

CATARAQUI SOURCE PROTECTION AUTHORITY MEETING MINUTES

WEDNESDAY, OCTOBER 22, 2014

CRCA BOARDROOM - ADMINISTRATION OFFICE

Present: Allan McPhail, Chair Jeff Banks Kevin George
Harold Gray Al Hanes Bert Herfst
Velma Kelsey Lisa Osanic Jeff Scott

Regrets: Sandy Berg Jeff Earle David Henderson
David Owen Jones Bob Morrison, Vice-Chair Bill Pierson
Penny Porter Del Stowe

Staff Present: Steve Knechtel, General Manager/Secretary-Treasurer;
Donna Campbell, Administrative Assistant; Krista Fazackerley,
Communication and Marketing Specialist; Education Officer; Rob
McRae, Watershed Planning Coordinator; Cheryl Rider, Finance
Coordinator; Andrew Schmidt, Development Review Manager

Guests: Peter Siemonsen and Adam Clow, Union Gas

The meeting commenced at 6:36 P.M. Allan McPhail, Chair, welcomed everyone to the Cataraqui Source Protection Authority (SP Authority) meeting.

1) Roll Call

There were nine (9) members present.

2) Approval of Agenda

Moved by: Jeff Banks
Seconded by: Jeff Scott

THAT the agenda be approved as circulated.

Carried

3) Declarations of Conflict of Interest

There were none.

4) Approval of March 26, 2014 Minutes (distributed with agenda)

Moved by: Al Hanes
Seconded by: Bert Herfst

THAT the minutes of the March 26, 2014 meeting of the Cataraqui Source Protection Authority be approved as circulated.

Carried

5) Business Arising

There was none.

6) Correspondence

There was none.

7) Business/Reports

- a) Drinking Water Source Protection Program – Updates and Appointment of Risk Management Officials (Report IR-060-14 distributed with agenda)

Rob McRae, Watershed Planning Coordinator, reviewed his report which was distributed with the agenda. Mr. McRae indicated that his report provided a series of updates with respect to the drinking water source protection program. He also indicated that it would be timely for the SP Authority to appoint risk management officials / inspectors.

Mr. McRae's written report included a summary of remarks by John C. Williamson, Chair, Cataraqui Source Protection Committee, at the September 24, 2014 meeting of the Cataraqui Region Conservation Authority (CRCA). Mr. McRae highlighted two points from those remarks. The Chair had noted that approval of the Cataraqui Source Protection Plan (May 2014) was expected by the end of the year. He had also advised that the Provincial staff representative on the Cataraqui Source Protection Committee (Wendy Lavender) had been seconded to other duties, and replaced by Angelune Des Lauriers.

Mr. McRae`s report also included an update on the local use of the Source Protection Municipal Implementation Fund. Grants were provided directly from the Province to Cataraqui area municipalities to help them prepare for and implement source protection plans. He indicated that this funding was intended to be used to address significant risks to water sources, via eligible tasks until December 2015. Progress reports must be provided to the Ministry of the Environment and Climate Change this fall, including a budget breakout. He further noted that CRCA staff are assisting the recipient municipalities with the management and use of these funds.

The report also provided an update on the risk management office that will help protect municipal drinking water sources in the Cataraqui Source Protection Area. Mr. McRae indicated that the purpose of the office is to assist those member municipalities where policies in the proposed Cataraqui Source Protection Plan apply under Part IV of the *Clean Water Act*. He noted that work will be undertaken by Cataraqui Region Conservation Authority (CRCA) staff per an agreement with each participating municipality. He further indicated that this work is an eligible expense under the Provincial funding (noted above) that was received by most of those municipalities.

Mr. McRae recommended that the Cataraqui Source Protection Authority appoint CRCA staff as risk management officials and risk management inspectors.

Resolution: CSPA-002-14

Moved by: Jeff Banks
Seconded by: Bert Herfst

THAT the Cataraqui Source Protection Authority appoint Holly Evans, Environmental Technician, as a risk management official and inspector within the Cataraqui Source Protection Area, per section 48(2) of the Ontario *Clean Water Act, 2006*;

THAT the Cataraqui Source Protection Authority appoint Andrew Schmidt, Development Review Manager, as a risk management official and inspector within the Cataraqui Source Protection Area, per section 48(2) of the Ontario *Clean Water Act, 2006*, pending his successful completion of the required training course;

AND THAT the Cataraqui Region Conservation Authority (CRCA) be requested to advise of its concurrence with the appointment of the said CRCA staff in these roles.

Carried

8) Announcements or Inquiries/ Information

There were none.

9) Motions / Notices of Motions

There were none.

10) Adjournment

The meeting adjourned at 6:41 P.M. on a motion by Jeff Banks, seconded by Velma Kelsey.

Steve Knechtel
General Manager/Secretary-
Treasurer

Allan McPhail
Chair