



CTC Source Protection Committee Meeting #3/21

Chair: Douglas Wright

Tuesday September 21, 2021

1:00 – 4:00 p.m.

Zoom Virtual Meeting¹

APPROVED MINUTES

1. Call to Order and Roll Call

The Chair called to the meeting to order at 1:02 p.m.

Certification of Quorum - 15 Members Constitute a Quorum (2/3 of Members plus Chair)

Members present: Julie Abouchar, Deon Bridge, Dan Bunner, Ken Dion, Louise Foster, Chris Gerrits, Lee Gould, Rosemary Keenan, Dave Kentner, Jeff Light, Scott Lister, Peter Miasek, Gary Mountain, Elvis Oliveira, John Presta, Frank Quarisa (also proxy for Mahesh Patel), Chair Douglas Wright

Regrets: Geoff Maltby, Mahesh Patel

Quorum was achieved.

MECP Liaison: Elizabeth Forrest

Source Protection Authority Liaison: Deborah Martin-Downs

The following CTC SPA staff were in attendance: Kristina Anderson, Hailey Ashworth, Josh Campbell, Don Ford, Parastoo Hosseini, Janet Ivey, Craig Jacques, Chris Jones, Annie Li, Daniela MacLeod, Kerry Mulchansingh, Laurie Nelson, Gayle Soo Chan, Jeff Thompson, Rod Wilmot

Others in attendance: Sydney Annab, Debbie Balika, Jon Clark, Kyle Davis, Therese Estephan, Rick Gerber, Stefan Herceg, Erin Ihnat, Martin Keller, Irena Kontrec, Greg Lymer, Kyle Munro, Tavis Nimmo, Hayley Pankhurst, Dwight Smikle, Bill Snodgrass, Emily Vandermeulen, Danielle Walker

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2. Review of Agenda

Moved by: Lee Gould

Seconded by: Rosemary Keenan

Resolution #11/21:

THAT the agenda of September 21, 2021 be approved as distributed.

CARRIED

3. Disclosure of Conflict of Interest

There were no disclosures of conflicts of interest.

4. Minutes of Previous Meetings

Moved by: Deon Bridge

Seconded by: Louise Foster

Resolution #12/21:

THAT the minutes of the March 23, 2021 meeting be approved as circulated.

CARRIED

5. Chair's Remarks

The Chair welcomed back Beth Forrest, MECP Liaison

5.1 Introduction of new Source Protection Committee members and thanks to outgoing members

On September 10, 2021 the Credit Valley Source Protection Authority appointed the following new members to the CTC Source Protection Committee for a 5-year term.

1. Ken Dion, to serve as a public interest representative.
2. Jeff Light, to serve as a public interest representative.
3. Elvis Oliveira, to represent Peel Region, City of Brampton, Town of Caledon, and City of Mississauga as a municipal sector representative.

On September 10, 2021 the Credit Valley Source Protection Authority reappointed the following members to serve another 5-year term on the CTC Source Protection Committee.

1. Lee Gould, to continue as representative for the winter deicing sector.
2. Geoff Maltby, to continue as a representative for the agriculture sector.
3. Rosemary Keenan, to continue as a representative for the public interest sector.
4. Chris Gerrits, to continue as representative for Dufferin and Simcoe area municipalities.

Outgoing members:

1. Deon Bridge, petrochemical sector representative since June 2019.

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2. Mahesh Patel, a municipal representative for the City of Toronto since September 2016.

6. **Updates**

6.1 Update from the Ministry of Environment, Conservation and Parks Liaison Officer (Item 6.1 deferred to later in agenda)

6.2 Update from Conservation Ontario Source Water Protection Lead D. Balika provided an update on an upcoming publicly focused education and outreach awareness campaign on source water protection road signs found across Ontario. CTC staff will be following up with CTC specific road sign information.

7. **Presentations**

(Note: Items 7.1 and 7.2 deferred to precede Item 8.1c)

8. **Committee Business**

8.1 Reports to Committee

a. Source Protection Committee Rules of Procedure Update

J. Ivey provided on update on proposed revisions to the Committee's Rules of Procedure, to allow for: virtual meetings outside of a declared state of emergency conservation authorities; and updating of references to the lead Source Protection Authority.

Moved by: Lee Gould

Seconded by: Rosemary Keenan

Resolution #13/21:

WHEREAS Ontario Regulation 288/07 clearly outlines the requirement for the preparation of Rules of Procedure to govern Committee business;

AND WHEREAS the current Rules of Procedure do not address electronic participation in the meetings of the CTC SPC, where an emergency has not been declared under sections 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*;

AND WHEREAS Credit Valley Source Protection Authority (SPA) has replaced Toronto Region SPA as the lead SPA for the CTC Source Protection Region;

THEREFORE, LET IT BE RECOMMENDED THAT the proposed amendments to the Rules of Procedure be approved;

AND THAT the Credit Valley Source Protection Authority be requested to endorse the

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revised Rules of Procedure;

AND FURTHER THAT CTC SPR staff take the necessary actions to publish the amended document on the CTC SPR website and send a copy to the Ministry of the Environment, Conservation and Parks.

CARRIED

b. CTC Program Update

J. Ivey provided an update on the Source Protection Committee recruitment, the Lake Ontario Collaborative Group, Credit Valley transport pathways study, a Highly Vulnerable Aquifers (HVA workshop) held in August, the anticipated schedule of upcoming CTC Source Protection Plan updates, and updates to the <https://ctcswp.ca/> website.

Moved by: Dave Kentner

Seconded by: Deon Bridge

Resolution #14/21:

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

CARRIED

c. Review of DNAP and OS Policies of the CTC Source Protection Plan (Item 8.1c deferred to follow Items 7.1 and 7.2)

6.1 Update from the Ministry of Environment, Conservation and Parks Liaison Officer

E. Forrest provided an update on the proposed changes to the Director's Technical Rules for assessing source water protection vulnerability and risk under the *Clean Water Act, 2006*; the Ministry is working on an accompanying guidance document to aid implementation. A Best Practices for Source Protection document is also being prepared by the Ministry. MECP has new Minister (David Piccini), and new Conservation and Source Protection Branch Director (Kirsten Corrigan). The Chair plans to meet with the new Director later this fall.

7. Presentations

J. Ivey provided background into the need for review of DNAPL and organic solvent CTC Source Protection Plan policies.

The meeting recessed for a short break at 2:02 p.m.

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At 2:12 p.m. the meeting reconvened.

- 7.1 DNAPLs and Organic Solvents – The Basics. Presentation by Rick Gerber, Oak Ridges Moraine Groundwater Program Co-Manager/Senior Hydrogeologist.
- 7.2 DNAPLs – Implementation Challenges in the Field. Presentation by Kyle Davis, Risk Management Official, Wellington Source Water Protection.
- 8.1 Reports to Committee
 - c. Review of DNAP and OS Policies of the CTC Source Protection Plan

Moved by: Lee Gould
Seconded by: Dave Kentner

Resolution #15/21:

THAT the presentations DNAPLs and Organic Solvents – The Basics and DNAPLs – Implementation Challenges in the Field be received.

CARRIED

Moved by: Dave Kentner
Seconded by: Deon Bridge

Resolution #16/21:

THAT the CTC Source Protection Committee receive the staff report Review of DNAP and OS Policies of the CTC Source Protection Plan for information.

AND FURTHER THAT the CTC Source Protection Committee direct Source Protection Authority staff to prepare an amendment to DNAP-1 consistent with the direction provided by the Committee.

CARRIED

- 8.2 Other Business

9. Correspondence

- 9.1 Letter advising of resolutions passed by Halton Region Council on status of Risk Management Plan establishment. January 26, 2021. From Graham Milne, Regional Clerk to Doug Wright, Chair of the CTC Source Protection Committee.
- 9.2 Letter accompanying submission of work plan to achieve the extended deadline to implement source protection policies under section 58 of the

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Clean Water Act. April 29, 2021. From Janet Ivey, CTC Program Manager to Susan Ecclestone, Acting Director, Conservation and Source Protection Branch, Ministry of the Environment, Conservation and Parks.

- 9.3 Email acknowledging receipt of work plan for implementation of section 58 policies. May 7, 2021. From Debbie Scanlon, Manager Approvals Unit, Conservation and Source Protection Branch, Ministry of the Environment, Conservation and Parks, to Janet Ivey, CTC Program Manager.
- 9.4 Letter requesting amendment of Ontario Regulation 284/07 to designate Credit Valley as the lead Source Protection Authority for the CTC Source Protection Region. August 25, 2021. From Janet Ivey, CTC Program Manager to Kirsten Corrigan, Director, Conservation and Source Protection Branch, Ministry of the Environment, Conservation and Parks.
- 9.5 Letter advising of pre-consultation period for s. 36 amendments to Halton-Hamilton Source Protection Region (HHSPR) assessment reports and source protection plan. September 3, 2021. From Robert Edmondson, Chair, HHSPR Source Protection Committee to Doug Wright, Chair, CTC Source Protection Committee.

Moved by: Lee Gould

Seconded by: Rosemary Keenan

Resolution #17/21:

THAT the correspondence be received.

CARRIED

10. Next Meeting

December 7, 2021 (via zoom)

Chair thanked outgoing members M. Patel and D. Bridge for their service on the CTC Source Protection Committee.

11. Adjourn

Moved by: Scott Lister

Seconded by: Dan Bunner

Resolution #18/21:

THAT the CTC Source Protection Committee meeting of September 21, 2021 be adjourned.

CARRIED

The meeting adjourned at 4:03 p.m.

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