

1. STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION, WATER
AND WASTE MANAGEMENT - TERMS OF REFERENCE

MANDAT DU COMITÉ PERMANENT DE LA PROTECTION DE
L'ENVIRONNEMENT, DE L'EAU ET DE LA GESTION DES DÉCHETS

COMMITTEE RECOMMENDATION AS AMENDED

That Council approve the Terms of Reference for the Standing Committee on Environmental Protection, Water and Waste Management, as outlined in this report and attached at Document 1, as amended by the following:

That staff add the following to the Terms of Reference for the Standing Committee on Environmental Protection, Water and Waste Management:

Review and make recommendations to Council with respect to pollinating species such as bees and butterflies.

RECOMMANDATION MODIFIÉE DU COMITÉ

Que le Conseil approuve le mandat du Comité permanent de la protection de l'environnement, de l'eau et de la gestion des déchets, comme il est expliqué dans le présent rapport et joint au Document 1, tel que modifiée par ce qui suit :

Que le personnel ajoute ce qui suit au mandat du Comité permanent de la protection de l'environnement, de l'eau et de la gestion des déchets:

Examiner et proposer des recommandations au Conseil pour ce qui est des espèces pollinisatrices, comme les abeilles et les papillons.

DOCUMENTATION / DOCUMENTATION

1. City Clerk and Solicitor's Report dated 7 February 2019.
(ACS2019-CCS-GEN-0027)

Rapport du Greffier et Avocat général daté le 7 Février 2019.
(ACS2019-CCS-GEN-0027)

2. Extract of Draft Committee Minute, 19 February 2019.

Extrait de l'ébauche du procès-verbal du comité, le 19 février 2019.

**STANDING COMMITTEE ON
ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT
REPORT 1
27 FEBRUARY 2019**

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**COMITÉ PERMANENT DE LA
PROTECTION DE
L'ENVIRONNEMENT, DE L'EAU ET DE
LA GESTION DES DÉCHETS
RAPPORT 1
LE 27 FÉVRIER 2019**

**Report to
Rapport au:**

**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**

19 February 2019 / 19 février 2019

**and Council
et au Conseil**

27 February 2019 / 27 février 2019

Submitted on February 7, 2019

Soumis le 7 février 2019

**Submitted by
Soumis par:**

M. Rick O'Connor, City Clerk and Solicitor / Greffier et avocat général

Contact Person

Personne ressource:

**Christopher Zwierzchowski, Committee Coordinator / Coordonnateur du Comité
(613) 580-2424, ext/poste 21359; Christopher.Zwierzchowski@ottawa.ca**

Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-GEN-0027

**SUBJECT: Standing Committee on Environmental Protection, Water and Waste
Management - Terms of Reference**

**OBJET: Mandat du Comité permanent de la protection de l'environnement, de
l'eau et de la gestion des déchets**

REPORT RECOMMENDATIONS

That the Standing Committee on Environmental Protection, Water and Waste Management recommend Council approve its Terms of Reference, as outlined in this report and attached at Document 1.

RECOMMANDATIONS DU RAPPORT

Que le Comité permanent de la protection de l'environnement, de l'eau et de la gestion des déchets recommande au Conseil d'approuver le mandat du Comité, comme il est expliqué dans le présent rapport et joint au Document 1.

BACKGROUND

At its meeting of December 5, 2018, Ottawa City Council considered a report titled 2018-2022 Council Governance Review (ACS2018-CCS-GEN-0028). In approving this report, Council approved "That the revised Terms of Reference for Standing Committees, Sub-Committees and the Transit Commission be submitted in draft form to the respective Committees/Commission at their first meeting in 2019 for consideration and recommendation to Council for approval." Accordingly, this report is presented to the Standing Committee on Environmental Protection, Water and Waste Management for its consideration and approval.

DISCUSSION

The 2018-2022 Council Governance Review report recommended no changes to the mandate and meeting schedule of the *Environment and Climate Protection Committee* (subsequently renamed the *Standing Committee on Environmental Protection, Water and Waste Management* via Motion at the Council meeting of Wednesday, 30 January 2019).

The draft Terms of Reference for the Standing Committee on Environmental Protection, Water and Waste Management are attached at Document 1. Minor amendments as recommended by departmental staff to reflect the City's current organizational structure, nomenclature and operational processes are also underlined for ease of reference.

RURAL IMPLICATIONS

There are no specific rural implications associated with this report.

CONSULTATION

As part of the preparation for the 2018-2022 Council Governance Review report, the City Clerk and Solicitor consulted with elected representatives, citizen members of the Transit Commission, Chairs and Vice-Chairs of Advisory Committees, the Extended Senior Leadership Team, as well as staff in the City Clerk's Branch, Legal Services and the City Manager's Office who work most closely with the legislative process.

The public was notified of this report through the meeting advertisement in community newspapers and on Ottawa.ca, and the publication of the agenda. Public delegations may be received by the Committee.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a city wide report.

ADVISORY COMMITTEE(S) COMMENTS

There are no associated Advisory Committee comments.

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendation contained in this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with this report.

TERM OF COUNCIL PRIORITIES

This report supports the Term of Council Priority related to Governance, Planning and Decision Making.

SUPPORTING DOCUMENTATION

Document 1 – Draft Standing Committee on Environmental Protection, Water and Waste Management Terms of Reference

DISPOSITION

Upon approval of the report by Council, the Terms of Reference will become the mandate and governing authority for the Standing Committee on Environmental Protection, Water and Waste Management to be implemented by the Office of the City Clerk and Solicitor.