

**1. 2019 DRAFT OPERATING AND CAPITAL BUDGET – TAX AND
RATE-SUPPORTED - STANDING COMMITTEE ON ENVIRONMENTAL
PROTECTION, WATER AND WASTE MANAGEMENT**

**BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET
D'IMMOBILISATIONS DE 2019 – FINANCÉS PAR LES TAXES ET
SOUTENUS PAR LES REDEVANCES - COMITÉ PERMANENT DE LA
PROTECTION DE L'ENVIRONNEMENT, DE L'EAU ET DE LA GESTION DES
DÉCHETS**

COMMITTEE RECOMMENDATIONS AS AMENDED

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

- 1. The Standing Committee on Environmental Protection, Water and Waste Management 2019 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. Resiliency and Natural Systems Policy 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. Standing Committee on Environmental Protection, Water and Waste Management Capital Budget p. 16 (individual projects listed pp. 34-35, pp. 37-45).
- 2.** The Standing Committee on Environmental Protection, Water and Waste Management 2019 Rate-supported Draft Operating and Capital Budget, including amended pages 23-25B and 115-119B, as follows:
 - a. Drinking Water Services as follows:
 - i. User Fees (pp. 9-13);
 - ii. Operating Resource Requirement (p. 8).
 - 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), amended as noted below;
 - ii. Operating Resource Requirements (p. 18) as amended, as follows:

That the planned capital investment in stormwater services (page 18 of the Rate-Supported Budget Book, Operating Resource Requirement, Non-Departmental) be reduced by \$410,000, with the result being that the 2019 stormwater rate increase would be 9.8%, and that staff be directed to amend the rates on page 21 (Stormwater Services-User Fees) to reflect that change;

- d. The Standing Committee on Environmental Protection, Water and Waste Management Rate-Supported Capital Budget (pp. 23-25B, as amended, individual projects listed on pp. 39-64, 66-69, 71-92 and 94-114).
3. That any surplus in the Hydro Ottawa dividend received in the 2018-2022 Term of Council, that is the amount the exceeds the projected amount in the long range financial plan, be directed toward energy efficiency, conservation or renewable energy programs within Ottawa, with specific projects to be recommended by staff and approved by the Standing Committee on Environmental Protection, Water & Waste Management and Council once the specific dollar amount, if any, is known.

RECOMMANDATIONS MODIFIÉES DU COMITÉ

Que le Conseil, réuni en Comité plénier, approuve :

1. le budget provisoire de fonctionnement et d'immobilisations 2019 financé par les recettes fiscales, du Comité de la protection de l'environnement, de l'eau et de la gestion des déchets, comme suit :
 - a. Services d'infrastructure :
 - i) Frais d'utilisation (p. 9)
 - ii) Besoins en ressources de fonctionnement (p. 8)
 - b. Résilience et Politique relative aux systèmes naturels – Besoins en ressources de fonctionnement (p. 10)
 - c. Direction de la gestion des déchets solides :
 - i) Frais d'utilisation (p. 12 et 13)

- ii) Besoins en ressources de fonctionnement (p. 11)
 - d. Direction des services forestiers :
 - i) Frais d'utilisation (p. 15)
 - ii) Besoins en ressources de fonctionnement (p. 14)
 - e. Le budget des immobilisations du Comité, p. 16 (les projets sont énumérés aux pages 34 à 35 et 37 à 45).
- 2. le budget provisoire de fonctionnement et d'immobilisations 2019 financé par les redevances, du Comité de la protection de l'environnement, de l'eau et de la gestion des déchets, y compris la version modifiée des pages 23 à 25B et 115 à 119B, comme suit :
 - a. Services de gestion de l'eau potable :
 - i) Frais d'utilisation (p. 9 à 13)
 - ii) Besoins en ressources de fonctionnement (p. 8)
 - b. Services de traitement des eaux usées :
 - i) Frais d'utilisation (p. 15 à 17)
 - ii) Besoins en ressources de fonctionnement (p. 14)
 - c. Services de gestion des eaux pluviales :
 - i) Frais d'utilisation (p. 19 à 22), tel que modifiée comme indiqué di-dessous;
 - ii) Besoins en ressources de fonctionnement (p. 18) tel que modifiée par ce qui suit :

une réduction des investissements prévus dans les immobilisations de gestion des eaux pluviales de 410 000 \$ (page 18 du budget financé par les

redevances, « Besoins en ressources de fonctionnement », non lié aux directions générales), ce qui entraînera une augmentation des redevances d'eaux pluviales en 2018 de 9,8 %, et qu'il demande au personnel de modifier les redevances en conséquence à la page 21 (Services de gestion des eaux pluviales – Frais d'utilisation).

d. Le budget des immobilisations financé par les redevances du Comité (pages 23 à 25B, dans leur version modifiée, projets énumérés aux pages 39 à 64, 66 à 69, 71 à 92 et 94 à 114).

3. que tout excédent des dividendes d'Hydro Ottawa reçu au cours du mandat du Conseil de 2018-2022 – soit le montant dépassant celui projeté dans le plan financier à long terme – soit consacré à des programmes d'efficacité énergétique, de conservation d'énergie ou d'énergie renouvelable à Ottawa, chaque projet devant être recommandé par le personnel et approuvé par le Comité permanent de la protection de l'environnement, de l'eau et de la gestion des déchets et par le Conseil une fois connu le montant exact de l'excédent, si excédent il y a.

DOCUMENTATION / DOCUMENTATION

1. City Clerk and Solicitor's Report dated 7 February 2019.
(ACS2019-CCS-ENV-0002)

Rapport du Greffier et Avocat général daté le 7 Février 2019.
(ACS2019-CCS-ENV-0002)

2. Extract of Draft Committee Minute, 19 February 2019.

Extrait de l'ébauche du procès-verbal du comité, le 19 février 2019.

**STANDING COMMITTEE ON
ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT**

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**COMITÉ PERMANENT DE LA
PROTECTION DE
L'ENVIRONNEMENT, DE L'EAU ET DE
LA GESTION DES DÉCHETS
RAPPORT 1A
LE 6 MARS 2019**

**REPORT 1A
6 MARCH 2019**

**Report to
Rapport au:**

**Standing Committee on Environmental Protection, Water and Waste Management
Comité permanent de la protection de l'environnement, de l'eau et de la gestion
des déchets**

19 February 2019 / 19 février 2019

**and Council
et au Conseil**

6 March 2019 / 6 mars 2019

**Submitted on February 7, 2019
Soumis le 7 février 2019**

**Submitted by
Soumis par:**

M. Rick O'Connor, City Clerk and Solicitor / Greffier et avocat général

Contact Person

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-ENV-0002

**SUBJECT: 2019 DRAFT OPERATING AND CAPITAL BUDGET – TAX AND
RATE-SUPPORTED - STANDING COMMITTEE ON ENVIRONMENTAL
PROTECTION, WATER AND WASTE MANAGEMENT**

**OBJET: BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET
D'IMMOBILISATIONS DE 2019 – FINANCÉS PAR LES TAXES ET
SOUTENUS PAR LES REDEVANCES - COMITÉ PERMANENT DE LA
PROTECTION DE L'ENVIRONNEMENT, DE L'EAU ET DE LA
GESTION DES DÉCHETS**

**REPORT 1A
6 MARCH 2019**

REPORT RECOMMENDATION

That the Standing Committee on Environmental Protection, Water and Waste Management consider the relevant portions of the draft 2019 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 to be held March 6, 2019.

RECOMMANDATION DU RAPPORT

Que le Comité permanent de la protection de l'environnement, de l'eau et de la gestion des déchets examine les sections pertinentes des Budgets préliminaires d'immobilisations et de fonctionnement de 2019, 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 6 mars 2019.

BACKGROUND

City Council, on December 12, 2018, approved the 2019 Budget Process and Timetable for developing and approving the 2019 budget, indicating that the individual Committees, Boards and Commission would hold meetings to listen to public delegations, review their respective budgets and make recommendations to Council. At that time, Council also approved that the City's 2019 draft tax supported operating and capital budgets would be tabled with Council at its regularly scheduled meeting of February 6, 2019. The tax supported draft budget would be tabled along with the draft budgets for services that report to either a Commission or Board, namely Police, Transit, Public Health and Library services.

Further, as part of the budget directions approved by Council on December 12, 2018, the following Direction to staff was provided:

“That senior staff report back to Council prior to budget deliberations at Committee and Council whether or not additional post tornado funding is coming from the other levels of government.

Further, if such funding is not going to be available then senior staff is to provide options to Council as to how needs such as tree planting, stump removal, woodlot cleanup etc. will be funded through the 2019 budget.”

DISCUSSION

The 2019 Standing Committee on Environmental Protection, Water and Waste Management 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. At its meeting of January 30, 2019 City Council approved the re-naming of Environment and Climate Protection Committee to the Standing Committee on Environmental Protection, Water and Waste Management. Because of the timing of the renaming of this Committee, the 2019 Draft Budget Documents may contain some outdated references to “Environment and Climate Protection Committee.” All such references should be deemed to apply to the “Standing Committee on Environmental Protection, Water and Waste Management”, and Corporate Services staff will ensure that the new name is reflected in all final approved budget documentation posted on Ottawa.ca after Council approval.

RURAL IMPLICATIONS

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

CONSULTATION

This meeting was advertised in *The Citizen* and *Le Droit*, and public delegations will be received by the Committee. As well, there will be Councillor-led budget consultation sessions in advance of Council's consideration of the Budget to be held on March 6, 2019.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a City wide report.

ADVISORY COMMITTEE(S) COMMENTS

The 2019 budget documents will be made available to the Environmental Stewardship Advisory Committee once tabled at City Council on February 6, 2019.

LEGAL IMPLICATIONS

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

RISK MANAGEMENT IMPLICATIONS

There are no legal implications associated with the report.

ASSET MANAGEMENT IMPLICATIONS

The budget is in alignment with the Council approved Comprehensive Asset Management Policy.

FINANCIAL IMPLICATIONS

Financial Implications will be identified in the 2019 Draft Operating and Capital Budgets, as well as in the Deputy City Treasurer's Transmittal Report, released and tabled at City Council on February 6, 2019, entitled "2019 Draft Operating and Capital Budgets".

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications associated with this report.

TERM OF COUNCIL PRIORITIES

The budget recommendations support the current Term of Council priorities.

SUPPORTING DOCUMENTATION

Document 1 - Deputy City Treasurer's transmittal report (ACS2019-CSD-FIN-0001) dated February 6 2019, entitled 2019 Draft Operating and Capital Budgets (English and French), *held on file with the City Clerk.*

- Document 2 - Standing Committee on Environmental Protection, Water and Waste Management (SCEPWWM) Draft Operating and Capital Budget, TAX Supported Programs (**Full**)
- Document 3 - **REVISED** SCEPWWM Draft Operating and Capital Budget, RATE Supported Programs (**Full**)
- Document 4 - SCEPWWM Draft Operating and Capital Budget, TAX Supported Programs (**Condensed**), English and French
- Document 5 - SCEPWWM Draft Operating and Capital Budget, RATE Supported Programs (**Condensed**), English and French

All other supporting Budget documents, as tabled with City Council on 6 February 2019, are held on file with the City Clerk.

DISPOSITION

The Committee Coordinator will forward the Committee's recommendations to Council for consideration at the meeting of March 6, 2019. Budgets will be amended as per Council deliberations and adoption.