

CROWE VALLEY SOURCE PROTECTION AUTHORITY

16 March 2017

MINUTES

MEMBERS PRESENT:

Suzanne Partridge	Municipality of Highlands East
Ron Gerow	Havelock-Belmont-Methuen Townships
Jim O'Shea	Township of North Kawartha
Edgar Storms	Stirling-Rawdon Township
Terry Clemens	Municipality of Marmora and Lake
Robert Ireland	Wollaston Township
John Taylor	Limerick Township
Irene Martin	Tudor & Cashel Township
Catherine Redden	Municipality of Trent Hills
Emma Kearns	Municipality of Faraday

MEMBERS ABSENT:

None.

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Vicki Woolfrey, Source Protection Specialist, CVCA
Sue Dickens, Freelance Journalist

CALL TO ORDER

The Chair, Suzanne Partridge, called the meeting to order at 10:02am.

APPROVAL OF AGENDA

Motion SP 01/17

Moved By: Ron Gerow

Seconded By: John Taylor

To approve the Source Protection Authority Agenda as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST

None.

WELCOME

The Chair, Suzanne Partridge, welcomed everyone to the meeting.

REVIEW OF MINUTES OF PREVIOUS MEETING

Motion SP 02/17

Moved by: Bob Ireland

Seconded by: Jim O'Shea

That the minutes and motions of the Source Protection Authority meeting and the Source Protection Subcommittee meeting, 22 September 2016, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

None.

SOURCE WATER PROTECTION PROGRAM VERBAL UPDATE

Vicki Woolfrey referred to the minutes of the previous meeting about the CV SPA's request that the Ministry of the Environment and Climate Change (MOECC) simplify the process for selecting new Source Protection Committee (SPC) members. Vicki informed the Board that Chris Wilkinson, Trent Conservation Coalition Project Coordinator, sits on the provincial working group for Source Water Protection Program updates and that he will be bringing this request forward to the Ministry on behalf of all Source Protection Authorities in the Trent Conservation Coalition Region.

Vicki informed the Authority that the next SPC meeting will be March 21, 2017. CV SPAs new SPC member, George Offshack, will be attending the meeting. Vicki and a regional representative met with Mr. Offshack to provide an orientation prior to the SPC meeting.

Vicki will begin the process of reinstating the Municipal Working Group and will be requesting municipalities for staff representation on the Municipal Working Group. The Municipal Working Groups are considered to be an extension of the regional Source Protection Committee (SPC). Their main role is to provide a forum for information exchange between the municipalities and the regional Source Protection Committee. It is anticipated that the Municipal Working Group meeting will be held in late May or June.

SOURCE WATER PROTECTION ANNUAL REPORTING ON THE TRENT SOURCE PROTECTION PLAN

Vicki informed the Board that Annual Reports on the Trent Source Protection Plan have been received and summarized for 2016. Every policy in the Trent Source Protection Plan has an associated monitoring policy that requires annual reporting on the implementation of the policies within the Source Protection Plan.

Vicki reviewed the highlights of the annual reporting with the Board. There have been no compliance issues for 2016. All implementing bodies have reported and are taking actions to implement the policies within the Trent Source Protection Plan by the required timelines.

Next year, in addition to the CV SPA receiving all reports from implementing bodies, the CV SPA and Trent Conservation Coalition Region will be responsible for creating an Annual Progress Report for submission to the MOECC by May 31st, 2018.

Emma Kearns arrived at 10:15am.

There was some discussion on septic systems, the building code and multiple new developments hooking up to municipal sewer systems when available. Vicki will look into the policy further regarding septic systems and municipal sewer hookup.

Vicki reviewed the highlights on implementation efforts surrounding education and outreach, signage, emergency response, septic inspections and storage of fuels.

Tim informed the Board that there will be a slight reduction in SWP funding for 2017-18. CVCA will be reduced from .54 FTE to .52FTE. Vicki informed the Board that the Source Protection Municipal Implementation Fund has been extended until December 2017.

Motion SP 03/17

Moved By: Irene Martin

Seconded By: Terry Clemens

Resolved, that the "Source Protection Annual Reporting" Report be received as circulated.

Carried.

OTHER BUSINESS

None.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Crowe Valley Source Protection Authority will be as required.

ADJOURNMENT

Motion SP 04/17

Moved By: Edgar Storms

That the Source Protection Authority Meeting be adjourned at 10:40am.

Carried.

Amanda Donald
Recording Secretary

Suzanne Partridge
Chair