



## **Water Community Advisory Panel**

### **Minutes**

January 12, 2021, 4:00 p.m.

Via Microsoft Teams

**PRESENT:** K. Jones, Chairperson  
D. Bower, Vice-Chairperson  
S. Doerksen, Panel Member  
I. Lessner, Panel Member  
D. Stonoga, Panel Member

**COUNCIL:** Councillor C. Trevelyan (non-voting)

**STAFF:** J. Gordon, Director of Engineering and Municipal Operations  
G. Ferrero, Chief Administrative Officer (left the meeting at 4:45 p.m.)  
C. Ponzini, Director of Financial Services  
K. Sidhu, Committee Clerk  
C. Richards, Committee Clerk

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#### **1. CALL TO ORDER**

The Chairperson called the meeting to order at 4:00 p.m.

#### **2. ADOPTION OF AGENDA**

**Motion Number: 2021-WCAP-01** It was MOVED and SECONDED

THAT the Water Community Advisory Panel amends the January 12, 2021 agenda to include:

- An Update on the Water Treatment Plant; and

THAT the agenda be adopted as amended.

**Motion CARRIED**

**3. ADOPTION OF MINUTES**

**Motion Number: 2021-WCAP-02** It was MOVED and SECONDED

THAT the Water Community Advisory Panel adopts the minutes of the December 15, 2020 meeting as circulated.

**Motion CARRIED**

**4. COUNCIL COMMITTEE ROLE**

The Chief Administrative Officer attended the meeting and provided an overview of the Panel Terms of Reference as well as the Panels' initiatives.

There was discussion on the water rate structure, the panel expressed frustration on the process of the rate structure.

G. Ferrero left the meeting at 4:45 p.m.

**4.1 UPDATE ON THE WATER TREATMENT PLANT**

The Director of Engineering and Municipal Operations summarized water data results from the City website. A private testing company runs the tests twice a month and the City receives the results.

**Action Item:** The Director of Engineering and Municipal Operations to provide a breakdown of all sample numbers to the Panel.

**5. OTHER BUSINESS**

None.

**6. INFORMATION**

**6.1 STRATEGIC PLAN UPDATE/TIMELINES**

An update was provided on the review of the Water Utility billing structure.

**6.2 COMMITTEE ACTION TRACKING**

The Action Tracking Document was provided to the Panel for information.

7. **2021 MEETING SCHEDULE**

The following meeting schedule was approved to the Panel and is provided for information purposes:

- February 9; and
- March 9

8. **CONCLUSION OF THE JANUARY 12, 2021 WATER COMMUNITY ADVISORY PANEL MEETING**

The Chairperson declared the meeting concluded at 5:11 p.m.



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K. Jones, Chairperson

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K. Sidhu, Committee Clerk