

1. 2018 DRAFT OPERATING AND CAPITAL BUDGET – TAX AND RATE
SUPPORTED – ENVIRONMENT AND CLIMATE PROTECTION COMMITTEE
- BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET
D'IMMOBILISATIONS DE 2018 – COMITÉ DE L'ENVIRONNEMENT ET DE
LA PROTECTION CLIMATIQUE

COMMITTEE RECOMMENDATIONS

That Council, sitting as Committee of the Whole, approve:

- 1. The Environment and Climate Protection Committee 2018 Tax-supported Draft Operating and Capital Budget, as follows:**
 - a. Infrastructure Services as follows:**
 - i. User Fees (p. 9);**
 - ii. Operating Resource Requirement (p. 8).**
 - b. Environmental Initiatives Operating Resource Requirement (p. 10);**
 - c. Solid Waste Services as follows:**
 - i. User Fees (pp. 12-13);**
 - ii. Operating Resource Requirements (p. 11);**
 - d. Forestry Services as follows:**
 - i. User Fees (p. 15);**
 - ii. Operating Resource Requirement (p. 14).**
 - e. Environment and Climate Protection Committee Capital Budget p. 16 [individual projects listed pp. 28-31, pp. 33-39].**

- 2. The Environment and Climate Protection Committee 2018 Rate-supported Draft Operating and Capital Budget, as follows:**
 - a. Drinking Water Services as follows:**
 - i. User Fees (pp. 8-13);**
 - ii. Operating Resource Requirement (p. 7).**
 - b. Wastewater Services as follows:**
 - i. User Fees (pp. 15-17)**
 - ii. Operating Resource Requirement (p. 14);**
 - c. Stormwater Services as follows:**
 - i. User Fees (pp. 19-22);**
 - ii. Operating Resource Requirements (p. 18);**
 - d. The Environment and Climate Protection Committee Rate-Supported Capital Budget (pp. 23-26, individual projects listed on pp. 37-57, 59-62, 64-94 and 96-112).**

RECOMMANDATIONS DU COMITÉ

Que le Conseil, réuni en comité plénier, approuve :

- 1. le budget préliminaire de fonctionnement et d'immobilisations (financé par les taxes) du Comité de l'environnement et de la protection climatique pour 2018, qui regroupe :**
 - a. le budget des Services d'infrastructure :**
 - i. frais d'utilisation (page 9);**
 - ii. besoins en ressources de fonctionnement (page 8);**

- b. les besoins en ressources de fonctionnement pour les initiatives environnementales (page 10);
 - c. le budget des Services des déchets solides :
 - i. frais d'utilisation (pages 12 et 13);
 - ii. besoins en ressources de fonctionnement (page 11);
 - d. le budget des Services forestiers :
 - i. frais d'utilisation (page 15);
 - ii. besoins en ressources de fonctionnement (page 14);
 - e. le budget des immobilisations du Comité de l'environnement et de la protection climatique (page 16) [projets individuels énumérés aux pages 28 à 31 et 33 à 39].
- 2. le budget préliminaire de fonctionnement et d'immobilisations (soutenu par les redevances) du Comité de l'environnement et de la protection climatique pour 2018, qui regroupe :
 - a. le budget des Services d'eau :
 - i. frais d'utilisation (pages 8 à 13);
 - ii. besoins en ressources de fonctionnement (page 7);
 - b. le budget de Gestion des eaux usées :
 - i. frais d'utilisation (pages 15 à 17);
 - ii. besoins en ressources de fonctionnement (page 14);
 - c. le budget de Gestion des eaux pluviales :
 - i. frais d'utilisation (pages 19 à 22);
 - ii. besoins en ressources de fonctionnement (page 18);

- d. le budget des immobilisations soutenu par les redevances du Comité de l'environnement et de la protection climatique (pages 23 à 26) [projets individuels énumérés aux pages 37 à 57, 59 à 62, 64 à 94 et 96 à 112].

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 on the following:

1. An identification of which, in staff's professional opinion, would be the lowest priority project(s), to the approximate value of \$1-1.5 Million-worth of funding, should Council decide to transfer such an amount between budget lines;
2. An estimate of the amount of time and resources required to complete the City's Emerald Ash Borer program;
3. The reasons for public reluctance / low interest / low participation in the City's Recycling Programs (Blue Box, Black Box and Green Bin) along with methods of addressing same;
4. An assurance that staffing levels are currently adequate to maintain planned programs as outlined in the General Manager's presentations to Committee (i.e., Energy Evolution) without the expenditure of additional resources;
5. An identification of the amount of money the City is collecting / recovering from Road-Cut Degradation Fees and whether the fees collected are adequate to cover the City's needs.

INSTRUCTIONS AU PERSONNEL :

Que le personnel rende compte de ce qui suit à tous les membres du Conseil dans une note de service avant que cette question ne soit étudiée par le Conseil à sa réunion du 13 décembre 2017 :

1. le ou les projets les moins prioritaires, de l'avis du personnel, nécessitant un financement approximatif d'un million à un million et demi de dollars, advenant le cas où le Conseil déciderait de transférer une telle somme à d'autres postes budgétaires;
2. une estimation du temps et des ressources nécessaires pour mener à bien le Programme de lutte contre l'agrile du frêne de la Ville;
3. les raisons derrière la réticence et le manque d'intérêt ou de participation du public en ce qui concerne les programmes de recyclage de la Ville (boîtes bleues, boîtes noires et bacs verts), et les solutions possibles;
4. la confirmation que l'effectif actuel suffira au maintien des programmes prévus, comme l'a mentionné le directeur général dans sa présentation au Comité (Évolution énergétique), sans que l'on engage d'autres dépenses pour des ressources supplémentaires;
5. le montant d'argent que la Ville perçoit ou recouvre grâce aux droits de terrassement relatifs à la dégradation et si celui-ci est suffisant pour couvrir les besoins de la Ville.

DOCUMENTATION/DOCUMENTATION

1. Committee Coordinator's report dated 14 November 2017 (ACS2017-CCS-ECP-0005).

Rapport du Coordonnateur du Comité daté le 14 novembre 2017 (ACS2017-CCS-ECP-0005).
2. Extract of Draft Minute, Environment and Climate Protection Committee, 21 November 2017.

Extrait de l'ébauche du procès-verbal du Comité de l'environnement et de la protection climatique, le 21 novembre 2017.

**Report to
Rapport au:**

**Environment and Climate Protection Committee
Comité de l'environnement et de la protection climatique
21 November 2017 / 21 novembre 2017**

**and Council
et au Conseil
13 December 2017 / 13 décembre 2017**

**Submitted on November 14, 2017
Soumis le 14 novembre 2017**

**Submitted by
Soumis par:
Committee Coordinator / Coordonnateur du comité**

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2017-CCS-ECP-0005

**SUBJECT: 2018 DRAFT OPERATING AND CAPITAL BUDGET –
TAX AND RATE SUPPORTED – ENVIRONMENT AND
CLIMATE PROTECTION COMMITTEE**

**OBJET: BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET
D'IMMOBILISATIONS DE 2018 – COMITÉ DE L'ENVIRONNEMENT ET
DE LA PROTECTION CLIMATIQUE**

REPORT RECOMMENDATION

That the Environment and Climate Protection Committee consider the relevant portions of the draft 2018 Operating and Capital Budgets, including the tax and rate supported programs, and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting of 13 December 2017.

RECOMMANDATION DU RAPPORT

Que le Comité de l'environnement et de la protection climatique examine les sections pertinentes des Budgets préliminaires d'immobilisations et de fonctionnement de 2018, incluant les programmes financés par les taxes et soutenus par les redevances, et qu'il présente ses recommandations au Conseil, siégeant à titre de Comité plénier, aux fins d'examen lors de sa réunion prévue du 13 décembre 2017.

BACKGROUND

City Council, on June 14, 2017, approved the timeline and Consultation Process for developing and approving the 2018 Budget. This process provided that, following the tabling of the 2018 Draft Budgets with Council on November 8, 2017, the individual Committees, Boards and Commission would hold meetings to listen to public delegations, review their respective budgets and make recommendations to Council. Council will then consider the final budget recommendations from all the Committees of Council and local boards at its regularly scheduled meeting of December 13, 2017 and adopt the 2018 budget.

DISCUSSION

The 2018 Environment and Climate Protection Committee Draft Operating and Capital Budget is now before the Committee for the purpose of hearing from public delegations and to consider and make recommendations to Council.

RURAL IMPLICATIONS

The Agriculture and Rural Affairs Committee will review and make recommendations on those portions of the budget with direct Rural Implications.

CONSULTATION

Details on the consultation process for the City of Ottawa's 2018 Draft Operating and Capital Budget are outlined in the Deputy City Treasurer's Transmittal Report dated November 8, 2017 and entitled "2018 Draft Operating and Capital Budgets", tabled with Council on November 8, 2017 and set in Document 1.

This meeting was advertised in *Le Droit* and City-wide *EMC* community newspapers and on Ottawa.ca. Public delegations will be received by the Committee.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a City Wide report.

ADVISORY COMMITTEE(S) COMMENTS

Advisory Committees will have the opportunity to review the draft budget at their November meetings. Any written comments or reports will be circulated to the Environment and Climate Protection Committee, and the Advisory Committees may send a delegate to make oral submissions at the Environment and Climate Protection Committee budget meeting.

LEGAL IMPLICATIONS

There are no legal impediments to implementing the recommendations in the report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

Financial Implications are identified in the 2018 Draft Operating and Capital Budgets, as well as in the Deputy City Treasurer's Transmittal Report dated November 8, 2017 and entitled "2018 Draft Operating and Capital Budgets", tabled with Council on November 8, 2017 and set in Document 1.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with the consideration of this report.

TERM OF COUNCIL PRIORITIES

As noted in the Treasurer's transmittal report, the budget recommendations support the 2015-18 Term of Council priorities, and in particular, FS1 "Demonstrate sound financial management".

SUPPORTING DOCUMENTATION

(Previously distributed to all Members of Council and held on file with the City Clerk and Solicitor.)

Document 1: Deputy City Treasurer's report (ACS2017-CSD-FIN-0027) dated November 8, 2017, entitled *2018 Draft Operating and Capital Budgets* – English and French.

Document 2: Environment and Climate Protection Committee Draft Operating and Capital Budget, Tax and Rate Supported Programs

DISPOSITION

The Committee Coordinator will forward the Committee's recommendations to Council for consideration at the meeting of December 13, 2017. Budgets will be amended as per Council deliberation and adoption.