

**CROWE VALLEY SOURCE PROTECTION AUTHORITY  
Virtual Meeting via Google Meet**

**24 February 2023**

**MINUTES**

**MEMBERS PRESENT:**

Colin McLellan	Township of North Kawartha
Jan O'Neill	Municipality of Marmora and Lake
Kim Carson	Limerick Township
Jerry Chadwick	Tudor & Cashel Township
Michael Metcalf	Municipality of Trent Hills
Paul Ordanis	Wollaston Township
Jim Martin	Havelock-Belmont-Methuen Township
John O'Donnell	Municipality of Faraday

**MEMBERS ABSENT:**

Dean Graff	Stirling-Rawdon Township
Dave Burton	Municipality of Highlands East

**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 10:01am.

## **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 thousands of years before us.

## **APPROVAL OF AGENDA**

### **Motion SP 01/23**

Moved by: Colin McLellan

Seconded by: Jan O'Neill

To approve the Source Protection Authority Agenda as circulated.

Carried.

## **DECLARATION OF PECUNIARY INTEREST**

None.

## **REVIEW OF MINUTES OF PREVIOUS MEETING**

### **Motion SP 02/23**

Moved by: Jan O'Neill

Seconded by: Colin McLellan

That the minutes and motions of the Source Protection Authority meeting, 21 April 2022, be approved as circulated.

Carried.

## **BUSINESS ARISING FROM MINUTES**

None.

### **DRINKING WATER SOURCE PROTECTION 101 FOR SOURCE PROTECTION AUTHORITY BOARD MEMBERS**

Andrew McIntyre introduced himself to the Board and gave a presentation informing the Board about the Drinking Water Source Protection Program. Drinking Water Source Protection Program was established as a result of the Walkerton tragedy in 2000. There are five components to ensuring water is safe for human consumption: source water protection, reliable treatment, sound distribution system, testing and monitoring, and plans to deal with adverse situations. Source water protection is protecting sources of drinking water from contamination and depletion. Andrew reviewed examples of significant threats to drinking water sources including, septic systems, waste disposal sites, road salt storage and application.

Andrew informed the Board that the Crowe Valley Source Protection Authority (CVSPA) is part of the Trent Source Protection Region which includes five Source Protection Authorities including Otonabee Region, Lower Trent, Kawartha-Haliburton, and Ganaraska Region. The Crowe Valley Source Protection Area includes 10 municipalities 3 of which have municipal drinking water systems (Marmora & Lake, Havelock-Belmont-Methuen, and Highlands East). The role of the CV SPA is to provide assistance to municipalities with implementation of the Trent Source Protection Plan, provide guidance to affected parties including landowners and municipalities, provide information to the Source Protection Authority Board and to operate a risk management office. Andrew reviewed the intake protection zone and wellhead protection areas providing maps and examples.

Andrew reviewed vulnerable areas and policies that may apply to properties within those areas. Municipal and Risk Management Official (RMO) responsibilities were also reviewed with the Board.

#### **Motion SP 03/23**

Moved by: Jan O'Neill

Seconded by: Colin McLellan

To receive the presentation.

Carried.

## **SOURCE WATER PROTECTION PROGRAM UPDATE**

Andrew McIntyre gave the Board an update on the 5-year work plan (section 36 update) including changes to director's technical rules and implementation challenges. The next steps will include addressing comments by the Ministry, pre-consultation, and finally, public consultation. Andrew informed the Board the first in-person Source Protection Committee meeting since the pandemic will be held in March 2023.

## **2022 ANNUAL PROGRESS REPORT FOR CROWE VALLEY SPA**

Andrew informed the Board the Clean Water Act and Trent Source Protection Plan requires each Source Protection Area (SPA) to compile annual reporting on policy implementation progress. Each SPA submits progress reports to the Trent Conservation Coalition (TCC) Region to be compiled and subsequently submitted to the Province. The Regional report will be made available to the CV SPA for review and approval prior to submission to the Province.

### **Motion SP 04/23**

Moved by: John O'Donnell

Seconded by: Paul Ordanis

1. THAT, the "2022 Annual Progress Report – Crowe Valley Source Protection Area" be received; and
2. THAT, the Crowe Valley Source Protection Authority approve of the overall progress score of "Progressing well / on target" for implementation of the Trent Source Protection Plan in the Crowe Valley Source Protection Area; and
3. THAT, Crowe Valley staff be authorized to provide the Progress Report for the Crowe Valley SPA to the TCC for use in the compilation and submission to MECP as required by Section 46 of the *Clean Water Act* and Section 52 of Ontario Regulation 287/07.

Carried.

## **OTHER BUSINESS**

None.

## **NEXT SCHEDULED MEETING**

The next scheduled meeting of the Crowe Valley Source Protection Authority will be 20 April 2023.

## **ADJOURNMENT**

### **Motion SP 05/23**

Moved by: Jerry Chadwick

Seconded by: Colin McLellan

That the Source Protection Authority Meeting be adjourned at 10:44am.

Carried.

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Amanda Donald  
Recording Secretary

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Jim Martin  
Chair