ENVIRONMENT COMMITTEE
REPORT 11
26 OCTOBER 2016

EXTRACT OF DRAFT
ENVIRONMENT COMMITTEE
MINUTES 11
18 OCTOBER 2016

COMITÉ DE L'ENVIRONNEMENT RAPPORT 11 LE 26 OCTOBRE 2016

EXTRAIT DE L'ÉBAUCHE DU PROCÈS-VERBAL 11 DU COMITÉ DE L'ENVIRONNEMENT LE 18 OCTOBRE 2016

CLEAN WATER AND WASTEWATER FUND

ACS2016-PIE-GEN-0001

CITY WIDE

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;

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- 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).

Councillor Brockington asked staff to clarify how projects are prioritized, as he noted that the report included a funding 'ask' for lighting upgrades at City facilities, whereas he also pointed out that plumbing infrastructure at the City's Mooney's Bay restroom facilities, as a basic service, are in need of repair.

Mr. Alain Gonthier, Manager, Asset Management, Business and Technical Services Branch, Planning, Infrastructure and Economic Development Department (PIEDD), spoke briefly to provide context for the funding program, and the requirement to be able to complete projects within proscribed timelines.

Councillor Brockington then provided the following Direction to Staff for follow-up in advance of the City Council meeting of 26 October 2016.

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DIRECTION TO STAFF:

That staff identify the lowest priority project(s) eligible for \$2 Million-worth of funding from the *City of Ottawa List of Projects for Submission to the Clean Water and Wastewater Fund*, prior to Council's consideration of this item at its meeting of Wednesday, 26 October 2016.

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The Committee then heard from Mr. Roddy Bolivar*, Executive Director, Carp Road Corridor Business Improvement Area, who asked that the Committee direct staff to undertake a review of a 'Village of Carp Water Treatment Upgrades' project, identified in an Environmental Assessment approved in 2009, to investigate an option to extend central water through the Corridor, including water service to its designated Employment Area.

Mr. John Smit, Director, Economic Development and Innovation Branch, PIEDD, Ms. Tammy Rose, Manager, Drinking Water Services Branch, Public Works and Environmental Services Department (PWESD) and Mr. Gonthier responded to questions from Committee to note that this was a broad and complex issue, with long-term implications that would not meet the criteria for this program.

There being no further discussion, the report recommendations were put before Committee and were 'Carried', along with the Direction to Staff noted above.

[* 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.]