

SOURCE PROTECTION COMMITTEE MEETING  
MARCH 11, 2016  
ASPHODEL-NORWOOD COMMUNITY CENTRE  
88 ALMA STREET, NORWOOD, 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	✓		
Bev Spencer		✓	
Richard Straka	✓		
Wayne Stiver	✓		
Alix Taylor	✓		
Dave Workman	✓		

SOURCE PROTECTION COMMITTEE LIAISONS	PRESENT	REGRETS	NOTES
Glenda Rodgers	✓		
Beth Forrest	✓		
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  
 Ganaraska SPA: Mark Peacock, Pam Lancaster  
 Lower Trent Conservation SPA: Anne Anderson

**OTHER:**

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 10:05 AM.

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

No conflicts of interest were declared.

**4. APPROVAL OF THE AGENDA**

Correspondence received from the regional Municipality of Durham was added to the agenda

**SPC 2016-03-11-01**

By Consensus, including the addition of the Trent Conservation Coalition Source Protection Committee approved the updated agenda

**5. DELEGATIONS**

There were no delegations.

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

- General updates to spelling and an update to grammar in Item 12(c) with respect to pluralism for authority/authorities.

**SPC 2016-03-11-02**

Consensus the Trent Conservation Coalition Source Protection Committee approve the updated Minutes for the December 9th 2015 Trent Conservation Coalition Source Protection Committee meeting

**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. Mary Smith to Jim Hunt Re SPC (December 11 2015 Letter and January 25 2016 email)
  - Chair Hunt shared praise for SPC member Smith's significant contribution to the committee and regional Source Water Protection.
  - Wayne Stiver followed up with a question regarding plans for future SPC Member orientation.
  - Alix Taylor proposed a video for orientation, and future options for tele/ e-conferencing.

- Chair Hunt advised that a letter supporting these movements will be sent to the MOECC, and that SPC staff will respond to Mary Smith with an update regarding these efforts.
- b. Township of Scugog to Township of Uxbride Re SPC Representative
  - c. Enbridge to Conservation Authorities Re Consultation on the Operation and Maintenance of Enbridge Pipelines Inc.'s Line 9

#### **SPC 2016-03-11-03**

By Consensus the Trent Conservation Coalition Source Protection Committee receive the correspondence as information

### **9. SPC MEMBERSHIP UPDATE**

- a. Chris Wilkinson provided a presentation on the vacant Commercial/Industrial seat and reviewed the Job Description provided to Ontario Sand and Gravel Association
  - Dave Workman suggested contacting Ontario Mining Association.
  - Rosemary Kelleher-MacLennan suggested contacting John Morose.
  - Chair Hunt or Chris to touch base with Kerry Doughty for suggestions.
- b. Mark Majchrowski provided a verbal update of the progress being made to fill vacancies in the KHSPA
  - Issued notice to municipalities and to date has heard back from Scugog and City of Kawartha Lakes with nominations.
  - Planning future get together with municipal members (after April 23<sup>rd</sup>, 2016) to come to a resolution with regard to new members.
- c. Vicki Woolfrey provided a verbal update of the progress being made to fill vacancies in the CVSPA
  - CVSPA has 2 individuals who have been identified as interested in a SPC member position – one individual from Limerick and one from Havelock-Belmont-Metheun.
  - Next meeting April 21<sup>st</sup>, 2016 – CVSPA anticipates sending their recommendation to the SPC following this.
- d. Meredith Carter provided a verbal update of the progress being made to fill vacancies in the OPSPA
  - OPSPA will be meeting March 17 2016 to establish nominations.
  - On track to have this accomplished for the June SPC meeting.

### **10. POTENTIAL LOCAL THREAT**

- Chris Wilkinson provided a presentation on the work performed to investigate the applicability of the potential local threat identified at the December 9 2015 TCC SPC meeting.

#### **SPC 2016-03-11-04**

By Consensus the Trent Conservation Coalition Source Protection Committee receive the presentation as information

And

By Consensus, to send correspondence to the Minister of Environment to recommend closer study of this issue

### **11. SECTION 51 UPDATES**

- Chris Wilkinson provided a handout and provided a verbal update about the Section 51 changes made to the Trent and Ganaraska Source Protection Plans.

- TCC staff will make a draft copy available to SPC members prior to finalization as suggested by Robert Lake.

## 12. ANNUAL REPORTING OVERVIEW AND STATUS

- Chris Wilkinson provided a presentation on the various types of Annual Reports and the Annual Progress Report required to be submitted to the SPC in 2018.
- Chris also provide a general summary of annual reports received for the reporting period of January 1 2015 to December 31 2015.
- Members will receive more specific information at the June meeting of SPC.
- MOECC Beth Forrest added a verbal update with respect to annual reporting at the provincial level, noting that the Annual Report has been received and should be made available in the near future.

## 13. OPTIONS FOR NON-COMPLIANCE WITH DWSP POLICIES

- Chris Wilkinson provide a presentation on the various options for SPAs to work with Implementing Bodies who have not provided annual reports as required by the TCC policies.
- Chris noted that as per Agenda Item #12, that to date all Implementing Bodies are complete or working towards reporting as required by the TCC policies.

## 14. REVIEW OF TIER 3 WATER BUDGET BACKGROUND AND POLICIES IN RELATION TO TCC

- Chris Wilkinson provided a presentation reviewing the technical background of the Tier 3 Water Budget process including terminology and area affected by the proposed amendment

## 15. RESULTS OF WATER BUDGET PUBLIC CONSULTATION AND COMMENTS RECEIVED

Chris Wilkinson provided a presentation of the comments received. There were no comments received that required updates to policies Y-1(1), Y-1(2), Y-1(3), Y-1(4), Y-1(5), Y-1(6), Y-1(7) and Z-1.

### SPC 2016-03-11-05

By Consensus the Trent Conservation Coalition Source Protection Committee approve the Water Quantity Policies Y-1(1), Y-1(2), Y-1(3), Y-1(4), Y-1(5), Y-1(6), Y-1(7) and Z-1 as presented subject to there being no further changes

and

By Consensus the Trent Conservation Coalition Source Protection Committee provide a copy of the policies to Kawartha Halliburton Source Protection Authority for approval and subsequent submission to MOECC

## 16. OTHER BUSINESS

- Chris Wilkinson provided a presentation of the updated TCC Website which focuses on Implementation, and encouraged SPC members to visit the updated website at <http://trentsourceprotection.on.ca>. Chris also showed a video created by Sandi Ramsay looking at Septic threats.
- Chris provided a verbal update regarding the likelihood, timing and location for the 2016 DWSP Municipal Forum. Possible time frame for a future Municipal Drinking Water Forum (to be held at Baxter Creek Golf Course) is early to mid-September 2016, or October 2016.
- Jennifer Stephens thanked the SPC members for the 3 years of wonderful collaboration during her time as TCC Program Coordinator.
- Glenda Rodgers shared a reminder that T4 slips are not issued to SPC members for remuneration of \$500 or less.

- e) Meredith Carter invited everyone to celebrate World water Day on March 22<sup>nd</sup>, 2016 by attending an Open House of the Peterborough Water Treatment Plant. SPC member Wayne Stiver and his team were recognized for their collaboration with this event. ORCA will send information poster to Sandi Ramsay for promotion via TCC website and social media.
- f) Chair Hunt noted that Ontario's Water Conference & Trade Show takes place May 1-4, 2016 in Windsor, and that SPC member Wayne Stiver will be presenting. Honourable Glen Murray will be the Key Note Speaker.
- g) Alanna Boulton shared the good news regarding her new employment with Rideau & Trent Waterways. Committee members congratulated Alanna.

#### **17. NEXT MEETING**

TCC staff will administer a Doodle poll to select the best date for the next SPC meeting proposed for June 2016.

#### **18. ADJOURNMENT**

Meeting adjourned at 2:00 PM.