



**Source Protection Committee Meeting #3/18**

**Chair: Douglas Wright**

**Wednesday, September 19, 2018**

**9:30 AM to 2:30 PM**

**Black Creek Pioneer Village  
1000 Murray Ross Pkwy, North York, ON**

**MINUTES**

**1. CALL TO ORDER**

The Source Protection Committee Chair, Douglas Wright called the meeting to order at 9:30 a.m. on September 19, 2018 at Black Creek Pioneer Village, North York.

**2. ROLL CALL AND CERTIFICATION OF QUORUM**

Members

Julie Abouchar	Rosemary Keenan	Fred Ruf
Chris Gerrits	David Kentner	Frank Quarisa
Nicola Crawhall	Heather Laidlaw	
Robert Goodings	Peter Miasek	
Nancy Goucher	Mahesh Patel	
Lee Gould	John Presta	

Regrets

Wendy Burgess (Proxy to J. Abouchar)  
Andrew Farr (Proxy to J. Presta)  
Louise Foster (Proxy to J. Abouchar)  
Don Goodyear (Proxy to J. Presta)  
Geoff Maltby (Proxy to H. Laidlaw)  
Maria Topalovic (Proxy to P. Miasek)

**Quorum was achieved.**

The following members and staff were in attendance:

Staff

Daniel Brent	Alyssa Roth
Don Ford	Chandra Sharma
Esmaeil Khazaei	Gayle SooChan
Annie Li	Jennifer Stephens

Others

Daniel Banks (Halton)  
Kyle Davis (Wellington)  
Therese Estephan (Peel)  
Scott Lister (York)  
Greg Lymer (Durham)  
Heather McGinnity (Orangeville)  
Bill Snodgrass (Toronto)

Bilal Kidwai (Liaison, MECP)  
Deborah Martin-Downs (Liaison, CVSPA)  
Douglas Wright (Chair, CTC SPC)

**3. DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**4. CHAIR'S REMARKS**

Chair Wright welcomed the Committee.

**5. REVIEW OF AGENDA**

No additions to the agenda as circulated.

**RES #17/18: THAT the Agenda be approved.**

**Moved By: L. Gould  
Seconded By: H. Laidlaw**

**CARRIED**

**6. MINUTES**

**RES #18/18: THAT the Minutes of Meeting #2/18 – June 27, 2018 be approved.**

**Moved By: P. Miasek  
Seconded By: R. Keenan**

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

Jennifer Stephens walked through the presentation *Summary of Initiatives Addressing Increasing Sodium and Chloride Trends* to follow up on discussion from Meeting #2/18 about increasing sodium and chloride trends in raw water. The Committee was supportive of starting a Salt Working Group to address gaps in recent initiatives established to deal with increasing sodium and chloride concentrations in source waters.

- N. Goucher communicated that the World Wildlife Fund Canada has a campaign to address excess application of road salt. There would likely be interest in participating in advocacy efforts.
- L. Gould mentioned that in his work with the Smart About Salt Organization, private industry is pushing for regulation as long as they are indemnified of risk from public safety.

**RES #19/18: THAT the presentation by J. Stephens be received.**

**Moved By: R. Keenan  
Seconded By: J. Presta**

**CARRIED**

## 7. CORRESPONDENCE

- 7.1 **Letter from Lisa Miller, Deputy Clerk, Township of Centre Wellington**, Dated June 29, 2018 to J. Stephens, Program Manager, CTC Source Protection Region, regarding Province-wide moratorium on commercial water bottling, Water Management Policy and Science Framework Review, and Tier 3 Water Budgets.
- 7.2 **Email correspondence from Chitra Gowda, Source Protection Lead, Conservation Ontario**, Dated July 17, 2018 to Source Protection Program Managers, Source Protection Programs Branch, regarding development of 'Good Practices for Winter Maintenance in Salt Vulnerable Areas'.
- 7.3 **Notification Form – New Transport Pathway**, Town of Erin, Dated August 7, 2018.
- 7.4 **Email correspondence from Heather Malcolmson, Director, Source Protection Programs Branch, MECP**, Dated August 23, 2018 to General Managers, Ontario's Conservation Authorities, Municipality of Northern Grey Bruce, and Severn Sound Environmental Association regarding roles of source protection authorities in the implementation of the new regulation under the Safe Drinking Water Act, 2002 and the General Regulation 287/07 under the Clean Water Act, 2006.
- 7.5 **Email correspondence from Neil Gervais, Senior Drinking Water Program Advisor**, Dated August 23, 2018 to Source Protection Program Managers and Committee Chairs, regarding Section 36 Workplan Guidance Bulletin #3 – Updates to Directors Technical Rules and Tables of Drinking Water Threats.
- 7.6 **Email correspondence from Neil Gervais, Senior Drinking Water Program Advisor**, Dated August 31, 2018 to Source Protection Program Managers and Committee Chairs, regarding the 2018 Annual Progress Reporting Supplemental Form.

**RES #20/18: That correspondence 7.1 through 7.6 be received.**

**Moved By: F. Ruf  
Seconded By: H. Laidlaw**

**CARRIED**

## 8. ITEMS FOR COMMITTEE ACTION

### 8.1 SECTION 36 WORKPLAN TO UPDATE THE CTC SOURCE PROTECTION PLAN

- J. Stephens reviewed the contents of the workplan to update the CTC Source Protection Plan. Committee members discussed proposed updates.
- Those Committee members who are not represented on the Amendments Working Group were invited to participate in the Working Group's next meeting if they are interested in being more involved in the final preparation of the workplan.
- The Committee agreed that measuring policy effectiveness will be difficult and will require more thought. Members felt that simply indicating that a particular policy was implemented was not sufficient as a measure of effectiveness.
- The Committee thought that the issue of policy effectiveness should be revisited at the March 2019 CTC SPC meeting when the progress of implementing the CTC SPP will be discussed. Perhaps there is need to create a working group to address policy effectiveness in a more in-depth fashion and craft a way forward.

- Members communicated that there would be value in inviting someone with expertise in the distinction between Nutrient Management Strategies and Plans to present to the Committee.

**RES #21/18: THAT the CTC SPC endorse the draft Section 36 Workplan, subject to any further amendments as a result of feedback made at its Meeting #3/18, to be held on September 19, 2018 and through the informal consultation period;**

**AND THAT staff be directed to undertake a final 30-day informal consultation period to confirm that the input from all stakeholders and CTC SPC members has been incorporated into the Section 36 Workplan;**

**AND THAT feedback received over the course of the 30-day informal consultation will be considered for inclusion in the Section 36 Workplan by the CTC SPC Amendments Working Group;**

**AND THAT final approval of the content of the Section 36 Workplan be delegated to the CTC SPC Amendments Working Group;**

**AND FURTHER THAT staff be directed to take the actions necessary to submit the workplan to the Ministry of the Environment, Conservation, and Parks by November 30, 2018.**

**Moved By: D. Kentner  
Seconded By: J. Aboucher**

**CARRIED**

## **8.2 INGLEWOOD DRINKING WATER SYSTEM, REGION OF PEEL – WATER QUALITY TECHNICAL STUDY**

- J. Stephens presented the Wellhead Protection Area delineations and vulnerability scoring for Well 4 at the Inglewood Drinking Water System.
- Qualified professionals completed the technical work on behalf of the Region of Peel. Credit Valley Source Protection Authority completed an administrative assessment to confirm that all the required information to update the Assessment Report was received. Ministry of Environment, Conservation and Parks staff will verify the methodologies used for the vulnerable area delineations and vulnerability scoring conforms with the *Director's Technical Rules*. Peer review of new or amended technical work is not a requirement of the *Director's Technical Rules*.

**RES #22/18: THAT the CTC SPC endorse incorporation of the technical work completed at the Inglewood Drinking Water System into the Approved Credit Valley Assessment Report and the CTC Source Protection Plan;**

**AND THAT staff be directed to take the necessary actions to proceed with the mandated 35-day consultation period required when making amendments to Source Protection Plans;**

**AND THAT the CTC SPC authorize the Amendments Working Group to reconvene to undertake a review of the feedback obtained as a result of the mandated 35-day consultation period;**

**AND FURTHER THAT staff be directed to take the necessary actions to acquire endorsement of amendments to the Credit Valley Assessment Report and the CTC Source Protection Plan from the Source Protection Authorities prior to submission to the Ministry on November 30, 2018.**

**Moved By: D. Kentner  
Seconded By: J. Presta**

**CARRIED**

### **8.3 PALGRAVE – CALEDON EAST DRINKING WATER SYSTEM, REGION OF PEEL – WATER QUALITY TECHNICAL STUDY**

- J. Stephens presented on the Wellhead Protection Area delineations and vulnerability scoring for Well 4A at the Palgrave - Caledon East Drinking Water System.
- For a number of Committee members this was the first time such technical information was viewed. Members requested confirmation of their role in endorsing this technical work.
- J. Stephens confirmed that the Committee has a very important role in amendments to the CTC Source Protection Plan (including Assessment Reports). As the original architects of the CTC Source Protection Plan, their feedback on technical and policy amendments is critical. In this case, members should feel comfortable asking questions and requesting clarification of work completed. Where warranted, members should feel ask for technical work to be explained in greater detail.

**RES #23/18: THAT the CTC SPC endorse incorporation of the technical work completed at the Palgrave - Caledon East Drinking Water System into the Approved Toronto and Region Assessment Report and the CTC Source Protection Plan;**

**AND THAT staff be directed to take the necessary actions to proceed with the mandated 35-day consultation period required when making amendments to Source Protection Plans;**

**AND THAT the CTC SPC authorize the Amendments Working Group to reconvene to undertake a review of the feedback obtained as a result of the mandated 35-day consultation period;**

**AND FURTHER THAT staff be directed to take the necessary actions to acquire endorsement of amendments to the Toronto and Region Assessment Report and the CTC Source Protection Plan from the Source Protection Authorities prior to submission to the Ministry on November 30, 2018.**

**Moved By: D. Kentner  
Seconded By: J. Presta**

**CARRIED**

### **8.4 AMENDMENTS TO THE CTC SOURCE PROTECTION PLAN THROUGH SECTION 34**

- J. Stephens summarized the policy and technical amendments being addressed through Section 34 of the *Clean Water Act, 2006* and reviewed timelines for consultation and submission to the Province.
- N. Goucher suggested that in the future it may be beneficial to look for opportunities for success stories affiliated with the Drinking Water Source Protection Program to be shared with the public, including through public consultation.

**RES #24/18: THAT the CTC SPC approve the plans for the proposed public consultation on amendments to the Approved Toronto and Region Assessment Report (TRAR), the Approved Credit Valley Assessment Report (CVAR), and the Approved CTC Source Protection Plan (CTC SPP);**

**AND THAT final approval of the amendments to the CTC Source Protection Plan be delegated to the CTC SPC Amendments Working Group;**

**AND FURTHER THAT staff be directed to report back to the Amendments Working Group at a meeting to be held in late October 2018 (or early November) on the results of the consultation and recommendations for any further amendments prior to submitting the Toronto and Region Assessment Report, the Credit Valley Assessment Report, and the CTC Source Protection Plan**

to the three source protection authorities in November 2018 for their endorsement before being provided to the Ministry of the Environment, Conservation, and Parks by November 30, 2018 for their review and approval.

**Moved By: D. Kentner  
Seconded By: P. Miasek**

**CARRIED**

#### **8.5 LETTER TO MINISTER OF THE ENVIRONMENT, CONSERVATION AND PARKS – REGULATION 205/18**

- J. Stephens reviewed the draft letter that was written for submission to the Minister of the Environment, Conservation and Parks recommending approval of amendments to source protection plans by the Director, Source Protection Programs Branch, under specific circumstances.
- Committee members felt that it was important to highlight difficulties associated with delaying the provision of water supplies to municipal residents as a result of making new drinking water systems, wells, and intakes active.
- Further, it was suggested that where a new intake or well is replacing a more vulnerable well or intake, the municipality should not be required to delay providing high quality drinking water from the new intake or well.

**RES #25/18: THAT the CTC SPC endorse the contents of and recommended amendments to the draft letter to the Minister of the Environment, Conservation, and Parks;**

**AND FURTHER THAT staff be directed to finalize the letter, acquire Chair Wright’s signature, and submit the letter to the Minister.**

**Moved By: P. Miasek  
Seconded By: J. Presta**

**CARRIED**

#### **8.6 CTC SOURCE PROTECTION COMMITTEE– 2019 MEETING SCHEDULE**

- J. Stephens reviewed the recommended meeting dates for the Committee in 2019.
- Committee members requested that the March date be moved to avoid the March Break.
- J. Stephens communicated that Committee meetings were typically held between late morning and early afternoon to avoid traffic. She asked members whether they were supportive of this practice continuing. It was agreed that future meetings should continue to be scheduled between late morning and early afternoon.

**RES #26/18: THAT CTC SPC members approve the 2019 CTC SPC meeting schedule, with an amended March 2019 meeting date, and direct staff to post the approved schedule on the CTC Source Protection Region (CTC SPR) website.**

**Moved By: H. Laidlaw  
Seconded By: F. Ruf**

**CARRIED**

**9. ITEMS FOR COMMITTEE INFORMATION**

**9.1 CTC SOURCE PROTECTION COMMITTEE MEMBERSHIP**

- J. Stephens reviewed the succession plan created in December 2015 for the CTC Source Protection Committee.

**RES #27/18: THAT the CTC SPC receive the report on Committee membership for information.**

**Moved By: L. Gould  
Seconded By: H. Laidlaw**

**CARRIED**

**11. NEW BUSINESS**

There was no new business brought forward.

**13. NEXT MEETING**

The next CTC SPC meeting will be in six months. Invitations for 2019 meetings will be circulated shortly.

**14. ADJOURN**

ON MOTION, the meeting terminated at 2:08 p.m. on Wednesday September 19, 2018.

**RES #28/18 :** THAT Meeting #3/18 be adjourned

**Moved by: R. Keenan  
Seconded by: C. Gerrits**

**CARRIED**