

Council Chambers  
December 14, 2009

**Council convened in session at 7:00 p.m.**

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein (arrived at 7:13 p.m.)

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Mr. R. Hagey, Supervisor of Budget Services; Mr. J. Riddell, Director of Community Design and Development Services; Ms. T. Agnello, Deputy Clerk; and Ms. D. Black, Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There was no declaration of pecuniary interest.

**Proposed 2010 Water and Wastewater Operating and Capital Budgets**

Dr. J. Laird, the Director of Environmental Services outlined three major budget impacts on the Water and Wastewater Operating and Capital Budgets which include:

- consumption decline;
- capital cost increases; and
- water conservation program expansion.

She outlined the ten year capital plan and the recommended phase-in of approved Water Conservation and Efficiency Strategy Update. She advised that a Provincial Water Conservation Strategy will be implemented by the end of 2010 which will be more stringent than current regulations. She then reviewed the risks of expansion deferral. Dr. Laird outlined details regarding sewershed management and their comprehensive water conservation plan in order to meet the needs of growth within the City.

Mr. Ryan Hagey provided information regarding the status of the water and wastewater reserves. He summarized the impact of the rate change. He then outlined the 2009 volume rates four year forecast. He reviewed the water and wastewater recommendations.

Dr. J. Laird  
Ms. M. Neubauer

1. Moved by Councillor Burcher  
Seconded by Councillor Hofland  
THAT Council approves:

1. the proposed expansion packages in the net amounts of \$406,300 for Water and \$406,300 for Wastewater;
2. the 2010 Water and Wastewater Operating Budgets in the amounts of \$19,046,900 and \$20,587,900 respectively, inclusive of expansions;
3. the 2010 Water and Wastewater Capital Budgets in the amounts of \$11,701,000 and \$15,990,000 respectively;
4. the City of Guelph water volume charge of \$1.07 cents per cubic metre effective March 1, 2010 and the wastewater volume charge of \$1.15 cents per cubic metre, effective March 1, 2010;
5. the City of Guelph water and wastewater basic service charges and various fees and charges, be increased as per attached schedule "A" effective March 1, 2010; and
6. the Waterworks Fees and Services By-law be passed."

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge. (13)

VOTING AGAINST: (0)

Carried

#### **BY-LAWS**

2. Moved by Councillor Farrelly  
Seconded by Councillor Beard  
THAT By-law Number (2009)-18915 is hereby passed.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge. (13)

VOTING AGAINST: (0)

Carried

#### **ADJOURNMENT**

The meeting adjourned at 8:15 o'clock p.m.

Minutes read and confirmed January 25, 2010.

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Mayor

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Deputy Clerk