Council Chambers February 25, 2009 6:00 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Beard (arrived at 6:25pm), Bell Billings, Burcher, Farrelly, Findlay (arrived at 6:25pm), Hofland, Kovach (arrived at 7:40pm), Piper (arrived at 6:25pm), Salisbury, and Wettstein

Absent: Councillor Laidlaw

Staff Present: Janet Laird, Director of Environmental Services; Wayne Galliher, Water Conservation Project

Manager; Tina Agnello, Deputy Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

INFORMATION SESSION:- WATER CONSERVATION & EFFICIENCY STRATEGY UPDATE

Janet Laird gave an overview of the strategy and the links to city Initiatives.

Wayne Galliher provided information on current city initiatives, including but not limited to the following:

Royal Flush Toilet Program
Smart Wash Clothes Washer Rebate Pilot
ICI Capacity Buyback Program
Outside Water Use Program
Landscape Assessment Pilot Program
Facility Water Efficiency Retrofits
Public Education and Outreach

He gave a water conservation program savings overview and explained that the goal of the strategy is to best meet the water reduction goals of the Guelph Water Supply Master Plan within a 20-year planning horizon.

Michael Brooks of Resource Management Strategies Inc. provided information regarding water consumption over the years and forecasted future per capita consumption and that based on grey water and rain harvesting. He also reviewed the Water Loss Mitigation measures and the influences on leakage.

He reviewed the public process and the process used for determining initiatives to be implemented by the city based on screening of measures including financial benefits of implementation.

He reviewed the policy based recommendations and provided a ten year capital plan, maintenance plan and monitoring plan and resources required to do so.

The meeting adjourned at 7:55 o'clock p.m.

Mayor	
Deputy Clerk	