EXTRACT OF DRAFT
ENVIRONMENT AND CLIMATE
PROTECTION COMMITTEE
MINUTES 18
21 NOVEMBER 2017

66 COMITÉ DE L'ENVIRONNEMENT ET
DE LA PROTECTION CLIMATIQUE
RAPPORT 17
LE 13 DÉCEMBRE 2017

EXTRAIT DE L'ÉBAUCHE DU PROCÈS-VERBAL 18 DU COMITÉ DE L'ENVIRONNEMENT ET DE LA PROTECTION CLIMATIQUE LE 21 NOVEMBRE 2017

ENERGY EVOLUTION: OTTAWA'S COMMUNITY ENERGY TRANSITION STRATEGY, PHASE 1

ACS2017-PIE-EDP-0048

CITY WIDE

That Environment and Climate Protection Committee recommend Council:

- 1. Receive Energy Evolution: Ottawa's Community Energy Transition Strategy, Phase 1 attached as Document 1.
- 2. Direct staff to initiate the recommendations described in this report and summarized in Document 2.
- 3. Direct staff to complete Phase 2 of the Energy Evolution Strategy that will include the transportation, buildings, waste streams and energy storage pathways, in collaboration with community partners.
- 4. Direct staff to report back to Committee and Council on the status and implementation of Energy Evolution by Q1, 2019.

Mr. Stephen Willis, General Manager, Planning, Infrastructure and Economic Development Department (PIEDD) and Ms. Marica Clarke, Program Manager, Natural Systems Policy, PIEDD, spoke to a PowerPoint slide presentation which served as an overview of the report (a copy of this presentation is held on file with the City Clerk). Mr. Mike Fletcher, Project Manager, Building Engineering and Energy Management, Recreation, Cultural and Facility Services Department, was also present to respond to questions.

EXTRACT OF DRAFT
ENVIRONMENT AND CLIMATE
PROTECTION COMMITTEE
MINUTES 18
21 NOVEMBER 2017

67 COMITÉ DE L'ENVIRONNEMENT ET
DE LA PROTECTION CLIMATIQUE
RAPPORT 17
LE 13 DÉCEMBRE 2017

EXTRAIT DE L'ÉBAUCHE DU PROCÈS-VERBAL 18 DU COMITÉ DE L'ENVIRONNEMENT ET DE LA PROTECTION CLIMATIQUE LE 21 NOVEMBRE 2017

The Committee then heard from the following delegations:

- Mr. Anthony Garoufalis-Auger, Ecology Ottawa
- Ms. Kim Smet, Sustainable Eastern Ontario
- Mr. Bill Eggertson*, Environmental Stewardship Advisory Committee
- Mr. Stu Campagna, Carbon 613
- Ms. Kara Stonehouse, Tucker House
- Ms. Angela Keller-Herzog*, Community Associations for Environmental Sustainability (CAFES)
- Mr. Roger Peters, Ottawa Renewable Energy Co-operative
- Mr. Robert Walker, Burritts Rapids Renewable Energy Association
- Mr. Brian Mitchell*
- Mr. Paul Cairns, Executive Director, SmartNet Alliance
- Mr. Trevor Haché, Healthy Transportation Coalition
- Ms. Joan Haysom*
- Mr. Feliks Welfeld

In addition to those as noted above, the following also provided written submissions for the Committee's consideration:

- Ms. Kaitlyn Innes*, University of Ottawa Institute of the Environment
- SUNLAB Professors*, University of Ottawa
- Charles Hodgson*, Champlain Park Community Association
- John Liptak*, OakWood
- Liz Bernstein*, Lowertown Community Association
- Brian Wright*, Ecology Ottawa

EXTRACT OF DRAFT
ENVIRONMENT AND CLIMATE
PROTECTION COMMITTEE
MINUTES 18
21 NOVEMBER 2017

COMITÉ DE L'ENVIRONNEMENT ET DE LA PROTECTION CLIMATIQUE RAPPORT 17 LE 13 DÉCEMBRE 2017

EXTRAIT DE L'ÉBAUCHE DU PROCÈS-VERBAL 18 DU COMITÉ DE L'ENVIRONNEMENT ET DE LA PROTECTION CLIMATIQUE LE 21 NOVEMBRE 2017

[* 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.]

68

The delegations were largely supportive of the Strategy, but offered caveats where they felt it fell short, and suggestions where they felt it could be 'tweaked' to give it greater force in helping to achieve the City's greenhouse gas reduction targets and other key deliverables. It was generally suggested that the Strategy was a good start, but that it did not yet do enough or would not be implemented quickly enough to achieve its objectives or address key issues (i.e., lowering energy consumption, effecting a switch to renewable energies and away from fossil fuels, and lowering the City's carbon footprint) in the shorter term.

Committee discussions included points raised by the delegations and also touched upon opportunities to dialogue with stakeholder groups on some of the initiatives that had been discussed. Mr. Willis said that staff would undertake to present a memo to Council, prior to Council's adoption of the Strategy, outlining staff's concerns as to whether some of the suggestions might be premature, or whether they could perhaps be pursued at a subsequent phase of the Strategy.

Discussions having concluded, the report recommendations were put before Committee and were "RECEIVED" and "CARRIED" as presented, along with the following Directions to Staff:

EXTRACT OF DRAFT ENVIRONMENT AND CLIMATE PROTECTION COMMITTEE MINUTES 18 21 NOVEMBER 2017 69 COMITÉ DE L'ENVIRONNEMENT ET
DE LA PROTECTION CLIMATIQUE
RAPPORT 17
LE 13 DÉCEMBRE 2017

EXTRAIT DE L'ÉBAUCHE DU PROCÈS-VERBAL 18 DU COMITÉ DE L'ENVIRONNEMENT ET DE LA PROTECTION CLIMATIQUE LE 21 NOVEMBRE 2017

DIRECTIONS TO STAFF:

- That, prior to Council's consideration of this matter at its meeting of Wednesday, 13 December 2017, staff report back via memorandum to all members of Council, addressing the various points raised by the public which might be of concern or which might potentially be pursued at a subsequent phase of the Energy Evolution Strategy.
- 2. That staff report back to Committee and Council with an update on the status and implementation of Energy Evolution by Q2, 2018.