



CTC Source Protection Committee Meeting #2/21

Chair: Douglas Wright

Tuesday March 23, 2021

1:00 – 4:00 p.m.

Zoom Virtual Meeting¹

MINUTES

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

¹ 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 2nd 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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