

CROWE VALLEY SOURCE PROTECTION AUTHORITY

20 September 2018

MINUTES

MEMBERS PRESENT:

Suzanne Partridge	Municipality of Highlands East
Jim O'Shea	Township of North Kawartha
Edgar Storms	Stirling-Rawdon Township
Sandy Fraser	Municipality of Marmora and Lake
John Taylor	Limerick Township
Irene Martin	Tudor & Cashel Township
Catherine Redden	Municipality of Trent Hills
Jim Martin	Havelock-Belmont-Methuen Townships
Emma Kearns	Municipality of Faraday
Robert Ireland	Wollaston Township

MEMBERS ABSENT:

None.

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Andrew McIntyre, Source Protection Technician, CVCA

CALL TO ORDER

The Chair, Catherine Redden, called the meeting to order at 10:03am.

APPROVAL OF AGENDA

Motion SP 13/18

Moved By: Jim Martin

Seconded By: John Taylor

To approve the Source Protection Authority Agenda as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST

None.

WELCOME

The Chair, Catherine Redden, welcomed the Board to the meeting.

REVIEW OF MINUTES OF PREVIOUS MEETING

Motion SP 14/18

Moved by: Irene Martin

Seconded by: Suzanne Partridge

That the minutes and motions of the Source Protection Authority meeting, 19 April 2018, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

None.

SPC MEETING SUMMARY – 29 MARCH 2018 & 28 JUNE 2018

In addition to the circulated reports, Andrew McIntyre informed the Board the bulk of the discussions at the Source Protection Committee (SPC) meetings have been based on reviewing and approving the Section 36 (approximate five year) work plan.

CVSPA RESOLUTION 1 – RECEIVE AS INFORMATION FINAL TRENT S. 36 WORKPLAN; AUTHORIZE LEAD SPA TO SUBMIT FINAL TRENT S.36 WORKPLAN TO MECP

Andrew McIntyre reviewed the highlights of the workplan with the Board. Andrew informed the Board authorization is needed from all TCC SPAs for the lead Source Protection Authority (Lower Trent) to submit the final workplan to the Ministry of Environment, Conservation and Parks (MECP).

Emma Kearns arrived at 10:15am.

Motion SP 15/18

Moved By: Sandy Fraser

Seconded By: John Taylor

That the Final Trent Section 36 Work plan be received as information; and

That the Crowe Valley SPA authorizes the Lead Source Protection Authority (Lower Trent) to submit the Final Tent S.36 Workplan to the Ministry of Environment, Conservation and Parks (MECP) by November 30, 2018 as specified in the Minister's Order received October 23, 2014 (Appendix A).

Carried.

TCC BUSINESS PROCESS FOR S.48 NOTICE

Andrew reviewed the Trent Conservation Coalition (TCC) business process for section 48 notice with the Board. Section 48 notices are a requirement for a complete application for a drinking water works permit, as per a new regulation under the *Safe Drinking Water Act* that became effective 1 July 2018. The purpose of the regulation is to ensure the Source Protection Authority (SPA) is engaged early on in the planning process for any new, or changes to, municipal drinking water systems and that the technical source protection work can be carried out in ample time. This is to ensure that there are no delays related to source water protection requirements in the drinking water system owner's ability to supply water to the public.

CVSPA RESOLUTION 2 – UPDATED AGREEMENT OF SERVICES BETWEEN CVCA AND CVSPA

Andrew explained the updated agreement between Crowe Valley Source Protection Authority (CVSPA) and Crowe Valley Conservation Authority (CVCA) is to allow CVCA staff to provide services, including issuance of S.48 Notices, as required under the Clean Water Act.

Motion SP 16/18

Moved By: Irene Martin

Seconded By: Sandy Fraser

That the Agreement to Provide Services between Crowe Valley Conservation Authority and Crowe Valley Source Protection Authority be updated and approved as circulated.

Carried.

OTHER BUSINESS

None.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Crowe Valley Source Protection Authority will be determined at a later date.

ADJOURNMENT

Motion SP 17/18

Moved By: John Taylor

That the Source Protection Authority Meeting be adjourned at 10:20am.

Carried.

Amanda Donald
Recording Secretary

Catherine Redden
Chair

DRAFT