

SOURCE PROTECTION COMMITTEE MEETING  
DECEMBER 16, 2022  
VIRTUAL MEETING  
MINUTES

**ATTENDEES**

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

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

**COMMITTEE SUPPORT STAFF:**

Keith Taylor, Trent Bos

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

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

Crowe Valley SPA:

Kawartha-Haliburton SPA: Jenna Stephens

Otonabee-Peterborough SPA: Meredith Carter, Terri Cox, Janette Loveys Smith (CAO);

Ganaraska SPA: Jessica Mueller, Pam Lancaster;

Lower Trent SPA: Anne Anderson, Marcus Rice, Jeff Meyer, Shan Mugalingam

**OTHER STAFF:**

Region of Durham: Maureen Bianchet (RMO)

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

- The meeting was called to order at 1:07 PM. Faye Langmaid read the Indigenous Acknowledgement.

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

- No conflicts of interest were declared.

**3. APPROVAL OF THE AGENDA****SPC 2022-12-16-01**

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 2022-12-16-02**

BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee approved the minutes for the October 4, 2022 Trent Conservation Coalition Source Protection Committee meeting.

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

- J. Hunt confirmed he was reappointed as SPC Chair.

**7. CHAIRS REPORT**

- J. Hunt provided a brief overview of the recent developments with the SPC Chairs including their plans for the near future, including meeting individually with the Director of the Conservation and Source Protection branch, Kirsten Service.

**SPC 2022-12-16-03**

BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee receive the Chair's oral report as information.

## 8. PROGRAM UPDATE

### Other Systems Project

- Program Assistant, T. Bos, provided an oral overview of the new Other Systems project, concerning bringing the Ministry of the Environment, Conservation and Parks best practises and guidance regarding Source Protection to non-municipal drinking water systems. He noted plans to meet with staff from Curve Lake First Nation, and working with local Real Estate Associations.

### Annual Reporting

- Program Assistant, T. Bos, provided an update on the DWSP annual reporting project, noting that training and refresher sessions have been completed with municipal and SPA staff, and the project is underway to be completed ahead of the SPC's review at a spring 2023 meeting.

### Conservation Ontario

- Road Salt Stickers – Education and outreach program launched to supply educational stickers to be placed on road salt boxes. Stickers to be distributed across the region to the 5 SPAs.
- Municipal Councillor Orientation Primer – Educational resource for new municipal councillors now available;
- Transport Pathways Guidance – updated information will soon be available.

#### SPC 2022-12-16-04

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

## 9. LEADS UPDATE

- Each Source Protection Authority (SPA) Lead Staff member provided a verbal report on the status of their local source protection implementation, including:
  - a. Update on municipal working groups;
  - b. Update on SPC municipal representative replacements, staffing changes, new RMOs;
  - c. Update on risk management plans progress;
  - d. Current issues or challenges, including S.34 amendments;
  - e. Positive progress news;
  - f. Update on education and outreach.

#### SPC 2022-12-16-05

BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee receive the Leads oral reports as information.

## 10. SOURCE PROTECTION PLAN AMENDMENTS

- Highlights
  - K. Taylor provided a high-level overview of the changes to the Source Protection Plan, reviewing highlights including policy improvements and amendments to meet the new Technical Rules, as well the development of new policies.

### SPC 2022-12-16-06

BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee approve submitting the Source Protection Plan Amendment documents to the Ministry of Environment, Conservation and Parks for Early Engagement;

## 11. ASSESSMENT REPORT AMENDMENTS

- K. Taylor reviewed a comprehensive list of amendments being made to the Trent Source Protection Region Assessment Report.

### SPC 2022-12-16-07

BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee approves submitting the Assessment Report Amendment documents to the Ministry of Environment, Conservation and Parks for Early Engagement.

## 12. EXPLANATORY DOCUMENT AMENDMENTS

- K. Taylor shared an overview of the amendments to the Explanatory Document.
- G. Offshack inquired about the economic impact of SPP amendments and how these are assessed. J. Hunt noted this is done through a cost-benefit analysis to take into account also the cost of not making these changes.

### SPC 2022-12-16-08

BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee approve submitting the Explanatory Document Amendment to the Ministry of Environment, Conservation and Parks for Early Engagement.

## 13. ROUNDTABLE

- Other Business: No other business or updates were presented.

## 15. NEXT MEETING

- K. Taylor noted there is no set date as of now. The next meeting will likely be to address the 2022 Annual Reporting review in Spring 2023.

## 16. ADJOURNMENT

- Meeting adjourned at 2:37 PM.