

CROWE VALLEY SOURCE PROTECTION AUTHORITY

16 June 2016

MINUTES

MEMBERS PRESENT:

Robert Ireland	Wollaston Township
John Taylor	Limerick Township
Suzanne Partridge	Municipality of Highlands East
Ron Gerow	Havelock-Belmont-Methuen Townships
Irene Martin	Tudor & Cashel Township
Catherine Redden	Municipality of Trent Hills
Jim O'Shea	Township of North Kawartha
Edgar Storms	Stirling-Rawdon Township

MEMBERS ABSENT:

Sandy Fraser	Municipality of Marmora and Lake
Emma Kearns	Municipality of Faraday

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Vicki Woolfrey, Source Protection Specialist, CVCA
Margriet Kitchen, Freelance Reporter
Wayne Alexander, Belmont Lake Resident
Kathy Hamilton, Marmora and Lake Resident

CALL TO ORDER

The Chair, Suzanne Partridge, called the meeting to order at 10:00am.

APPROVAL OF AGENDA

Motion SP 18/16

Moved By: Ron Gerow

Seconded By: Catherine Redden

To approve the Source Protection Authority Agenda as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST

None.

WELCOME

The Chair, Suzanne Partridge, welcomed everyone to the meeting.

UPDATE ON THE SOURCE PROTECTION COMMITTEE MEMBER REPLACEMENT PROGRESS

Vicki Woolfrey informed the Board that it has been a year without a Source Protection Committee (SPC) member for the Crowe Valley Source Protection Authority (CVSPA). The next SPC meeting is in June and she is hopeful to have a new SPC member for the December 2016 meeting. Vicki reminded the Board that at the previous meeting a candidate was recommended to the municipalities to become the SPC member. She informed the Board that all the municipalities have had the opportunity to review the recommendation; however, municipal consensus was not achieved. The Municipality of Faraday has verbally informed Vicki that they do not approve of the recommendation. Vicki informed the Board that the Municipality of Faraday does not have a drinking water system in their area and that Hastings County will be discussing the recommendation at their next meeting on June 30, 2016.

Vicki has had discussions with the lead Source Protection Authority regarding the issue, who has received guidance from the Ministry of Environment and Climate Change (MOECC). Vicki discussed the next options for the Board to consider moving forward. The options include, sending Faraday a letter requesting council to reconsider, select the alternate candidate, and move forward without municipal consensus. The options will be decided upon at the next SPA meeting in September after Hastings County has sent their recommendation.

REVIEW OF MINUTES OF PREVIOUS MEETING

Motion SP 19/16

Moved by: Bob Ireland

Seconded by: John Taylor

That the minutes and motions of the Source Protection Authority meeting and the Source Protection Subcommittee meeting, 21 April 2016, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

None.

UPDATE ON THE SOURCE PROTECTION COMMITTEE MEMBER REPLACEMENT PROGRESS CONTINUED

There was some discussion on the process of selecting a new SPC member and why receiving municipal consensus is necessary.

Motion SP 20/16

Moved by: Ron Gerow

Seconded by: Edgar Storms

THAT the Crowe Valley Source Protection Authority adhere to MOECC guidance and direct staff to contact Municipality of Faraday to request a council motion and rationale as to why the recommended CV SPA Source Protection Committee member recommendation was not endorsed.

Carried.

Motion SP 21/16

Moved by: Ron Gerow

Seconded by: Catherine Redden

To request MOECC streamline the process for selecting a SPC member and those municipalities who do not have a drinking water system can opt out of the process.

Carried.

APPOINTING AN ALTERNATE RISK MANAGEMENT OFFICIAL AND INSPECTOR

Vicki informed the Board that she is the alternate Risk Management Official (RMO) for Otonabee Region Conservation Authority (ORCA) and they have been working closely to streamline the process. Vicki recommends to the SPA that Terri Cox of ORCA be designated alternate RMO for the Crowe Valley Source Protection Authority.

Motion SP 22/16

Moved by: Bob Ireland

Seconded by: Ron Gerow

That the Crowe Valley Source Protection Authority (CV SPA) appoint Terri Cox, Risk Management Official and Risk Management Inspector for the Otonabee Region Source Protection Authority, as the CV SPA's alternate Risk Management Official and Inspector for the purposes of enforcing Part IV of the Clean Water Act, 2006 and that a certificate of appointment be issued to Terri Cox.

Carried

OTHER BUSINESS

None.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Crowe Valley Source Protection Authority will be 22 September 2016.

ADJOURNMENT

Motion SP 23/16

Moved By: Ron Gerow

That the Source Protection Authority Meeting be adjourned at 10:21am.

Carried.

Amanda Donald
Recording Secretary

Suzanne Partridge
Chair