

**Infrastructure, Development & Enterprise Committee
Held in the Council Chambers, Guelph City Hall
Tuesday, March 3, 2015 at 5:00 p.m.**

Attendance

Members: Chair B. Bell
Mayor C. Guthrie
Councillor D. Gibson
Councillor L. Piper (*arrived at 5:06 p.m.*)
Councillor M. Salisbury

Councillors: Councillor J. Hofland
Councillor A. Van Hellemond
Councillor K. Wettstein

Staff: Mr. A. Horsman, Deputy CAO – Infrastructure, Development & Enterprise
Mr. P. Busatto, General Manager, Water Services
Ms. D. Black, Council Committee Coordinator

Call to Order (5:00 p.m.)

Chair Bell called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Mayor Guthrie
Seconded by Councillor Salisbury

That the open meeting minutes of the Infrastructure, Development & Enterprise Committee held on February 3, 2015 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson and Salisbury (4)

VOTING AGAINST: (0)

CARRIED

Appointment of Vice-Chair

2. Moved by Mayor Guthrie
Seconded by Councillor Salisbury

That Councillor Gibson be appointed the Vice-Chair of the Infrastructure, Development and Enterprise committee for a term ending November 30, 2015.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson and Salisbury (4)

VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted from the March 3, 2015 Consent Agenda to be voted on separately:

IDE-2015.4 2014 Annual and Summary Water Services Report (Compliance)

Councillor Piper arrived at the meeting. (5:06 p.m.)

Extracted Consent Items

IDE-2015.4 2014 Annual and Summary Water Services Report (Compliance)

Mr. Peter Busatto, General Manager, Water Services, provided an overview of the Annual and Summary Water Services Report (Compliance). He explained the constant monitoring that occurs and how anomalies are addressed. He announced that the Ministry of the Environment conducted their annual review and Guelph is at 100% compliance for the second year running.

He also answered questions regarding emergency measures, well interference and management of the sodium content in the water.

3. Moved by Councilor Piper
Seconded by Mayor Guthrie

That Guelph City Council receives and endorses the 2014 Annual and Summary Water Services Report (compliance).

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, Piper and Salisbury (5)

VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

Mr. Busatto provided further details of the water assistance program currently in place. He explained the proactive measures to reduce the number of frozen pipes and addressed how they will provide water to those in need.

Adjournment (5:58 p.m.)

4. Moved by Councillor Piper
Seconded by Mayor Guthrie

That the meeting be adjourned.

CARRIED

Dolores Black
Council Committee Coordinator