Waste Management report dated 21 June 2019 (ACS2019-CCS-ENV-0009).

Rapport du Comité permanent de la protection de l'environnement, de l'eau et de la gestion des déchets daté le 21 juin 2019 (ACS2019-CCS-ENV-0009).

2. Extract of Draft Committee Minute, 18 June 2019.

Extrait de l'ébauche du procès-verbal du comité, le 18 juin 2019.

**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 3
LE 26 JUIN 2019**

**REPORT 3
26 JUNE 2019**

**Report to
Rapport au:**

**Council
Conseil
26 June 2019 / 26 juin 2019**

**Submitted on June 21, 2019
Soumis le 21 juin 2019**

**Submitted by
Soumis par:**

**Standing Committee on Environmental Protection, Water and Waste Management
Comité permanent de la protection de l'environnement, de l'eau et de la gestion
des déchets**

**Contact Person
Personne ressource:**

**Christopher Zwierzchowski, Committee Coordinator, City Clerk and Solicitor
Department, Legislative Services / Coordonnateur du comité, Bureau du greffier
et de l'avocat général, Services législatifs
(613) 580-2484, ext./poste 21359 Christopher.Zwierzchowski@ottawa.ca**

Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-ENV-0009

SUBJECT: MEMBERSHIP OF COUNCIL CLIMATE CHANGE SPONSORS GROUP

**OBJET: COMPOSITION DU GROUPE DE PARRAINAGE DU CONSEIL SUR
LES CHANGEMENTS CLIMATIQUES**

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REPORT RECOMMENDATIONS

That Council approve the following membership for the Council Climate Change Sponsors Group:

- 1. Councillor Scott Moffatt, Chair of the Standing Committee on Environmental Protection, Water and Waste Management (SCEPWWM), as the representative of SCEPWWM;**
- 2. Councillor Laura Dudas as the representative of the Planning Committee;**
- 3. Councillor Mathieu Fleury as the representative of the Transportation Committee;**
- 4. Councillor Jenna Sudds as the representative of the Transit Commission;**
- 5. Councillor Theresa Kavanagh as the representative of the Ottawa Board of Health;**
- 6. Councillor Shawn Menard, Councillor Liaison for the Environmental Stewardship Advisory Committee.**

RECOMMANDATIONS DU RAPPORT

Que le Conseil approuve la nomination des membres suivants pour le groupe de parrainage du Conseil sur les changements climatiques :

- 1. le conseiller Scott Moffatt, comme représentant du Comité permanent de la protection de l'environnement, de l'eau et de la gestion des déchets, dont il est le président;**
- 2. la conseillère Laura Dudas, comme représentante du Comité de l'urbanisme;**
- 3. le conseiller Mathieu Fleury, comme représentant du Comité des transports;**
- 4. la conseillère Jenna Sudds, comme représentante de la Commission du transport en commun;**
- 5. la conseillère Theresa Kavanagh, comme représentante du Conseil de santé d'Ottawa;**

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6. le conseiller Shawn Menard, conseiller-liaison du Comité consultatif sur la gérance environnementale.

BACKGROUND

At the 18 June 2019 meeting of the Standing Committee on Environmental Protection, Water and Waste Management (SCEPWWM), Councillor Scott Moffatt introduced, and Committee approved, a Motion to suspend the Rules of Procedure to add this item to the Committee agenda. He then introduced a Motion speaking to the membership of the Council Climate Change Sponsors Group, created through the approval of recommendations contained within report N^o ACS2019-CCS-ENV-0005, *City Of Ottawa – Declaration Of Climate Emergency* (considered by the Committee at its meeting of Tuesday, 16 April 2019). This report is now before Council for its consideration.

DISCUSSION

Following a brief explanation from Councillor S. Moffatt of the need to add a Motion to the SCEPWWM meeting agenda of Tuesday, 18 June 2019 to allow for the above-noted Council Sponsors Group to be confirmed and to allow for it to begin working with staff as soon as possible, he then introduced the following:

MOTION N^o EPWWM 03/03

Moved by Councillor S. Moffatt:

WHEREAS on April 24, 2019 City Council approved the recommendations of the “City of Ottawa – Declaration of Climate Emergency,” report, including the establishment of a Council Sponsors Group; and

WHEREAS the Sponsors Group will provide guidance to staff on the Review and Update of the Air Quality and Climate Change Management Plan and the Energy Evolution Final Report, in relation to the City of Ottawa’s Declaration of a Climate Emergency;

WHEREAS Council approved that the Sponsors Group was to be comprised of representatives from the Standing Committee on Environmental Protection, Water and Waste Management, Planning Committee, Transportation Committee, Transit

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Commission, the Ottawa Board of Health, as well as the Councillor Liaison of the Environmental Stewardship Advisory Committee; and

WHEREAS the Office of the City Clerk and Solicitor has undertaken a circulation to all Members of Council for expressions of interest in participating in the Sponsors Group;

THEREFORE BE IT RESOLVED that the Standing Committee on Environmental Protection, Water and Waste Management recommend Council approve the following membership for the Council Climate Change Sponsors Group:

1. Councillor Scott Moffatt, Chair of the Standing Committee on Environmental Protection, Water and Waste Management (SCEPWWM), as the representative of SCEPWWM;
2. Councillor Laura Dudas as the representative of the Planning Committee;
3. Councillor Mathieu Fleury as the representative of the Transportation Committee;
4. Councillor Jenna Sudds as the representative of the Transit Commission;
5. Councillor Theresa Kavanagh as the representative of the Ottawa Board of Health;
6. Councillor Shawn Menard, Councillor Liaison for the Environmental Stewardship Advisory Committee.

The Committee unanimously supported the above Motion.

RURAL IMPLICATIONS

This item was added at the meeting and no specific Rural Implications were identified. Staff will be available at Council if clarification is required.

CONSULTATION

No consultation was undertaken as this item was added at the meeting.

COMMENTS BY THE WARD COUNCILLOR(S)

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This report is City-wide in nature.

LEGAL IMPLICATIONS

There are no legal impediments to Council's approval of the recommendation of this report.

RISK MANAGEMENT IMPLICATIONS

This item was added at the meeting and no specific Risk Management Implications were identified. Staff will be available at Council if clarification is required.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ASSET MANAGEMENT IMPLICATIONS

This item was added at the meeting and no specific Asset Management Implications were identified. Staff will be available at Council if clarification is required.

ACCESSIBILITY IMPACTS

This item was added at the meeting and no specific Accessibility Impacts were identified. Staff will be available at Council if clarification is required.

TERM OF COUNCIL PRIORITIES

This item was added at the meeting and no specific Term of Council Priorities were identified. Staff will be available at Council if clarification is required.

DISPOSITION

Following approval by Council, staff will undertake to carry out the recommendations in this report, as appropriate.