



**CTC Source Protection Committee Meeting #3/22**

**Chair: Dave Kentner (Acting)**

**Wednesday October 5, 2022**

**1:00 – 4:00 p.m.**

**Hybrid Meeting<sup>1</sup> (TEAMS and in-person)**

**Credit Valley Conservation Administration Office, Boardroom  
1255 Old Derry Road, Mississauga, ON**

**DRAFT MINUTES**

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

B. Doulatyari called to the meeting to order at 1:15 p.m.

**Certification of Quorum - 14 Members Constitute a Quorum (2/3 of Members including proxies)**

Members present: Julie Abouchar, Liza Ballantyne, Ken Dion, Colin Evans, Lee Gould, Rosemary Keenan, Dave Kentner, Scott Lister, Gary Mountain, Elvis Oliveira, John Presta, Frank Quarisa, Ryan Wheeler

Regrets: Dan Bunner, Louise Foster (proxy to John Presta), Chris Gerrits, Jeff Light, Geoff Maltby, Peter Miasek (proxy to Julie Abouchar)

**Quorum was achieved.**

MECP Liaison: Beth Forrest

Source Protection Authority Liaison: Chris Darling (CLOSPA), John MacKenzie (TRSPA)

The following CTC SPA staff were in attendance: Kristina Anderson, Hailey Ashworth, Andrew Caky, Tamara Chipperfield, Nicole DiCintio, Behnam Doulatyari, Don Ford, Parastoo Hosseini, Craig Jacques, Chris Jones, Annie Li, Daniela Macleod, Kerry Mulchansingh, Laurie Nelson, John Sinnige, Gayle Soo-Chan, Jeff Thompson, Rod Wilmot

Others in attendance: Debbie Balika, Daniel Banks, Ashley Brettell, Jon Clark, Kyle Davis, Therese Estephan, Stefan Herceg, Erin Ihnat, Tavis Nimmo, Bill Snodgrass

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## **2. Election of Acting Chair**

Moved by: J. Abouchar

Seconded by: K. Dion

### **Resolution #18/22:**

**THAT Chris Darling, CAO of Central Lake Ontario Conservation Authority, be appointed to conduct the election of a CTC Source Protection Committee Acting Chair.**

**CARRIED**

C. Darling assumed the Chair to facilitate election of an Acting Chair, at 1:22 p.m.

Moved by: R. Keenan

Seconded by: J. Abouchar

### **Resolution #19/22:**

**THAT Tamara Chipperfield and Nicole DiCintio, staff at Credit Valley Conservation, be appointed to act as scrutineers for the election of a CTC Source Protection Committee Acting Chair; and further**

**THAT all ballots be destroyed following the election in the event of a vote by ballot.**

**CARRIED**

C. Darling advised that two call for nominations for the Acting Chair were emailed to Source Protection Committee members on September 26, 2022 and September 29, 2022. Two individuals were nominated during these first two rounds of nominations.

- J. Abouchar, nominated by K. Dion
- D. Kentner, nominated by C. Gerrits

A third and final call for nominations for Acting Chair was made, no further candidates were nominated.

Moved by: R. Keenan

Seconded by: K. Dion

### **Resolution #20/22:**

**THAT the nominations for an Acting Chair of the CTC Source Protection Committee be closed.**

**CARRIED**

J. Abouchar declined to stand for Acting Chair, while D. Kentner agreed to stand for the role. C. Darling advised that D. Kentner was acclaimed Acting Chair, and then vacated the Chair.

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D. Kentner assumed the role of Acting Chair at 1:24 p.m.

### 3. **Review of Agenda**

Moved by: J. Abouchar

Seconded by: R. Keenan

#### **Resolution #21/22:**

**THAT the agenda of October 5, 2022 be approved as distributed.**

**CARRIED**

### 4. **Disclosure of Conflict of Interest**

There were no disclosures of conflicts of interest.

### 5. **Minutes of Previous Meetings**

Moved by: K. Dion

Seconded by: R. Keenan

#### **Resolution #22/22:**

**THAT the minutes of the March 22, 2022 meeting be approved as circulated.**

**CARRIED**

### 6. **Chair's Remarks**

The Chair thanked C. Darling and other CTC staff for their support in coordinating the logistics for the meeting, and facilitation of election process. The Chair called on B. Doulatyari, to introduce the new Committee members.

#### 6.1 Introduction of new Source Protection Committee members

On June 10, 2022 the Credit Valley Source Protection Authority appointed the following new members to the CTC Source Protection Committee for a 5-year terms.

1. Colin Evans, to serve as economic representative for the aggregate sector.
2. Ryan Wheeler, to serve as economic representative for the petroleum/petrochemical sector.

#### 6.2 Introduction of new CTC Program Manager

B. Doulatyari was introduced as the new Program Manager.

### 7. **Updates**

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- 7.1 Update from the Ministry of Environment, Conservation and Parks (MECP) Liaison Officer – B. Forrest  
Public appointment secretariat posting for new chair recently closed, MECP will be following up with the lead SPA.  
Responsibility for the *Conservation Authorities Act* is being transferred back to MNRF from MECP, while the *Clean Water Act, 2006* remains the purview of the MECP.  
A pilot program will be launched targeting about 5 to 7 First Nations drinking water systems, under the Best Practices for Source Water Program for systems not currently covered by the *Clean Water Act, 2006*. There are no First Nations reserves within the CTC SPR.
- 7.2 Update from Conservation Ontario – D. Balika  
A new general manager at Conservation Ontario (CO) recently started, Angele Coleman.  
CO has been hosting Knowledge Building Sessions with Risk Management Officials and DWSP (Drinking Water Source Protection) Program Managers across Ontario to support the DWSP program on topics including: consolidated linear infrastructure approach, DWSP and the Nutrient Management Act, and Accessibility for Ontarians with Disabilities Act (AODA).  
A current CO communications campaign-Back to the Basics-supporting increasing public awareness about the DWSP program across Ontario. Currently focused on social media but will continue with four informational videos in 2023.  
CO has an upcoming Salt Responsibly campaign, beginning in November 2022. Infographic stickers will be placed on road salt bin, with infographic under the lid of the bin. QR codes pointing to a CO Story Map which includes sodium and chloride issue contributing areas, as well as surface and groundwater monitoring networks across the province. In response to SPC questions D. Balika will pass along studies from the TRCA Sustainable Technologies Evaluation Program.  
Noted use of new analytics for social engagement, and release of new SepticSmart! document on CO website developed by Rideau Valley CA and Ontario On-Site Wastewater Association. A Committee member noted that changes in intensity of residential home use and building on smaller lots impact private water and wastewater system capacity.

## 8. Committee Business

- 8.1 Reports to Committee  
a. CTC Program Update

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The two public interest vacancies (one environmental non-governmental organization (ENGO) representative and one citizen-at-large representative) on the Committee are being advertised.

The terms of reference (TOR) for the Amendments Working Group (AWG) will be brought to the next SPC meeting for approval. The Implementation Working Group (IWG) terms of reference was finalized in May, S. Lister acts as Chair for the IWG.

Staff have been reviewing the implications of the revised 2021 Director's Technical Rules (DTR's) and will be identifying priority updates in consultation with the Implementation and Amendments Working Groups. On May 20, 2022, O. Reg. 287/07 s. 51 amendments to the CTC Source Protection Plan and CLOSPA, TRSPA, and CVSPA Assessment Reports were posted to the CTC website. Updates included: removal or references to the decommissioned Inglewood Well #2 and associated mailout to nearby property owners; and updates to align the changes made to the 2017 Director's Technical Rules.

The next meeting of the Committee will occur on Dec. 7, 2022; key items anticipated include amendments to the Credit Valley and Toronto and Region Assessment Reports and the CTC Source Protection Plan under section 34 of the *Clean Water Act, 2006*; based on recommendations of the Amendments Working Group.

A 2-year workplan for the CTC was finalized by MECP and Credit Valley Conservation on Apr. 29, 2022; and covers the period of April 1, 2022 to March 31, 2024.

Committee discussion included a note about the new Alternative Land-Use Services (ALUS) program in Peel; concern about gravel pit rehabilitation, and encouragement for promotion of DWSP program to municipalities after upcoming municipal election. The Committee further expressed its preference to continue with a hybrid approach to upcoming meetings in December 2022, February 2023 and March 2023.

Moved by: J. Abouchar

Seconded by: K. Dion

**Resolution 23/22:**

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

**CARRIED**

- b. Review of FUEL Policies of the CTC Source Protection Plan  
Earlier in 2022, the Amendments Working Group (AWG) was engaged to

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provide feedback on two proposed approaches to update CTC FUEL policies. Halton Region is the only municipalities that is affected by the proposed policy updates, which will include adding WHPA-E zones with vulnerability score equal to 9 to the Source Protection Plan, as being areas where fuel handling and storage could be significant drinking water threats.

Moved by: K. Dion  
Seconded by: R. Keenan

**Resolution #24/22:**

**THAT the CTC Source Protection Committee receive the staff report Review of FUEL Policies of the CTC Source Protection Plan for information;  
AND FURTHER THAT the CTC Source Protection Committee endorse amendment to FUEL policies consistent with the direction outlined in this staff report;  
AND FURTHER THAT staff be directed to incorporate the new policy text as part of a forthcoming amendment to the CTC Source Protection Plan, under Section 34 of the Clean Water Act.**

**CARRIED**

- c. Endorsement of Method for Assessment of Transport Pathways  
K. Mulchansingh and P. Hosseini, presented a summary of the methodology used to assess transport pathways in the Credit Valley Source Protection Area. In response to Committee questions, it was noted that some areas lacked an available dataset to assess possible transport pathways, but these could be reevaluated when or if data becomes available. Focus of study was on well-head protection areas (WHPAs) and did not look at intake protection zones (IPZs).  
Committee discussed whether to adopt the proposed approach as a methodology or guidance across CTC.

Moved by: R. Keenan  
Seconded by: G. Mountain

**RESOLUTION #25/22:**

**THAT the CTC Source Protection Committee receive the staff report Endorsement of Method for Assessment of Transport Pathways for information.  
THAT the Endorsement of Method for Assessment of Transport Pathways be referred back to the Implementation Working Group for further consideration**

**CARRIED**

8.2 Other Business

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9. **Correspondence**

- 9.1 Letter summarizing the CTC Source Protection Committee’s 2021 annual progress assessment on implementation of the CTC Source Protection Plan, with Annual Progress Report attached. March 23, 2022. From Doug Wright, CTC Source Protection Committee Chair to Tom Adams, Chair, Credit Valley Source Protection Authority.
- 9.2 Letter summarizing the CTC Source Protection Committee’s 2021 annual progress assessment on implementation of the CTC Source Protection Plan. March 23, 2022. From Doug Wright, CTC Source Protection Committee Chair to Jennifer Innis, Chair, Toronto and Region Source Protection Authority.
- 9.3 Letter summarizing the CTC Source Protection Committee’s 2021 annual progress assessment on implementation of the CTC Source Protection Plan. March 23, 2022. From Doug Wright, CTC Source Protection Committee Chair to Bob Chapman, Chair, Central Lake Ontario Source Protection Authority.
- 9.4 Email acknowledging receipt of 2021 annual progress report for the CTC Source Protection Region. May 2, 2022. To CTC Program Coordinator from J. Moulton, Manager, Source Protection Section – Conservation and Source Protection Programs Branch, Ministry of the Environment Conservation and Parks.

Moved by: J. Abouchar  
Seconded by: G. Mountain

**Resolution #26/22:**  
**THAT correspondence 9.1 through 9.4 be received.**  
**CARRIED**

10. **Next Meeting**

December 7, 2022 1:00 p.m. (hybrid format)  
B. Doulaytari shared a message from former Chair Doug Wright, an official letter of gratitude will be sent on behalf of the Source Protection Committee.

11. **Adjourn**

Moved by: G. Mountain  
Seconded by: R. Keenan

**Resolution #27/22:**  
**THAT the CTC Source Protection Committee meeting of October 5, 2022 be adjourned.**  
**CARRIED**

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The meeting adjourned at 3:16 p.m.

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