

<p>1. CLEAN WATER AND WASTEWATER FUND</p> <p>FONDS POUR L'EAU POTABLE ET LE TRAITEMENT DES EAUX USÉES</p>

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve the list of City of Ottawa projects for the Clean Water and Wastewater Fund, attached as Document 1;**
- 2. Direct staff to include the approved projects in the Draft 2017 Budget with the appropriate federal, provincial and municipal funding identified; and**
- 3. Direct staff, to be designated by the City Manager, to complete the official application for the projects identified on the City of Ottawa List of Projects for Submission to the Clean Water and Wastewater Fund (Document 1).**

RECOMMANDATIONS DU COMITÉ

Que le Conseil :

- 1. Approuve la liste des projets de la Ville d'Ottawa associés au Fonds pour l'eau potable et le traitement des eaux usées, jointe en tant que document 1;**
- 2. Demande au personnel d'intégrer les projets approuvés dans le budget prévisionnel de 2017 aux financements fédéral, provincial et municipal appropriés;**
- 3. Charge les membres du personnel désignés par le directeur municipal de remplir les demandes officielles visant les projets**

figurant sur la liste de projets de la Ville d'Ottawa à soumettre au Fonds pour l'eau potable et le traitement des eaux usées (document 1).

DOCUMENTATION / DOCUMENTATION

1. General Manager's report, Planning, Infrastructure and Economic Development Department, dated 11 October 2016 (ACS2016-PIE-GEN-0001).

Rapport du Directeur général, Services de la planification, de l'infrastructure et du développement économique, daté le 11 octobre 2016 (ACS2016-PIE-GEN-0001).

2. Extract of Draft Minute, Environment Committee, 18 October 2016.

Extrait de l'ébauche du procès-verbal du Comité de l'environnement, le 18 octobre 2016.

**ENVIRONMENT COMMITTEE
REPORT 11
26 OCTOBER 2016**

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**COMITÉ DE L'ENVIRONNEMENT
RAPPORT 11
LE 26 OCTOBRE 2016**

**Report to
Rapport au:**

**Environment Committee
Comité de l'environnement
18 October 2016 / 18 octobre 2016**

**and Council
et au Conseil
26 October 2016 / 26 octobre 2016**

**Submitted on October 11, 2016
Soumis le 11 octobre 2016**

**Submitted by
Soumis par:
John L. Moser,
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planification, de l'infrastructure et du développement économique**

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2016-PIE-GEN-0001

SUBJECT: Clean Water and Wastewater Fund

OBJET: Fonds pour l'eau potable et le traitement des eaux usées

REPORT RECOMMENDATIONS

That the Environment Committee recommend Council:

- 1. Approve the list of City of Ottawa projects for the Clean Water and Wastewater Fund, attached as Document 1;**
- 2. Direct staff to include the approved projects in the Draft 2017 Budget with the appropriate federal, provincial and municipal funding identified; and**
- 3. Direct staff, to be designated by the City Manager, to complete the official application for the projects identified on the City of Ottawa List of Projects for Submission to the Clean Water and Wastewater Fund (Document 1).**

RECOMMANDATIONS DU RAPPORT

Que le Comité de l'environnement recommande ce qui suit au Conseil :

- 1. Approuver la liste des projets de la Ville d'Ottawa associés au Fonds pour l'eau potable et le traitement des eaux usées, jointe en tant que document 1;**
- 2. Demander au personnel d'intégrer les projets approuvés dans le budget prévisionnel de 2017 aux financements fédéral, provincial et municipal appropriés;**
- 3. Charger les membres du personnel désignés par le directeur municipal de remplir les demandes officielles visant les projets figurant sur la liste de projets de la Ville d'Ottawa à soumettre au Fonds pour l'eau potable et le traitement des eaux usées (document 1).**

BACKGROUND

On September 14, 2016, Infrastructure Ontario informed the City of Ottawa that the City is eligible for approximately \$69.25 million through investments from both the Federal and Provincial governments – maximum federal allocation of \$46,169,042 and a maximum provincial allocation of \$23,084,521. The money will be provided through the federal Clean Water and Wastewater Fund (CWWF).

The CWWF will afford municipalities with infrastructure funding, starting in 2016-17, to help accelerate short-term investments to support the rehabilitation and modernization of drinking water, wastewater and stormwater infrastructure, as well as the planning and design of future facilities and upgrades to existing systems.

The deadline for submission is October 31, 2016.

DISCUSSION

The Federal and Provincial governments have recently announced the funding envelope for the CWWF. The City of Ottawa is eligible for approximately \$69.25 million through investments from both the Federal and Provincial governments – maximum federal allocation of \$46,169,042 (50 per cent) and a maximum provincial allocation of \$23,084,521 (25 per cent). With a contribution of \$23,084,521 (25 per cent) from the City of Ottawa the total investment could exceed \$92 million.

Municipality allocations under the CWWF are based on the amount of water, wastewater and stormwater assets owned by municipalities and their economic conditions.

Based on the criteria provided by Infrastructure Ontario, and outlined below, staff have developed a draft list of potentially eligible projects (Document 1).

Eligibility Requirements

Projects must be complete with all costs incurred prior to March 31, 2018. Where need is demonstrated, up to 25 per cent of the total amount of projects can extend beyond March 31, 2018. Extensions beyond March 31, 2018, require pre-approval by the Provincial and the Federal governments.

The projects identified for submission must be rehabilitation projects, new construction projects, optimization initiatives, or planning and design work.

The identified projects must show incrementality, which means the project must be one that would not have been completed without federal funding or the project would not have been undertaken before 2017 or 2018.

Further information on the CWWF program can be found at:

<http://www.grants.gov.on.ca/GrantsPortal/en/OntarioGrants/GrantOpportunities/PRDR015994.html>

RURAL IMPLICATIONS

There are no rural implications associated with this report other than the projects identified in rural wards.

CONSULTATION

The Environment Committee meetings are open to the public and anyone wishing to speak to an item may do so.

A memo regarding the CWWF was sent to Council on Wednesday, September, 28, 2016. Staff have responded to questions from Members of Council regarding eligibility requirements.

Public consultation has occurred through policy development, which guides some of projects listed in the submission.

COMMENTS BY THE WARD COUNCILLORS

This is a City-wide report - not applicable.

ADVISORY COMMITTEE COMMENTS

There are no advisory committee comments at this time.

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendations outlined in this report.

RISK MANAGEMENT IMPLICATIONS

No risk management implications have been identified in association with this report.

ASSET MANAGEMENT IMPLICATIONS

The recommendations documented in this report are consistent with the City's Comprehensive Asset Management (CAM) Program ([City of Ottawa Comprehensive Asset Management Program](#)) objectives.

Funded through investments from both the Federal and Provincial governments, the Clean Water and Wastewater fund (CWWF) provides the City of Ottawa with the opportunity to accelerate short –term investments to support the rehabilitation and modernization of drinking water, wastewater and stormwater infrastructure, including the planning and design of future projects.

This contribution, while advancing infrastructure investments, supports the delivery of services with the outward focus on community benefit and an inward focus on efficiency and affordability.

FINANCIAL IMPLICATIONS

Funding is available for the City's 25 per cent share of the projects identified in Document 1 of this report. The projects will be included in the 2017 Capital Budget, and those that are contingent on the approval of the Federal and Provincial funding will be identified.

ACCESSIBILITY IMPACTS

There are no accessibility impacts in this report.

ENVIRONMENTAL IMPLICATIONS

The CWWF will create a significant opportunity for the City of Ottawa to invest in key projects related to drinking water, wastewater and stormwater.

TERM OF COUNCIL PRIORITIES

This report aligns with Council's Priorities related to supporting an environmentally sustainable Ottawa and reducing long-term costs through planned investment and staging of diversion and conservation strategies.

SUPPORTING DOCUMENTATION

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

Document 1 City of Ottawa Draft List for Clean Water and Wastewater Fund

DISPOSITION

Following approval, staff will complete the official application for the projects identified in Document 1 – City of Ottawa Draft List for Clean Water and Wastewater Fund.