



Environmental Stewardship Advisory Committee

DRAFT MINUTES 3

Thursday, 24 September 2015

6:30 pm

Champlain Room, 110 Laurier Ave. West

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- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by the Committee.*
 - 2. Underlining indicates a new or amended recommendation approved by Committee.*

Present: **Kris Nanda (Chair), Adrienne Yuen (Vice-Chair), Nancy Biggs, Bill Eggertson, Monique Gatner, Kerim Kollu, Mercedes Marcano, Christiane McGovern, Councillor Rick Chiarelli (non-voting member)**

Absent: **Members Isabelle Leclerc-Morin, Jason Patchell, Paulina Pisarek**

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

Minutes 2 - June 10, 2015

CONFIRMED as amended

Councillor David Chernushenko, Chair of the Environment Committee gave some words of welcome to the members of ESAC. He stated that he was interested in the work of the Committee and that there was much important work to be done in the next few years.

**CITY OPERATIONS
ENVIRONMENTAL SERVICES DEPARTMENT**

1. BACKFLOW PREVENTION PROGRAM

City Wide

That the Environment Stewardship Advisory Committee receive a presentation and provide feedback as appropriate.

Sally McIntyre, Manager, Environmental Business Services gave a PowerPoint presentation on the Backflow Prevention Program and what backflow does and the regulations for these devices. Many large and smaller cities already have a Backflow Prevention Program (BPP) such as Toronto, Hamilton, London, Markham, Waterloo, and Halton Region, amongst others. Programs vary in phase-in periods, other requirements, and administrative approach. Ottawa has yet to implement and will have consultation with affected stakeholders to confirm suitable approach. This affects many commercial buildings and multi-residential buildings. There will be a report to Council in Q1 of 2016.

A copy of the presentation is held on file with the City Clerk's office.

Questions from the members were: does this affect single family homes? Not at this time. Who pays for the device and installation? The customer and varies in price. Is there any subsidization and who are the stakeholders? No subsidization and it is targeted; automotive shops, car washes, dental clinics, hospitals, laboratories, manufacturing, apartment buildings, hotels/motels and schools.

Nothing required from ESAC at this time, more for awareness.

Following these exchanges the item was put to the committee and RECEIVED.

**CITY MANAGER'S OFFICE
CITY CLERK AND SOLICITOR DEPARTMENT**

1. ENVIRONMENTAL STEWARDSHIP ADVISORY COMMITTEE 2015 -2018
WORK PLAN

City Wide

That the Environmental Stewardship Advisory Committee recommend that the Environment Committee recommend that Council approve the 2015-2018 Workplan.

Members discussed the various aspects of being able to approach the workplan based on the Term of Council Priorities as presented. Vice-Chair Yuen inquired further on the Waste Management plan but since there is legal implications at the present time this has been put on hold.

Councillor Chernushenko and Sally McIntyre stated that there are a variety of other areas where consultation will be required.

Following discussion on various approaches it was decided that the best idea was to ask the departments and staff where they feel they will require the members of ESAC for input and comments.

The Committee directed the coordinator to search out suggestions and comments from staff for the ESAC workplan and prepare a draft for approval at the next meeting. In the meantime members may meet in sub-committees to further discuss based on their interests as stated at the June meeting.

OTHER BUSINESS

Member Eggertson gave a brief synopsis of his meeting with the Independent Electricity System Operator. A copy of his report was circulated to the members and is held on file with the City Clerk's office.

ADJOURNMENT

The meeting was adjourned at 7:55pm

Committee Coordinator

Chair

DRAFT