

July 31, 2008

Mr. J. Riddell
Director of Community Design
& Development Services

Dear Mr. Riddell:

At a meeting of Guelph City Council held July 28, 2008, the following resolution was adopted:

“THAT the Water and Wastewater Servicing Master Plan Study be approved;

AND THAT staff undertake the proposed initiatives in accordance with the recommendations of the Water and Wastewater Servicing Master Plan Study, as outlined in Section 4.4 of the Executive Summary (copy attached);

AND THAT staff bring forward for Council approval, as required and through the budget process, projects arising out of these initiatives prior to implementation;

AND THAT staff continue to support the conservation goals approved in the Water Supply Master Plan with water conservation and inflow and infiltration reduction programs as measures to reduce the need to expand water distribution and wastewater conveyance infrastructure or the need to implement new water distribution and wastewater conveyance infrastructure;

AND THAT staff investigate wastewater reuse conveyance alternatives including possible servicing areas, users, infrastructure, regulatory approvals and funding requirements;

AND THAT staff investigate opportunities for energy capture from trunk sanitary sewers including possible servicing areas, users, infrastructure and funding requirements;

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THE CITY OF GUELPH

AND THAT Council continues to support asset management practices and sustainable funding levels for water and wastewater infrastructure rehabilitation and replacement;

AND THAT staff will develop a Financial Plan to identify funding options for proposed increases for Council approval;

AND THAT staff continue to integrate the results of the Water and Wastewater Servicing Master Plan Study with approved City master plans including the approved Water Supply Master Plan and the future Wastewater Treatment and Stormwater Management Master Plans."

Yours truly,



Tina Agnello
Deputy City Clerk

cc. Dr. J. Laird
Mr. D. McCaughan
Ms. M. Neubauer

Attach.

TA: db

