

EC - Motions & Directions to Staff

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 EC, tentatively scheduled for Q2 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 Q2 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/ PI - 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 EA 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 Q4 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 Q2 2013.
Direction to Staff (City Strategic Plan) GM of ESD 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 memo will be sent from Infrastructure Services to Committee Members and will be on the June Environment meeting agenda.
That ESD 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> DIRECTION TO STAFF: That staff review the nature of enforcement of the by-law during the public consultation process.	16-Oct-12		http://app05.ottawa.ca/sirepub/mtgviewer.aspx?meetid=2229&doctype=SUMMARY	CO - EPS/ESD	In Progress: Staff will report back and review the enforcement by-law during the public consultation process to be complete by the end of Q2 2013.
Direction to Staff: PI staff to provide further details on the percentage of information in the inventory list (Re: Root Cause Analysis of Sept 4, 2012 Hwy 174 Storm Sewer Pipe Collapse)	15-Jan-13		http://app05.ottawa.ca/sirepub/mtgviewer.aspx?meetid=2292&doctype=MINUTES	PI - ISD	In Progress: Further details will be provided in Q3 2013.
Direction to Staff: Staff to report back to FEDCO (and/or EC) and Council with an overview of an enhanced cost estimating process. (Re: Ottawa River Action Plan - Status Update)	15-Jan-13		http://app05.ottawa.ca/sirepub/mtgviewer.aspx?meetid=2292&doctype=MINUTES	PI - ISD	In Progress: A report titled 'Project Delivery/Cost Estimate' is going to FEDCO June 4 in response to this direction.

MOTION 22/2 - That the City's Green Building Policy be amended so as to no longer require application for LEED certification and that the City continues to deliver green building projects that meet the intent of the LEED criteria with annual status reports by staff to the EC.	15-Jan-13	D. Holmes	http://app05.ottawa.ca/sirepub/mtgviewer.aspx?meetid=2292&doctype=MINUTES	PI - ISD	In Progress: The annual report will be brought to Committee in Q1 2014
Direction to Staff: 1 - Staff to advise Councillor A. Hubley how the type of wood is chosen for the retrofit of the Glen Cairn Pool. 2 - Staff to ensure that the next status report include suggestions on striving for a higher level based on a cost benefit analysis and further review.	15-Jan-13		http://app05.ottawa.ca/sirepub/mtgviewer.aspx?meetid=2292&doctype=MINUTES	PI - ISD	1 - Complete - Staff sent the Councillor an explanation 2 - In Progress - This will be incorporated in the annual report that will be brought to Committee in Q1 2014, subject to discussions with Councillor McRae.
Directions to Staff: 1 - That the GM of ESD review the recommendations by Mr. Bill Toms as part of the action plan and coordinate a report back to the EC. 2 - That Finance Staff, in future water rate and wastewater rate budget documents, include the type of debt on the project pages. 3 - Manager of Asset Management to follow up with Vice-Chair S. Moffatt on coordinating the Manotick Supply watermain project with the Long Island Resurfacing project. 4 - Staff to report back prior to Council on the determination of how projects receive development charges versus rate revenues.	19-Feb-13		http://app05.ottawa.ca/sirepub/mtgviewer.aspx?meetid=2398&doctype=SUMMARY	CO - ESD PI - ISD CMO - FIN	1 - In Progress - Staff will consider these recommendations as part of the water and wastewater rate review. A report to EC is anticipated in 2015. 2 - Complete - Staff have modified the budget project pages for the 2014 budget. 3 - In Progress - ISD - Staff will follow up with the Chair 4 - Complete: Finance - A memo was issued to Mayor and Members of Council on February 26, 2013.