



CTC SOURCE PROTECTION COMMITTEE MEETING #1/21

Chair: Douglas Wright

Draft MINUTES

Thursday, January 21, 2021

9:00 a.m. to Noon

Zoom Virtual Meeting

1. Welcome and Call to Order

The Chair called to the meeting to order at 9:04 a.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

Rosemary Keenan

Dave Kentner

Scott Lister

Geoff Maltby

Peter Miasek

Gary Mountain

John Presta

Chair: Douglas Wright

Regrets

Mahesh Patel (proxy to John Presta)

Frank Quarisa (proxy to John Presta)

Quorum was achieved.

MECP Liaison

Tea Pesheva

Source Protection Authority Liaison

Deborah Martin-Downs

The following CTC SPA staff were in attendance:

Hailey Ashworth

Kristina Anderson

Don Ford

Parastoo Hosseini

Janet Ivey

Craig Jacques

Daniela MacLeod

Chris Jones

Daniela MacLeod

Kerry Mulchansingh

Gayle Soo Chan

Jeff Thompson

Rod Wilmot



Others in attendance:

Daniel Banks

Jon Clark

Therese Estephan

Stefan Herceg

Irena Kontrec

Greg Lymer

John McIntosh

Kyle Munro

Tavis Nimmo

Bill Snodgrass

Emily Vandermeulen

Mike Wilson

3. Chair's Remarks

3.1 Program Challenges and Opportunities

The Chair summarized recent challenges related to the COVID pandemic, Committee vacancies and ongoing changes to the *Conservation Authorities Act*. Departed committee members Nicola Crawhill and Andrew Farr were thanked for their service; and Craig Jacques was welcomed as the new CTC Source Protection Region program coordinator. The Chair noted the opportunity to refresh the Committee, and to renew discussion about the value the Committee can play in program advocacy.

4. Review of Agenda

Moved by: Lee Gould

Seconded by: Deon Bridge

Resolution # 1/21:

THAT the agenda of January 21, 2021 be approved as distributed.

CARRIED

5. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

6. Minutes of Previous Meetings

J. Ivey summarized the amendments to the provided 2020 meeting minutes.

The SPC noted a required correction to the meeting date recorded in the draft minutes for the April 29, 2020 meeting.

Moved by: John Presta

Seconded by: Julia Aboucher

Resolution # 2/21:

THAT the amended minutes of the April 29, 2020 Part 1 meeting, the amended minutes of the May 13, 2020 meeting, and the minutes of the November 23, 2020 meeting be approved.

CARRIED

6.1 Business arising from Previous Minutes

a. Update to the proposed schedule of 2021 CTC SPC meetings

J. Ivey explained that the May 2021 meeting needs to be rescheduled to March 2021 to meet annual progress reporting requirements.

7. Committee Business

7.1 Presentations

a. CTC Program Update

- **2021/2022 Work Plan Development**
- **Source Protection Committee member recruitment and orientation**

Presentation by J. Ivey, Chief Specialist, Watershed Plans and Source Water Protection; C. Jacques, Specialist, Watershed Plans and Source Water Protection, Credit Valley Conservation

J. Ivey provided a program update; the 2021-2022 work plan was submitted to MECP in late December 2020; a follow-up meeting with MECP is scheduled for next week.

The federal government has posted a proposal for a new Canada Water Agency; members were invited to provide feedback to the Chair and J. Ivey for a CTC submission letter.

Members discussed committee member recruitment and public engagement for the program.

The Chair and the program manager will discuss further the Committee's potential role in advocating on program direction.

At 10:20 a.m., quorum was noted as having been lost during Item 7.1a.

Staff noted that Committee business and resolutions will be revisited if quorum is regained today or otherwise will be brought back next meeting.

7.2 Reports to Committee

a. Municipal Work Plans to Complete Risk Management Plans for Existing Significant Drinking Water Threats

J. Ivey provided an overview of proposed municipal workplans to complete outstanding Risk Management Plans (RMPs) by a revised Dec. 31, 2023 deadline.

CTC staff will check with Risk Management Officials into whether salt related RMP templates can be shared with the Committee.

CTC staff will review whether a narrative approach to describing policy challenges and implementation would be useful for future SPC meetings.

At 10:38 a.m., quorum was noted as having been regained during Item 7.2a.



Moved by: Louise Foster

Seconded by: Lee Gould

Resolution # 3/21:

IT IS RECOMMENDED THAT the CTC Source Protection Committee receive the report on municipal work plans to complete risk management plans for existing significant drinking water threats for information;

AND FURTHER THAT CTC staff be directed to submit the municipal work plans, accompanied by this report, to the Ministry of the Environment, Conservation and Parks by May 1, 2021.

CARRIED

Moved by: Julie Aboucher

Seconded by: Dan Bunner

Resolution # 4/21 (regarding earlier presentation in Item 7.1a):

THAT the presentation be received.

CARRIED

7.3 Other Business

The Chair summarized the meeting and next steps.

8. Correspondence

8.1 Letter advising of resignation from the CTC Source Protection Committee.

From N. Crawhall. Dated November 19, 2020, to J. Ivey, Chief Specialist, Watershed Plans and Source Water Protection, Credit Valley Conservation.

8.2 Letter requesting extension for s. 58 work plan. From J. Ivey, Chief Specialist, Watershed Plans and Source Water Protection, Credit Valley Conservation. Dated December 10, 2020, to T. Pesheva, Liaison Officer, Conservation and Source Protection Branch, Ministry of the Environment, Conservation and Parks.

8.3 Email advising of climate change vulnerability assessment training sessions.

From D. Balika, Source Water Protection Lead, Conservation Ontario, Dated January 4, 2021, to Source Water Protection Program Managers.

8.4 Letter granting approved for extended deadline for s. 58 work plan. From D.

Scanlon, Manager Approvals Unit, Conservation and Source Protection Branch, Ministry of the Environment, Conservation and Parks, Dated January



12, 2021, to J. Ivey, Chief Specialist, Watershed Plans and Source Water Protection, Credit Valley Conservation.

Moved by: Scott Lister

Seconded by: Rosemary Keenan

Resolution # 5/21:

THAT the correspondence be received.

CARRIED

9. Next Meeting

J. Ivey noted that the May 2021 virtual meeting will be rescheduled to March 2021; a revised invitation will be sent to committee members.

10. Adjourn

Moved by: Chris Gerrits

Seconded by: Scott Lister

Resolution # 6/21:

THAT the CTC Source Protection Committee meeting of January 21, 2021 be adjourned.

CARRIED

The meeting adjourned at 10:46 a.m.