

CLOSED CAPTIONING TRANSCRIPT – CITY COUNCIL 28 JUNE, 2017

MAYOR JIM WATSON: GOODMORNING. IF I CAN ASK MEMBERS OF COUNCIL TO TAKE THEIR SEATS, WE WILL START THE MEETING IN ONE MINUTE. MERCI. >>

MAYOR JIM WATSON: GOODMORNING, LADIES AND GENTLEMEN. WELCOME TO THE OTTAWA CITY COUNCIL MEETING OF JUNE 28TH, 2017. IF I CAN ASK MEMBERS OF COUNCIL TO TAKE THEIR SEAT WE WILL BEGIN THE MEETING. FOR THOSE WHO ARE ABLE TO, COULD YOU PLEASE RISE FOR A MOMENT OF PERSON REFLECTION AND REMAIN STANDING AS WE ASK COUNCILLOR TAYLOR WHO WILL INTRODUCE THE SPECIAL GUEST WHO WILL SING O CANADA. THANK YOU. IF YOU CAN REMAIN STANDING. WE WILL ASK COUNCILLOR TAYLOR TO INTRODUCE THE SPECIAL GUEST WHO WILL SING THE NATIONAL ANTHEM. WE WOULD LIKE WELCOME THE STUDENTS WHO ARE HERE. THEY ARE HERE ON A LITTLE FIELD TRIP. WELCOME. THEY PROMISED TO SING O CANADA AS WELL WITH US, BECAUSE THEY KNOW THAT SONG VERY WELL. COUNCILLOR TAYLOR, PLEASE. >> THANK YOU VERY MUCH. I WOULD LIKE TO INTRODUCE THIS MORNING CUDS ALCOTA. A STUDENT IN THE PATHWAYS TO EDUCATION PROGRAM AT PINE CREST QUEEN'S WAY COMMUNITY HEALTH CENTRE. HER AND HER FAMILY RECENTLY MOVED TO BAR HAVEN. THEY LOVE IT. SHE'S BEEN SINGING SINCE SHE WAS A LITTLE GIRL. SHE'S PERFORMED AT MANY EVENTS INCLUDING HER SCHOOL GALA FUNDRAISER AND FOR A NUMBER OF EVENTS WITH PATHWAYS TO EDUCATION OTTAWA. WE LOOK FORWARD TO HEARING LOT MORE OF HER VOICE IN THE YEARS TO COME. | OUR HOME AND NATIVE LAND || TRUE PATRIOT LOVE || IN ALL THY SONS COMMAND || CAR TON BRAS SAIT PORTER L'ÉPÉE || IL SAIT PORTER LA CROIX! || TON HISTOIRE EST UNE ÉPOPEE || DES PLUS BRILLANTS EXPLOITS || GOD KEEP OUR LAND || GLORIOUS AND FREE || O CANADA, WE STAND ON GUARD FOR THEE || O CANADA || WE STAND ON GUARD FOR THEE || [APPLAUSE] .>> MAYOR JIM WATSON: THANK YOU VERY MUCH FOR THAT BEAUTIFUL RENDITION AND THANK YOU VERY MUCH FOR THE STUDENTS FROM ELIZABETH PARK FROM JOINING IN. THIS TIME IN OUR COUNCIL AGENDA, IT'S TIME TO PRESENT THE MAYOR'S CITY BUILDER AWARD. I ASK THE GROUP TO COME TO THE PODIUM TO JOIN US FOR THE PRESENTATION. [SPEAKING FRENCH].>> VOICE OF TRANSLATOR: I WOULD INVITE CHRISTO TO COME TO THE PODIUM IN ORDER TO RECEIVE THE AWARD. [END OF TRANSLATION] >> MAYOR JIM WATSON: I WANT TO EXTEND A WARM WELCOME TO THE FAMILY AND FRIENDS WHO ARE

HERETODAY.CHRISTO WAS BORN IN ANGOLA ANDMOVED TO CANADA.HE WENT TO ST. PATRICKS WHERE HEBEGAN HIS FOOTBALL CAREER.WENT ON THE PLAY AT GEORGIASTATE UNIVERSITY AND THE NFL FORTEAMS INCLUDING THE RAIDERS, THEBENGALS AND THE RAVENS.AFTER A FEW YEARS, HE GAVE UPHIS CAREER AND MOVED BACK TOOTTAWA.TODAY CHRISTO IS RECOGNIZED AS ACITY BUILDING FOR HISCONTRIBUTIONS AS AN AMBASSADORFOR COMMUNITY HOUSING.HE'S USING SPORT AND FASHION ASWAYS TO TOUCH THE LIVES OF YOUTHIN YOUR COMMUNITY.HE'S A TEAM PLAYER WITH ACOMMANDING PRESENCE AS WE CANSEE HERE TODAY.I SEE WHY MICHAEL IS ON THISSIDE OF THE PODIUM.ONE OF HIS MANY WAYS HE GIVESBACK IS BY RUNNING A SUMMER CAMP4FOR YOUTH WITH THE HELP OF THECFL'S RED BLACKS.I CAN ADD TO THAT HE'SRECOGNIZED FOR HIS STATURE ANDFASHION SENSE.HIS LOVE FOR CLOTHING TRANSLATEDINTO A BUSINESS WITH A MEN'SSUIT LINE.HE ALSO TAKES THE TIME TOPARTICIPATE IN OCH ARTS CAMPSWHERE HE HAS THE CHANCE TODISCUSS FASHION WITH KIDS OF ALLAGES.HIS EXPERIENCE AND LEADERSHIPSHOWS YOUTH THAT COMING FROM ALOW INCOME AREA SHOULDN'TDISCOURAGE THEM FROM SEEDING INLIFE.HIS CONVERSATIONS WITH KIDS GODEEPEER THAN FOOTBALL.HE'S THERE TO TALK ABOUT ANY OFTHEIR INTERESTS AND CONCERNS.THAT'S IMPORTANT TO HIM AND IT'SSOMETHING THAT OBVIOUSLY MAKESHIS MOM VERY PROUD.I WOULD LIKE TO TAKE THISOPPORTUNITY TO THANK YOU FOR YOU MANY CONTRIBUTIONS TO THECOMMUNITY AND THE ENTIRE CITY.[SPEAKING FRENCH].>> VOICE OF TRANSLATOR: I WOULDLIKE TO TAKE THIS OPPORTUNITY TOTHANK CHRISTO FOR HIS MANYCONTRIBUTIONS TO THE CITY ANDTHE COMMUNITY.[END OF TRANSLATION]>> MAYOR JIM WATSON: ALL MEMBERSOF COUNCIL TO PRESENT YOU WITHTHIS CITY BUILDING AWARD.KEEP UP THE GREAT WORK.5CONGRATULATIONS.[APPLAUSE].>> THANK YOU, MAYOR.I REALLY DO APPRECIATE IT.I WOULD LIKE THE KEEP MY SPEECHSHORT AND SWEET AS I USUALLY SAYTO PEOPLE.BUT I WILL JUST GIVE YOU A DATE.APRIL 19TH, 2012 WAS THE DAYTHAT CHANGED MY LIFE.I GOT A PHONE CALL FROM DENNISALLEN, THE RAIDERS COACH.AND HE SAID THAT, SON, YOU HAVEBEEN DRAFTED TO THE NATIONALFOOTBALL LEAGUE.CONGRATULATIONS.AND I THOUGHT THAT WAS THE BESTDAY OF MY LIFE.SO NOW LAST WEEK, I GET A CALLFROM PATRICK, JIM'S ASSISTANTAND SAID CONGRATULATIONS, YOUJUST WON THE CITY BUILDER AWARD.AND THAT BECAME THE BEST DAY OFMY LIFE.NOW I AM IMPACTING KIDS IN MYCOMMUNITY, PEOPLE IN MY CITY,

MY FAMILY, FRIENDS, COLLEAGUES THAT ARE ALL HERE, THEY GET TO ENJOY THIS AWARD WITH ME. THIS IS A TEAM EFFORT. AND I REALLY DO APPRECIATE EVERYONE THAT'S BEEN WITH ME THROUGHOUT THIS JOURNEY. I WANT TO CONTINUE ON IMPACTING THE YOUTH AND EVERYONE ELSE IN THE CITY. SO MAYOR, I REALLY APPRECIATE THIS AWARD AND ALL THE COUNCIL. THANK YOU VERY MUCH. [APPLAUSE].

MAYOR JIM WATSON: THANK YOU AND IT'S GREAT TO HAVE CHRISTO AND HIS FAMILY AND FRIENDS TO CELEBRATE AS WELL. MADAME DEPUTY COLLECT, ROLL CALL, PLEASE.

(ROLL CALL).

MAYOR JIM WATSON: I WOULD TAKE THIS MOMENT TO CONGRATULATE COLLEAGUES ON COUNCIL WHO HAVE MADE US PROUD AS ELECTED OFFICIALS, FIRST COUNCILLOR TIERNEY WAS RECENTLY RE-ELECTED WITH A STRONG MANDATE AS THE VICE PRESIDENT FOR ONTARIO. THIS IS A BIG DEAL AS YOU KNOW TO GET ON NATIONAL EXECUTIVE AND THIS YOUR SECOND TERM. HE WAS ELECTED AS WE HOSTED THE MOST SUCCESSFUL CONFERENCE IN HISTORY WITH THE MOST NUMBER OF DELEGATES AND SPONSORS. CONGRATULATIONS, THANK YOU FOR BEING OUR VOICE. [APPLAUSE].

MAYOR JIM WATSON: I WOULD ALSO LIKE TO CONGRATULATE COUNCILLOR EL-CHANTIRY. HE DOES GREAT WORK AS OUR CHAIR AND HAS TAKEN ON RESPONSIBILITY PROVINCE WIDE TO WORK WITH THE PROVINCE AND OTHER POLICE SERVICE BOARDS. WE THANK HIM AND CONGRATULATE HIM VERY MUCH. THANK YOU, COUNCILLOR.

CONFIRMATION OF MINUTES. CARRIED? DECLARATION OF INTERESTS INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS. ANY? NONE. COMMUNICATIONS AND PETITIONS AS PRESENTED. NO REGRETS. FILED TO DATE. MOTION TO INTRODUCE REPORTS. [SPEAKING FRENCH].

THANK YOU. SECONDED BY COUNCILLOR HUBLEY. THAT THE REPORT FROM HYDRO OTTAWA HOLDING INCORPORATED 2016 ANNUAL REPORT, BOARD OF HEALTH CONFIDENTIAL REPORT 10, AUDIT COMMITTEE REPORT 12, COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 24, ENVIRONMENT AND CLIMATE REPORT 14. TRANSIT COMMISSION REPORT 14 AND THE REPORT FROM THE CITY CLERK TITLED SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSIONS FOR ITEMS SUBJECT THE BILL 73 EXPLANATION REQUIREMENTS BE RECEIVED AND CONSIDERED AND THAT THE PETITION REGARDING BANNING BULL RIDING LISTED UNDER COMMUNICATIONS BE RECEIVED.

MAYOR JIM WATSON: ON THE MOTION? CARRIED. OUR FIRST ITEM, WE HAVE GUESTS HERE IS HYDRO OTTAWA HOLDING 2016 ANNUAL REPORT. [SPEAKING FRENCH]. VERY PLEASED TO WELCOME OUR CHAIR, BOARD CHAIR, JIM DURRELL AND THE CEO. THEY

WILL GIVE A BRIEF PRESENTATION. I WANT TO THANK COUNCILLOR WILKINSON AND COUNCILLOR HARDER WHO REPRESENT US AT THE TABLE. >> GOOD MORNING. THANK YOU. [SPEAKING FRENCH]. >> VOICE OF TRANSLATOR: GOOD MORNING, MR. MAYOR AND LADIES AND GENTLEMEN, MEMBERS OF COUNCIL. [END OF TRANSLATION] I HAVE THE PRIVILEGE AND PLEASURE OF PRESENTING THE ANNUAL REPORT TO COUNCIL. I CAN SAY OVER THE FOUR YEARS, THEY HAVE BEEN VERY, I THINK, A TIME OF DYNAMIC CHANGE FOR HYDRO AND THE CITY. I AM PLEASED TO BE JOINED BY THE PRESIDENT AND CEO, THE CHIEF FINANCIAL OFFICERS, THE CHIEF DISTRIBUTIONS OFFICER, AND OUR CHIEF CUSTOMER OFFICER. I WILL TAKE THE ANNUAL REPORT AS READ. I KNOW IT'S DETAILED BUT I WOULD LIKE TO THANK TINA WHO IS OVER HERE WHO WAS REALLY THE MASTERMIND BEHIND THE HYDRO REPORT. IT'S OUR 100TH ANNIVERSARY THIS PAST YEAR. GREAT TRIP DOWN MEMORY LANE, IF YOU HAVE A CITY HISTORIAN AND HOW THE TWO HAVE BEEN TIED IN THE GROWTH OF OTTAWA AND THE GROWTH OF HYDRO. SO TINA, I THANK YOU FOR AN EXCELLENT REPORT. IT'S ALSO THE END OF THE FIRST YEAR OF OUR FIVE-YEAR STRATEGY PLAN. WHICH YOU APPROVED LAST YEAR. IT WAS A GOOD YEAR FOR HYDRO. WE HAD A NET INCOME OF 34.8 MILLION. YOU RECEIVED A DIVIDEND OF 20.6. I WILL TOUCH BRIEFLY BECAUSE I KNOW YOU WILL GET ASKED BY MEMBERS OF YOUR COMMUNITIES, WHY TAKE THE DIVIDEND, WHY TO WE NOT JUST REDUCE THE RATES. AS YOU KNOW, HYDRO IS A HIGHLY REGULATED BUSINESS. OUR RATES ARE DERIVED FROM THE COST OF ENERGY DISTRIBUTION AND OUR CAPITAL REGULATED RETURN ON CAPITAL INVESTMENTS. LIKE ANY BUSINESS, WE HAVE TWO TYPES OF COSTS. OPERATING COSTS AND CAPITAL COSTS. OPERATING ARE ESSENTIALLY THE ENERGY DISTRIBUTION COSTS AND WE FOR ALL INTENTS AND PURPOSES DO NOT GENERATE ANY PROFIT ON THAT. THE MAJORITY IS A FLOW THROUGH TO THE PROVINCE. THE REST IS LOCAL. THE CAPITAL COSTS ON THE OTHER HAND, ARE APPROVED BY THE OEB. AS ARE RATES. OUT OF THE CAPITAL COSTS, WE HAVE GIVEN A REGULATED RATE OF RETURN. THE PURPOSE IS TO ENSURE THAT YOUR BOARDS TODAY AND IN THE FUTURE CONTINUE TO REINVEST APPROPRIATELY AND MAKE SURE THAT THE INFRASTRUCTURE THAT SERVES YOUR CITIZENS WITH A HIGH QUALITY OF HYDRO SERVICE IS MAINTAINED. AND SO WITH THOSE CAPITAL INVESTMENTS, WE ARE GIVEN A REGULATED RETURN BY THE PROVINCE AND OUT OF THAT RETURN, YOU RECEIVE YOUR DIVIDEND. I APOLOGIZE FOR THE LENGTHY DESCRIPTION OF THAT. THE BOTTOM LINE IS IF YOU DIDN'T TAKE THE

DIVIDEND, IT WOULD BE HELD WITHIN HYDRO AND WE WOULD GRACIOUSLY RECEIVE THE CHECK BACK. WE ARE JUST ENTERING A NEW PHASE OF THE ONTARIO FAIR HYDRO PLAN WHICH WAS INTRODUCED IN APRIL OR IN MARCH. IT WOULD WILL RESULT IN A REDUCTION OF APPROXIMATELY 25% FOR MOST OF YOUR CITIZENS. THE FEELING I THINK INITIALLY WAS IT WOULD IMPACT RURAL CITIZENS MORE THAN URBAN BUT IT LOOKS AS THOUGH WE CRUNCHED OUR NUMBERS, THOSE BENEFITS BEEN ENJOYED BY YOUR CITIZENS AS WELL. OUR ONLY CONCERN AS THE BOARD REPRESENTING THIS CITY AND ITS CUSTOMERS IS THAT THE POLITICAL ENVIRONMENT IN HYDRO, ALL HYDRO IS VERY ELECTRICALLY CHARGED TO PUT IT MILDLY. AS AN ELECTION IS COMING SOMETIME IN THE NEXT YEAR AND A BIT, I WOULD THINK THERE WILL BE MORE CHANGES COMING THAT WE DON'T EVEN ANTICIPATE AND IT WILL BE A VERY -- WE WILL LIVE IN INTERESTING TIMES. YOU WILL ALL RECEIVE AN INVITATION TO WHAT WE THINK WILL BE ONE OF THE MORE SPECTACULAR PROJECTS THIS YEAR, NOT TO DIMINISH IN ANYWAY 150. BUT IT WILL BE THE OPENING OF THE CHAUDIERE FALLS WHICH WE OWN 100% INCLUDING THE WATER RIGHTS. THIS HAS BEEN AN INCREDIBLE SERIES OF EVENTS OVER THE PAST FEW YEARS, WE WILL HAVE INVESTED CLOSE TO \$200 MILLION. THOSE OF YOU THAT HAD THE OPPORTUNITY TO WITNESS THE FLOODING THAT TOOK PLACE OR GOT ANYWHERE CLOSE TO THE AREA SAW THE TRUE POWER OF WATER. AND IT WAS THE FIRST TIME IN THE HISTORY, THE OLD TIMER'S TELLUS, THEY HAD ALL 54 CHUTES OPEN AT THE SAME TIME BECAUSE OF THE CONCERN ON THE WATER FLOW. IT WAS REMARKABLE. WHEN IT'S COMPLETED, AS I THINK YOU ALL KNOW, WILL MAKE HYDRO OTTAWA THE LARGEST MUNICIPAL GENERATOR OF CLEAN ENERGY IN ONTARIO. AND THAT'S SOMETHING I KNOW THAT YOU AS MEMBERS OF COUNCIL, I KNOW THE MAYOR, HAVE CONTINUED TO WORK AT AND I WANT YOU TO KNOW THAT WE ARE LIVING UP TO OUR END OF THE BARGAIN FOR YOU AND OUR CLEAN ENERGY RUN OF THE RIVER WATER PRODUCING, WILL PRODUCE ENOUGH ENERGY TO 12 BASICALLY -- ENOUGH FOR OVER 100,000 HOMES. WHEN I LOOK AT THE FUTURE DEVELOPMENT THAT YOU ARE LOOKING AT AND AREAS LIKE LEBRETON FLAT, THESE TYPES OF CLEAN ENERGY CHANGES WILL HAVE A REMARKABLE IMPACT FOR YOU AND YOUR CITIZENS. WE CONTINUE TO EXPLORE NEW REVENUE AND NEW ENERGY SERVICES. AND I THINK IT'S ESSENTIAL THAT ANY CORPORATION TODAY NOT STAND STILL. ONE OF THE THINGS THAT WE HAVE GOT INVOLVED WITH IN CORPORATION WITH YOURSELVES IS THE LED STRAIGHT LIGHTNING

PROGRAM. THIS IS WHAT WE HOPE, THE TIP OF THE ICEBERG FOR HYDRO OTTAWA. WE WILL HAVE, WHEN THE PROGRAM IS COMPLETED, CONVERTED ABOUT 58,000 LIGHTS. IT WILL SAVE THE CITY OVER \$4 MILLION A YEAR IN ELECTRICAL COSTS. IT WILL REDUCE ELECTRICAL CONSUMPTION TO YOUR CUSTOMERS BY 50 TO 65%. AND THIS IS -- I MEAN, THAT IS REALLY A WIN-WIN FOR EVERYONE AND IT'S SOMETHING YOU SHOULD ALL BE VERY PROUD OF AND TALK ABOUT. ON TOP OF IT, IT'S SOMETHING THAT WE AT HYDRO THINK WE MIGHT HAVE A CORNER OF THE MARKET ON. AND WE ARE VERY INTERESTED IN TAKING THAT EXPERTISE TO OTHER MUNICIPALITIES BECAUSE IT'S A GOOD REVENUE GENERATOR FOR US AS WELL. AND SO YOU WILL SEE IN ITEM NUMBER 4 OF THE RECOMMENDATIONS, WE WILL BE ASKING FOR YOU A CHANGE IN THE SHAREHOLDER DECLARATION THAT WILL ALLOW US TO ENTER INTO AGREEMENTS WITH OTHER MUNICIPALITIES TO PROVIDE THEM ENERGY SERVICES. THE NEXT AREA IS SOMETHING THAT IS REALLY WHAT I WOULD CALL THE CRUX OF HYDRO AND THAT'S SOMETHING WE CALL SADI AND SAFETY. IT'S THE DURATION AND FREQUENCY OF OUTAGES WHICH IS PROBABLY AFTER EVERYTHING I HAVE SAID AND TALKED ABOUT HERE, WAS THE THING THAT ALL OF YOU WILL REMEMBER THE MOST. WHEN YOU POWER GOES OUT, THAT'S WHEN YOU GET CALLS. I KNOW OUR CEO AND OUR EXECUTIVE TEAM HAVE REALLY IMPROVED IN THEIR COMMUNICATION DIRECTLY WITH YOUR OFFICES TO BE ABLE TO ASSIST YOU IN THAT. BUT THE BOTTOM LINE IS, IF WE CANNOT PROVIDE YOU WITH EFFICIENT AND EFFECTIVE POWER, THAN EVERYTHING I SAY IS NOT WORTH A TINKER'S DAM. WHEN YOU LOOK AT THAT MAP UP THERE, WHAT YOU SEE IS THAT HYDRO OTTAWA HAS AN CONTINUES TO PROVIDE THE BEST FREQUENCY AND DURATION OF SHORTAGES IN ONTARIO COMPARED TO ALL COMPETITORS. THAT'S SOMETHING THAT BRYCE, HIS TEAM AND THE MEN AND WOMEN IN THE FRONT LINE ARE VERY PROUD OF AT HYDRO. THAT'S SOMETHING YOUR BOARD MONITORS TO MAKE SURE THIS CONTINUES. WHEN IT'S ALL SAID AND DONE, THIS IS WHAT IT'S ALL ABOUT. THE NEXT THING IS, I THINK YOU HAVE ALL SEEN OUR NEW HYDRO APP. NOW, YOU ARE LOOKING AT A CHAIRMAN WHO IS NOT WHAT I CALL TECHNOLOGY -- I WOULD PROBABLY COME IN AT THE BOTTOM OF THE TOTEM POLE AROUND THIS TABLE. THIS APP IS REMARKABLE. AND IT'S AN APP THAT EVERYONE REQUEST ENJOY. IT WILL TELL YOU HOW ALL INDIVIDUAL APPLIANCES ARE WORKING IN YOUR HOUSE. IT WILL TELL YOU WHETHER YOUR NEIGHBOURS HAVE A GROW ON OR NOT BECAUSE IT WILL TELL YOU THE AVERAGE CONSUMPTION OF YOUR NEIGHBOURS. NOT

BY NAME, BUT YOUR NEIGHBOURHOOD. THIS IS THE TYPE OF THING THAT HYDRO IS DOING FRANKLY THAT --WELL, THE POWER TO SIMPLIFY YOUR LIFE. IT TELLS YOUR CONSTITUENTS WHERE THEIR POWER IS USED. I COURAGE YOU, GET PEOPLE ON THIS. THIS IS THE MOST ADVANCED APP OF ANY HYDRO ANYWHERE IN CANADA. IF THAT'S WRONG, DON'T CORRECT ME. YOUR WORSHIP, IS IT. I WANT TO TOUCH ON SOME OF THOSE HIGHLIGHTS, I KNOW THEY ARE IN THE ANNUAL REPORT. I KNOW ANNUAL REPORTS CAN BE QUITE DETAILED AND SOMETIMES A LITTLE BORING. BUT THOSE ARE SOME OF THE REMARKABLE THINGS THAT HYDRO IS DOING NOT ONLY THIS YEAR BUT IN THE PAST, I RESPECTFULLY ASK THAT YOU RECEIVE THE FINANCIAL REPORT, THAT YOU APPROVE KPMG AS AUDITORS, THAT YOU APPOINT THE BOARD MEMBERS AS RECOMMENDED AND YOU AUTHORIZE US TO PROVIDE REPAYMENT ARRANGEMENTS FOR THE PURPOSE OF PROVIDING ENERGY RELATED SERVICES. I THANK YOU FOR YOUR ATTENTION. YOUR WORSHIP, I WILL TAKE QUESTIONS AS WILL BRYCE IF THERE ARE ANY. >> MAYOR JIM WATSON: GREAT. THANK YOU. THANK YOU FOR YOUR CONTINUED SERVICE TO OUR COMMUNITY. IT'S AN EXCELLENT REPORT. AND I WOULD ENCOURAGE MEMBERS OF THE PUBLIC, THIS IS ONLINE AS WELL. THERE'S HARD COPIES AT COUNCIL TABLE. CONGRATULATIONS TO YOUR NEW BOARD MEMBER. I THINK THE RECOMMENDATION IS AN EXCELLENT CHOICE AND ADDITION TO THE BOARD TO HYDRO BOARD. [SPEAKING FRENCH]. >> VOICE OF TRANSLATOR: ANY QUESTIONS? [END OF TRANSLATION] I THINK WE NEED TO GET THAT FIXED. COUNCILLOR CHERNUSHENKO AND BROCKINTON. CAN YOU PUSH YOUR BUTTONS AGAIN? NO. >> MAYOR JIM WATSON: DOESN'T SEEM TO BE WORKER. WE WILL GO WITH COUNCILLOR CHERNUSHENKO FIRST. >> THANK YOU VERY MUCH. THANK YOU FOR THAT VERY HELPFUL REPORT. WE SAW EXTRAORDINARY FLOODING THIS YEAR. I WONDER WHAT THE IMPACT OF THAT WAS, WHETHER YOU HAVE ANY DATA AT THE MOMENT. I UNDERSTAND YOU ARE ABLE TO PROTECT THE EQUIPMENT, YOU DID HAVE TO OPEN UP ALL THE GATES AS WE HEARD. WAS THERE ANY DAMAGE WE SHOULD BE AWARE OF AND ANY DELAY TO THAT CONSTRUCTION PROJECT? >> THERE WAS A COST TO US BECAUSE THERE WAS A TIME THAT WE WERE NOT ENRATING ENERGY. THERE WAS -- GENERATING ENERGY. THERE WAS SOME DAMAGE DONE TO SOME OF THE EQUIPMENT. NONE SUBSTANTIAL. NOT SURE IF WE HAVE THE FINAL PRICE AT THIS TIME. BUT IT WAS, FROM WHAT WE CAN DETERMINE, SUPERFICIAL. >> REVENUE LOST? DO YOU HAVE ANY

NUMBERS ON THAT?17>> IT WAS UNDER 100.INSIGNIFICANT.>> WE WERE SHUT DOWN FOR PERIOD OF 7 TO 10 DAYS ON ONE STATION.I DON'T HAVE THE NUMBERS SPECIFICALLY.BUT IMMATERIAL TO OUR NUMBERS.>> IT WOULD BE USEFUL.TO KNOW THAT IN A PERIOD OF EXTREME FLOODING, IF WE ARE GOING TO SEE MORE OF THAT AND THERE'S FORECASTS THAT IN THE FUTURE WE WILL SEE MORE EXTREME FLOODING.IT WOULD BE HELPFUL TO KNOW IS THERE A REVENUE SIDE TO THAT.>> WE WILL GET YOU THAT NUMBER AND WE WILL PROVIDE IT TO YOU AS SOON AS IT'S AVAILABLE.>> I APPRECIATE THAT.ON VERY POSITIVE SIDES, ROLL OUT OF THE LED REPLACEMENTS HAS BEEN GOING VERY WELL.CONTRARY TO SOME OTHER CITIES WHERE THE LIGHT TEMPERATURE WAS A PROBLEM.VERY WHITE LIGHTS, I UNDERSTAND THAT HYDRO HAS LOOKED AT THAT DATA AND THE STUDIES AND FOUND A COLOUR OR TEMPERATURE THAT'S MORE ACCEPTABLE TO THE PUBLIC AND LESS OF THE HEALTH IMPACTS.>> YOU ARE CORRECT.WE WORKED WITH THE CITY IN DETERMINING THE COLOUR.AND TO THE BEST OF MY KNOWLEDGE, THAT PROJECT IS 75% FASTER THAN WHERE -- WE ARE SUPPOSED TO DO 4,000 LIGHTS LAST YEAR.I THINK WE DID 7600.18 WE ARE AHEAD OF THE PROJECT ON THAT.NO COMPLAINTS WITH RESPECT TO THE COLOURS AS WELL.>> THAT'S GREAT.WE KNOW THAT IN CITIES WHERE THEY WENT WITH AN EARLY WHITISH BLUE, THERE'S COMPLAINTS AND NOT SURE WHETHER IT'S VERIFIABLE HEALTH IMPACTS BUT CERTAINLY PERCEPTION FROM PEOPLE.SO IT'S GREAT THAT WE ARE NOT HAVING THAT.ON ELECTRIC VEHICLES, WON'T BE THE FIRST TIME I RAISED THE QUESTION HERE OR IN PRIVATE,PARTICULARLY WITH YOU, BRYCE,CAN YOU HELP US UNDERSTAND WHERE HYDRO IS?WE ARE EXPECTING TO BIG RAMP UP TO HAPPEN.WHAT IS HYDRO DOING BE READY AND ARE THERE ANY OBSTACLES TO YOUR WORK?>> SHORT ANSWER IS NO OBSTACLES TO US INSTALLING CHARGING STATIONS.WE HAVE A NUMBER ALREADY INSTALLED.WE ARE LOOKING TO POTENTIALLY INSTALL THREE FAIRLY LARGE ONES OVER THE COURSE OF THE NEXT SIX MONTHS.THAT WILL BE SUBJECT TO AN ANNOUNCEMENT AT SOME POINT IN TIME.OTHERWISE, I THINK IT'S STILL A CHICKEN AND EGG THING THAT WE TALKED ABOUT BEFORE.IT IS THE INFRASTRUCTURE THAT'S IN THE WAY OR THE FACT THAT THE CARS ARE STILL CONSIDERED A BIT PRICEY?OR IS IT THE FACT THAT GAS IS STILL RELATIVELY CHEAP.WE STAND READY TO SUPPORT ANY KIND OF CHARGING.>> THAT'S GREAT TO HEAR.I WANT TO THANK YOU FOR YOUR PARTICIPATION IF THE WORKING GROUPS OVER A COUPLE OF

YEARS NOW. WE ARE TRYING TO BRING THAT TO A CLOSE TO COUNCIL BY THIS FALL AND A NUMBER OF YOUR STAFF HAVE BEEN VERY ENGAGED AND VERY POSITIVE PLAYERS IN THAT. I THANK YOU FOR THAT. >> MAYOR JIM WATSON: THANK YOU. COUNCILLOR BROCKINGTON, PLEASE. >> THANK YOU, YOUR WORSHIP. GOOD MORNING. THANK YOU, CHAIR, FOR THE OVERVIEW OF THE LAST YEAR, THE SUCCESS OF LAST YEAR AND THANK YOU FOR THE \$20.6 MILLION. YOU ARE WELCOME HERE ANY TIME. YOU TOUCHED ON A LOT OF THINGS. YOU APOLOGIZED FOR THE DESCRIPTION OF THE RATES THAT ARE CHARGED BUT YOU ARE RIGHT, IT'S JERMAIN. IT'S A QUESTION THAT COMES UP FREQUENTLY IN MY WARD ABOUT THE DIVIDEND THAT'S PRODUCED AND THE RATES THAT ARE CHARGED. IT'S WORTHWHILE TO PROVIDE THAT SUMMARY AGAIN TODAY. THE I WANTED TO THANK YOU FOR THAT. 20 I AM MORE CONCERNED ABOUT THE FUTURE AND THE MEDIUM TO LONG-TERM PLANNING THAT I AM SURE HYDRO OTTAWA DOES. I WANT TO KNOW WHAT KEEPS YOU UP AT NIGHT? WHAT ARE YOU CONCERNED ABOUT GOING AHEAD IN THE FUTURE? WHETHER IT'S INFRASTRUCTURE, AGING INFRASTRUCTURE THAT NEEDS TO BE REPLACED OR OTHER ISSUES. IS THERE ANYTHING THAT YOU CAN TOUCH UPON WITH LONG-TERM PLANNING THAT YOU FLAG OR SUMMARIZE THE MAIN ISSUES GOING FORWARD? >> I WILL SPEAK FROM THE BOARD'S PERSPECTIVE AND THEN I WILL ALLOW BRYCE TO GIVE HIS TWO CENTS. IT'S A VERY GOOD QUESTION. THE MOST IMMEDIATE THING THAT KEEPS US UP AT NIGHT, I REFERRED TO, IS THE POLITICALLY CHARGED ENVIRONMENT OF HYDRO GENERALLY AND AT ONE TIME IT WAS NUMBER 5 IN THE PROVINCIAL SCALE OF ISSUES WITH HEALTH AND TRANSPORTATION BEING UP THERE. I THINK AS MOST OF YOU KNOW, YOU FOLLOW POLLS, IT'S RAPIDLY ARRIVED AT NUMBER 1. THERE IS INCREDIBLE MISUNDERSTANDINGS ABOUT HYDRO, HOW IT'S DISTRIBUTED. AND THEY ARE ON ALL SIDES OF THE FENCE. THIS IS AN APOLITICAL STATEMENT BEING MADE. A LOT OF EXAGGERATION AND HIGH 21 PER BULLY BEING USED. I WILL LISTEN TO MY WIFE, SHE WILL READ SOMETHING IN THE PAPER AND SAY HOW CAN THIS HAPPEN. NOT TO QUOTE SOMEONE, BUT A LOT OF IT IS FAKE NEWS. IT'S REMARKABLE. THAT KEEPS US UP AT NIGHT. BECAUSE THAT POLITICAL SUPERCHARGED ATMOSPHERE RESULTS IN DISCUSSIONS THAT ARE -- FOR YOU, YOUR CONSTITUENTS OR THE LDC'S LONG TERM. I WILL GO BACK TO MANY YEARS AGO WHEN THEY FROZE RATES. THAT MEANS THAT YOU ARE NOT PUTTING MONEY IN THE INFRASTRUCTURE. AND IT BECOMES A FOOL'S GAME. IT SELLS SHORT

TERM VOTES AND THE LONG-TERM PAIN IS SUBSTANTIAL. AND SO THOSE ARE THE THINGS THAT REALLY WORRY ME. PERSONALLY, ON THE OTHER END OF THE SCALE, WE HAVE DONE AN OUTSTANDING JOB IN THE TREE CUTTING PROGRAM. WHEN I SHOWED THE MAP UP THERE IN TERMS OF THE OUTAGES, WE HAVE SOME OF THE BEST TEAMS GOING. WE HAVE ENGAGED WITH ALGONQUIN UNIVERSITY IN OUR APPRENTICESHIP TRAINING PROGRAM. NOT ONLY HAVE WE HELPED THE LOCAL COLLEGE BUT WE HAVE REALLY HELPED OURSELVES. THE OPERATIONAL ENDS, I AM VERY SATISFIED. THE BOARD HAS CONTINUED TO GROW AND WE ARE FROM A DIVERSIFICATION PERSPECTIVE, MERGERS, DOING THINGS, I AM SATISFIED THOSE WILL NOT BE ISSUES. STRICTLY THE POLITICAL ENVIRONMENT IS THE ONE THAT KEEPS ME UP AT NIGHT. BRYCE? >> YEAH, I AM GLAD THE BOARD CHAIR TOOK THE POLITICAL ANSWER. I DON'T HAVE TO. 4 THINGS THAT KEEP ME UP AT NIGHT. ONE IS SAFETY AND SECURITY. MY MEN AND WOMEN DEAL WITH A DANGEROUS SUBSTANCE ON A DAILY BASIS. THEIR HEALTH AND SAFETY IS MY CONCERN. SECOND, AGING INFRASTRUCTURE. AS THE CITY GROWS, OUR INFRASTRUCTURE IS AGING. THAT MAP THAT YOU SEE ON THE SCREEN NOW IS A REFLECTION OF A LOT OF HARD WORK AND DEDICATION AND DISCIPLINE FROM THE BOARD. AS THAT AGING INFRASTRUCTURE, YOU CAN SEE THAT GREEN BUBBLE MOVING TO THE RIGHT, IF WE DON'T DO SOMETHING ABOUT IT. THIRD WOULD BE CYBER SECURITY. YOU SAW YESTERDAY ANOTHER GLOBAL ATTACK. TWO WEEKS AGO WE SAW THE WANNACRY. THESE ARE THE THINGS THAT WE HAVE ABSOLUTELY NO CONTROL OVER BUT WE ARE -- NOT SAYING WE ARE VULNERABLE, BUT WE WOULD BE SORT OF A FAIRLY HIGH PROFILE TARGET. THE LAST THING, COUNCILLOR, IS THE THINGS THAT I DON'T KNOW ABOUT. THE BLACK SWAN EVENTS. THINGS THAT GO BUMP IN THE NIGHT THAT I DON'T KNOW THAT WILL COME OUR WAY. YOU THINK ABOUT SOME OF THE MASSIVE CHANGES THAT HAVE HAPPENED OVER THE COURSE OF THE PAST TEN YEARS. THINK OF BLOCKBUSTER VIDEO AND KODAK, THINK OF THESE CORPORATIONS WHERE THEY ARE TODAY AND WHERE THEY USED TO BE. >> THANK YOU FOR YOUR REPORT. I APPRECIATE THE INFORMATION AND THE OPENNESS ABOUT SOME OF THE MEDIUM TO LONG-TERM CONCERNS THAT YOU HAVE. I APPRECIATE THE SERVICE. THANK YOU. >> MAYOR JIM WATSON: THANK YOU. COUNCILLOR NUSSBAUM, PLEASE. >> THANK YOU, MR. MAYOR AND THANK YOU FOR THE PRESENTATION. I JUST HAD A VERY QUICK QUESTION THAT CAME UP IN THE CONTEXT OF THE REPORT. VERY IMPRESSIVE TO SEE THE GROWTH IN

GENERATION CAPACITY. I WAS INTERESTED ON THE CONSUMPTION SIDE. I GUESS THE IRONY IS YOU WANT TO GROW GENERATION CAPACITY TO SELL BUT HOPING TO REDUCE CONSUMPTION. WHERE ARE THE GENERAL TRENDS IN CONSUMPTION WITHIN THE CUSTOMER BASE AND HOW DOES THAT AVERAGE OUT IN TERMS OF THE PER CAPITA TRENDS? >> YEAH, A GREAT QUESTION. THE SHORT ANSWER IS CONSUMPTION IS DROPPING. AND HAS BEEN STEADILY SINCE 2008. WE USED TO FORECAST 800 MEGAWATTS A MONTH. WE DOWN TO 680. THAT'S DROPPING. SO OUR CONSTITUENTS, OUR CUSTOMERS ARE USING LESS OF OUR PRODUCT. THEY ARE CONSERVING MORE AND USING SMARTER APPLIANCES THAT USE LESS ENERGY THEY ARE DOING ALL THE RIGHT THINGS. THE PROVINCE IS INCENTING THEM VIA CONSERVATION MEASURES. THE SHORT ANSWER IS THAT TRENDS IS GOING TO CONTINUE. EVENTUALLY IT WILL START TO FLATTEN OUT A BIT BUT RIGHT NOW WE HAVE BEEN ON THIS CURVE THE BETTER PART OF TEN YEARS. >> DO YOU HAPPEN TO KNOW WHAT THE AVERAGE PER CAPITA CONSUMPTION RATE IS? >> WE USE 680. >> ON THE GOOD NEWS COUNCILLOR, IF I MAY, JUST TO ADD TO WHAT OUR PRESIDENT HAS SAID, THIS IS ONE OF THE REASONS THAT WE CONTINUE TO DIVERSIFY AND LOOK AT NEW WAYS OF GENERATING REVENUE. THAT'S VERY IMPORTANT IN THE 25 GO-FORWARD FOR THE CORPORATION. >> THANK YOU. >> MAYOR JIM WATSON: COUNCILLOR HUBLEY, PLEASE. >> THANK YOU, MR. MAYOR. I JUST WANT TO THANK THE HYDRO TEAM FOR THEIR CAPITAL INVESTMENT IN EQUIPMENT. WHEN I FIRST CAME IN, OUR AREA WAS BROWNING OUT OR BLACKING OUT ALL THE TIME BECAUSE THE FORMER CITY OF KANATA DID NOT MAKE ANY INVESTMENTS. I CANNOT THANK YOU ENOUGH FOR THAT. THAT IS DEFINITELY A PART OF OUR PAST THAT I WISH I WOULD NEVER REMEMBER. SO THANK YOU FOR IT. I AS WANT TO PERSONALLY THANK BRYCE FOR BEING SO CUSTOMER FOCUSED. BECAUSE OVER THE YEARS, THERE'S DIFFERENT PROJECTS THAT ARE GOING ON THAT I HAVE HAD THE OCCASION TO REACH OUT THE BRYCE FOR HELP. HE'S VERY QUICK AT GETTING BACK TO US. THANK YOU FOR YOUR BOARD, THE WORK OF YOUR BOARD AND IN PARTICULAR BRYCE. THANK YOU, MR. MAYOR. >> MAYOR JIM WATSON: THANK YOU. COUNCILLOR BLAIS, PLEASE. >> THANK YOU VERY MUCH, MR. MAYOR. I JUST WANT TO PICK UP ON SOMETHING THAT COUNCILLOR CHERNUSHENKO WAS GETTING INTO ON 26 THE EV STATIONS. YOU MENTIONED THERE MAY BE A COUPLE OF BIG ONES IN THE PIPELINE. CAN YOU DESCRIBE HOW IN GENERAL TERMS THEY MIGHT

WORK?ARE THEY FREE OF CHARGE?ARE WE CHARGING?IF SO, HOW AND THE RATE.>> SHORT ANSWER IS I AM NOT AWARE HOW THEY ARE GOING TO WORK.IT'S THROUGH A CORPORATION THAT'S PUTTING THOSE IN.WE ARE FACILITATING THE LOCATION.>> THAT'S FAIR.AND SOMETHING WE TALKED ABOUT IN THE PAST, AND IT MIGHT HELP WITH THE 4TH UNKNOWN, THE DIVERSIFICATION OF THE BUSINESS ENVIRONMENT.CAN YOU PROVIDE AN UPDATE ON THE STATUS OF THE FIBER ISSUE AND ALSO ANY IDEAS ON EXPANDING THE UTILITY INTO OTHER COMMODITIES OR OTHER SMALLER PROVIDERS.>> SHORT ANSWER, COUNCILLOR, ISI WILL GIVE YOU THE STATISTICS WHEN I ARRIVED IN 2011.THE PERCENTAGE OF THAT CAME FROM THE REGULATED ASSET WAS 95%.WE ARE FORECAST TO HAVE THAT DOWN AROUND 75% NEXT YEAR.THAT'S A REFLECTION OF THE GROWTH OF THE GENERATING ASSETS AS A PERCENTAGE OF REVENUE.WE ARE CONSTANTLY LOOKING FOR NEW OPPORTUNITIES TO GROW THE COMPANY.²⁷WE HAVE LOOKED AT NEIGHBOURING LOCAL DISTRIBUTION COMPANIES.WE CONTINUE TO PROVIDE SUPPORT TO THEM.BY TRAINING UNDER CONTRACT IN SOME CASES.SO THE SHORT ANSWER WE CONTINUE TO TURN OVER EVERY STONE TO FIND NEW REVENUE SOURCES.WE ARE LAYING DOWN FIBER FOR OUR OWN PURPOSES AND IS THERE AN OPPORTUNITY TO MONETIZE.>> THE BOARD IS COMMITTED TO THE SMART CITY PROGRAM AND THAT HYDRO WILL BE AN ACTIVE PARTICIPANT IN IT.>> APPRECIATE THAT.ON THE FIBER, IN MANY PARTS OF RURAL OTTAWA, THERE'S A LACK OF HIGH SPEED ACCESS.YOUR SERVICE AREA DOES NOT NECESSARILY COVER THOSE AREAS.THE MUNICIPALITY OWNED UTILITY MIGHT BE ABLE TO PROVIDE BENEFIT TO THOSE RESIDENTS THROUGH SYNTHETIC -- SOMETHING LIKE THAT.I HOPE YOU TAKE THAT BACK AND CONSIDER THAT.THANK YOU VERY MUCH.>> MAYOR JIM WATSON: GREAT.THANK YOU.COUNCILLOR LEIPER, PLEASE.>> THANK YOU, CHAIR.WITH RESPECT TO RECOMMENDATION FOR IN WHICH WE ARE CONTEMPLATING PROVIDING VENDOR FINANCING TO BE PAID BACK THROUGH COST SAVINGS TO OTHER PROVIDERS.²⁸HELP ME UNDERSTAND THE RISK AND HOW WE ARE GOING TO MITIGATE.IT STRIKES ME IS THIS, A 50 KLIMIT SEEMS OVERLY PRUDENT.IS THERE A RANGE OF FINANCING THAT YOU MIGHT CONSIDER EXTENDING TO THESE PARTIES, A MINIMUM AND MAXIMUM.WHAT KIND OF RETURNS ARE YOU GOING TO BE SEEKING?AND IN YOUR BOARD ASSESSMENT,WHAT IS YOUR DUE DILIGENCE GOING TO BE.WHAT ARE THE RISK FACTORS YOU ARE GOING TO BE CONSIDERING BEFORE DECIDING

WHETHER TO MOVE AHEAD OR NOT.>> EXCELLENT QUESTION. IN EACH INDIVIDUAL VENTURE TO START WITH, THE MANAGEMENT AND THE BOARD LOOK AT, EACH BUSINESS CASE IS OBVIOUSLY TAKEN ON ITS OWN ACCOUNT. OUR FOCUS IS FRANKLY AT THIS TIME LOOKING AT OTHER MUNICIPALITIES. AND IT COULD MOVE ON FROM THERE. BUT IN EACH CASE, THE AMOUNT THAT WE WOULD INVEST WOULD OBVIOUSLY DEPEND ON THE BUSINESS CASE AND THE RATE OF RETURN. WE NORMALLY LOOK FOR A RATE OF RETURN BETWEEN 9 AND 11%. AND IF WE CAN GET THAT, WE FIND OBVIOUSLY MUNICIPALITIES MUCH LIKE WE DID WITH THE CITY OF OTTAWA, WHERE WE UPFRONTED THE CAPITAL COSTS AND RECEIVED THE MONEY BACK THROUGH YOUR SAVINGS. LONG TERM IT WAS GREAT FOR THE CITY. THE MONEY, CAPITAL INVESTMENT DID NOT SHOW ON THE BOOKS. VERY LITTLE RISK TO US UNLESS THE CITY WERE TO GO UNDER. THE CITIES THAT WE ARE LOOKING AT IN ONTARIO ARE ALL IN THE SAME FINANCIAL POSITION AS OTTAWA, VERY STRONG MUNICIPALITIES. AND IN EACH CASE FOR THE SAME REASON THAT OTTAWA CHOSE, ARE LOOKING AT DOING THE SAME TYPE OF PROGRAM. WE ARE FINALISTS ON A COUPLE. WE ARE ON A NON-DISCLOSURE, I CANNOT NAME THEM. I CAN ASSURE YOU THEY ARE RESPONSIBLE CITIES AND NOT A RISK TO US. AS MUCH AS WE WISH THE DIVERSITY, WE TRY TO BE AS RISK ADVERSE AS POSSIBLE. EVERY CASE IS LOOKED AT BY THE BOARD AND MANAGEMENT. SOME ACCEPTED AND REJECTED BY THE BOARD.>> IN TERMS OF MINIMUMS OR MAXIMUMS.>> THERE IS NO AMOUNT. THAT'S A FAIR QUESTION. WE ARE LIMITED BY HOW MUCH CAPITAL WE CAN PUT. WE LOOKED AT A LARGE TRANSMISSION SYSTEM UP NORTH. AND POSSIBLY INVESTING. BUT IT WAS GOING TO JEOPARDIZE OUR CAPITAL LIMITS AND THEREFORE OTHER INVESTMENTS IN OTHER AREAS AND WAS REJECTED BY MANAGEMENT BEFORE IT CAME TO THE BOARD. IS THERE A LIMIT? NO. AT THE SAME TIME, I WILL PUT AN ASTERISK ON IT, YES, THAT IS OUR CAPITAL CAPACITY IN ANY GIVEN YEAR IN STAYING WITH THE RIGHT RATIOS.>> YOU COULD BE CONTEMPLATING ORGANICALLY FUNDING ANY OF THESE INVESTMENTS AS OPPOSED TO DEBT FINANCING.>> NOT NECESSARILY. WE -- FINANCING -- WOULD UPFRONT THE MONEY THROUGH THE CAPITAL PROGRAM. DEPENDING ON THE AMOUNT, IT CAN COME OUT OF OPERATING. I MEAN, IT CAN COME OUT OF THE DAY-TO-DAY CAPITAL IF IT'S NOT A SUBSTANTIAL AMOUNT. IF IT'S A LARGER AMOUNT, WE CAN BORROW THE MONEY. WE PUT OUR REGULATED RETURN INTO IT. AND THE CITY WINS AND WE WIN.>> BUT YOU ARE NOT CONTEMPLATING PUTTING A MAXIMUM ON

THAT OTHER THAN WHAT YOU FEEL THE CORPORATION CAN FINANCE.>>
CORRECT.>> AGAIN, AFTER THE 9 TO 11% IS THE RATE OF RETURN THAT YOU
ARE SEEKING. THAT'S AFTER PAYING ANY DEBT FINANCING COSTS THAT IT
TAKES TO FINANCE.>> CORRECT.>> OKAY. THANK YOU.31>> MAYOR JIM
WATSON: COUNCILLOR EGLI.>> THIS ISN'T SO MUCH A QUESTION, BUT RATHER
A COMMENT AND THANK YOU. I HAVE HAD THE PLEASURE OVER THE LAST
COUPLE OF WEEKS BEING INVOLVED WITH OTTAWA HYDRO IN A NUMBER OF
EDUCATION INITIATIVES. ONE AT MY COMMUNITY DAY AND ONE THIS WEEK AT
A SCHOOL MANY MY REGARD WHERE ONE OF OUR YOUNG STUDENTS WON
THE WIZ QUIZ AWARD. A LOT OF THE REPORT IS ABOUT DOLLARS AND
CONSERVATION. FIRST AND FOREMOST IS SAFETY. THE REPORT DOES NOT
TALK ABOUT WHAT AN EXCELLENT JOB HYDRO DOES IN GETTING THE
INFORMATION OUT TO THE PUBLIC. THAT'S A PIECE DON'T TALK ABOUT IT. BUT I
THINK IT'S A PIECE YOU SHOULD BE THANKED FOR. THE KIDS LOVE IT. A
NUMBER OF THE PRESENTATIONS, THEY GET RIGHT INTO IT. AT THE END OF
DAY, THEY LEARNED SOMETHING. IT'S BEEN FUN, BUT THEY
LEARNED SOMETHING. IT'S A LIFE LESSON REALLY. AND SO I WANT TO TAKE
THIS OPPORTUNITY TO THANK THE BOARD AND MANAGEMENT FOR THE WORK
THEY DO. IT'S VERY IMPORTANT WORK.>> THANK YOU.>> IF I COULD, VERY
BRIEFLY,32 YOUR WORSHIP, YOU TALK ABOUT CULTURE. THE SPEED OF THE
LEADER IS THE SPEED OF THE PACK. BRYCE AND HIS TEAM, THERE'S
A WONDERFUL CULTURE OF PROVIDE WITHIN THE ORGANIZATION. I THANK YOU
FOR THAT. IT'S VERY WELL SAID. OUR MANAGEMENT DESERVE
A TREMENDOUS AMOUNT OF CREDIT FOR IT.>> MAYOR JIM WATSON: THANK
YOU MR. DURRELL AND MR. CONRAD FOR THE GOOD WORK ON TO THE
MEMBERS OF THE BOARD, PLEASE PASS ALONG OUR BEST WISHES. I DON'T
KNOW, JIM, IF YOU GET NIGHTMARES COMING BACK AT SITTING AT THIS
TABLE.>> JUST THE OLD FRIENDS WHICH IS NICE.>> MAYOR JIM WATSON: ON
THE REPORT? CARRIED? NEXT IS APPOINTMENT OF AN ASSOCIATE MEDICAL
OFFICER OF HEALTH. THIS IS IN CAMERA. DOES ANYONE WISH TO GO IN
CAMERA TO DISCUSS THE APPOINTMENT? ON THE APPOINTMENT AS
PRESENTED. CARRIED. COMMITTEE REPORTS AUDIT REPORT NUMBER 12.[
SPEAKING FRENCH]. CARRIED? ITEM 4, REPORT ON THE INVESTIGATION INTO
THE PLAYGROUND AT MOONEY'S BAY.33[SPEAKING FRENCH]. CARRIED. ITEM
5. REPORT ON THE FRAUD AND WASTE HOT LINE.[SPEAKING
FRENCH]. COUNCILLOR HUBLEY?>> THANK YOU. I WOULD LIKE TO TAKE
THE OPPORTUNITY TO THANK THE AUDITOR AND HIS TEAM. WE HAVE THE TWO

DEPUTIES HEREWITH THEM AS WELL TODAY.FOR THEIR GOOD WORK AND THEEFFORT TO ENSURE THAT MAXIMUMVALUE FOR THE TAX DOLLARS.AND AT THE SAME TIME, I HAVE TOEXTEND THE APPRECIATION OF THETEAM FOR WORKING SO WELL WITHTHE AG'S OFFICE.PARTICULARLY ON THIS FILE.VERY GOOD RESOLUTION TO MOST OFTHE ISSUES IDENTIFIED.IF I COULD SAY THANKS TO BOTHGROUPS, I APPRECIATE THAT.>> MAYOR JIM WATSON: THANK YOUFOR YOUR WORK AS CHAIR.ON THE REPORT?CARRIED.ITEM NUMBER 6, OFFICE THEATTORNEY GENERAL, REPORT ON THEINVESTIGATION IN THREE REPORTEDCLIENT SERVICE CENTRE DEPARTMENTSHORTAGES.[SPEAKING FRENCH].CARRIED.ITEM NUMBER 7, REPORT NUMBER 24.[SPEAKING FRENCH].CITY OF WHAT MUNICIPAL SPORTSSTRATEGY.34[SPEAKING FRENCH].CARRIED.THANKS TO MARCIA.GIVE US A WAVE THERE.THERE SHE IS.THANK YOU FOR THE WORK YOU ANDYOUR TEAM HAVE DONE.SANDY HILL PROPERTY STANDARDS,WASTE AND OTHER MATTERS.[SPEAKING FRENCH].HOLD.COME BACK TO THAT.ENVIRONMENT AND CLIMATEPROTECTION COMMITTEE REPORTNUMBER 14.[SPEAKING FRENCH].BASELINE WOODROFFE STORM WATERMANAGEMENT CLASS ANDENVIRONMENTAL ASSESSMENT.HOLD, COUNCILLOR CHIARELLI.ITEM 10.[SPEAKING FRENCH].I BELIEVE -- DO YOU HAVE A LONGQUESTION?COUNCILLOR CHERNUSHENKO WANTEDTO OFFER A COMMENT.MAYBE WE WILL COME BACK TO THAT.TWO MEMBERS OF COUNCIL.TRANSIT COMMITTEE REPORT NUMBER14.[SPEAKING FRENCH].ITEM NUMBER 11, CAPITALADJUSTMENT.[SPEAKING FRENCH].CARRIED.BULK CONSENT AGENDA.ANYONE WISH TO REMOVE ANYTHINGFROM THE BULK CONSENT AGENDA?AS PRESENTED?CARRIED.35COME BACK TO THE FIRST ITEM OF 3THAT HAVE BEEN HELD.COUNCILLOR TIERNEY?>> GREAT, THANK YOU, MR. MAYOR.I WOULD HAVE WENT TO CPS, BUT IHAD OTHER COMMITMENTS.I AM SURE THERE WAS A FULLDIALOGUE THAT TOOK PLACE.I DON'T KNOW WHO THE PRESENT THEQUESTION TO.ASSUMING ROGER OR SOMEONE FROMBYLAW.THIS IS A TWO-YEAR PILOTPROJECT.I AM JUST LOOKING FOR THECOMMITMENT THAT IT THE'S NOTGOING TO TAKE AWAY FROM THE RESTOF THE CITY.LOOKING AROUND THERE'S A LOT OFPEOPLE AT THE TABLE HERE.>> MAYOR, THAT QUESTION DID COMEUP AT COMMITTEE FROM ANOTHERCOUNCILLOR AND WE CONFIRMED THATWE WON'T BE REMOVING RESOURCESFROM ANY OTHER COMMUNITIES TO DO THIS PILOT PROJECT.IT WILL BE DONE WITHIN THERESOURCES ALREADY ASSIGNED.>> HOW IS THAT POSSIBLE?IF YOU ARE USING RESOURCES FROMONE

AREA>>THE OBJECTIVE OF THE REPORTWAS TO GIVE DIFFERENT TOOLS TO BE ABLE TO PERHAPS MOVE SOME OFTHE CHALLENGES FORWARD.AND THAT COMMUNITY ALREADY HASADDITIONAL BYLAW RESOURCES.IT'S A QUESTION OFPRIORITIZATION AND PERHAPS WITHTHE NEW TOOLS, WE WILL SEE AN36EVOLUTION AND SOME OF THESECHANGES TAKEN OUT OF THE WAY.>> WOULD THIS BE THE SAME PEOPLETHAT DO THE ENFORCEMENT OFPARKING PER SE, IN MY AREA, THATWOULD BE WORKING ON THISSPECIFIC PROJECT OR IS THIS ADIFFERENT GROUP.>> THAT'S A DIFFERENT GROUP.>> WHAT GROUP WOULD THAT COMEOUT OF.>> PROPERTY STANDARDS GROUP.AND AGAIN THE COUNCILLORS WARDALREADY HAS RESOURCES.THE PARKING ENFORCEMENT FOR YOURCOMMUNITY OR ANY OTHERS WOULDN'TBE EFFECTED.>> SO YOU DON'T SEE ANY IMPACTAT ALL AT THE END OF THETWO-YEAR PILOT.HOW ARE WE GOING TO DETERMINEHOW MANY RESOURCES WERE REQUIREDFOR THIS?>> WELL, WE ARE GOING TO BELOOKING -- MEASURE WILL BEWHETHER THE PILOT WAS SUCCESSFULFROM THE OBJECTIVES DETERMINEDIN THE COUNCILLOR'S REPORT WITHREGARDS TO SOME OF THECHALLENGES AND GARBAGE AND SOME OF THE OTHER PROPERTY STANDARDSISSUES.THAT WILL BE THE MEASURE OFSUCCESS AND DONE WITH THERESOURCES THAT ARE CURRENTLYTHERE.THE COUNCILLOR IS PROPOSING NEWTOOLS TO HELP THE BYLAW TEAMTHERE ACHIEVE THESE OBJECTIVES.IT'S VERY FOCUSED ON THAT37COMMUNITY.WE WILL SEE HOW SUCCESSFUL THEPILOT WAS.>> I UNDERSTAND MY COLLEAGUE'SCHALLENGES IN THAT AREA.I KNOW IT'S VERY DIFFICULT ANDTHERE'S BEEN A LOT OF ATTENTIONPAID TO THAT AREA ON A WHOLESERIES OF FRONTS.COUCHES ON PORCHES, ALL THATSTUFF.I AM JUST CONCERNED, I CANNOTSEE HOW IT'S POSSIBLE THATWORKING AN GARBAGE, YOU KNOW,ENFORCEMENT, EDUCATION, THE LISTTHAT GOES WITH IT, HOW IT CANNOTUSE ANY RESOURCES.I WILL BE DISSENTING ON THISONE.GOOD LUCK.>> MAYOR JIM WATSON: COUNCILLORHUBLEY, PLEASE.>> THANK YOU VERY MUCH.ONE QUICK QUESTION, A FOLLOW UPTO COUNCILLOR TIERNEY'S PIECE.THE PART THAT GOT ME WITH THISREPORT WHEN I SAW IT WAS THELIABILITY.HOW ARE WE ADDRESSING THAT?WE ARE GOING ON TO PRIVATEPROPERTY NOW.IF WE LOOK AT EXPANDING INTOOTHER WARDS.>> MAYOR JIM WATSON: SPEAK INTO THE MIC.>> SORRY.MY QUESTION TO THIS WASLIABILITY.HOW ARE WE DEALING WITH THIS FORTHE TAXPAYER?38BECAUSE IF I UNDERSTAND THISCORRECTLY, WE ARE GOING TO GO ONTO PRIVATE PROPERTY, INTO THEYARDS, PICK UP THE

GARBAGE FOR THEM AND TAKE IT OUT TO THE ROAD. IF SOMETHING HAPPENS ALONG THERE, THEN THE CITY -- THAT'S MY QUESTION. DO WE BECOME LIABLE OR HAVE WE WORKED SOMETHING OUT.>> MAYOR JIM WATSON: I DON'T BELIEVE OUR STAFF ARE GOING TO OFFER A VALET SERVICE.>> IT SAYS THEY ARE GOING TO GO IN THE YARDS.>> MAYOR JIM WATSON: WE WILL ASK TIM TO CLARIFY, PLEASE.>> YOU ARE CORRECT, MR. MAYOR. IT IS NOT INTENDED THAT IT WOULD BE STAFF GOING INTO THE YARDS TO COLLECT GARBAGE. INTEND THAT THE HOME OWNERS PLACE IT THERE OUT OF SIGHT AND ON COLLECTION DAY, THEY BRING IT FORWARD TO THE STREET.>> THE HOMEOWNER. THANK YOU.>> MAYOR JIM WATSON: THANK YOU. ON THE REPORT AS PRESENTED? CARRIED. DISSENT BY COUNCILLOR TIERNEY. THE NEXT ITEM WAS THE BASELINE ONE. COUNCILLOR CHIARELLI ASKED THIS BE HELD.>> THANK YOU, YOUR WORSHIP. I WANT TO JUST GO OVER A COUPLE OF ISSUES. WHEN WE INITIALLY DEALT WITH THIS IN THE COMMUNITY, WE HAD A PUBLIC MEETING WHERE THE THRUST OF THE MEETING WAS AROUND THE CONTENTION THAT THE NECESSITY FOR THIS POND WAS OUT OF THE OTTAWA RIVER ACTION PLAN. THAT WAS THE REASON WE NEEDED IT. WE NEEDED IT TO HANDLE FLOWS AND IMPROVE THE QUALITY OF THE RIVER AND THE QUALITY OF THE WATER. BUT THE QUESTIONS THAT CAME THROUGH THAT MEETING RESULTED IN ANSWERS THAT WERE -- THIS WOULD PRODUCE NO APPRECIABLE DIFFERENCE IN THE QUALITY OF THE RIVER. SO I AM WONDERING NOW WE SEE AGAIN IN THIS MEMO THAT CAME LAST NIGHT, AGAIN, A 180 ON THAT SAYING THAT THERE WILL BE A SIGNIFICANT IMPROVEMENT TO THE RIVER. [PLEASE STAND BY]>> WATER MANAGEMENT FACILITY TO SLOW DOWN THE RATE OF WATER DISCHARGING INTO THE WATER COURSE TO PREVENT EROSION AND DEGRADATION OF HABITAT: IN ADDITION, THOSE PONDS DO SETTLE TOTAL SUSPENDED SOLIDS, WHICH DOES IMPROVE THE QUALITY OF THE CREEK. IT WILL NOT HAVE A MASSIVE IMPACT ON THE OTTAWA RIVER, WHICH IS A MASSIVE WATERSHED. BUT IT WILL DEFINITELY CONTRIBUTE TO IMPROVED QUALITY IN BIND CREST CREEK WHICH AVOIDS THE MANAGEMENT OF WORK THAT THE NATIONAL CAPITAL COMMISSION HAS TO DO IN 2008 TO DO A REHABILITATION OF THE CREEK FROM EROSION. I HOPE THAT ANSWERS THE QUESTIONS, MR. MAYOR.>> SO THE ANSWER, THEN, IS REALLY NOT IMPACT ON THE RIVER? BECAUSE THE COMMUNITY IS TRYING TO DETERMINE THE NECESSITY OF THIS. AND AS WE WENT THROUGH THE -- THE NEXT PUBLIC MEETING, IT BECAME ALL ABOUT LRT AND TRANSIT. EVEN THOUGH THE FIRST PUBLIC

METRE WE WERE TOLD IT HAD NOTHING TO DO WITH LRT AND TRANSIT. THEN WE MOVED FORWARD TO COMMITTEE MEETING LAST WEEK WHERE THE MEETING STARTED TALKING ABOUT THE QUALITY OF WATER, THE RIVER AND DRAINAGE. AND THEN IT ENDED WITH THE APPEARANCE OF MR. SWALE AND MR. MAN CONEY WAS IN THE ROOM SAYING BASICALLY IF WE DON'T MOVE AHEAD WITH THIS, WE DON'T GET LRT STAGE 2. SO IS THAT PART OF IT ALSO TRUE? >> MR. MAYOR, I CAN START WITH THE ANSWER MR. SCRIMMAGER MADE AND ADD WHAT I HAVE TO SAY. THIS PROJECT HAS BEEN LONG STANDING AND WOULD HAVE HAPPENED WITH OR WITHOUT LRT, HOWEVER, LRT IS AFFECTING THE TIMING OF IT AND THE OPPORTUNITY TO COORDINATE CONSTRUCTION WILL REPRESENT SAVINGS FOR THE CITY IF WE DO THIS AS THE BUNDLED PACKAGE. IF WE DON'T DO THIS FACILITY, THERE ARE ADDITIONAL COSTS TO IMPLEMENTING THE LRT IN AND POTENTIAL IMPACTS ON THE TIMING OF LRT PROJECT. SO PERHAPS IF THERE IS MORE TO ADD, BUT THAT'S -->> IS THIS PROJECT A WAY OF PUSHING SOME LRT COSTS OFF INTO ANOTHER BUDGET AREA? >> MR. MAYOR, I WOULD NOT MAKE THAT ASSUMPTION. THIS PROJECT ACTUALLY HAS A SEPARATE FUNDING, WHICH MR. GAUTHIER CAN ASSIST US, AND THERE IS A STORM WATER MANAGEMENT REQUIREMENT TO BUILD ALL RIGHT ARE, WHICH IS CONTRIBUTING TO THIS. WE ALSO HAVE SEPARATE FUNDING BEYOND THIS, WHICH IS CONTRIBUTING TO THE BROADER PINECREST CREEK REMEDIATION STRATEGY AND MR. GAUTHIER CAN PROVIDE MORE DETAILS. >> THE NEXT QUESTION FROM THE COMMUNITY IS THE IF THE LRT STATION AND RUNOFF FROM IT NECESSITATES THIS POND, OR ELSE THERE WILL BE CONSEQUENCES, THEN HOW COME WE HAVEN'T FELT THOSE CONSEQUENCES FOR THE PAST DECADE? BECAUSE THAT -- THAT STATION IS ALREADY BUILT, ALMOST COMPLETELY BUILT. >> IT'S BEEN THERE FOR ALMOST TEN YEARS AND NOBODY HAS SEEN ANY NEGATIVE CONSEQUENCES. >> MR. MAYOR, THERE ARE THERE ACTUALLY HAVE BEEN CONSEQUENCES IN PINECREST CREEK. FROM AND NATIONAL CAPITAL COMMISSION HAS SPENT MONEY TO REMEDIATE DOWNSTREAM FROM THE SITE WHERE THE POND IS CLOSER IN COUNCILLOR TAYLOR'S WARD, THERE ARE SECTIONS WHERE THE -- IN ORDER TO PROTECT EROSION FROM GOING INTO THE TRANSITWAY, THEY HAVE HAD TO DO REMEDIAL WORKS. SO ALTHOUGH IT'S RECENT, IT'S NOT NEARBY, IT IS CERTAINLY HAPPENING WITHIN THE WATERSHED OF THIS CREEK. AND AS I SAID, IF THIS COMMUNITY HAD BEEN BUILT TO CON TERM RATHER STANDARDS, WE WOULD BE

REQUIRING A STORM WATER MANAGEMENT FACILITY.>> OKAY, WELL, MR. BROWNSTEIN FROM THE COMMUNITY POINTED OUT IN -- THE REPORT ON PAGE 102, IT SAYS THAT FIRST OF ALL, PUBLIC CONSULTATION WAS NOT DONE.ON THIS AND THEN SECONDLY, IF THE NCC AS OWNER OF THE PROPERTY WOULD ULTIMATELY PERMIT THE -- ULTIMATELY NOT PERMIT CONSTRUCTION OF THE POND, WE WOULD NOT PROCEED WITH ITS ANY FURTHER.AND YET WE CONTINUE.SO WHAT -- WHAT WILL BE THE CONSEQUENCE IF THE NCC WERE TO SAY NO?>> MR. MAYOR, I CAN SPEAK ABOUT THE IMPACT THAT WOULD HAVE ON THE STAGE 2 EXTENSION OF THE CONFEDERATION LINE.IF THIS PROJECT WERE NOT TO PROCEED, THEN THERE WOULD NEED TO BE ANOTHER WAY ADOPTED IN THE PLANS TO HANDLE STORM WATER FROM SPACE LAND STATION AND VICINITY AND TO DO SO WOULD INTRODUCE DELAY INTO THE PROJECT AND POSSIBLY ADDITIONAL COSTS.>> OKAY, AND NOW AS WE LOOK AT THE -- THE BREAKDOWN OF THE COST, YOU'RE ACTUALLY LOOKING AT ONE OF THOSE OPTIONS BEING THE LOWEST COST OPTION.THE \$8 MILLION OPTION C, UNDERGROUND STORAGE UNIT.SO HOW DOES THAT BECOME AN ADDITIONAL COST WHEN IT'S THE LOWEST COST?>> MR. MAYOR, I'LL ANSWER THE QUESTION AND MAY ADD TO IT.THIS IN THE LOWEST UPFRONT CAPITAL COST FOR INSTALLATION AND IT HAS THE HIGHEST OPERATING COST OVER THE LIFE CYCLE OF THE PIECE OF INFRASTRUCTURE.AND MR. GAUTHIER MAY ADD TO THAT.IN TERMS OF THE REFERENCE TO THE MEMO THERE WERE THREE OPTIONS THAT WERE CONSIDERED AS PART OF THE PEACE LAND LRTS STATION AND TWO OF THEM WERE SPECIFIC TO PROVIDING STORM WATER ONLY FOR THE BASELINE LRT STATIONS.WHICH BASICALLY ACCOUNTING FOR 6 HECK TAKE INTO CONSIDERATION.WHEN LIEUING AT THE COST OF AIRING BETWEEN 9 AND \$11 MILLION, THE COST LOWER THAN THE \$20 MILLION THAT ARE PROPOSED FOR THE BASELINE WOOD ROUGH POND AND THAT WOULD TREAT 435 HECTARES.WHEN YOU LOOK AT THE COST PER HECTARE THIS FACILITY ACTUALLY PROVIDING, THERE ARE SIGNIFICANT BENEFITS TO PROCEEDING WITH THE BASELINE WOOD ROUGH POND.>> IF THAT 435 HECTARES, DOES ALL OF ITS DRAINAGE HEAD OFF INTO THE CREEK?>> CORRECT, MR. MAYOR.BASICALLY THAT 435 HECTARES, THAT'S BASICALLY THE DISCHARGE POINT.WHICH REPRESENTS ABOUT A QUARTER OF THE PINECREST DRAINAGE BASIN.>> RIGHT NOW THAT'S ALL GOING TO THE CREEK.>> REPORTER:>> THAT'S CORRECT, MR. MAYOR.>> OKAY.SO IN THE INITIAL EXAMINATION WE'RE LOOKING AT -- OR THE INITIAL PUBLIC MEETING,

WE ARE TOLD THE POTENTIAL COST WERE IN THE TENS OF MILLIONS OF BRINGING IN STORAGE TANKS.SO WHAT DID THAT MEAN?BECAUSE OBVIOUSLY IT DOESN'T MEAN OPTION C.SO WHAT WAS THAT ABOUT?>> MR. MAYOR, I CAN'T RECALL, I WASN'T AT THE MEETING IN TERMS OF THE DISCUSSION, BUT IT WAS CERTAINLY, I THINK THE REFERENCE WAS TO THE FACT THAT WE ARE TALKING ABOUT AT LEAST 10 MILLION IN THAT RANGE.AND I THINK CONCERN WAS BASICALLY PUTTING IT INTO CONTEXT OF IT'S PROVIDING SIGNIFICANT INVESTMENT.IE, IN THE RANGE OF 10 MILLION AND PROVIDING TREATMENT FOR A RELATIVELY SMALL AREA.>> ALL RIGHT.WELL, I GUESS I'LL JUST SUM UP BY SAYING THAT THE COMMUNITY WENT INTO THE FIRST SET OF MEETINGS WANTING TO KNOW WHETHER THERE WAS JUSTIFICATION ON THE RIVER ACTION PLAN FRONT FOR THIS POND.THAT SEEMED TO FALL APART DURING THE COURSE OF THE MEETING.THE SECOND MEETING, SUDDENLY WAS THERE WAS A 180 AND IT WAS ALL ABOUT LRT.THEN WE GO TO COMMITTEE MEETING LAST WEEK AND WE START OUT WITH APPROACH FROM THE RIVER ACTION PLAN AND AT THE END EVERY IS TOLD THAT THIS IS ALL A BASIC REQUIREMENT OF LRT AND LRT CANNOT MOVE FORWARD WITHOUT IT.SO OBVIOUSLY MEMBERS OF COMMITTEE WERE NOT GOING TO DISRUPT LRT AND VOTED FOR IT.BUT THERE WAS STILL A LOT OF CONCERNS AND QUESTIONS.ON THIS, I AM GOING TO DISSENT ON THE PLAN BECAUSE I DON'T THINK THE JUSTIFICATION WAS PRESENTED PROPERLY AND I DON'T THINK THE.>> MAYOR JIM WATSON: IF UPPED WRAP UP, COUNCILLOR, TIME.>> GIVE THE KNOWS AND OPPORTUNITY TO RESPOND.>> MAYOR JIM WATSON: COUNCILLOR CHERNUSHENKO, PLEASE.>> YES, I GUESS I'LL REITERATE WHAT I SAID IN CHAIR SUMMING UP IN THE COMMITTEE MEETING AND PICK UP ON A FEW OF THE POINTS THAT COUNCILLOR CHIARELLI RAISED.I THINK IN THE COMMUNICATION OF THIS ITEM WHY I WAS NEEDED AND THE BENEFITS WERE NOT AS CLEARLY COMMUNICATED TO THE PUBLIC AS THEY COULD HAVE BEEN AND OUGHT TO HAVE BEEN.THAT LED TO CONFUSION ABOUT IS THIS ABOUT OR APP, IS THIS ABOUT LRT, IS IT BOTH AND ULTIMATELY CYNICISM FROM MEMBERS OF THE PUBLIC WHEN THEY FEEL THEY'RE NOT GETTING A CLEAR ANSWER OR MAYBE THE ANSWER IS CHANGED OVER TIME.SO I WASN'T AT THOSE PUBLIC CONSULTATIONS.IT'S SECONDHAND WHAT I HEARD.BUT IT DOES SEEM CLEAR THAT THERE WAS CONFUSION THERE.AND I HOPE THAT WE CAN COLLECTIVELY LOOK BACK AT THAT AND FIGURE OUT HOW TO DO THAT MORE CLEARLY, MORE FORTHRIGHT TO OUR COMMUNITIES.THIS IS AN

IMPORTANT GREEN SPACE TO THEM.THIS IS SOMETHING THAT HAS BEEN PRIZED AND VERY WELL USED OVER MANY YEARS AND CLEARLY HAVING A LARGE STORM WATER POND INSERTED IN THERE, HOWEVER WELL MANAGED, IS A BIG CHANGE FOR THEM.AND PEOPLE WHEN THEY ACCEPT CHANGE LIKE THAT, THEY REALLY DO WANT TO FEEL IT'S NECESSARY, ALL OPTIONS WERE LOOKED AT.AND THAT THE CITY WILL DO IT IN THE LEAST -- LEAST IMPACTFUL, THAT'S NOT A GOOD WORD, BUT IN A WAY THAT HAS THE LEAST IMPACT ON THEM AS POSSIBLE.THOSE ARE REALLY MY COMMENTS.WE DID COME TO A POINT WHERE IT WAS MADE CLEAR THE COMMITTEE MEMBERS THAT THIS WAS NEEDED AND THAT THE SCIENCE BEHIND THAT WAS THERE.BUT IT SEEMED TO BE A LOT HARDER TO REACH THAT POINT THAN IT OUGHT TO HAVE BEEN AND IT MIGHT HAVE BEEN.SO I TO SUPPORT, MR. MAYOR, BUT LET'S TAKE SOME TIME AFTERWARDS TO FIGURE OUT HOW WE CAN DO SOMETHING LIKE THIS BETTER.>> MAYOR JIM WATSON: ALL RIGHT.THANK YOU.ON THE REPORT.>> CARRIED.>> MAYOR JIM WATSON: DISSENT BY COUNCILLOR CHIARELLI.ITEM 10 IS THE URBAN FOREST MANAGEMENT PLAN.[SPEAKING IN FRENCH]COUNCILLOR CHERNUSHENKO, I BELIEVE, HAD A QUESTION AND COUNCILLOR FLEURY.>> YOU THE, MR. MAYOR.I'LL BE VERY SHORT.MY QUESTIONS ABOUT -- NOT ABOUT THE CONTENT, BECAUSE IT WAS A LONG RECORD REPORT, LOTS OF GOOD INFORMATION IN IT.I -- WE KEEP GETTING CONCERNS IN THE COMMUNITY ABOUT WE HAVE A STRATEGY WHERE A TREE IS CUT, A TREE IS PLANTED AND WE TRACK THAT ON GEOOTTAWA.I'D LOVE TO HEAR FROM A TECHNICAL STANDPOINT IF THAT COULD BE LOOPED IN MORE PUBLICLY IN TERMS OF, FOR EXAMPLE, A GEO-- A GOOGLE MAP TOOL.BECAUSE THERE'S UNCERTAINTY OF LOCATIONS OF TREES THAT ARE CUT AND WHERE THEY'RE PLANTED AND THEIR VALUE.SO NOW, YOU KNOW, I KNOW WE USE IN THE REPORT IT'S CLEAR THAT GIS SYSTEM AND WE PUT UP ON THE GEOMAPPING TOOL, BUT I WONDER IF THERE COULD BE A FURTHER -- AS YOU KNOW, GOOGLE HAS BECOME KIND OF THE CENTRALIZED SPOT FOR A LOT OF THAT INFORMATION, SO I WONDER IF -- AND YOU MIGHT NOT HAVE THE INFORMATION, I RECOGNIZE, BUT IS THAT SOMETHING YOU WOULD CONSIDER?>> MAYOR, WE ARE IN THE PROCESS OF GETTING OUR TREE INVENTORY TOGETHER AND WE'LL LOOK AT THAT OPTION.>> MAYOR JIM WATSON: THANK YOU.COUNCILLOR CHERNUSHENKO, DID YOU HAVE A COMMENT ON -- I'M SORRY, COUNCILLOR LIEPERT?GO AHEAD..>> THANK YOU, MR. MAYOR.JUST VERY BRIEFLY, I DO WANT TO THANK COUNCIL.THE MOTION

THAT I BROUGHT AT THE BEGINNING OF THE TERM OF COUNCIL WAS TO MAKE THIS A STRATEGIC INITIATIVE OF THE TERM OF COUNCIL.AND I'M ABSOLUTELY THRILLED THAT WITH THE RESULTS.I KNOW COUNCILLOR CHERNUSHENKO WILL PROBABLY SAY THANKS TO THE TEAM WITH MARTHA.BUT I DID WANT TO SAY IN PARTICULAR THANKS TO THE BIG TREES OF KITCHISSIPPI GROUP.EVERY COMMUNITY ASSOCIATION AND IN THE WARD HAS A COMMITTEE THAT IS WORKING ON THE TREE ISSUE AS INFILL CONTINUES ITS MARCH DOWN THE STREETS AND WE ARE LOSING OUR URBAN CANOPY AT A VERY FAST ATHLETE RATE AND I HOPE THAT THIS PLAN IS THE BEGINNING OF REVERSING SOME OF THAT MOMENTUM.ALSO TO THE TEAM.THEY HEARD LOUD AND CLEAR AFTER A FIRST DRAFT OF THE REPORT WENT OUT, THAT WE NEEDED TO DO MORE.AND THE STAFF AGREED WITH THAT AND WE HAVE A MUCH BEEFIER URBAN MANAGEMENT PLAN AS A RESULT.SO JUST A COUPLE OF QUICK THANK YOUS IN PARTICULAR TO THE KITCHISSIPPI RESIDENTS WHO HAVE VERY HIGH HOPES THAT THIS PLAN IS GOING TO REVERSE SOME OF THAT NEGATIVE MOMENTUM WE'RE SEEING IN THE WARD.THANK YOU, MR. MAYOR.>> MAYOR JIM WATSON:

THANKS.COUNCILLOR CHERNUSHENKO, PLEASE.>> YES, THANK YOU.I GUESS WITHIN A COUPLE OF MINUTES I GET TO PLAY BAD COP AND THEN GOOD COP, IF THAT'S THE RIGHT WAY OF PUTTING IT.THERE IS AN EXAMPLE OF EXCEPTIONAL PUBLIC CONSULTATION.AND CLARITY ABOUT THE PURPOSE AND INVOLVEMENT OF THE COMMUNITY AND MAYBE WE CAN SIMULTANEOUSLY LOOK AT THE ONE BEFORE THIS ONE AND SEE WHAT THE DIFFERENCE IS PERHAPS.WE MAY -- THERE'S A ROW OR NOW A COUPLE OF ROWS OF STAFF WHO WORK VERY HARD ON THIS PLAN.AND I'D LIKE THE DRAW PARTICULAR ATTENTION TO THEM AND THANKS THEM FOR IT.WE DID EARLY ON IN THIS PROCESS, WE HAD A PAIR OF SPONSORS, COUNCILLOR LIEPERT AND MYSELF, FOR THIS PROJECT AND WE HAD A PHENOMENAL AMOUNT PARTICIPATION, INDIVIDUALS OF COMMUNITY ASSOCIATION, AFFECTED GROUPS AND INDUSTRY, AND IT WAS CLEAR FROM ALL PERSPECTIVES, EVEN INDUSTRY, EVEN THOSE MANY THE DEVELOPMENT INDUSTRY, WHO ARE SEEING TREES COMING DOWN AND SOMETIMES RESPONSIBLE FOR IT, THAT WE HAVE TO FIND A WAY TO -- TO PRESERVE OUR FOREST CANOPY WHILE AT THE SAME TIME ALLOWING FOR INFILL AND MANY OF THE ELEMENTS OF THIS PLAN WILL ADDRESS THAT CHALLENGE.THE CONSULTATION WENT EXTREMELY WELL BECAUSE WE WERE LISTENING AND WE DID ACTUALLY EXTEND IT AND ALLOW A SECOND ROUND WHEN IT WAS

CLEAR THAT IT -- WE WERE GETTING CONSTRUCTIVE INPUT FROM SO MANY PEOPLE AND THAT THAT EXTRA TIME WOULD LEAD TO A BETTER PLAN, SO I THANK ALL OF YOU WHO DID THAT EXTRA WORK. AND THE CONSULTANT WHO WORKED ON THIS. IN THE END, THOUGH, TO COUNCIL, AND THIS WAS VERY MUCH A SORT OF CITYWIDE, THE SAME ISSUES, THEY THINK THEY MAY TAKE ON A DIFFERENT COMPLEXION IN DENSER URBAN WARDS, BUT THE CONCERN FOR TREE, TREE CANOPY A CITYWIDE ONE AND SO THIS IS NOT SOMETHING IN WAY DIVIDING THE CITY, BUT RATHER BRINGING US TOGETHER. FINALLY, WE DO HAVE TO ANTICIPATE ALTHOUGH MANY THE INITIAL STAGES OF THE ACTUAL ACTION ITEMS, THERE ARE VERY FEW COST IMPLICATION. THERE WILL BE IN SUBSEQUENT YEARS, WE DO NEED ADDITIONAL STAFFING AND WE WILL NEED ADDITIONAL MONEY. SO JUST AS A HEADS UP TO ALL OF COUNCIL THAT AS OUR CITIZENS HAVE TOLD YOU, THEY DO CARE DEEPLY ABOUT THE STATE OF THE URBAN FOREST. WE WHO REPRESENT THEM DO AS WELL. SO WE DO NEED TO PLAN SO THAT THE -- THIS ISN'T JUST A PIECE OF PAPER THAT WAS NEVER IMPLEMENTED IN COMING YEARS THAT WE DO PROPERLY RESOURCE IT. THANK YOU AGAIN. >> MAYOR JIM WATSON: JUST ON THAT, THANK YOU, COUNCILLOR, FOR YOUR WORK AS CHAIR OF THE COMMITTEE AND CERTAINLY THE STAFF. BUT ONE OF THE THINGS I RAISED WITH COUNCILLOR CHERNUSHENKO YESTERDAY WAS WE ALSO HAVE TO LOOK AT THE FINE STRUCTURE FOR PEOPLE WHO ILLEGAL A CUT DOWN THESE TREES AND THEY HAVE ONE OF THESE, YOU KNOW, MOMENTS WELL, THEY'LL ASK FOR FORGIVENESS INSTEAD OF PERMISSION AND WE NEED TO MAKE IT A -- NOW, A MUCH MORE HIT TO THE POCKETBOOK OF PEOPLE WHO GO OUT AND JUST SIMPLY TAKE DOWN MATURE TREES BECAUSE IT'S MORE CONVENIENT FOR THEM TO BUILD A HOUSE. SO THAT'S ONE OF THE THINGS THINGS I ASKED COUNCILLOR CHERNUSHENKO TO LOOK IT. WHAT CAN WE DO FROM A FINE POINT OF VIEW TO ENSURE THAT PEOPLE UNDERSTAND IT'S NOT GOING TO BE A SIMPLE SLAP ON THE WRIST IF YOU CHAINSAW A MATURE TREE IN ANY PART OF THE CITY. SO I THINK THAT'S IMPORTANT AS WELL AND IT'S ALSO, YOU KNOW, SOMETHING THAT IS IMPORTANT IN EVERY PART OF THE CITY. PARTICULARLY IN THE DOWNTOWN WHERE THERE ARE SO FEW MATURE TREES AND WE LOST SO MANY BECAUSE OF THE EMERALD ASH BOARD. THANK YOU FOR THE REPORT. ON THE REPORT? CARRIED. ADOPTED. MOTION TO ADOPT REPORTS, .[SPEAKING IN FRENCH] COUNCILLOR QADRI, SECONDED BY COUNCILLOR HUBLEY, PLEASE. >> THANK YOU VERY MUCH, MR. MAYOR. THAT THE REPORT FROM

HYDRO OTTAWA INCORPORATED TITLED HYDRO 2 HYDRO REPORT, OTTAWA BOARD HEALTH CONFIDENTIAL REPORT TEN ARE, AUDIT COMMITTEE REPORT 12, COMMUNITY AND PROTECTIVE SERVICE COMMITTEE REPORT 24, ENVIRONMENT AND CLIMATE PROTECTION COMMITTEE REPORT 14, PLANNING COMMITTEE REPORT 46.A, TRANSIT COMMISSION REPORT 14 AND THE REPORT FROM THE CITY CLERK AND SOLICITOR'S OFFICE ENTITLED SUMMARY OF ORAL AND WRITTEN PUBLIC SUBMISSION FOR ITEMS SUBJECT TO BILL 73, EXPLANATION REQUIREMENTS AT THE CITY COUNCIL MEETING OF JUNE 14, 2017 BE RECEIVED AND ADOPT AS AMENDED.>> MAYOR JIM WATSON: ON THE REPORT?CARRIED.MOTIONS REQUIRING SUSPENSION OF RULES OF PROCEDURES.[SPEAKING IN FRENCH]COUNCILLOR FLEURY, SECONDED BY COUNCILLOR CLOUTIER RESPECT TO VALET PARKING OPTIONS IN THE MARKET ON SUSPENSION.CARRIED.COUNCILLOR FLEURY, PLEASE.>> MAYOR, WE'VE BEEN WORKING WITH THE BIA AND DIFFERENT MEMBERS ON, AS YOU KNOW, WE WANT PEOPLE TO COME TO MARKET AND WE WANT TO MAKE IT AS SIMPLE AS POSSIBLE.AND TOO OFTEN PEOPLE SEEM CONFUSED AROUND PARKING, ALTHOUGH THERE'S OVER 3,000 SPOTS IN THE AREA.SO WE WANT TO SIMPLIFY IT AND WE WANT TO WORK WITH THE BUYER MARKET AND THEY'RE PROPOSING WITH A NOT FOR PROFIT ORGANIZATION TO ESTABLISH NOT THE NOT FOR PROFIT ORGANIZATION IF THE MARKET, BUT ANOTHER ONE TO ESTABLISH A VALET PARKING, SO THAT'S WHAT WE HAVE IN FRONT OF US TODAY.>> MAYOR JIM WATSON: ON THE MOTION?CARRIED.THANK YOU.NEXT MOTION IS BY COUNCILLOR MONETTE, SECONDED BY MYSELF WITH RESPECT TO PETRI ISLAND CANOE CLUB AND A TEMPORARY STORAGE FACILITY.ON SUSPENSION?CARRIED.COUNCILLOR MONETTE.>> THANK YOU, MR. MAYOR.BASICALLY THIS MOTION IS FOR THE FLOODING THAT OCCURRED AT PETRIE ISLAND.PETRIE ISLAND CANOE CLUB HAS BEEN DELAYED ACCESS TO THE ISLAND AND AS YOU KNOW, IT WAS PRETTY SEVERE.THE PROGRAM IS SLATED TO START JULY 4TH AND A CONTAINER IS REQUIRED TO STORE THEIR EQUIPMENT.THEY OFFER SERVICES THAT ARE NOT PROVIDED BY ANYBODY ELSE IN THE CITY.THE COST OF THE SHIPPING CONTAIN, DELIVERY AND INSTALLATION WILL BE PAID BY THE CLUB AND WHAT THEY'RE REQUESTING IS THAT THE ADMINISTRATIVE FEE OF 1,198.93 PLUS 26 MONTHLY RENTAL FEE BE WAIVED FOR THIS YEAR.AND AS MAYOR WATSON MENTIONED IN IT IS SECONDED BY MAYOR WATSON.>> MAYOR JIM WATSON: GREAT.ON THE MOTION?CARRIED.THANK YOU.NEXT, ANY OTHER MOTIONS REQUIRING SUSPENSION OF THE RULES OF

PROCEDURE?NO.NOTICES OF MOTION FOR CONSIDERATION OF SUBSEQUENT MEETING.[SPEAKING IN FRENCH]COUNCILLOR MONETTE, SECONDED BY COUNCILLOR TAYLOR.RE: ACTING DEPUTY MAYOR FOR THE SUMMER.COUNCILLOR MONETTE, PLEASE.>> THANK YOU, MR. MAYOR.THE MOTION IS WHEREAS IT'S IMPORTANT THAT MAYOR OR DEPUTY MARE BE AVAILABLE AT ALL TIMES TO SIGN LEGAL DOCUMENTS AND ADDRESS OTHER ADMINISTRATIVE MATTERS IN THE TIMELY FASHION, WHEREAS SCHEDULES ARE OFTEN DIFFICULT TO COORDINATE OVER THE SUMMER MONTHS AND THE CITY CLERK'S OFFICE IS RECOMMENDING THE APPOINTMENT OF AN ACTING DEPUTY MAYOR TO ENSURE THIS THERE IS SOMEONE AVAILABLE SHOULD THE MAYOR AND DEPUTY MAYOR BE ABSENT OR UNAVAILABLE AT THE SAME TIME.WHEREAS COUNCILLOR ELI EL-CHANTIRY INDICATED HE WILL BE IN OTTAWA AND AVAILABLE FOR MOST OF THE SUMMER, THERE ARE BE IT RESOLVED FOR THE PERIOD OF JULY 13TH TO AUGUST 22ND COUNCILLOR ELI EL-CHANTIRY BE DELEGATED AUTHORITY OF ACTING DEPUTY MAYOR PURR STUDENT SECTION 242 OF THE MUNICIPAL ACT 2001 IN THE EVENT THAT THE MAYOR AND DEPUTY MAYORS ARE ABSENT OR UNAVAILABLE.I JUST NOTICE THAT THE YEAR SHOULD BE 2017.>> MAYOR JIM WATSON: THE CLERK JUST MENTIONED THAT AND I WILL EXCHANGE IT TO 17 AND THANK YOU, COUNCILLOR EL-CHANTIRY.THE NEXT NOTICE OF MOTION IS BY COUNCILLOR MCKENNEY, SECONDED BY COUNCILLOR NUSSBAUM.COUNCILLOR MCKENNEY, PLEASE.>> THANK YOU, MR. MAYOR.THIS IS A ROAD CLOSURE FOR THE CHINATOWN NIGHT MARKET THAT HAPPENS IN THE HEART OF OTTAWA CHINATOWN FROM -- IT'S A ROAD CLOSURE FOR SUMMERSET, BRONSON AVENUE TO ARTHUR STREET FROM 8 A.M., JULY 28TH, 2017, TO 8 A.M. ON SUNDAY, JULY 30TH, 2017 FOR THE OAF CHINATOWN NIGHT MARKET.>> MAYOR JIM WATSON: THANK YOU.WE'LL DEAL WITH THAT IN THE NEXT MEETING.ARE THERE ANY OTHER NOTICES OF MOTION FOR CONSIDERATION OF SECOND MEETING IN MOTION INTRODUCE BYLAWS.[SPEAKING IN FRENCH]>> THANK YOU, MR. MAYOR, THAT THE BYLAWS LISTED ON AGENDA UNDER MOTION TO INTRODUCE BY LAWS, THREE READINGS BE READ AND PASSED.>> MAYOR JIM WATSON: CARRIED.CONFIRMATION BYLAW.[SPEAKING FRENCH]COUNCILLOR QADRI, PLEASE.>> THAT FOLLOWING BYLAW BE READ AND PASSED TO CONFIRM THE PROCEEDINGS OF COUNCIL MEETING JUNE 28TH, 2017.>> MAYOR JIM WATSON: CARRIED.COUNCILLOR BROCK, I BELIEVE, HAS AN ANNOUNCEMENT OF AN IMPORTANT EVENT IN HIS COMMUNITY.>> THANK YOU, YOUR WORSHIP AND THANK YOU FOR THE PERMISSION FOR

SHARING THIS GREAT INFORMATION.2017 IS A YEAR OF CELEBRATIONS AND IN THE RIVERSIDE PARK, COMMUNITY THE BROOK FIELD RESTAURANT AND CONFECTIONERY IS CELEBRATING THEIR 50TH YEAR OF SERVING THE LOCAL COMMUNITY.SO ON SATURDAY, JULY 8TH, THERE'S GOING TO BE A COMMUNITY PARTY ON SITE, THIS IS AT BROOKFIELD AND RIVERSIDE AND I KNOW MAYOR WATT SEASON, MYSELF AND OTHERS WILL BE IN ATTENDANCE.IF HAVE NOT YET VISITED THE BROOKFIELD RESTAURANT AND CONFECTIONERY, IT'S A MOM AND POP SHOP WELL-KNOWN IN AREA AND THEY'RE CELEBRATING 50 YEARS IN THE COMMUNITY IF YOU CAN MAKE IT, YOU'RE ALL WELCOME.>> MAYOR JIM WATSON: THEY HAVE A GREAT BREAKFAST AND I LOOK FORWARD TO THAT.DO WE HAVE ANY RENT INQUIRIES?ADJOURNMENT, COUNCILLOR QUADRI SECONDED BY COUNCILLOR HUMAN BEINGLY.THAT THE PROCEEDINGS OF CITY COUNCIL MEETING JUNE 28TH, 2017, BE ADJOURNED.AND I'D LIKE TO WISH EVERYBODY A HAPPY CANADA DAY FOR THE 150TH CELEBRATION.>> MAYOR JIM WATSON: ALL RIGHT.AND JUST ON THAT, AGAIN, THE BEST WISHES FOR ALL OF US.I KNOW YOU ALL HAVE SPECIAL EVENTS THROUGHOUT YOUR COMMUNITY.MANY OF YOU ARE COMING TO THE SENIOR'S BREAKFAST AND GOING DOWNTOWN AND PARTICIPATING IN COMMUNITY EVENTS THROUGHOUT THE CITY.IT'S GOING TO BE A GREAT CELEBRATION FOR OUR COUNTRY'S 150TH BIRTHDAY AND I WANT TO THANK COUNCILLORS CLOUTIER AND FLEURY, WHO HAVE BEEN WORKING HARD ON THE 2017 COMMITTEE AND JUST REMIND EVERYONE THAT THE REALITY IS THAT WE'RE JUST HALFWAY THROUGH THE YEAR.THERE ARE PROBABLY MORE EVENTS IN THE SECOND HALF OF 2017 AND HAPPY CANADA DAY TO EVERYONE, AND MOTION TO ADJOURN.CARRIED.ADOPTED.MERCI.