

SOURCE PROTECTION COMMITTEE MEETING  
DECEMBER 9, 2015  
BAXTER CREEK GOLF COURSE  
1702 CEDAR VALLEY RD, FRASERVILLE, ON  
APPROVED MINUTES

**ATTENDEES**

SOURCE PROTECTION COMMITTEE MEMBERS	PRESENT	REGRETS	NOTES
Jim Hunt	✓		
Monica Berdin	✓		
Darla Blodgett	✓		
Alanna Boulton	✓		
Bill Cornfield	✓		
Edgar Cornish	✓		
Bobbie Drew	✓		
Gerald McGregor		✓	
Rob Franklin	✓		
Mike Gibbs	✓		
Rosemary Kelleher-MacLennan	✓		
Robert Lake	✓		
Glenn Milne	✓		
Terry Rees	✓		
Mary Smith	✓		
Bev Spencer		✓	
Richard Straka	✓		
Wayne Stiver	✓		
Alix Taylor		✓	
Dave Workman	✓		

SOURCE PROTECTION COMMITTEE LIAISONS	PRESENT	REGRETS	NOTES
Glenda Rodgers	✓		
Beth Forrest	✓		Departed at 1pm
Atul Jain	✓		

**COMMITTEE SUPPORT STAFF:**

Chris Wilkinson  
Sandi Ramsay  
Shan Mugalingam

**SOURCE PROTECTION AUTHORITY (SPA) STAFF:**

Crowe Valley SPA: Vicki Woolfrey;

Kawartha-Haliburton SPA: Mark Majchrowski;  
 Otonabee-Peterborough SPA: Meredith Carter, Terri Cox

**OTHER:**

The Regional Municipality of Durham: Brad Anderson and Amanda Bathe  
 CTC Source Protection Region (Credit Valley, Toronto and Region, and Central Lake Ontario): Jennifer Stephens

**1. WELCOME**

Chair Hunt welcomed the Committee.

**2. CALL TO ORDER**

The meeting was called to order at 10:16 AM.

**3. DISCLOSURE OF ANY CONFLICTS OF INTEREST**

No conflicts of interest were declared.

**4. APPROVAL OF THE AGENDA**

Excerpt from Environmental Commissioners 2014-15 report added as item 8b)

**SPC 2015-12-09-01**

By consensus, the Trent Conservation Coalition Source Protection Committee approved the updated agenda.

**5. DELEGATIONS**

There were no delegations.

**6. APPROVAL OF MINUTES FROM LAST MEETING**

**SPC 2015-12-09-02**

By consensus, the Trent Conservation Coalition Source Protection Committee approved the revised minutes of the meeting held June 26, 2015.

**7. BUSINESS ARISING FROM MINUTES OF LAST MEETING**

There was no business arising from the minutes.

**8. CORRESPONDENCE**

Chris Wilkinson reviewed the following items of correspondence with the Committee:

- a) Durham Region Response to Proposed Policies – November 20 2015
- b) Excerpt from 2014-15 Environmental Commissioners Report: Water Budget

**SPC 2015-12-09-03**

By consensus, the Trent Conservation Coalition Source Protection Committee received the items of correspondence for information.

**9. OVERVIEW OF CTC TIER 2 WATER BUDGET IN RELATION TO TCC**

Chris Wilkinson provided a presentation on some general aspects of the local area that the WHPA Q1 and WHPA Q2 zones cover including:

- A map and description of the 535 hectares in the Township of Uxbridge and 6 hectares within the Township of Scugog.

Chris also provided a timeline, as follows:

- Draft Update to text of Assessment Report and Source Protection Plan – Complete
- Draft Policies reviewed by Durham Region - Complete
- Draft Policies reviewed by SPC – Complete as of December 9 2015
- Draft Policies reviewed by MOECC and MMAH – By Mid December 2015
- Draft Policies reviewed by KHSPA Municipal Planning Group – By Mid December 2015
- Finalize Assessment Report, Source Protection Plan Explanatory Doc. – Feb 2016
- Printing and updating Source Protection Plans – Complete by March 11 2016

#### 10. OVERVIEW OF TIER 3 WATER BUDGET TECHNICAL PROCESS

Shan Mugalingam, Technical Specialist for Trent Conservation Coalition delivered a presentation covering:

- The various stages of the Water Budget process in relation to the *Clean Water Act, 2006*.
- A description of Conceptual, Tier 1, Tier 2, and Tier 3 Water Budgets.
- Description and nature of the WHPA Q1 and Q2 zones including a map of the entire zone which extends across Trent Conservation Coalition, CTC Source Protection Region, and the South Georgian Bay Lake Simcoe Source Protection Region.

#### 11. REVIEW DRAFT ASSESSMENT REPORT CHAPTER

Chris Wilkinson provided the proposed chapter (9.2) to be added to the Trent Assessment Report.

#### 12. REVIEW PROPOSED POLICIES AND RATIONALE

Chris Wilkinson and Jennifer Stephens, CTC Program Manager, led the Committee through a discussion on each of the proposed policies.

- a) Y-1(1) – Prescribed Instrument: Permit to Take Water Policies in WHPA-Q1 with Significant Water Quantity Threats
  - The SPC indicated their preference to leave in Y-1(1) 1) to retain consistency between the CTC policies and the TCC policies;
  - The SPC was concerned about cumulative effects. Text from the Lake Simcoe Source Protection Plan Water Quantity policies to deal with the Cumulative effects of Permits to Take water will be included in the TCC draft policies sent out to MOECC and MMAH for consultation;
  - The SPC discussed the linkage of this policy with policy Y-1(7) where the MOECC is requested to keep the Tier 3 model up to date to ensure appropriate decisions are made based on best available science;
  - MOECC indicated they will review the most current PTTW data and ensure they are no existing permits in the local area.
- b) Y-1(2) – Land Use Planning: Planning Policies in WHPA-Q1 with Significant Water Quantity Threats
  - A definition of new development in relation to the Ontario Planning Act was provided;
  - The SPC again discussed the linkage of this policy with policy Y-1(7) where the MOECC is requested to keep the Tier 3 model up to date to ensure appropriate decisions are made based on best available science.
- c) Y-1(3) – Monitoring Policy (Municipal or Planning Approval Authority)
  - This monitoring policy was edited to just include Municipalities.
  - Planning Approval Authority policy G-10(2) should be used instead to retain consistency with existing TCC SPP policies.
  - There was discussion about the minimum content of the report including a summary of how the water conservation plan was updated and to include any other relevant information.

- d) Y-1(4) – Specify Action: Growth Management/Planning Ministries to Review Growth in WHPA-Q1 with Significant Water Quantity Threats
  - No Comments received
- e) Y-1(5) – Monitoring Policy (The Ministry)
  - MMAH was added as Implementing Body into Monitoring Policy Y-1(5)
- f) Y-1(6) - Specify Action: Municipal Water Conservation Plans
  - No Comments
- g) Y-1(7) - Specify Action: Tier 3 Model Updates
  - No Comments
- h) Z-1 – Recharge Policy
  - No Comments

The SPC was advised that there will be numbering changes for the policies.

#### **SPC 2015-12-09-04**

By consensus, the Trent Conservation Coalition Source Protection Committee approved the policies and agreed to circulate them for consultation.

#### **14. UPDATE OF BLACKSTOCK DECOMMISSIONING**

- Mark Majchrowski provided an update of the public notification efforts of Kawartha Haliburton SPA regarding the removal of the zones associated with well WM1 from the Blackstock system. Letters have been sent to all landowners notifying them they are no longer significant threats.
- Staff will now update the Assessment Report and Source Protection Plan to reflect the updated vulnerable area for the Blackstock system.

#### **15. SPC REGULATION AMENDMENTS**

Chris Wilkinson provided a presentation on the updates to O.Reg 288/07 including the following highlights:

- The updated Regulation 288/07 can be seen at: <http://www.ontario.ca/laws/regulation/070288>
- The Source Protection Committee can remain the same or smaller (Maximum 21, Minimum 9) retaining equal proportions from the three sectors;
- There is no sector member expiry until January 1 2018
- There is no expiry for First Nations reps, and First Nations retain 3 seats as long as committee remains at 21;
- The SPC vacancies/recruitment must be published on the internet, with additional newspaper advertising at the discretion of the SPA;
- SPA's in consultation with Chair to make decision on SPC size;
- Filling existing vacancies on TCC SPC are being worked on by SPA and TCC staff;
- The five Trent Conservation Coalition Source Protection Authorities will be discussing, in consultation with the Chair, the updated O.Reg. 288/07 in relation to the TCC SPC.
- Chair Hunt and the Committee members present noted that they felt the committee size is appropriate and works well

#### **16. OTHER BUSINESS**

- a) Information Item (Edgar Cornish). Mr. Cornish brought forward an information item regarding a potential threat that will be reviewed by staff. An update will be provided at a future Trent Conservation Coalition Source Protection Region Committee meeting.
- b) Updated Trent Conservation Coalition Website. Staff indicated the Trent Conservation Coalition website will be available by December 10 2015. Please visit <http://trentsourceprotection.on.ca/> to view the new website.
- c) TCC Municipal Forum. Staff indicated there was positive feedback from the Municipal Implementation Forum and that pending funding will host another event during the 16/17 fiscal year.

#### 17. NEXT MEETING

A doodle poll will be circulated to select a date in February 2016.

#### 18. ADJOURNMENT

Meeting adjourned at 2:20 PM.

DRAFT