

**Minutes of Committee of the Whole Meeting  
Held in the Council Chambers, Guelph City Hall on  
November 7, 2016 at 7:00 p.m.**

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**Attendance**

Council: Mayor Guthrie  
Councillor P. Allt  
Councillor B. Bell  
Councillor C. Billings  
Councillor C. Downer  
Councillor D. Gibson  
Councillor J. Gordon  
Councillor L. Piper  
Councillor M. Salisbury (arrived at 7:26 p.m.)  
Councillor A. Van Hellemond  
Councillor K. Wettstein

Absent: Councillor J. Hofland  
Councillor M. MacKinnon

Staff: Mr. D. Thomson, Chief Administrative Officer  
Mr. S. Stewart, Deputy CAO, Infrastructure, Development and Enterprise Services  
Ms. B. Swartzentruber, Executive Director, Policy, Intergovernmental Relations and Open Government  
Mr. P. Bussato, General Manager, Environmental Services  
Ms. C. Kennedy, Manager, Policy and Intergovernmental Affairs  
Mr. D. Belanger, Water Supply Program Manager  
Ms. M. Grassi, Supervisor Corporate Communications  
Mr. S. O'Brien, City Clerk  
Mr. D. McMahon, Council Committee Coordinator

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**Call to Order (7:00 p.m.)**

Mayor Guthrie called the meeting to order.

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

There were no disclosures.

**Items for Discussion – Infrastructure, Development and Enterprise**

Councillor Bell assumed the Chair.

Mayor Guthrie assumed the Chair.

**COW-IDE-2016.18      Process to Support the City's Submission to the  
Ministry of the Environment and Climate Change  
Regarding Ontario's Water-Taking Regulations**

Barbara Swartzentruber, Executive Director, Policy, Intergovernmental Relations and Open Government, introduced Cathy Kennedy, Manager, Policy and Intergovernmental Affairs, who described the process by which the City could make a submission to the Ministry of the Environment and Climate Change Regarding Ontario's Water Taking Regulations.

1. Moved by Councillor Gordon  
Seconded by Councillor Allt

That Staff be directed to consider public comments, made through delegations at the November 7<sup>th</sup> Committee of the Whole meeting, and report back to Council on November 28<sup>th</sup> with a recommended resolution for approval and submission to the Ministry of the Environment and Climate Change regarding the province's water-taking review process.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Piper, Van Hellemond and Wettstein (10)

VOTING AGAINST: (0)

Carried

### **COW-IDE-2016.19 Nestlé Waters Canada – Permit to Take Water Technical Report**

Peter Bussato, General Manager, Environmental Services, introduced Dave Belanger, Water Supply Program Manager. Mr. Belanger presented the Nestle Waters Canada – Permit to Take Water Technical Report.

The following delegates spoke to this item:  
Martin Keller, Grand River Conservation Authority  
Patrick Sheridan

2. Moved by Councillor Downer  
Seconded by Councillor Van Hellemond

That this technical staff report on the 2016 Nestlé Aberfoyle Permit to Take Water renewal application be received for information.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Piper, Salisbury, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

Carried

### **Councillor Gordon's Motion Regarding Permit to Take Water**

The following delegates spoke to this item:

Karen DelVecchio  
Mike Schreiner  
David Cadogan-Blackwood  
Maureen Blackwood  
Shayne Ward  
Mike Nagy, Wellington Water Watchers  
Rob Case, Wellington Water Watchers  
Tamanna Kohi, Wellington Water Watchers

Council recessed at 9:22 p.m. and resumed at 9:33 p.m.

The following delegates spoke to Councillor Gordon's Motion Regarding Permit to Take Water:

Maddison Ford  
Debbie Moore, Nestle Waters Canada  
Andreanne Simard, Nestle Waters Canada  
Jennifer Nikolasevic, Nestle Waters Canada  
Jim Goetz, Canadian Beverage Association  
Hugh Whiteley  
Elizabeth Griswold, Canadian Bottled Water Association  
Joseph St. Denis  
Sean Roberts  
John Farley  
Mike Darmon  
Karen Rathwell

### **Extension of Meeting Per Procedural By-law**

3. Moved by Councillor Allt  
Seconded by Councillor Bell

That Section 4.13 (b) of the Procedural By-law be invoked to allow Council to continue past 11:00 p.m.

CARRIED

The following delegates spoke to Councillor Gordon's Motion Regarding Permit to Take Water:

John Cherry  
John Cowan  
Harry Oussoren

Council recessed at 11:10 p.m. and resumed at 11:22 p.m.

The following delegates spoke to Councillor Gordon's Motion Regarding Permit to Take Water:

Cynthia Bragg  
Rob Frizzle  
Catherine Kormendy  
Sheri Longboat, Haudenosaunee Confederacy  
Lin Grist, Council of Canadians: Guelph Chapter

### **Suspending the Procedural By-law**

4. Moved by Councillor Bell  
Seconded by Councillor Piper

That Section 4.13 (b) of the Procedural By-law be suspended to allow Council to continue past midnight.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Piper, Salisbury, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

Carried

The following delegates spoke to Councillor Gordon's Motion Regarding Permit to Take Water:

Maria Shallard

Sel Mullins

5. Moved by Councillor Salisbury  
Seconded by Councillor Allt

That the following motion be referred to the November 28, 2016 City Council meeting:

That Council, with administrative assistance from Intergovernmental Relations, Policy and Open Government staff, submit comments through the Ontario Environmental Registry Process expressing Guelph's concern about the future sustainability of water-taking from the watershed shared by the City of Guelph.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Piper, Salisbury, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

Carried

**Adjournment** (12:12 p.m.)

6. Moved by Councillor Bell  
Seconded by Councillor Piper

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on November 28, 2016.*

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Mayor Guthrie

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Stephen O'Brien - City Clerk