

EC - Motions & Directions to Staff

Other Outstanding Motions and Directions **Last Revised: January 8, 2013 (CJB)**

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
MOTION EC 8/1: Direction to Staff to prepare a progress report on the City of Ottawa's Corporate Diversion Strategy to be reported to the EC on an annual basis. <i>(Approved by Council May 25, 2011)</i>	17-May-11	S. Desroches	http://www.ottawa.ca/calendar/ottawa/citycouncil/ec/2011/05-17/englishdisposition8.htm	CO - PW	In Progress: Waste Diversion initiatives such as the expansion of recycling in City facilities and parks are currently being implemented. A progress report will be provided in an IPD memo to Environment Committee, tentatively scheduled for Q1 2013.
Direction to Staff: That staff examine other models of green bins (size of bins, venting) and inform Members of Committee.	17-May-11		http://www.ottawa.ca/calendar/ottawa/citycouncil/ec/2011/05-17/englishdisposition8.htm	CO - PW	In Progress: Staff will provide a report back as part of the IPD on Solid Waste Services in City Facilities in Q1 2013.
Direction to Staff to provide the Committee with the ORAP value engineering assessment and the amount of the money spent from the funding that was previously approved by Council.	20-Sep-11		http://ottawa.ca/calendar/ottawa/citycouncil/ec/2011/09-20/englishdisposition10.htm	CO - ESD/ P ISD	In Progress: Staff will undertake a value engineering assessment as part of the design process after details related to the Combined Sewage Storage Tunnel (CSST) corridor alignment have been finalized and the Environmental Assessment has been completed. This is expected to take place in 2013 as part of the preliminary design phase of the project. More specific reference on the timing will be available when the consultant has been retained to undertake the preliminary design phase.
Direction to Staff: As part of the Water and Wastewater Rate Review, to review maintenance practices and funding for urban ditches with the goal of bringing services levels and revenue collection into line with industry best practice.	18-Oct-11		http://ottawa.ca/calendar/ottawa/citycouncil/ec/2011/10-18/englishdisposition11.htm	CO - ESD	In Progress: The Water and Wastewater Rate Review is scheduled to be completed in Q1 2013.

Direction to Staff: Prior to the next meeting, Legal Staff to report back to Committee by way of a memorandum of the legal aspects of Waste Diversion Ontario who has failed to cover the costs of the Household Hazardous Waste Program.	15-Nov-11		http://ottawa.ca/calendar/ottawa/citycouncil/ec/2011/11-15/englishdisposition12.htm	CMO- Finance/City Clerk & Solicitor	In Progress: An IPD on this matter will be provided to Committee in Q1 2013.
Direction to Staff (City Strategic Plan) Dixon Weir, General Manager of Environmental Services to provide Committee with a detailed plan on the commitment to commence the projects outlined in the West End Flood Mitigation, along with the completion dates.	3-May-12		http://ottawa.ca/calendar/ottawa/citycouncil/ec/2012/05-03/englishminutes17.pdf	PI - ISD/ CO-ESD	In Progress: A response to this direction will be provided by Infrastructure Services at the January 15, 2013 meeting.
Direction to Staff: 1. The City Clerk and Solicitor to review Council's Accountability and Transparency Policy as well as its Purchasing By-law to see whether or not any penalties or prohibitions levied against commercial corporations may be publicized as part of the Mid-Term Review Report due later this fall. 2. The DCM of P&I to prepare a letter to pursue the pilot project that is similar to the MTO's with regards to Permits for Taking Water. The letter is to be signed by the DCM and the Chair of the ENV Committee, and copy local MPP's and Members of Council. Staff to inform Committee member of any responses received.	28-Aug-12		http://ottawa.ca/calendar/ottawa/citycouncil/ec/2012/08-28/englishdisposition19.pdf	City Clerk & Solicitor / PI - DCM	1 - In Progress: This will be included as part of the Mid-term Governance Review (Q1 2013). 2 - Complete: A letter dated Aug 29, 2012, was sent to the Honourable James Bradley, Minister of the Environment, as directed.

<p>That the Environmental Services Department undertake specific public consultation during the Solid Waste Management Plan on a four bag limit and that this matter be brought back to Committee and Council in Q1 of 2013 during the Waste Management Plan process; and, That the Solid Waste By-Law regarding bag limits be brought back at the same time to Committee and Council for further consideration. <i>(Approved by Council October 24, 2012)</i></p> <p>DIRECTION TO STAFF: That staff review the nature of enforcement of the by-law during the public consultation process.</p>	16-Oct-12		http://app05.ottawa.ca/sirepub/mtgviewer.aspx?meetingid=2229&doctype=SUMMARY	CO - EPS/ESD	<p>In Progress: Staff will report back and review the enforcement by-law during the public consultation process to be complete by the end of Q1 2013.</p>
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