

CROWE VALLEY SOURCE PROTECTION AUTHORITY
Virtual Meeting via Google Meet

18 May 2023

MINUTES

MEMBERS PRESENT:

Colin McLellan	Township of North Kawartha
Jan O'Neill	Municipality of Marmora and Lake
Michael Metcalf	Municipality of Trent Hills
Paul Ordanis	Wollaston Township
Jim Martin	Havelock-Belmont-Methuen Township
John O'Donnell	Municipality of Faraday
Dean Graff	Stirling-Rawdon Township
Dave Burton	Municipality of Highlands East

MEMBERS ABSENT:

Jerry Chadwick	Tudor & Cashel Township
Kim Carson	Limerick Township

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Andrew McIntyre, Source Protection Technician, CVCA

CALL TO ORDER

The Chair, Jim Martin, called the meeting to order at 10:05am.

WELCOME

The Chair, Jim Martin, welcomed the Board to the online meeting via Google Meets.

LAND ACKNOWLEDGMENT

Jim Martin read a land acknowledgement thanking generations of Indigenous people who have taken care of the land for many years before us.

APPROVAL OF AGENDA

Motion SP 06/23

Moved by: Dean Graff

Seconded by: Colin McLellan

To approve the Source Protection Authority Agenda as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST

None.

REVIEW OF MINUTES OF PREVIOUS MEETING

Motion SP 07/23

Moved by: Jan O'Neill

Seconded by: John O'Donnell

That the minutes and motions of the Source Protection Authority meeting, 24 February 2023, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

None.

ANNUAL REPORTING

Andrew McIntyre informed the Board that the lead Source Protection Authority (Lower Trent) submitted Annual Reporting on the Trent Source Protection Plan for 2022 to the MECP before May 1, 2023. The overall progress score endorsed by the Source Protection Committee was “Progressing Well/On Target.” The Crowe Valley Source Protection Area Annual Progress Report, along with reporting from the three other Source Protection Areas who implement the Trent Source Protection Plan, is integrated into the overall Trent Source Protection Plan reporting. The Crowe Valley Source Protection Area Annual Progress Report for 2022 was provided at the previous meeting in February. There were no questions from the Board.

Motion SP 08/23

Moved by: Dean Graff

Seconded by: Colin McLellan

That the “2022 Annual Progress Report – Trent Source Protection Plan” be received; and

That Crowe Valley staff be authorized to submit the final 2022 Annual Progress Report for the Trent Source Protection Plan to the Lead Source Protection Authority (Lower Trent Source Protection Authority) for delivery to the Ministry of Environment, Conservation and Parks (MECP) as required by Section 465 of the *Clean Water Act*, 2006 and Section 52 of Ontario Regulation 287/07.

Carried.

SECTION 36 UPDATE PROCESS

Andrew McIntyre reviewed Section 36 updates and informed the Board the pre-consultation stage has begun. The information has been circulated to municipal clerks and CAOs. In June 2023 public consultation will begin, which will consist of staff contacting landowners and business owners who may be affected by the changes. This will be conducted using a variety of approaches, including mail-outs, advertisements in local newspapers, social media posts, and open houses.

Motion SP 09/23

Moved by: John O'Donnell

Seconded by: Jan O'Neill

To receive the staff report on Section 36 updates.

Carried.

NEW SOURCE PROTECTION COMMITTEE MEMBERS

Andrew McIntyre informed the Board of two new memberships on the Source Protection Committee and of two vacant positions that need to be filled.

DRINKING WATER SOURCE PROTECTION MUNICIPAL FORUM

Andrew McIntyre informed the Board of a Municipal Forum which was held virtually on April 27, 2023. A recording of the Forum is included as a link on the agenda.

Motion SP 10/23

Moved by: Colin McLellan

Seconded by: Dave Burton

To receive the staff report on the Source Protection Municipal Forum as presented.

Carried.

OTHER BUSINESS

None.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Crowe Valley Source Protection Authority is to be determined.

ADJOURNMENT

Motion SP 11/23

Moved by: Jan O'Neill

Seconded by: Colin McLellan

That the Source Protection Authority Meeting be adjourned at 10:17am.

Carried.

Amanda Donald
Recording Secretary

Jim Martin
Chair