

1. 2013 DRAFT OPERATING AND CAPITAL BUDGET – ENVIRONMENT
COMMITTEE

**BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET
D'IMMOBILISATIONS DE 2013 – COMITÉ DE L'ENVIRONNEMENT**

COMMITTEE RECOMMENDATION

**That Council, sitting as Committee of the Whole, approve the Environment
Committee 2013 Draft Operating and Capital Budget.**

RECOMMANDATION DU COMITÉ

**Que le Conseil, siégeant à titre de Comité plénier, approuve le budget
préliminaire de fonctionnement et d'immobilisations de 2013 du Comité de
l'environnement.**

DOCUMENTATIONS :

Document 1 Revised Budget page 48 / page révisée 48 - budget

Document 2 Extract of Draft Minute 20 November 2012 / Extrait de l'ébauche du
procès-verbal, le 20 novembre 2012.

Report to/Rapport au :

Environment Committee
Comité de l'environnement

and Council / et au Conseil

October 29, 2012
29 octobre 2012

Submitted by/Soumis par : Committee Coordinator / Coordonnatrice du comité

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CITY WIDE / À L'ÉCHELLE DE LA VILLE

Ref N°: ACS2012-CMR-ENV-0008

SUBJECT: 2013 DRAFT OPERATING AND CAPITAL BUDGET – ENVIRONMENT COMMITTEE

OBJET : BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET D'IMMOBILISATIONS DE 2013 – COMITÉ DE L'ENVIRONNEMENT

REPORT RECOMMENDATION

That the Environment Committee consider the relevant portions of the draft 2013 Operating and Capital Budgets and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held 28 November 2012.

RECOMMANDATION DU RAPPORT

Que le Comité de l'environnement examine les sections pertinentes des Budgets préliminaires d'immobilisations et de fonctionnement de 2013 et qu'il présente ses recommandations au Conseil, siégeant à titre de Comité plénier, aux fins d'examen lors de sa réunion prévue du 28 novembre 2012.

BACKGROUND

City Council, on 13 June 2012, approved the 2013 Budget Process and Timetable for developing and approving the 2013 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 2013 draft tax supported operating and capital budgets would be tabled with Council at its regularly scheduled meeting of 24 October. 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, Council also approved the following recommendation in conjunction with the report "2013 Proposed Budget Process and Timetable".

Direct each Standing Committee to work within the funding envelope for the budgets in their mandates, and that any additions to the budget will require offsetting reductions.

DISCUSSION

The 2013 Environment Committee 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.

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 two daily newspapers and public delegations will be received by the Committee. As well, there will be four multi-ward bilingual budget consultation meetings held between 29 October and 7 November, in advance of Council's consideration of the Budget to be held on 28 November 2012.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a city-wide report.

LEGAL IMPLICATIONS

There are no legal implications associated with this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

Financial Implications are identified in the 2013 Draft Operating and Capital Budgets, as well as in the City Treasurer's Transmittal Report dated 24 October 2012 and entitled "2013 Draft Operating and Capital Budgets - Tax Supported Programs", tabled with Council on 24 October 2012.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with the consideration of this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications associated with the report recommendation.

TECHNOLOGY IMPLICATIONS

Information Technology Services (ITS) will work with City departments to develop a detailed work plan and business cases for technology initiatives that may be required to support these initiatives. Work plan and business cases where required, would be evaluated and approved through the City of Ottawa Technology Governance for all new technology requests.

TERM OF COUNCIL PRIORITIES

The 2013 Draft Operating and Capital Budgets reflect the priorities established by Council.

SUPPORTING DOCUMENTATION

- Document 1 - City Treasurer's report (ACS2012-CMR-FIN-0045) dated 24 October 2012, entitled 2013 Draft Operating and Capital Budgets - Tax Supported Programs – English and French (issued previously to all Members of Council and held on file with the City Clerk)
- Document 2 Budget 2013 – Environment Committee – Draft Operating and Capital Budget – Tax Supported (issued previously to all Members of Council and 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 28 November 2012. Budgets will be amended as per Council deliberation and adoption.

**ENVIRONMENT COMMITTEE
REPORT 19
28 NOVEMBER 2012**

6

**COMITÉ DE L'ENVIRONNEMENT
RAPPORT 19
LE 28 NOVEMBRE 2012**

**EXTRACT OF DRAFT
MINUTES 21
20 NOVEMBER 2012**

**EXTRAIT DE L'ÉBAUCHE
DU PROCÈS-VERBAL 21
LE 20 NOVEMBRE 2012**

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Marian Simulik, Deputy City Treasurer and Dixon Weir, General Manager of Environmental Services spoke to a PowerPoint presentation, which is held on file with the City Clerk. The following staff were also on hand to respond to questions:

- Carey Thomson, Deputy City Solicitor
- Steve Kanellakos, Deputy City Manager, City Operations
- Wayne Newell, General Manager, Infrastructure Services
- Larry O'Keefe, General Manager, Public Works
- David Barkley, Manager, Forestry Services

Committee members asked questions to staff with respect to various components of the Environment Committee portion of the draft 2013 Operating and Capital Budgets.

The Committee then heard from Marty White, President, National Capital Heavy Construction Association. Mr. White congratulated the Environment Committee on how it has addressed the rate supported side of the water and waste water budget which has ensure stable and ongoing funding in maintaining City's water and waste water assets.

A written submission from Ms. Lynne Browne, Executive Director, Alliance to End Homelessness Ottawa dated 8 November 2012. A copy of her submission is held on file with the City Clerk.

Having no other questions or comments, the Committee CARRIED the Environment Committee portion of the draft 2013 Operating and Capital Budgets with the following directions to staff:

DIRECTION TO STAFF:

- With the approval of the auditor, staff will include wording in the financial statements on the capital costs of a new landfill site.
- A revised page 48 of the 2013 Environment Committee Draft Operating and Capital Budget book will be issued prior to the Council meeting with a change to Project #904575. The ward, originally assigned to 21, will be changed to City Wide. Also add the word "Program" at the end of the description of that project.
- Staff to provide an update to the Environment Committee in late spring or early summer 2013 about the Emerald Ash Borer program.
- With respect to Solid Waste Services User Fees, staff to report on partnering with mattress companies regarding a recycling program.