

EXTRACT OF DRAFT MINUTES 28
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
7 SEPTEMBER 2021

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 28
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 7 SEPTEMBRE 2021

5. WEST CARLETON ENVIRONMENTAL CENTRE MUNICIPAL HOST
AGREEMENT

ACS2021-ICS-LEG-0003

WEST CARLETON-MARCH (5)

**That the Finance and Economic Development Committee recommend
that Council**

- 1. Approve the draft Municipal Host Agreement for the West Carleton Environmental Centre, as shown in Document 1 to this report, and delegate authority to the City Solicitor to finalize the agreement for execution, and make any minor changes that may be required, as described in this report.**
- 2. Direct Solid Waste Services staff to work with the City Treasurer's Office to provide recommendations on the criteria and process for utilizing the funds generated by the Host Community Fee, with a report outlining same to the Finance and Economic Development Committee and Council by the end of Q1 2022.**

At the outset, Councillors El-Chantiry and Gower provided opening remarks and thanked staff for their work on this file.

Tanya Hein, President, Stittsville Community Association, urged Committee to ensure the process is more transparent. Ms. Hein outlined several points which are included in her written comments which are held on file with the City Clerk.

Written comments were also received as follows:

- Harold Moore – email dated August 30, 2021
- Penny Horeczy – email dated September 4, 2021

- Gerry Augusta – email dated September 6, 2021
- Phil Sweetnam – email dated September 6, 2021
- Rocco Matricardi – email dated September 7, 2021

Questions and comments related to the parameters and restrictions outlined in the agreement; transfer stations; tracking volume and transparency of the contract. After discussion, Committee CARRIED the recommendations with 11 YEAS and 0 NAYS as follows:

YEAS (11): Councillors J. Cloutier, G. Darouze, E. El-Chantiry, G. Gower, A. Hubley, M. Luloff, S. Moffatt, J. Sudds, T. Tierney, L. Dudas and Mayor Watson

NAYS (0):