



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
January 14, 2019 at 12:30 p.m.**

Attendance

- Council:
- | | |
|------------------------|-------------------------|
| Mayor C. Guthrie | |
| Councillor P. Allt | Councillor R. Goller |
| Councillor B. Bell | Councillor J. Hofland |
| Councillor C. Billings | Councillor M. MacKinnon |
| Councillor C. Downer | Councillor D. O'Rourke |
| Councillor D. Gibson | Councillor L. Piper |
| Councillor J. Gordon | Councillor M. Salisbury |
- Staff:
- Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise Services
 - Mr. P. Busatto, General Manager, Environmental Services
 - Mr. W. Galliher, Divisional Manager, Water Services
 - Ms. E. Stahl, Manager of Technical Services, Water Services
 - Ms. A. Martin, Quality Assurance Coordinator, Water Services
 - Mr. J. Palmer, Compliance Coordinator, Water Services
 - Mr. D. McMahon, Manager, Legislative Services/Deputy City Clerk
 - Ms. L. Cline, Council and Committee Coordinator
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Call to Order (12:30 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Councillor Goller arrived at 12:32 p.m.

Councillor Bell arrived at 12:33 p.m.

**Special Council – Water Services: Standard of Care
Understanding Your Role in Providing Safe Drinking Water**

Wayne Galliher, Divisional Manager, Water Services, provided an introduction and reviewed the responsibilities of municipal officials in providing safe drinking water.

Amy Martin, Quality Assurance Coordinator, provided an overview of the Safe Drinking Water Act, 2002, including Sections 11 and 19, and outlined the City of Guelph's Water Quality Policy. She also outlined Ontario's comprehensive safety net to safeguard its drinking water.

Emily Stahl, Manager of Technical Services, discussed the importance of source water protection, the City of Guelph's source protection plan, effective water management and water conservation.

Councillor O'Rourke arrived at 12:44 p.m.

John-Paul Palmer, Compliance Coordinator, outlined the importance of drinking water treatment, the distribution system of drinking water throughout the city, adverse water quality incidents and compliance with regulations.

Amy Martin, Quality Assurance Coordinator, introduced the five components that make up the municipal drinking water licence and outlined the drinking water works permit, permit to take water, the operational plan and accredited operating authority.

Wayne Galliher, Divisional Manager, Water Services, discussed the financial plan component of the municipal drinking water licence, infrastructure planning, managing risks to drinking water and the annual and summary reporting process.

Councillor Gibson arrived at 1:00 p.m.

Peter Busatto, General Manager, Environmental Services, provided concluding remarks.

Councillor Salisbury arrived at 1:15 p.m.

Adjournment (1:22 p.m.)

1. Moved by Councillor Hofland
Seconded by Councillor Goller

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, February 25, 2019.

Mayor Guthrie

Dylan McMahon – Deputy City Clerk