

SOURCE PROTECTION COMMITTEE MEETING  
JANUARY 26, 2022  
TELECONFERENCE  
MINUTES

**ATTENDEES**

SOURCE PROTECTION COMMITTEE MEMBERS	PRESENT	REGRETS	NOTES
Jim Hunt (Chair)	✓		
Alanna Boulton	✓		
Alex Hukowich	✓		
Alix Taylor	✓		
Bev Spencer	✓		
Bonnie Clark	✓		
Brent Devolin		✓	
Cyndy Broughton		✓	
Darla Blodgett		✓	
Dave Workman	✓		
Doug Elmslie	✓		
Faye Langmaid	✓		
George Offshack	✓		
Glenn Milne	✓		
Jessica Ferri		✓	
Kristin Muskratt		✓	
Lori Burt	✓		
Mike Gibbs	✓		
Rene Gagnon	✓		
Richard Straka	✓		
Rob Franklin	✓		
Robert Lake	✓		
Rosemary Kelleher-MacLennan	✓		
Terry Rees	✓		
Tracey Taylor	✓		

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

**COMMITTEE SUPPORT STAFF:**

Keith Taylor, Trent Bos, Jeff Meyer

[www.trentsourceprotection.on.ca](http://www.trentsourceprotection.on.ca)

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

Crowe Valley SPA: Andrew McIntyre

Kawartha-Haliburton SPA: Jenna Stephens

Otonabee-Peterborough SPA: Meredith Carter, Terri Cox;

Ganaraska SPA: Pam Lancaster

Lower Trent SPA: Anne Anderson

**MUNICIPAL STAFF:**

Colin Hall (Durham)

**1. WELCOME, CALL TO ORDER, INDIGENOUS ACKNOWLEDGEMENTS, AND ROLL CALL**

- The meeting was called to order at 1:09 PM. Chair Hunt read the Indigenous Acknowledgement. Keith Taylor thanks everyone who helped to develop the acknowledgement statement. A roll call for attendance was performed.

**2. DISCLOSURE OF ANY CONFLICTS OF INTEREST**

- No conflicts of interest were declared.

**3. APPROVAL OF THE AGENDA****SPC 2022-1-26-01**

BY CONSENSUS THAT Trent Conservation Coalition Source Protection Committee approved the agenda.

**4. DELEGATIONS**

- There were no delegations.

**5. APPROVAL OF MINUTES FROM LAST MEETING****SPC 2022-1-26-02**

BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee approved the minutes for the September 29, 2021 Trent Conservation Coalition Source Protection Committee meeting, upon correction of the consistent naming in the resolutions.

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

- There was no business arising from the minutes of the last meeting.

**7. CHAIRS REPORT**

- Chair's Quarterly Meeting
  - J. Hunt met with new the MECP Director of the Source Protection Branch, Kirsten Corrigan.
- Quarterly Chairs Meeting - Keith
  - K. Taylor noted a discussion on Communications and Outreach took place, highlighting Conservation Ontario's efforts, Ausable Bayfield Maitland Valley Source Protection Region's videos, and using education and outreach as a policy tool.

**SPC 2022-1-26-03**

BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee receive the Chair's and Program Coordinator's verbal report as information.

**8. PROGRAM UPDATE**

- Technical Rule Changes
  - K. Taylor noted the Phase II Directors Technical Rules have been approved, and we have already addressed the above grade fuel tanks in WHPAs and IPZs in our policy amendments.
  - K. Taylor added that we have considered changes to Road Salt Application in our policy amendments (Education and Outreach), but consultation with anyone affected by the Phase I and II Technical Rule changes is required.
  - Staff will be preparing a consultation plan, including early engagement for later this year, and pre-consultation and public consultation likely next year.
- 2021 Annual Progress Reporting Update
  - K. Taylor provided a verbal update on the status of 2021 annual reporting.
- Section 51 Amendments
  - K. Taylor noted there was a Section 51 amendment to the Trent and Ganaraska Source Protection Plans in December, 2021.

**SPC 2022-1-26-04**

BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee approve receive the Program Update as information.

**9. LEADS UPDATE**

- Each Source Protection Authority (SPA) Lead Staff member provided a verbal report on:
  - a. Update on annual reporting progress;
  - b. Update on risk management plans progress;
  - c. Current issues or challenges, including S.34 amendments;
  - d. Positive progress news;
  - e. Update on education and outreach.

**SPC 2022-1-26-05**

BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee receive the Leads reports as information, noting that Pam Lancaster's update on Ganaraska will be delayed until the Round Table update at the end of the meeting.

**10. FINAL POLICY IMPLEMENTATION CHALLENGES**

- Storage of Road Salt

- K. Taylor provided an update on how road salt storage will be effected by the new Technical Rules, and noted the committee has already decided to use Education and Outreach for Road Salt Application.
- M. Wooding confirmed that this has been noted as serious issue in other regions of the province, and supports the use of Education and Outreach given the difficulty in using prohibition.
- K. Taylor noted staff will return at an upcoming meeting with a recommendation for addressing the Technical Rule changes in regard to road salt storage.
- Snow Storage
  - K. Taylor provided an update on how snow storage will be effected by the new Technical Rules, but noted clarification is needed from the Ministry on the quantity of snow stored, and snow disposal facilities.
  - R. Straka inquired about snow storage on institutional lands and whether this is different from commercial. K. Taylor noted they'll follow up on this.
  - K. Taylor noted possible changes are Education and Outreach for smaller quantities, and a Prescribed Instrument Policy related to Snow Disposal Facilities that outlet to stormwater facilities.
- DNAPLS
  - K. Taylor provided an update on how the Technical Rules changes impact DNAPLS, noting the policy text will need to be revised to add a list of activities, and that consultation with businesses in the WHPA A, B, C and in IPZ or WHPA E with a vulnerability score of 9 or 10 will be required.
  - K. Taylor noted that the current policies are likely still appropriate, but for small quantities Education and Outreach may be more applicable.
- Waste
  - K. Taylor noted Ministry clarification is needed to address changes to the Waste policy.
- Stormwater
  - K. Taylor suggested that in order to update this policy, many updates to the Assessment Report may be required. The program coordinator suggested that there may not be the time or budget to address this for this round of amendments. More clarification is required from the Ministry.
- In summary, K. Taylor expressed that staff will need to look at the preamble to all policies and rewrite them to reflect the new rules where necessary.

#### SPC 2022-1-26-06

BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee receive this report as information and direct staff to continue to develop recommendations for the remaining policy decisions related to the Technical Rule changes.

### 11. LOOKING AT THE YEAR AHEAD

- Section 34 Amendments on the horizon
  - K. Taylor provided a verbal update on the status of Colborne and Blackstock S.34 amendments

- Section 36 Amendments
  - K. Taylor provided a verbal update on the status of policy amendments.
  - K. Taylor said that there may need to be funding for Assessment Report updates in the next round of Section 36 Amendments.

#### SPC 2022-1-26-07

BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee receive this report as information.

### 12. OTHER ITEMS

- Round Table: P. Lancaster provided a verbal Leads Update on Ganaraska Region's source protection program.
- Update from Mary Wooding
  - MECP Liaison M. Wooding provided an update on the provincial guidance for non-municipal drinking water systems, Ministry staffing changes, guidance for new Technical Rules, funding arrangements for the program and the quarterly chairs meetings.
  - Terry Rees mentioned that Conservation Authority Act changes webinars are coming and might be of interest to the Committee.

### 14. NEXT MEETING

- Staff indicated that there is a need for one more meeting by the end of March. Staff will send out a poll for availability in late March.

### 15. ADJOURNMENT

- Meeting adjourned at 3:33 PM.