SOURCE PROTECTION COMMITTEE MEETING
JULY 11, 2019
ASPHODEL-NORWOOD COMMUNITY CENTRE
88 ALMA STREET, NORWOOD, ON
***DRAFT* MINUTES**

ATTENDEES

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

SOURCE PROTECTION COMMITTEE LIAISONS	PRESENT	REGRETS	NOTES
Julie Ingram	✓		
Mary Wooding	✓		
Rhonda Bateman	✓		

COMMITTEE SUPPORT STAFF:
Valerie Bowering, Trent Bos

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SOURCE PROTECTION AUTHORITY (SPA) STAFF:
Crowe Valley SPA: Andrew McIntryre
Kawartha-Haliburton SPA: Regrets
Otonabee-Peterborough SPA: Meredith Carter, Terri Cox;
Ganaraska SPA: Pam Lancaster;
Lower Trent SPA: Anne Anderson

MUNICIPAL STAFF:
Tavis Nimmo (Durham)

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1. MEET AND GREET

2. CALL TO ORDER

The meeting was called to order at 10:07 AM.

3. DISCLOSURE OF ANY CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. APPROVAL OF THE AGENDA

SPC 2019-07-11-01
BY CONSENSUS THAT Trent Conservation Coalition Source Protection Committee approved the agenda.

5. DELEGATIONS

There were no delegations.

6. APPROVAL OF MINUTES FROM LAST MEETING

SPC 2019-07-11-02
BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee approved the minutes for the March 28, 2019 Trent Conservation Coalition Source Protection Committee meeting upon consensus that the dates be updated.

7. BUSINESS ARISING FROM MINUTES OF LAST MEETING

The letter from S. Mugalingam concerning microcystin levels at Bayside is to be re-sent to SPC members

8. CORRESPONDENCE

There was no correspondence attached.

9. UPDATE ON SOURCE PROTECTION COMMITTEE MEMBERSHIP RENEWAL

Staff provided verbal update on SPC renewal situation for information.

SPC 2019-07-11-03

BY CONSENSUS THAT the update concerning SPC Renewal was received as information.

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10. Update on Draft Ontario Transfer Payment Agreement

Staff provided a verbal update on the draft Ontario Transfer Payment Agreement, outlining updates to funding and per diem allowances for Municipal Working Group meetings.

SPC 2019-07-11-04

BY CONSENSUS THAT the update on draft Ontario Transfer Payment Agreement was received as information.

11. Review of Policy Implementation Challenges: Staff Report 04/19

- Staff provided an overview of and proposed amendments to two policies: Signage, and General Provisions for Policies that use Section 58 Risk Management Plans.
- Committee agreed on proposed changes to Signage policy.
- Committee discussed in detail proposed amendments to Risk Management Plan timelines. Staff noted issues raised by area Risk Management Officials. Committee agreed upon an amended policy text by consensus.

SPC 2019-07-11-05

BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee receive Staff Report 04/19 for information; and

THAT the proposed policy changes to the Trent and Ganaraska Source Protection Plans be adopted; and

THAT the staff proceed with prescribed consultation on the proposed updates.

12. Discussion on Pipeline Policy for Trent Source Protection Plan: Staff Report 05/19

- Staff provided overview of background information and introduced observations for consideration in policy development.
- Committee inquired if there is a requirement for pipeline companies to increase the integrity of the pipeline structure, or have other safety procedures when moving through a vulnerable/sensitive area. Staff noted they will follow up with Trans-Northern/Enbridge regarding this. Alanna noted having signage for no anchoring over pipelines. Bob Lake commented on the need for generic wording when dealing with pipeline owners, recommended use of “stakeholder” wording.

SPC 2019-07-11-07

WHEREAS the amended Prescribed Drinking Water Threat under the Clean Water Act, 2006, Regulation 287/07 prescribes a hydrocarbon pipeline as a drinking water threat.

BY CONSENSUS THAT the Source Protection Committee receive Staff Report 05/19 for information; and

THAT staff work with the National Energy Board, Ontario Energy Board, Technical Standards and Safety Authority, Enbridge and Trans-Northern Pipelines, as required, to gather information on pipeline regulations, approvals, emergency management and risks to sources of drinking water. This information will be used to develop proposed policy wording to be presented to SPC.

- **13. Discussion on Waste Disposal Policy: Staff Report 06/19** Staff provided overview of Waste Disposal Policy and proposed amendment.
- Committee inquired about the change of implementer for policy from RMO to Municipality. Staff informed Municipality can delegate or contract out the E/O for this as needed.

SPC 2019-07-11-08

WHEREAS the Trent and Ganaraska Source Protection Plans contain a Waste Disposal Policy that requires a Risk Management Plan for small quantity exemptions as defined under Reg. 347/17 under the Environmental Protection Act.

THAT BY CONSENSUS the Source Protection Committee receive Staff Report 06/19 for information; and

THAT staff consult with municipalities and Risk Management Officials on the wording and the intent of the policy. This information will be brought back to the SPC for policy decision.

14. Discussion on Transition Provision Policy Review: Staff Report – 07/19

- Staff provided an overview of the Transition Provision Policy and the rationale for an update and introduced two alternatives to amend the policy text. Committee recommended clause a) from the first alternative: "In the case of a new official plan, on the day it comes into force and effect under the Planning Act" along with the second alternative: "For any planning application under the Planning Act, which has been received and deemed complete", and for these recommendations be taken to municipal and planning working groups for further consultation.

SPC 2019-07-11-09

WHEREAS the Trent and Ganaraska Source Protection Plans contain a Transition Policy which defines existing and future significant drinking water threats.

THAT BY CONSENSUS the Source Protection Committee receive Staff Report 07/19 for information; and

THAT staff consult with municipal working groups and the planning working group on the wording and the intent of the policy, with G-1(1) and G-1(2) as indicated, and G-1(3) as amended. This information will be brought back to the SPC for policy decision.

15. Other Items

- Staff provided a correction of annual reporting RMO numbers for information, noted these will be available online. Chair Hunt and M. Wooding provided general updates regarding source protection from the Ministry of Environment, Conservation and Parks.

16. Next Meeting

- Staff indicated that the next meeting will be in October or November.

17. Adjournment

- Meeting adjourned at 1:18 PM.

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