

**Environmental Advisory Committee
Comité consultatif sur l'environnement**

**Agenda 6
Ordre du jour 6**

**Tuesday, August 22, 2000 - 5:30 p.m.
Le mardi 22 août 2000 - 17 h 30**

**Fuller Room, Terrace Level
Bytown Pavilion, City Hall**

**Salle Fuller, Niveau Terrasse
Pavillon Bytown, hôtel de ville**

**Adoption of Agenda
Adoption de l'ordre du jour**

**Confirmation of Minutes
Ratification des procès-verbaux**

Minutes 4 (May 23, 2000)

Procès-verbal 4 (Le 23 mai 2000)

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Information Items

Articles pour information

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Programme de lutte antiparasitaire intégrée
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City Wide |
| 2. | Committee Appointments and Reduction of Quorum
Nominations aux comités et réduction de quorum
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City Wide |

Action Items

Articles pour exécution

Unfinished Business
Questions inachevées

New Business
Nouvelles questions

Sub-Committees Report **Rapports des sous-comité**

3. **Sub-Committees**
Sous-Comités
 Ref.: CC2Z1999187 13
City Wide

Circulation File

Dossier de circulation

4. **Environmental News - May 2000**
Nouvelles environnementales - mai 2000
 Ref.: CC2Z1999149 City Wide
5. **Community Services and Operations Committee Agenda 11, 11A, 12 & 13 - June 14, 28 & July 26, 2000**
Le comité sur les services communautaires et des opérations - Ordre du jour 11, 11A, 12 & 13 - le 14 & 28 juin et le 26 juillet 2000
 Ref.: CC2Z1999146 City Wide
6. **Research News - Carleton University - Spring 2000**
Research News - Université Carleton - Printemps 2000
 Ref.: CC2Z1999185 City Wide
7. **Flyer - Ottawa Transition Board**
Pamphlet - Conseil de transition d'Ottawa
 Ref.: CC2Z2000185 City Wide
8. **Region of Ottawa-Carleton - Latex Paint "Take it Back" Program**
Region d'Ottawa-Carleton - Programme "Rapportez-les!" pour la peinture au Latex
 Ref.: CC2Z2000186 City Wide
9. **Around the Rideau - July-August 2000**
"Around the Rideau" - juillet-août 2000
 Ref.: CC2Z1999150 City Wide
10. **3rd Annual Conference of Environmental Advisory Committees of Ontario**
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 Ref.: CC2Z1999100 City Wide
11. **Federations of Ontario Naturalists**
Federation of Ontario Naturalists
 Ref.: CC2Z2000131 City Wide

Late Items **Articles en retard**

Other Business **Autres questions**

Deadline for material to be included in the next agenda **Date limite de présentation des documents à inclure dans le prochain ordre du jour**

Should you wish to include an item on the next agenda, please submit the information to the Assistant by **Noon on Friday, September 8, 2000.**

Si vous désirez ajouter un article au prochain ordre du jour, veuillez le faire parvenir à l'adjointe d'ici au **vendredi 8 septembre 2000, à midi.**

Next Meeting **Prochaine réunion**

The next regular meeting of the Committee will take place on **Tuesday, September 26, 2000, at 5:30 p.m.**, in the Fuller Room, Bytown Pavilion, Terrace Level, City Hall.

La prochaine réunion ordinaire du Comité aura lieu le **mardi 26 septembre 2000, à 17h30**, dans la salle Fuller, pavillon Bytown, niveau terrasse, hôtel de ville.

Members' Reports - Enquiries **Rapports des membres - demandes de renseignements**

Gary Ludington, Chairperson/Président

Adrienne Scott, Vice-Chairperson/Vice-présidente

Randy Allen

Marcos Alvarez

Lynne Bricker

Pierre Charest

Kent Currie

Michael Holliday

Tim Marta

Non-Voting Member
Membre sans droit de vote

Councillor/Conseillère Elisabeth Arnold

Adjournment
Levée de la séance

CAL

August 14, 2000

CC2Z2000184
(File: ACS1300)

Ward/Quartier
City Wide

1. Integrated Pest Management Program
Programme de lutte antiparasitaire intégrée



*Maya & ERS
CAO
Ted R*

Claude F. Bennett
Chair / Président
Albert Bowers
Kathy Greiner
Cemile C. Guilbault
David Muir, FCA
Edward Mullins
Pierre J. Tessier

June 8, 2000

COMMITTEE & COUNCIL SERVICES
SERVICES AUX COMITÉS ET AU CONSEIL
JUN 21 2000
9:20
RECEIVED / REÇU

Mr. P.G. Pagé
Director of Council and Statutory Services & City Clerk
City of Ottawa
111 Sussex Drive
Ottawa, Ontario
K1N 5A1

Dear Mr. Pagé: *Pierre*

This will acknowledge receipt of your letter dated May 18, 2000 regarding support for an integrated pest management program for inclusion in the new City of Ottawa 2001 Budget process.

The Ottawa Transition Board will consider this proposal along with all other requests that are submitted on behalf of the citizens and ratepayers of the new City of Ottawa.

Thank you for making the Board aware of this worthwhile proposal.

Yours truly,

Anna Lapointe
Clerk/Office Manager

RECEIVED
JUN 16 2000
REGISTERED

CITY CLERK / GREFFIER
JUN 12 2000
FILE # XAL 2000/810
CHARGE TO:
REVISÉ A:

tel/télé: (613) 580-4750 info@ottawastransition.on.ca www.ottawastransition.on.ca 111, rue Lisgar Street
fax / téléc: (613) 580-4752 info@ottawastransition.on.ca www.ottawastransition.on.ca 111, rue Lisgar Street

May 18, 2000

ACS2000-PW-ENV-0003

Mr. Claude Bennett, Chair
Ottawa Transition Board
111 Lisgar Street
Ottawa, Ontario
K2P 2L7

Dear Mr. Bennett:

Subject: Integrated Pest Management Program

City Council, at its meeting held on May 17, 2000 approved the attached document with respect to an Integrated Pest Management Program, and specifically forwards the following requests to the Transition Board:

- S The development of an Integrated Pest Management Program be prioritized for the new City, building on the work of the Cities of Ottawa, Nepean, the Region of Ottawa-Carleton and any other area municipalities; and,*
- S That an adequate budget allocation be recommended for 2001 to implement an integrated pest management system.*

The submission in its entirety, is attached for your information and consideration.

Yours truly,

P. G. Pagé
Director of Council and Statutory Services & City Clerk

SEF:mmm

Attach.

c.c. Department of Urban Planning & Public Works

Department of Corporate Services
111 Sussex Drive, Ottawa, Ontario K1N 5A1
Tel.: (613) 244-5300, ext. 1-3625
Fax: (613) 244-5417
Web Site: <http://city.ottawa.on.ca>
E-mail: corporateserv@city.ottawa.on.ca

Services intégrés
111, promenade Sussex Ottawa (Ontario) K1N 5A1
Tél. : (613) 244-5300, poste 2 -3625
Télec. : (613) 244-5417
Site Web : <http://ville.ottawa.on.ca>
C. élec. : corporateserv@city.ottawa.on.ca

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June 16, 2000

CC2Z2000167
(File: ACS1300)

Ward/Quartier
City Wide

2. Committee Appointments and Reduction of Quorum
Nominations aux comités et réduction de quorum



June 1, 2000

ACS2000-CC-PPB-0003
(File: ACS1300)

Policy, Priorities and Budgeting Committee

Ward/Quartier
City Wide

- City Council / Conseil municipal

Action/Exécution

2. Committee Appointments and Reduction of Quorum Nominations aux comités et réduction de quorum

Policy, Priorities and Budgeting Committee Recommendation

That the following resolution be approved:

WHEREAS, the Advisory Committee on French Language Services has submitted a request for quorum reduction as a result of vacancies,

AND WHEREAS, the Advisory Committee on Equity and Diversity has submitted a similar request,

AND WHEREAS, the Environmental Advisory Committee has requested the Clerk not to fill its vacancies,

AND WHEREAS, the term of office of any new appointees would be less than six months, if sufficient applications are received.

AND WHEREAS, City Council on April 5, 2000, extended the terms of office of members of advisory committees to December 31, 2000,

BE IT THEREFORE RESOLVED that no further appointments be made by City Council to committees in 2000.

AND BE IT FURTHER RESOLVED that the quorum of any advisory committee which has vacancies during 2000 be reduced by one person for each two vacancies experienced.



June 1, 2000 (2:16p)

Elaine Fleury
Executive Assistant

SEF:sef

Contact: Elaine Fleury - 244-5300 ext. 1-3623

City Council Decision - June 7, 2000

- ▶ *The Policy, Priorities and Budgeting Committee recommendation, as presented, carried.*

Financial Comment

Not required.

Executive Report

Reasons Behind Recommendation

The Policy, Priorities and Budgeting Committee, at its June 1, 2000 meeting, approved the resolution during consideration of submission dated May 15, 2000 from the Advisory Committee on French Language Services requesting a quorum reduction. As indicated in the resolution similar requests have been made since the ACFLS's approval of the original request in its submission.

Disposition

City Clerk to take appropriate action to reduce quorums as indicated and to advise all applicants who have indicated interest of City Council's decision.

List of Supporting Documentation

Document 1 Submission dated May 15, 2000 from the Advisory Committee on French Language Services [ACS2000-CV-FLS-0001]

Part II - Supporting Documentation



Document 1

May 15, 2000

ACS2000-CV-FLS-0001
(File: ACV3213)

Advisory Committee on French Language
Services

Ward/Quartier
City Wide

- Policy, Priorities and Budgeting
Committee / Comité des politiques, des
priorités et des budgets
- City Council / Conseil municipal

Action/Exécution

Interpretation/Interprétation

Advisory Committee on French Language Services - Reduction of Quorum

Comité consultatif sur les services en français - Réduction de quorum

Recommendation

That City Council approve the following request:

“That the quorum of the Advisory Committee on French Language Services be reduced from (5) to ”to four (4) members.”

France Pégeot
Chairperson

FP:bjc

Contact: France Pégeot - 759 7558
Brenda Emond 244-5300-1-3541

Financial Comment

Not required.

Executive Report

Reasons Behind Recommendation

The Advisory Committee on French Language Services is composed of 6 residents of the City of Ottawa, 1 representative -Association-canadienne française de l'Ontario, Conseil régional d'Ottawa Carleton, 1 representative - Inter-Agences, 1 representative - Association multiculturelle francophone de l'Ontario and one member of City Council as a non-voting member.

ACFLS has experienced quorum problems over the past few months. Since July of last year, the Committee has received one resignation due to personal reasons, one resignation from the Association-canadienne française de l'Ontario, Conseil régional d'Ottawa Carleton and the representative from Inter-Agences has not attended meetings.

The Department of Corporate Services has contacted the Association-canadienne française de l'Ontario, Conseil régional d'Ottawa Carleton by letter, telephone and email requesting a nomination to fill the vacancy.

ACFLS is requesting a temporary quorum reduction from five (5) to four (4), so as to conduct its business.

The Department of Corporate Services has advertised the citizen vacancies, and, the selection process will be completed by the end of June 2000.

10

The motion was approved at the Advisory Committee on French Language Services meeting on May 4, 2000.

Disposition

The Department of Corporate Services, Council and Committee Services, to implement the quorum reduction.

Le 15 mai 2000

ACS2000-CV-FLS-0001
(File / Dossier : ACV3213)

Advisory Committee on French Language
Services / Comité consultatif sur les services
en français

Ward/Quartier
City Wide / Ensemble de la ville

- Policy, Priorities and Budgeting
Committee / Comité des politiques, des
priorités et des budgets
- City Council / Conseil municipal

Action/Exécution

Interpretation/Interprétation

Advisory Committee on French Language Services - Reduction of Quorum

Comité consultatif sur les services en français - Réduction du quorum

Recommandation

Que le Conseil municipal approuve la motion suivante :

« Que le quorum nécessaire au Comité consultatif sur les services en français soit réduit de cinq (5) à quatre (4) membres. »



France Pégeot,
présidente

FP:bjc

Renseignements : France Pégeot - 759 7558
Brenda Emond - 244-5300-1-3541

Commentaires financiers

Non requis

Rapport d'exécution

Motifs de la recommandation

Le Comité consultatif sur les services en français est composé de six résidants de la ville d'Ottawa, d'un représentant de l'Association canadienne-française de l'Ontario, Conseil régional d'Ottawa-Carleton, d'un représentant d'Inter-Agences, d'un représentant de l'Association multiculturelle francophone de l'Ontario et d'un membre du Conseil municipal à titre de membre non votant.

Le CCSF a eu des difficultés à atteindre le quorum au cours des quelques derniers mois. Depuis juillet dernier, le Comité a été saisi d'une démission pour des raisons personnelles, d'une démission de l'Association canadienne-française de l'Ontario, Conseil régional d'Ottawa-Carleton et le représentant d'Inter-Agences ne s'est pas présenté aux réunions.

Les Services intégrés ont communiqué avec l'Association canadienne-française de l'Ontario, Conseil régional d'Ottawa-Carleton, par voie de lettre, de téléphone et de courrier électronique, pour demander qu'un candidat soit nommé au poste vacant.

Le CCSF a demandé une réduction temporaire du quorum, de cinq à quatre, de façon à pouvoir continuer de siéger.

Les Services intégrés ont fait publier un avis de postes vacants et le processus de sélection sera terminé d'ici la fin de juin 2000.

La motion a été approuvée lors de la réunion du 4 mai 2000 du Comité consultatif sur les services en français.

Disposition

Que les Services intégrés, Services aux comités et au Conseil, mettent en oeuvre la réduction de quorum demandée.

May 17, 1999

CC2Z1999187
(File: ACS1561)
Ward/Quartier
City Wide

3. Sub-Committees
Sous-Comités

Sub-Committee List
Liste des sous-comités

- .1 **Site Plans and Zoning Applications**
Demandes de zonage et d'approbation de plan d'emplacement
T. Marta, M. Alvarez, (Need replacement for K. Currie and K. Marsden)
- .2 **RMOC/NCC/Regional EAC liaison**
Liaison avec la MROC, la CCN et les CCE de la région
M. Holliday, (Need replacement for K. Marsden)
- .3 **Climate Change Control**
Contrôle des changements climatiques
L. Bricker
- .4 **Engineering & Works Status Report**
Rapport d'étape de Génie et travaux publics
- .5 **Mayor & Council Liaison**
Liaison avec le maire et le Conseil
G. Ludington and A. Scott
- .6 **Greenspaces/Greenway**
Espaces verts/Réseau de verdure
A. Scott
- .7 **Community Pride Program**
Programme de fierté civique
G. Ludington
- .8 **Pesticides/Pesticides**
M. Holliday; P. Charest

Occasional/Occasionels:

14

- .9 **Environmental Achievement Award (January to May)**
Prix de protection de l'environnement (janvier à mai)
G. Ludington, A. Scott and (Need replacement for K. Marsden)

- .10 **Mayor's Environmental Award**
Prix du maire pour l'environnement
M. Holliday and P.Charest

- .11 **Administration (budget, annual report, etc)**
Administration (budget, rapport annuel, etc)

- .12 **City Budget**
Budget de la Ville