

SOURCE PROTECTION COMMITTEE MEETING  
MARCH 29, 2018  
ASPHODEL-NORWOOD COMMUNITY CENTRE  
88 ALMA STREET, NORWOOD, ON  
APPROVED MINUTES

**ATTENDEES**

SOURCE PROTECTION COMMITTEE MEMBERS	PRESENT	REGRETS	NOTES
Jim Hunt	✓		
Alanna Boulton	✓		
Alix Taylor	✓		
Bev Spencer	✓		
Bill Cornfield	✓		
Bobbie Drew		✓	
Bonnie Clark	✓		
Brian Junkin	✓		
Darla Blodgett		✓	
Dave Workman	✓		
Edgar Cornish	✓		
Glenn Milne	✓		
Jessica Ferri	✓		
Mike Gibbs	✓		
Monica Berdin	✓		
Richard Straka	✓		
Rob Franklin	✓		
Robert Lake	✓		
Rosemary Kelleher-MacLennan	✓		
Terry Rees	✓		
Wayne Stiver	✓		
Tracey Taylor		✓	
George Offshack	✓		

SOURCE PROTECTION COMMITTEE LIAISONS	PRESENT	REGRETS	NOTES
Atul Jain	✓		
Mary Wooding	✓		
Olga Yudina	✓		Replacing Mary Wooding as TCC's LO
Glenda Rodgers	✓		

**COMMITTEE SUPPORT STAFF:**

Chris Wilkinson, Andrew McIntyre, Shan Mugalingam.

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

Crowe Valley SPA: Andrew McIntryre  
 Kawartha-Haliburton SPA: Jenna Stephens;  
 Otonabee-Peterborough SPA: Meredith Carter, Terri Cox;  
 Ganaraska SPA: Kelly Gibson;  
 Lower Trent SPA: Anne Anderson.

**MUNICIPAL STAFF:**

Tavis Nimmo, Risk Management Official, Regional Municipality of Durham

**1. MEET AND GREET****2. CALL TO ORDER**

- The meeting was called to order at 10:02 AM.

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

- No conflicts of interest were declared.

**4. APPROVAL OF THE AGENDA**

- Staff requested the addition of Staff Report 09-18 - Ranking of Threats (hand-out).

**SPC 2018-03-29-01**

By consensus the Trent Conservation Coalition Source Protection Committee approved the agenda as amended.

**5. DELEGATIONS**

- There were no delegations.

**6. APPROVAL OF MINUTES FROM LAST MEETING****SPC 2018-03-29-02**

By consensus the Trent Conservation Coalition Source Protection Committee approved the minutes for the October 30, 2017 Trent Conservation Coalition Source Protection Committee meeting as amended.

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

- Staff advised members they continue to research the fuel threshold disparity between 2500L (source water threshold) and 4000L (TSSA threshold for marina operations).
- Committee members continued the discussion on well clusters. The MOECC liaison confirmed the definition of cluster means 6 facilities / properties drawing from the same system.
- Committee members expressed concerns about long term funding for an increase in systems included under the scope to the Clean Water Act. The MOECC liaison indicated there was an exercise at the end of the last chairs' meeting to receive input on where the program should be heading next.
  - B. Junkin indicated that as a municipal representative, does not support this moving forward at this time due to the potential for increased costs to residents.
  - G. Offshack requested SPC members be kept up to current on developments related to the funding and scope of the Clean Water Act.

- E. Cornish indicated the program is not expanding quick enough to address hot spot issues.
- R. Straka – There is no appetite for politicians to ramp this up, to elevate clusters for DWSP. Even the route of the municipal working group will most likely not work. Agrees that the best route is to ask the province directly.
- The committee requested municipal working groups be tasked to gather information (e.g. clusters, vulnerable populations, and First Nations) and determine the scope of new systems to be potentially included in the section 36 work plan.

## 8. CORRESPONDENCE

- J. Hunt reviewed the following items of correspondence with the Committee:
  - a) P. Evans, MOECC Deputy Minister to MOECC Stakeholder re. new organizational changes – November 6, 2017
  - b) M.G.Christie to H. Malcolmson re. Source Protection in Rural and Northern Facilities – January 25, 2018
  - c) C. Ballard to Jim Hunt re. Section 34 Approval – February 14, 2018
  - d) C.Wilkinson to J. Moulton re. Comments to EBR Registry Number: 013-1839 – February 7, 2018
  - e) C. Wilkinson to J. Moulton re. Comments to EBR Registry Number: 013-1840 – February 7, 2018
  - f) T. A. McClenaghan and R. D. Lindgren to J. Moulton re. EBR 013-1839 and 013-1840 – February 20, 2018
  - g) Kawartha-Haliburton Municipal Working Group Minutes – December 18, 2017
  - h) Otonabee-Peterborough Municipal Working Group Minutes – September 27, 2017
  - i) Otonabee-Peterborough Municipal Working Group Minutes – December 8, 2017
  - j) Otonabee-Peterborough Municipal Working Group Minutes – January 27, 2018
  - k) Crowe Valley Municipal Working Group Minutes – November 28, 2017
  - l) Lower Trent Municipal Working Group Minutes – December 18, 2018

### SPC 2018-03-29-03

By consensus the Trent Conservation Coalition Source Protection Committee receive the correspondence for information.

## 9. CHAIRS MEETING SUMMARY – STAFF REPORT 01/18 FOR INFORMATION

- Staff spoke to Staff Report 01/18 provided to the SPC for information.

### SPC 2018-03-29-04

By consensus the Trent Conservation Coalition Source Protection Committee receive Staff Report 01/18 for information.

## 10. RANKING OF THREATS – STAFF REPORT 09/18 FOR INFORMATION

- Staff spoke to Staff Report 09/18 (hand-out) provided to the SPC for information.

### SPC 2018-03-29-05

By consensus the Trent Conservation Coalition Source Protection Committee receive Staff Report 09/18 for information.

## 11. IN CAMERA SESSION

- The Committee convened an in camera information session, to discuss a potential legal matter.

### SPC 2018-03-29-06

By consensus, the Source Protection Committee approved going into in-camera at 11:15 am

### SPC 2018-03-29-07

By consensus, the Source Protection Committee approved ending the in-camera session at 11:34 am

## 12. GRADING OF TCC'S 2017 ANNUAL PROGRESS REPORT - STAFF REPORT 02/18 FOR DECISION

- C. Wilkinson spoke to Staff Report 02/18 provided to the SPC for decision. The committee was asked to provide an overall progress score for both the Trent and Ganaraska Source Protection Plans.

### SPC 2018-03-29-08

#### Progress Scores for the Trent Annual Progress Report

BY CONSENSUS THAT the Source Protection Committee approve the overall grade of "S: Satisfactory" for Section II for the Trent Source Protection Plan;

BY CONSENSUS THAT the Source Protection Committee approve the overall grade of "P: Progressing Well / On Target" for Section IV-1, Source Protection Plan Policies, in the Trent Source Protection Plan

BY CONSENSUS THAT the Source Protection Committee approve the overall grade of "S: Satisfactory" for Section IV-2, Municipal Progress, Addressing Risks on the Ground, in the Trent Source Protection Plan

CONSENSUS THAT the Source Protection Committee approve the overall grade of "P: Progressing Well / On Target" for Section IV-3, Septic Inspections, in the Trent Source Protection Plan

CONSENSUS THAT the Source Protection Committee approve the overall grade of "P: Progressing Well / On Target" for Section IV-4, Risk Management Plans, in the Trent Source Protection Plan

CONSENSUS THAT the Source Protection Committee approve the overall grade of "P: Progressing Well / On Target" for Section IV-5, Provincial Progress, in the Trent Source Protection Plan

CONSENSUS THAT the Source Protection Committee approve the overall grade of "P: Progressing Well / On Target" for Section IV-6, Source Protection Awareness, in the Trent Source Protection Plan

#### Progress Scores for the Ganaraska Annual Progress Report

BY CONSENSUS THAT the Source Protection Committee approve the overall grade of "P: Progressing Well / On Target" for Section II for the Ganaraska Source Protection Plan;

BY CONSENSUS THAT the Source Protection Committee approve the overall grade of "P: Progressing Well / On Target" for Section IV-1, Source Protection Plan Policies, in the Ganaraska Source Protection Plan

BY CONSENSUS THAT the Source Protection Committee approve the overall grade of “P: Progressing Well / On Target” for Section IV-2, Municipal Progress, Addressing Risks on the Ground, in the Ganaraska Source Protection Plan

CONSENSUS THAT the Source Protection Committee approve the overall grade of “P: Progressing Well / On Target” for Section IV-3, Septic Inspections, in the Ganaraska Source Protection Plan

CONSENSUS THAT the Source Protection Committee approve the overall grade of “P: Progressing Well / On Target” for Section IV-4, Risk Management Plans, in the Ganaraska Source Protection Plan

CONSENSUS THAT the Source Protection Committee approve the overall grade of “P: Progressing Well / On Target” for Section IV-5, Provincial Progress, in the Ganaraska Source Protection Plan

CONSENSUS THAT the Source Protection Committee approve the overall grade of “P: Progressing Well / On Target” for Section IV-6, Source Protection Awareness, in the Ganaraska Source Protection Plan

#### Rationale for Decision

AND THAT BY CONSENSUS the Source Protection Committee approve the rationale for selecting the progress scores as:

*The SPC arrived at this consensus based on a summary of information provided by SPAs through the Annual Progress Report templates and a draft Annual Progress Report presented on March 29, 2018 at a TCC Source Protection Committee meeting. The SPC reviewed the sections in the below report, including a review of the scoring proposed by each Source Protection Authority. The SPC then assessed the progress score by applying the criteria above.*

*For the Trent Source Protection Plan, the committee settled on the progress score of “Satisfactory” because implementation of the Trent Source Protection Plan policies was not mostly complete across all four SPAs. Further to this, only some of the Trent Source Protection Plan policies have been implemented or are in the progress of being implemented within the compliance timelines identified in the Source Protection Plan.*

*For the Ganaraska Source Protection Plan, the committee settled on the progress score of “Progressing well / on target” since the review made it clear that all Ganaraska SPA policies have been implemented or are in the progress of being implemented within the compliance timelines identified in the Ganaraska Source Protection Plan.*

### **13. SECTION 36 WORKPLAN: APPROVAL OF 14 POLICY CHALLENGES – STAFF REPORT 03/18 FOR DECISION.**

- C. Wilkinson spoke to Staff Report 03/18 provided to the SPC for decision indicating that there was no consensus from municipal working groups on the following policies challenges for 8 of the 14 challenging policies (G-1 – Transition Provisions, G-3 – Land Acquisition, G-6 – Signage for Vulnerable Areas (partial), G-7 – Section 57 Prohibition, OT-2(2) - Transport Pathways, G-11 – Emergency Management (partial), S-6(1) - Sewage Systems (partial) and F-2(1) - Fuel Storage, resulting in the need for them to be further investigated by municipal and planning working groups as part of the Section 36 work plan.
- Four Presentations covering the remaining 6 policy challenges were provided directly from implementing bodies including:
  - D1 and D2 - DNAPL, presented by T. Nimmo, Risk Management Official from the Regional Municipality of Durham.

- A-1 and A-4 - ASM Thresholds, presented by T. Nimmo, Risk Management Official from the Regional Municipality of Durham.
- R-1 - Road Salt, presented by T. Cox, Risk Management Official from the Otonabee-Peterborough Source Protection Area.
- Summary of Spills in Kawartha-Haliburton Source Protection Area and evaluation of policy OT-1 – Spills along transportation corridors, presented by J. Stephens, Source Protection Lead and Risk Management Official for Kawartha-Haliburton Source Protection Area.
- Following the presentations, there was significant discussion regarding the emergency management policy:
  - M. Wooding indicated Spills Action Centre (SAC) staff have been following the procedure cards.
  - W. Stiver advised that the sooner the local knowledge is involved, the better and the local management should not be focused on SAC's processes. SAC is the start of the process, but not the only part of it.
  - B. Junkin asked if measures could be put in place to notify before the spill leaves the property. Mary Wooding responded that MOECC is not always notified when spills occur on private property, and at that point it is sometimes the responsibility of TSSA. The MOECC will take this back as a recommendation.
  - B. Cornfield asked if oil tank inspections could occur on a more frequent basis.
  - The committee also raised the possibility of adding policies specific to Marine Fuel activities
- As a result of the presentations, the committee determined that policy challenges do in fact exist and the policies need to be investigated further as part of the Section 36 work plan.

#### **SPC 2018-03-29-09**

WHEREAS the Trent Conservation Coalition's Section 36 work plan is due to the Ministry of Environment and Climate Change by November 30, 2018;

AND WHEREAS parts of the following policies have been updated under Section 51 (O.Reg 287/07):

- G-6 – Signage for Vulnerable Areas;
- G-11 – Emergency Management;
- S-6(1) - Sewage Systems;
- OT-1- Transportation Corridors.

AND THAT BY CONSENSUS the Source Protection Committee approve the inclusion of a further more detailed review of the following policies as part of the Section 36 (Clean Water Act, 2006) work plan:

- G-1 – Transition Provisions;
- G-3 – Land Acquisition;
- G-6 – Signage for Vulnerable Areas (partial);
- G-7 – Section 57 Prohibition;
- OT-2(2) - Transport Pathways;
- G-11 – Emergency Management (partial);
- S-6(1) - Sewage Systems (partial);
- F-2(1) - Fuel Storage;
- A-1(1) - Agriculture (existing) and A-4(2) - Agriculture (future);
- D-1 - DNAPL Existing and D-2 - DNAPL Future;
- R-1 - Road Salt;
- OT-1- Transportation Corridors (partial).

#### 14. UPDATED SOURCE PROTECTION PLANS / SECTION 51 UPDATES – STAFF REPORT 04/18 FOR INFORMATION

- A. McIntyre spoke to Staff Report 04/18 provided to the SPC for information, noting four policies described in Staff Report 03/18 (G-6 – Signage for Vulnerable Areas, G-11 – Emergency Management, S-6(1) - Sewage Systems, OT-1- Transportation Corridors) have been updated using Section 51 (O.Reg 287/07). Several other updated were made as described in Appendix 7 of the updated Source Protection Plans provided to members, and as also found on the TCC website at: <http://trentsourceprotection.on.ca/resources/reports-legislation>.

##### SPC 2018-03-29-10

By consensus the Trent Conservation Coalition Source Protection Committee receive Staff Report 04/18 for information.

#### 15. MINISTER'S ANNUAL REPORT ON DRINKING WATER 2017 – STAFF REPORT 05/18 FOR INFORMATION

- C. Wilkinson spoke to Staff Report 05/18 provided to the SPC for information.
- W. Stiver indicated that the statement that no systems showed adverse water quality results with respect to the provincial water quality standards, objectives, and guidelines was problematic.

ACTION: Staff report to be updated and provided at the next SPC meeting.

##### SPC 2018-03-29-11

By consensus the Trent Conservation Coalition Source Protection Committee receive Staff Report 05/18 for information.

#### 16. SPC RENEWAL PLAN – STAFF REPORT 06/18 FOR DECISION

- C. Wilkinson spoke to Staff Report 06/18 provided to the SPC for decision, indicating the SPC renewal plan calls for other interests and commercial/industrial sectors are to be replaced by the end of the 18-19 fiscal. Municipal sector renewals will follow the provincial election.

##### SPC 2018-03-29-12

By consensus the Trent Conservation Coalition Source Protection Committee receive Staff Report 06/18 for information.

#### 17. SPC OUTREACH STRATEGY – STAFF REPORT 07/18 FOR INFORMATION

- J. Hunt spoke to Staff Report 07/18 provided to the SPC for information, indicating that SPC member encouraged to approach TCC for funding opportunities to attend meetings, and for other eligible events and activities.
- G. Offshack requested speaking points (i.e. for speaking to cottage owners associations, chamber of commerce). R. Franklin indicated that with the impending municipal and provincial elections, there will be a need and opportunity to educate new staff and councillors on source water protection.
- ACTION: TCC will provide speaking points and high level presentation for SPC member outreach activities.

##### SPC 2018-03-29-13

By consensus the Trent Conservation Coalition Source Protection Committee receive Staff Report 07/18 for information.

**18. MOECC'S FIRST NATIONS STRATEGY (PRESENTATION)**

- M.Wooding provided a presentation on MOECC's First Nations Strategy

**19. SPIA OUTREACH MAP TOOL AND TRENT OUTREACH MAP TOOL DEMONSTRATION (PRESENTATION)**

- Deferred to the next meeting.

**20. SPC MEETING SCHEDULE – STAFF REPORT 08/18 FOR INFORMATION**

- C. Wilkinson spoke to Staff Report 08/18 provided to the SPC for information indicating funding has been procured to hold four meetings. Main priorities will be the workplan and policy discussions.

ACTION: TCC will poll members for meeting schedule

**SPC 2018-03-29-14**

By consensus the Trent Conservation Coalition Source Protection Committee receive Staff Report 08/18 for information.

**21. OTHER BUSINESS**

- No other items of business declared.

**22. NEXT MEETING**

- Staff indicated the next meeting is to be confirmed via Doodle Poll.

**23. ADJOURNMENT**

- Meeting adjourned at 2:40 PM.