

CROWE VALLEY SOURCE PROTECTION AUTHORITY

21 September 2017

MINUTES

MEMBERS PRESENT:

Suzanne Partridge	Municipality of Highlands East
Jim O'Shea	Township of North Kawartha
Edgar Storms	Stirling-Rawdon Township
Terry Clemens	Municipality of Marmora and Lake
Robert Ireland	Wollaston Township
John Taylor	Limerick Township
Irene Martin	Tudor & Cashel Township
Catherine Redden	Municipality of Trent Hills

MEMBERS ABSENT:

Ron Gerow	Havelock-Belmont-Methuen Townships
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

CALL TO ORDER

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

APPROVAL OF AGENDA

Motion SP 05/17

Moved By: Bob Ireland

Seconded By: Jim O'Shea

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.

REVIEW OF MINUTES OF PREVIOUS MEETING

Motion SP 06/17

Moved by: John Taylor

Seconded by: Irene Martin

That the minutes and motions of the Source Protection Authority meeting, 16 March 2017, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

None.

SOURCE WATER PROTECTION PROGRAM VERBAL UPDATE

Vicki Woolfrey informed the Board that the Trent Conservation Coalition will be updating the Trent Source Protection Plan in the future and that a review of proposed policy changes will occur this fall through the Source Protection Committee (SPC) and the local Municipal Working Groups (MWGs). Proposed policy changes will either clarify/adjust policy intent or be modified to address challenges that have been encountered in the field. Once the SPC and the MWG's have reviewed and agreed upon proposed policy changes, they will come to the CV SPA for review. All updates will be submitted to the Ministry of the Environment and Climate Change (MOECC) for final approval.

The last time the CV SPA met was in March 2017. Since that time, Vicki informed the Authority that Andrew McIntyre has been hired. Andrew is shared between CVCA and the Lower Trent Source Protection Authority (LT SPA). He works at the CV SPA two days a week and the LT SPA three days a week. The arrangement is working out well and maximizing the funding received from the Province. With an extra source water staff on hand, Vicki is able to spend less time on Source Protection and concentrate on the Regulations Program, which has been extremely busy this year.

MOECC INFORMATION EXCHANGE

Vicki informed the Board the MOECC came to the Trent Conservation Coalition to review the regional program. The MOECC chose two local Source Protection Authorities, Crowe Valley Source Protection Authority and Ganaraska Source Protection Authority, to visit in order to understand how the Source Water Protection Program is run at a local level. The MOECC, as custodians of public funds, wants to assure that funding is being used appropriately and efficiently. As such, they have asked for specific reportables to be confirmed by each Source Protection Authority in the Trent Conservation Coalition.

The MOECC visited the Lower Trent Source Protection Authority on August 29th and Crowe Valley Source Protection Authority on August 30th. Tim Pidduck informed the Board on the first day at Lower Trent Conservation it was a little disappointing to hear that they could not make a specific steady state funding commitment to the region. The MOECC seems to be looking for ways to create efficiencies.

A Board member asked if there would be a report received from the MOECC sharing the results of the information exchange. Vicki informed them if there is a report circulated, she will share it with the Board.

Vicki informed the Board that when the MOECC was at CVCA, she gave a presentation outlining the Source Protection Program which was well received by

the MOECC. The meeting went well and CV SPA staff were pleased to have the MOECC visit a small rural Conservation Authority and Source Protection Authority.

UPCOMING MUNICIPAL WORKING GROUP MEETINGS

Vicki Woolfrey informed the Board the last MWG meeting was held in 2014. At that time there was no longer a need to have the meetings due to the final version of the Source Protection Plan being submitted to the MOECC.

With the anticipated changes to the Source Protection Plan, the MWGs are being reinstated. The main duties of the MWG will be to review the proposed changes to the Source Protection Plan and to provide feedback to the SPC.

The first MWG meeting was held on Tuesday September 19th 2017. The meeting was well attended. A Source Water Protection 101 presentation was delivered, municipal roles and responsibilities were reviewed and a discussion was held regarding Emergency Response considerations in the Trent Source Protection Plan. The Source Protection Committee Chair, Jim Hunt, attended the meeting.

OTHER BUSINESS

None.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Crowe Valley Source Protection Authority will be as required.

ADJOURNMENT

Motion SP 07/17

Moved By: Irene Martin

Seconded By: Sandy Fraser

That the Source Protection Authority Meeting be adjourned at 10:22am.

Carried.

Amanda Donald
Recording Secretary

Suzanne Partridge
Chair

DRAFT