



**CTC Source Protection Committee Meeting #2/21**

**Chair: Douglas Wright**

**Tuesday March 23, 2021**

**1:00 – 4:00 p.m.**

**Zoom Virtual Meeting<sup>1</sup>**

**Draft Minutes**

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**1. Call to Order and Roll Call**

The Chair called to the meeting to order at 1:05 p.m.

**Certification of Quorum - 15 Members Constitute a Quorum (2/3 of Members plus Chair)**

**Members**

Deon Bridge  
Dan Bunner  
Louise Foster  
Lee Gould  
Rosemary Keenan  
Dave Kentner  
Scott Lister

Geoff Maltby  
Peter Miasek  
Gary Mountain  
John Presta  
Frank Quarisa  
Chair: Douglas Wright

**Regrets**

Julie Aboucher (proxy to Dan Bunner)  
Mahesh Patel (proxy to John Presta)  
Chris Gerrits

**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  
Josh Campbell  
Don Ford  
Parastoo Hosseini  
Janet Ivey  
Craig Jacques  
Chris Jones

Annie Li  
Daniela MacLeod  
Laurie Nelson  
John Sinnige  
Gayle Soo Chan  
Jeff Thompson  
Rod Wilmot

Others in attendance:

Daniel Banks  
Debbie Balika  
Therese Estephan  
Chitra Gowda  
Stefan Herceg  
Erin Ihnat  
Irena Kontrec  
Greg Lymer

John McIntosh  
Kyle Munro  
Tavis Nimmo  
Samantha Paquette  
Dwight Smikle  
Bill Snodgrass  
Emily Vandermeulen

## 2. **Review of Agenda**

The Chair noted the addition of one additional discussion item under Committee Business related to per diems.

Moved by: Rosemary Keenan  
Seconded by: Deon Bridge

### **Resolution #7/21:**

**THAT the agenda of March 23, 2021 be approved.  
CARRIED**

## 3. **Disclosure of Conflict of Interest**

There were no disclosures of conflicts of interest.

## 4. **Minutes of Previous Meetings**

Moved by: John Presta  
Seconded by: Lee Gould

### **Resolution #8/21:**

**THAT the minutes of the January 21, 2021 meeting be approved as circulated.  
CARRIED**

<sup>1</sup> CTC Source Protection Committee meetings are video recorded for the purpose of minute taking.

## 5. **Chair's Remarks**

The Chair noted the recent release of the 2020 Minister's annual report on drinking water, as well as the recent consultation on a proposed Canada Water Agency. A summary of the recent SPC Chairs' meeting noted useful discussion that could inform a local CTC SPC dialogue on program status.

## 6. **Updates**

6.1 Update from the Ministry of Environment, Conservation and Parks Liaison T. Pesheva highlighted that the ministry is working on: a guidance document for non-municipal drinking water sources; the ongoing review of the Phase 2 Technical Rules consultation feedback; and finalizing transfer payment agreements. The Ministry will also be following up with the Chair regarding the provincial SPC Chair's meeting.

6.2 Update from Conservation Ontario Source Water Protection Lead – Debbie Balika

D. Balika summarized the Canada Water Agency comments submitted by Conservation Ontario; based on a collation of Conservation Authority feedback.

## 7. **Committee Business**

7.1 Reports to Committee

a. CTC Program Update

J. Ivey provided an update on forthcoming committee recruitment, orientation, and Rules of Procedure updates.

Other updates included: the timing of RMP deadline extension letters to municipal councils, review of s.34 and s.36 workplan timelines, and a future Amendments Working Group meeting.

Moved by: Deon Bridge

Seconded by: Peter Miasek

### **Resolution #9/21:**

**THAT the CTC Source Protection Committee receive the staff report CTC Program Update for information.**

**CARRIED**

b. Implementation of CTC Source Protection Plan in 2020 – Annual Progress Report

J. Ivey and C. Jacques provided a summary of the draft 2020 Annual Progress Report and Source Protection Plan implementation progress.

Committee discussion focused around progress in 2020 and to-date on Risk Management Plan implementation, the 2<sup>nd</sup> round of septic system inspections, and water quality issues.

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Moved by: Rosemary Keenan  
Seconder: Dave Kentner

**Resolution #10/21:**

**IT IS RECOMMENDED THAT the CTC Source Protection Committee receive the staff report Implementation of CTC Source Protection Plan in 2020 – Annual Progress Report for information;**

**AND THAT in the opinion of the CTC Source Protection Committee, implementation of the Source Protection Plan has progressed well, but remains short of target in achieving the plan’s objectives.**

**AND FURTHER THAT CTC staff be directed to submit the CTC Source Protection Committee’s comments on implementation progress to the Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Authorities for inclusion in the annual progress report.**

**CARRIED**

7.2 Other Business

**At 3:36 p.m., due to loss of quorum, the business of the Committee concluded.**

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