



**Standing Committee on Environmental Protection,
Water and Waste Management**

Agenda 14

Tuesday, 16 February 2021

9:30 a.m.

Electronic Participation

This Meeting will be held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic Recovery Act, 2020*.

Christopher Zwierzchowski, Standing Committee Coordinator

613-580-2424 ext. 21359

Christopher.Zwierzchowski@ottawa.ca

Committee Members:

Chair: Councillor S. Moffatt

Vice-Chair: Councillor S. Menard

**Councillors: R. Brockington, J. Cloutier, G. Darouze, K. Egli, A. Hubley, R. King,
C. McKenney**

Simultaneous interpretation in both official languages is available for any specific agenda item by calling the committee information number at least 72 hours in advance of the meeting.

Accessible formats and communication supports are available, upon request.

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

[EPWWM Minutes 13 - Tuesday, 15 December 2020](#)

OFFICE OF THE CITY CLERK

COUNCIL AND COMMITTEE SERVICES

1. [STATUS UPDATE – STANDING COMMITTEE ON ENVIRONMENTAL PROTECTION, WATER AND WASTE MANAGEMENT – INQUIRIES AND MOTIONS FOR THE PERIOD ENDING 4 FEBRUARY 2021](#)

ACS2021-OCC-ENV-0001

CITY WIDE

That the Standing Committee on Environmental Protection, Water and Waste Management receive this report for information.

PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT

ECONOMIC DEVELOPMENT AND LONG RANGE PLANNING

2. [RESIDENTIAL STORMWATER RETROFIT PILOT PROGRAM: RAIN READY OTTAWA](#)

ACS2021-PIE-EDP-0008

CITY WIDE

That the Standing Committee on Environmental Protection, Water and Waste Management recommend that Council:

- 1. Approve the pilot Residential Stormwater Retrofit Program as described in this report to support the objectives of the Pinecrest/Westboro and Eastern Subwatersheds Stormwater Retrofit Plans.**
- 2. Delegate the authority to the General Manager of Planning, Infrastructure and Economic Development or designate to implement the pilot program as outlined in this report and to execute all agreements associated with this program.**
- 3. Direct staff to report back to Committee and Council in 2023 on the results of the pilot program with recommendations for a continued program.**

INFRASTRUCTURE SERVICES

- [LEMIEUX ISLAND WATER PURIFICATION PLANT IMPROVEMENT PROJECT - ENDORSEMENT OF AMENDMENTS TO THE MISSISSIPPI-RIDEAU SOURCE PROTECTION PLAN](#)**

ACS2021-PIE-IS-0002

CITY WIDE

That the Standing Committee on Environmental Protection, Water and Waste Management recommend that Council approve the new water intake for the Lemieux Island Water Purification Plant as described in this report and carry the resolution provided in Document 3 regarding the endorsement of amendments to the Mississippi-Rideau Source Protection Plan, required pursuant to Section 34 of the *Clean Water Act*, to include the new intake for the Lemieux Island Water Purification Plant.

IN CAMERA ITEMS*

INFORMATION PREVIOUSLY DISTRIBUTED

A [ANNUAL DRINKING WATER SOURCE PROTECTION STATUS UPDATE - 2020](#)

ACS2021-PIE-IS-0001

CITY WIDE

NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

Tuesday, 30 March 2021

***Notice**

In Camera Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.

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- Note: 1. Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.*
- 2. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 24 February 2021 in Standing Committee on Environmental Protection, Water and Waste Management Report 14.*
- 3. Items listed under Communications and Information Previously Distributed do not form part of the regular Agenda and will not be discussed by the Committee unless added to the Agenda pursuant to Subsection 89.(3) of the Procedure By-law.*

Annex A – Remote Participation Details

This particular meeting will be hosted in [Zoom](#). Participants may join the meeting by calling a toll-free telephone number or using Zoom software on a computer or mobile device.

Members of Committee and Council and Required City Staff

The Committee Coordinator will send a Zoom link and password prior to the meeting to Members of Committee and Council, and staff who are required to participate.

Other City Staff, Media and General Public

Staff not participating in the meeting, the media and the general public must view the meeting via the Ottawa City Council YouTube channel:

https://www.youtube.com/channel/UCUR3i_hvk3-3i8vtrPg6v1Q

Submissions to Committee

Members of the public may provide either written or oral submissions (or both) to Committee for this meeting.

Written comments (encouraged): Members of the public may submit written comments by email to the Committee Coordinator, or by calling the Committee Coordinator to have their comments transcribed. **Both written and oral comments are given equal consideration by the committee.**

The deadline for written comments is 4:00 PM on Friday, 12 February 2021.

Oral comments: Members of the public may register, by calling or emailing the Committee Coordinator, to provide oral comments during the meeting using Zoom. They must include their name, telephone number and email address. Registration is required so that the Coordinator may provide Zoom meeting information to the speaker.

The deadline to register to speak is 9:00 AM on Tuesday, 16 February 2021.

The deadline for submitting any visual presentations is 4:00 PM on Friday, 12 February 2021.

Neither a computer, nor a video sharing device, is required to participate in the meeting via Zoom. Participants may join the Zoom meeting by calling a toll-free number.

After the above deadlines have passed, members of the public may submit comments to the appropriate standing committee (if applicable) and/or submit written comments to Council.