

**CROWE VALLEY SOURCE PROTECTION AUTHORITY
Virtual Meeting via Google Meet**

21 April 2022

MINUTES

MEMBERS PRESENT:

Suzanne Partridge	Municipality of Highlands East
Jim O'Shea	Township of North Kawartha
Edgar Storms	Stirling-Rawdon Township
Jan O'Neill	Municipality of Marmora and Lake
Jan MacKillican	Limerick Township
Ronald Carroll	Tudor & Cashel Township
Catherine Redden	Municipality of Trent Hills
Jeff Swartman	Wollaston Township

MEMBERS ABSENT:

Jim Martin	Havelock-Belmont-Methuen Township
Dan Bujas	Municipality of Faraday

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, Jan O'Neill, called the meeting to order at 10:03am.

WELCOME

The Chair, Jan O'Neill, welcomed the Board to the online meeting via Google Meets. Jan reminded everyone to remain muted and informed members of the public they are unable to participate in the meetings unless they have been approved as a delegation to the meeting.

LAND ACKNOWLEDGMENT

Tim Pidduck read a land acknowledgement thanking generations of Indigenous people who have taken care of the land for thousands of years before us.

APPROVAL OF AGENDA

Motion SP 01/22

Moved by: Suzanne Partridge

Seconded by: Edgar Storms

To approve the Source Protection Authority Agenda as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST

None.

REVIEW OF MINUTES OF PREVIOUS MEETING

Motion SP 02/22

Moved by: Jan MacKillican

Seconded by: Jim O'Shea

That the minutes and motions of the Source Protection Authority meeting, 15 April 2021, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

None.

SOURCE WATER PROTECTION PROGRAM UPDATE

Andrew McIntyre updated the Board on Source Protection Committee meetings. He informed the Board the bulk of the work according to the 5-year work plan will be on Section 36 updates. The Source Protection Committee is considering changes to technical rules which will be integrated into the Source Protection Plan. Andrew referred to the circulated Ministry of Environment Conservation and Parks (MECP) Bulletin.

2021 ANNUAL PROGRESS REPORT FOR CROWE VALLEY SPA

Andrew McIntyre reviewed the 2021 annual progress report for Crowe Valley SPA. He informed the Board there were not a lot of changes but there may be more changes once the technical rules are implemented. All the Risk Management Plans are in place with the exception of one with inherent challenges. The progress scores of the annual report for 2021 for CVSPA are Progressing Well / On Target.

Motion SP 03/22

Moved by: Catherine Redden

Seconded by: Edgar Storms

1. THAT, the “2021 Annual Progress Report – Crowe Valley Source Protection Area” be received; and
2. THAT, the Crowe Valley Source Protection Authority approve of the overall progress score of “Progressing well / on target” for implementation of the Trent Source Protection Plan in the Crowe Valley Source Protection Area; and
3. THAT, Crowe Valley staff be authorized to provide the Progress Report for the Crowe Valley SPA to the TCC for use in the compilation and submission to MECP as required by Section 46 of the CWA and Section 52 of O. Reg. 287/07.

Carried.

2021 ANNUAL PROGRESS REPORT FOR TRENT CONSERVATION COALITION

Andrew informed the Board the TCC produces an annual report which is a summary of all 5 Conservation Authorities' annual reports. This report is very similar each year and uses the same scoring system as CVSPA annual report.

Motion SP 04/22

Moved by: Jim O'Shea

Seconded by: Suzanne Partridge

1. THAT, the "2021 Annual Progress Report – Trent Source Protection Plan" be received; and
2. THAT Crowe Valley staff be authorized to submit the final 2021 Trent Source Protection Plan Annual Progress Report to the Lead Source Protection Authority (Lower Trent Source Protection Authority) for delivery to the Ministry of Environment Conservation and Parks (MECP) as required by Section 46 of the *Clean Water Act*, 2006 and Section 52 of Ontario Regulation 287/07.

Carried.

Jan O'Neill thanked Andrew for his presentations to the Board.

OTHER BUSINESS

None.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Crowe Valley Source Protection Authority will be on an as needed basis.

ADJOURNMENT

Motion SP 05/22

Moved by: Edgar Storms

Seconded by: Suzanne Partridge

That the Source Protection Authority Meeting be adjourned at 10:17am.

Carried.

Amanda Donald
Recording Secretary

Jan O'Neill
Chair