

The Corporation of the Township of Guelph/Eramosa

Strategic Planning Committee

MINUTES

Wednesday, April 14, 2010

9:00 a.m.

Township of Guelph/Eramosa Municipal Office

Present: Mayor Chris White, Councillors Doug Breen (arrived at 9:14 a.m.), Reta Moyer and John Scott

Absent: Councillor Roger Knapp

Staff: CAO Janice Sheppard, Planning Assistance Gaetanne Kruse and Clerk Meaghen Reid

1. Mayor Chris White called the meeting to order at 9:06 a.m.

2. Approval of Agenda

Moved by: John Scott

Seconded by: Reta Moyer

Be it resolved that the Agenda for the April 14, 2010 Strategic Planning Committee Meeting be approved as presented.

Carried Unanimously

3. Declaration of Pecuniary Interest

None.

4. Announcements/Presentations

None.

5. Approval of Minutes

Moved by: Reta Moyer

Seconded by: John Scott

Be it resolved that the Minutes of the Regular Strategic Planning Committee Meeting held on January 13, 2010, be approved as presented.

Carried Unanimously

6. Delegations

- 6.2 Peter Busatto from the City of Guelph and Dave VanVliet from AquaResource Inc. regarding Source Water Protection.

Mr. Busatto and Mr. VanVliet addressed the Committee with regard to the City of Guelph Drinking Water Protection Program. They discussed the Guelph Drinking Water system, existing wells, groundwater vulnerability, capture zones, wellhead protection areas and vulnerability scoring. They also discussed threat assessments and the recommendations of the study. The Committee discussed the land use policies in existence with regard to wellhead protection and whether they needed to be updated to reflect the maps included within the City of Guelph's plan.

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the Strategic Planning Committee has received the delegation of Peter Busatto from the City of Guelph and Dave VanVliet from AquaResource Inc. regarding Source Water Protection.

Carried Unanimously

- 6.1a) Lorrie Minshall from the Grand River Conservation Authority regarding Source Water Protection.

Ms. Minshall addressed the Committee with regard to the assessment report of the Lake Erie Source Water Protection Committee, including an overview of vulnerabilities and threats. She discussed the Rockwood water system and the Hamilton Drive water system and the recommendation that Council release the technical report so that public meetings can be coordinated. The Committee discussed concerns that reports of the Source Water Protection Committees will result in a great regulation for farmers and property owners.

Moved by: Reta Moyer
Seconded by: John Scott

Be it resolved that the Strategic Planning Committee has received the delegation of Lorrie Minshall from the Grand River Conservation Authority regarding Source Water Protection.

Carried Unanimously

6.1b)

Moved by: Doug Breen
Seconded by: John Scott

Be it resolved that the Strategic Planning Committee recommends that the Council of the Township of Guelph/Eramosa release the technical report Vulnerability Analysis, Issues Evaluation and Threats Assessment – Township of Guelph/Eramosa, R.J. Burnside and Associates, 2010, to the Lake Erie Region Source Protection Committee for the purposes of the Clean Water Act, including preparing the Grand River Source Protection Area Assessment Report and consulting with affected property owners and the public.

Carried Unanimously

7. Regular Business

7.1 Community Recognition Program

The Committee reviewed the policy outlining this program and the members present agreed that this should be directed to Council at an upcoming Council meeting.

8. Closed Session

9. Next Meeting

Wednesday, May 12, 2010 at 9:00 a.m.

10. Adjournment

The meeting was adjourned at 10:45 a.m.

Chris White, Mayor

Meaghen Reid, Clerk