

# Minutes of Guelph City Council Held in Meeting Room C, Guelph City Hall on Wednesday, May 20, 2015 at 6:00 p.m.

#### **Attendance**

Council: Mayor Guthrie (left at 8:05 pm) Councillor D. Gibson

Councillor P. Allt Councillor Hofland

Councillor B. Bell Councillor M. MacKinnon
Councillor C. Billings Councillor M. Salisbury
Councillor C. Downer Councillor K. Wettstein

Absent: Councillor J. Gordon

Councillor L. Piper

Councillor A. Van Hellemond

Staff: Ms. L. Warren, Accessibility Services Coordinator

Mr. M. Petricevic, General Manager, Facilities Management

Mr. P. Busatto, Plant Manager, Water Services

Ms. B. Roth, Quality Assurance Coordinator, Water Services Mr. P. Rider, Risk Management Official, Water Services

Mr. D. Belanger, Water Supply Program Manager

Mr. R. Reynen, Manager, Inspection Services

Mr. B. Labelle, General Manager, Technology and Innovation

Mr. M. Phillips, Supervisor, Water Supply Operations

Mr. J.P. Palmer, Compliance Coordinator, Water Services

Mr. W. Galliher, Manager, Technical Services, Water Services

Mr. K. Taylor, Supervisor, Distribution Metering

Ms. T. Agnello, Deputy City Clerk

Call to Order (6:00 p.m.)

Mayor Guthrie called the meeting to order.

# **Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

## Accessibility for Ontarians with Disabilities Act Training

Ms. Leanne Warren provided an overview of the *Accessibility for Ontarians with Disabilities Act* and explained Council's responsibility pertaining to the Act.

## Safe Water Drinking Act Training

Mr. P. Busatto, Plant Manager, advised Council that they are the Chief Operator for the provision of safe water and explained the responsibilities included in that position.

Mr. D. Belanger, Water Supply Program Manager, provided information regarding source water management and operations.

- Mr. P. Rider, Risk Management Official, explained the Source Water Protection Plan for the City.
- Mr. R. Reynen, Manager of Inspection Services, explained how inspections of private source systems relate to the Source Water Protection Plan.
- Ms. B. Roth, Quality Assurance Coordinator, provided details regarding customer service standards.
- Mr. K. Taylor, Supervisor of Distribution Metering, provided information regarding the distribution processes used by the City.
- Mr. J.P. Palmer, Compliance Coordinator, outlined the monitoring and reporting processes necessary to comply with legislation.
- Mr. R. Reynen, Manager of Inspection Services, provided details relating to risk management as it pertains to backflow prevention.

Mayor Guthrie left the meeting and Councillor Downer assumed the Chair. (8:05 p.m.)

Ms. B. Roth, Quality Assurance Coordinator, explained the management of customer complaints.

Mr. W. Galliher, Manager of technical Services, outlined the City of Guelph Water Conservation and Efficiency Strategy.

 Moved by Councillor Hofland Seconded by Councillor Allt

That the presentation of the *Accessibility for Ontarians with Disabilities Act*, be received.

VOTING IN FAVOUR: Councillors Allt, Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Salisbury and Wettstein (9)
VOTING AGAINST: (0)

**CARRIED** 

2. Moved by Councillor MacKinnon Seconded by Councillor Billings

That the presentation of the Safe Water Drinking Act, be received.

VOTING IN FAVOUR: Councillors Allt, Bell, Billings, Downer, Gibson, Hofland, MacKinnon, Salisbury and Wettstein (9)
VOTING AGAINST: Councillors (0)

CARRIED

Adjo	urnment (8:20 p.m.)	
3.	Moved by Councillor Billings Seconded by Councillor Bell	
	That the meeting be adjourned.	CARRIED
Minu	tes to be confirmed on June 22, 2015.	
		Mayor Guthrie
		Acting Mayor Downer
		Tina Agnello, Deputy Clerk