

Council Committee Room B
November 17, 2008 5:30 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Beard, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Absent: Councillor Bell

Staff Present: Ms. T. Sinclair, Manager of Legal Services; Mr. J. Riddell, Director of Community Design and Development Services; Mr. S. Hannah, Manager of Development and Parks Planning; and Mrs. L.A. Giles, Director of Information Services/City Clerk

1. Moved by Councillor Farrelly
Seconded by Councillor Beard
THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (e) and (f) of the Municipal Act, with respect to:
 - litigation or potential litigation;
 - advice that is subject to solicitor-client privilege

Carried

The meeting adjourned at 5:31 o'clock p.m.

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Mayor

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Clerk

Council Committee Room B
November 17, 2008 5:32 p.m.

A meeting of Guelph City Council meeting in Committee of the Whole.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Absent: Councillor Bell

Staff Present: Ms. T. Sinclair, Manager of Legal Services; Mr. J. Riddell, Director of Community Design and Development Services; Mr. S. Hannah, Manager of Development and Parks Planning; and Mrs. L.A. Giles, Director of Information Services/City Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

Councillor Hofland declared a possible pecuniary interest with regarding the matter of litigation or potential litigation and advice that is subject to solicitor-client privilege for the meeting held on November 3, 2008 and for this meeting because she owns property within the area and did not discuss or vote on the matter.

Mr. Peter Pickfield provided information with respect to a matter regarding litigation or potential litigation.

The meeting adjourned at 5:55 o'clock p.m.

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Mayor

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Clerk

Council Chambers
November 17, 2008

Council reconvened in formal session at 6:00 p.m.

Present: Mayor Farbridge, Councillors Beard, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Absent: Councillor Bell

Staff Present: Dr. J. Laird, Director of Environmental Services; Mr. P. Busatto, Manager of Waterworks, Ms. B. Roth, Quality Assurance Coordinator; and Mrs. L.A. Giles, Director of Information Services/City Clerk

Drinking Water Quality Management Standard (DWQMS) Implementation

Dr. J. Laird, Director of Environmental Services provided a brief introduction and background to the presentation.

Ms. Patricia Becker of BRI International Inc. provided an overview of the license program and outlined the DWQMS management structure identifying the drinking water systems, owners, operating authority, top management and QMS management representative. She then explained the roles and responsibilities of each level of the management structure. She proceeded to explain the Ministry of the Environment's requirements and consequences of any contraventions of the *Safe Drinking Water Act*. Ms. Becker listed out the various requirements and goals of the program including ways to benchmark progress and how to identify areas in need of improvement. She reviewed three options for submission to the Province and explained the reasoning behind the choice management has selected to use. She provided information regarding required documentation and the process to achieve partial accreditation and full accreditation. She then reviewed the complete accreditation process including subsequent audit cycles and responded to questions.

The meeting adjourned at 6:57 o'clock p.m.

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Mayor

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Clerk