



CTC SOURCE PROTECTION COMMITTEE MEETING #3/20

Chair: Douglas Wright

MINUTES

Monday, November 23, 2020

1:00 to 4:00 PM

Zoom Virtual Meeting

1. Welcome and Call to Order

The Chair called the meeting to order at 1:13 p.m.

2. Roll Call and Certification of Quorum – 15 Members Constitute a Quorum (2/3 of Members plus Chair)

Members

Julie Aboucher

Deon Bridge

Dan Bunner

Louise Foster

Chris Gerrits

Lee Gould

Dave Kentner

Scott Lister

Peter Miasek

Gary Mountain

John Presta

Frank Quarisa

Chair: Douglas Wright

Regrets

Andrew Farr (proxy to Therese Estephan)

Mahesh Patel (proxy to Frank Quarisa)

Nicola Crawhall

Rosemary Keenan

Geoff Maltby

Quorum was achieved.

The following staff were in attendance:

Annie Li

Gayle Soo Chan

Hailey Ashworth

Janet Ivey

Kerry Mulchansingh

Parastoo Hosseini

Chris Jones

Rod Wilmot

Brandi Boardman
Daniela MacLeod
Don Ford

Kristina Anderson
Laurie Nelson

Others in attendance:

Tea Pesheva
Deborah Martin-Downs
Daniel Banks
Dwight Smikle
Emily Vandermeulen
Greg Lymer
Irena Kontrec
John McIntosh

Jon Clark
Kyle Davis
Stefan Herceg
Tavis Nimmo
Therese Estephan
Bill Snodgrass
Fiona Duckett
Niall Robertson

3. Chair's Remarks

The Chair expressed interest in engaging the SPC members in a discussion of the source protection program and the roles and interests of the Committee. The Chair formally introduced Janet Ivey to the Committee as the new CTC Source Protection Region program manager.

3.1 Introduction of new CTC Program Manager and program update

J. Ivey provided a program update to the SPC, highlighting upcoming administrative tasks, including recruitment of new SPC members and tasks associated with the shift of the lead Source Protection Authority from Toronto and Region Source Protection Authority to Credit Valley Source Protection Authority.

4. (a) Review of Agenda

Moved by: Dave Kentner
Seconded by: Lee Gould

Resolution # 17/20:

THAT the agenda of November 23, 2020 be approved as distributed.

CARRIED

4. (b) Disclosure of Pecuniary Interest – None

5. Minutes of Previous Meetings

Moved by: Julie Aboucher
Seconded by: Chris Gerrits

Resolution # 18/20:

THAT the minutes of the Part 1 and Part 2 meetings on April 29, 2020, and the meeting on May 13, 2020, be approved as circulated

CARRIED

5.1 Business arising from Previous Minutes

J. Ivey summarized the status of action items from meeting #2/20 of the CTC SPC. Municipal work plans to address the extension to the deadline to complete Risk Management Plans for existing Significant Drinking Water Threats are under development.

6. Committee Business

6.1 Presentations

- a. 2019 Annual Progress Reporting Summary
Presentation by T. Pesheva, Liaison Officer - Source Protection Programs Branch,
Ministry of the Environment, Conservation and Parks
- b. New Enwave – Toronto Island Water Treatment Plant Intake
Presentation by B. Snodgrass, City of Toronto. Related to item 6.2.e.

Moved by: Dave Kentner

Seconded by: John Presta

Resolution # 19/20:

THAT presentations 2019 Annual Progress Reporting Summary and New Enwave – Toronto Island Water Treatment Plant Intake be received.

CARRIED

Moved by: Lee Gould

Seconded by: Deon Bridge

Resolution # 20/20:

THAT the CTC Source Protection Committee receive the report on a new Enwave - Toronto Island Water Treatment Plant Intake for information.

CARRIED

6.2 Reports to Committee

- a. **CTC Source Protection Region Change in Lead Source Protection Authority**

Moved by: Julie Aboucher

Seconded by: Lee Gould

Resolution # 21/20:

THAT the CTC Source Protection Committee receive the report on CTC Source Protection Region in Lead Source Protection Authority for information.

CARRIED

- b. **Update on Amendments under Section 34 of the Clean Water Act**

Moved by: Peter Miasek
Seconded by: Chris Gerrits

Resolution # 22/20:

THAT the CTC Source Protection Committee receive the report Update on Amendments under Section 34 of the Clean Water Act for information.

c. Newmarket – Aurora Wellfields WHPA (Water Quality) Update

Moved by: Louise Foster
Seconded by: Deon Bridge

Resolution # 23/20:

THAT the CTC SPC endorse the technical work completed for the Aurora - Newmarket Wellfields for incorporation into the Approved Toronto and Region Assessment Report and the CTC Source Protection Plan;

AND FURTHER THAT staff and the Toronto and Region Source Protection Authority be directed to complete the actions necessary to submit the revised Toronto and Region Assessment Report and the CTC Source Protection Plan to the Ministry of Environment, Conservation, and Parks for approval.

CARRIED

d. Proposed 2021 CTC Source Protection Committee Meeting Schedule

It was noted that the proposed February 2021 meeting may need to be held earlier, in January, to facilitate SPC review of municipal workplans for Risk Management Plan completion by the extended December 2023 deadline. The proposed schedule will be revised accordingly.

Moved by: Julie Aboucher
Seconded by: Deon Bridge

Resolution # 24/20:

THAT CTC Source Protection Committee members approve the 2021 CTC SPC meeting schedule, as amended, and direct staff to post the approved schedule on the CTC Source Protection Region website.

CARRIED

7. CORRESPONDENCE

- 7.1 Letter regarding endorsement of the Lake Erie SPC report on over-application of winter maintenance chemicals to protect sources of municipal drinking water.** From G. Soo Chan, Director, Watershed Knowledge, CTC Source Protection Region, Dated June 29, 2020, to W. Wright-Cascaden, Chair, Lake Erie Source Protection Committee.
- 7.2 Letter regarding a request for an extension of the deadline to complete Risk Management Plans in the CTC SPR by three years to December 31, 2023.** From D. Wright, Chair, CTC Source Protection Committee, Dated June 29, 2020, to K. Katona, Director, Source Protection Programs Branch, Ministry of the Environment, Conservation and Parks.

- 7.3 **Letter regarding a Natural Heritage Discussion Paper in support of the Regional Official Plan Review.** From G. Milne, Regional Clerk, Regional Municipality of Halton, Dated July 23, 2020 to Gayle Soo Chan, Director, Watershed Knowledge, CTC Source Protection Region.
- 7.4 **Letter regarding the request for an extension of the policy implementation timeline related to Section 58 Risk Management Plans, CTC Source Protection Plan.** From D. Scanlon, Manager, Source Protection Approvals – Source Protection Programs Branch, Ministry of the Environment, Conservation and Parks, Dated July 29, 2020 to Gayle Soo Chan, Director, Watershed Knowledge, CTC Source Protection Region.
- 7.5 **Letter regarding CTC SPR comments on the 2020 Proposed Amendments to the Director’s Technical Rules: Assessment Report under the Clean Water Act, 2006.** From J. Ivey, Chief Specialist, Watershed Plans and Source Water Protection, Credit Valley Conservation, Dated November 2, 2020 to Debbie Balika, Source Water Protection Lead, Conservation Ontario.
- 7.6 **Letter regarding CTC SPR comments on the 2020 Proposed Amendments to the Director’s Technical Rules: Assessment Report under the Clean Water Act, 2006.** From J. Ivey, Chief Specialist, Watershed Plans and Source Water Protection, Credit Valley Conservation, Dated November 9, 2020 to George Jacoub, Water Research Scientist – Hydrologist – Source Protection Programs Branch, Ministry of the Environment, Conservation and Parks.

Moved by: Deon Bridge
Seconded by: John Presta

Resolution # 25/20:

THAT the correspondence be received.
CARRIED

8. NEXT MEETING

The Chair suggested revisiting discussion regarding the source protection program and role of the CTC SPC at a future meeting. Other members agreed and suggested considering the SPC’s roles with respect to addressing road salt, climate change, and low impact development. A Doodle poll will be circulated regarding the date for a January 2021 CTC SPC meeting.

9. ADJORN

Moved by: Chris Gerrits
Seconded by: Scott Lister

Resolution # 26/20:

THAT the CTC Source Protection Committee meeting of November 23, 2020 be adjourned.
CARRIED

The meeting adjourned at 3:34 p.m.