



**Environment and Climate Protection Committee**

**Minutes 24**

**Thursday, 22 November 2018**

**9:30 a.m.**

**Champlain Room, 110 Laurier Avenue W.**

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

**Present:** Chair: Councillor D. Chernushenko  
Vice Chair: Councillor R. Chiarelli  
Councillors: R. Brockington, J. Cloutier, J. Leiper,  
C. McKenney, S. Moffatt, M. Qaqish, M. Taylor

**Absent:** M. Taylor (City Business)

**DECLARATIONS OF INTEREST**

No Declarations of Interest were filed.

**CONFIRMATION OF MINUTES**

Minutes 23, of the Environment and Climate Protection Committee meeting of Tuesday, 18 September 2018, were confirmed.

## COMMUNICATIONS

### Response to Inquiries

- Response to Inquiry EC-02-18 - Assistance for Residents Who do not Have Access to a Waste Depot

With the will of the Committee, Councillor Brockington asked about the possibility of continuing the City's Hazardous Waste Depot program, given a Ministry direction to end such Programs in 2020. Ms Marilyn Journeaux, Director, Solid Waste Services, Public Works and Environmental Services Department (PWESD) and Mr. Kevin Wylie, General Manager, PWESD, were present to respond to questions. Mr. Wylie confirmed that staff would address this as part of PWESD's Waste Management Strategy in the new Term of Council.

## PRESENTATIONS

### 1. ENVIRONMENTAL EXCELLENCE AWARDS - 2018

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City Manager Steve Kanellakos and Environment and Climate Protection Committee (ECPC) Chair Chernushenko welcomed everyone to the presentation of the City's 2018 Environmental Excellence Awards. The City Manager's and ECPC Chair's opening and closing remarks are held on file with the City Clerk.

The Chair read the list of nominees and announced the winner in the *Internal* category; the team responsible for the *Integration of Sustainable Cleaning Products at OC Transpo*. Each member of the team received a pin and an award certificate.

The Chair then read the list of nominees and announced the winner in the *External* category; the team that created *Energy Evolution*, a multi-phased strategy to transform Ottawa into a thriving city powered by clean energy. Each member also received a pin and a team certificate.

Award recipients received individual certificates and all nominees received Certificates of Nomination following the presentation.

Following the presentations, Chair Chernushenko spoke to the Committee's strategic objectives and the issues it had dealt with during the current Term of Council. A copy of the Chair's opening remarks is held on file with the City Clerk.

## **ADVISORY COMMITTEES**

### **ENVIRONMENTAL STEWARDSHIP ADVISORY COMMITTEE**

2. ENVIRONMENTAL STEWARDSHIP ADVISORY COMMITTEE –  
2015-2018 ANNUAL REPORT

ACS2018-CCS-ESA-0001

CITY WIDE

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#### **REPORT RECOMMENDATION:**

**That the Environment and Climate Protection Committee receive the 2015-2018 Annual Report of the Environmental Stewardship Advisory Committee as detailed in Document 1.**

Mr. Kris Nanda, Chair of the Environmental Stewardship Advisory Committee (ESAC), spoke to ESAC's 2015-2018 Annual Report. The Committee then heard from Ms Angela Keller-Herzog, on behalf of Community Associations for Environmental Sustainability (CAFES). Mr. M. Rick O'Connor, City Clerk and Solicitor, was also present to respond to questions on Governance-related issues for the new Term of Council. Following questions to the delegations and to staff, the report recommendation was put before the Committee and the report was RECEIVED for information.

RECEIVED

## INFORMATION PREVIOUSLY DISTRIBUTED

- A. 2012 AND 2016 COMMUNITY AND  
CORPORATE GREENHOUSE GAS INVENTORIES

ACS2018-PIE-EDP-0051

CITY WIDE

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### MOTION N<sup>o</sup> ECPC 24/01

Moved by Councillor J. Leiper:

**That, pursuant to Subsection 89(3) of Procedure By-law 2016-377, the Environment and Climate Protection Committee approve that the Rules of Procedure be waived to allow for the consideration of the item listed as:**

***IPD A - 2012 AND 2016 COMMUNITY AND CORPORATE GREENHOUSE GAS INVENTORIES (ACS2018-PIE-EDP-0051)***

CARRIED

Committee heard from the following delegations speaking to the need for greater greenhouse gas reduction overall, and requesting that the City address the issue of climate change in a more ambitious and timely manner by making it a Term-of-Council priority:

- Mr. Robb Barnes, Ecology Ottawa
- Ms Angela Keller-Herzog\*, CAFES
- Brian Tansey, Waste Watch Ottawa
- Ken Johnson

*[ \* Individuals / groups marked with an asterisk above either provided comments in writing or by e-mail; all submissions are held on file with the City Clerk. ]*

Ms Barbara Collet, Environmental Engineer, Transportation Services Department TSD, Ms Jennifer Brown, Project Manager, Environmental Programs, Planning, Infrastructure and Economic Development Department (PIEDD), Ms. Charmaine Forgie, Manager, Business Support Services, PIEDD, Mr. John Smit, Director, Economic Development and Long Range Planning, PIEDD, and Mr. Stephen

Willis, General Manager, PIEDD, were all present to respond to questions on increasing the frequency of corporate reporting, standardizing the methodologies involved, creating opportunities for new community engagement strategies, and the tracking of emerging best practices.

Following questions to the delegations and to staff, along with discussions by the Committee, this IPD item was RECEIVED for information.

The Chair then offered his closing remarks to the Committee for the current Term of Council. A copy of the Chair's speaking notes is held on file with the City Clerk.

## **INQUIRIES**

### **ECPC 03-18 – FEASIBILITY OF REPORTING ON GREENHOUSE GAS INVENTORIES ANNUALLY**

COUNCILLOR R. BROCKINGTON

What is the feasibility of reporting Community and Corporate greenhouse gas (GHG) inventories on an annual basis? What constraints exist on staff, of any kind and if any, to accomplish that?

## **ADJOURNMENT**

Councillor S. Moffatt called for "Yeas" and "Nays" on adjournment.

### **MOTION N<sup>o</sup> ECPC 24/02**

Moved by Councillor S. Moffatt:

**That the meeting of the Environment and Climate Protection Committee of 22 November 2019 be adjourned.**

The above Motion was put before Committee and was “CARRIED”, on a division of six “YEAS” to zero “NAYS”, as outlined below:

YEAS: (6) Councillors J. Cloutier, J. Leiper, C. McKenney, S. Moffatt,  
M. Qaqish and D. Chernushenko

NAYS: (0)

The meeting was adjourned at 11:23 a.m.

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**Committee Coordinator**

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**Chair**