

## SECTION IV - ITEM FOR COMMITTEE INFORMATION

**TO:** Chair and Members of the Source Protection Committee  
Meeting #9/11, November 29, 2011

**FROM:** Beverley Thorpe, Project Manager, CTC Region

**RE:** **Proposed CTC SPC and Working Group meeting Schedule 2012.**

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### KEY ISSUE

Calendar of meetings to complete development of Source Protection Plan development and submission to Minister by August 20, 2012.

### RECOMMENDATION

**THAT the CTC Source Protection Committee receives this report for information;**

**THAT CTC SPC members review Working Group memberships;**

**AND FURTHER THAT CTC SPC members review proposed 2012 SPC meeting dates and Working Group meeting dates.**

### MEETING SCHEDULE 2012

In the year 2012 there are several milestones that the CTC SPC must achieve leading up to the submission of the Source Protection Plan by August 20, 2012, **Figure 1** below sets these out. CTC staff are proposing the meeting schedules for the SPC and policy working groups set in **Tables 1-4** to achieve these milestones.

Implementing bodies wishing to comment on draft policies, must do so by formal written comments which are due by December 31, 2011. Staff have already received an extension request from the Ministry of Agriculture Food and Rural Affairs to January 6, 2012.

The SPC members must review the Pre-consultation comments on draft policies in order to make revisions prior to releasing drafts for the public consultation. Staff are proposing that the existing policy working groups under take the initial review of comments and provide recommendations to the SPC. This requires meetings of the Working Groups of the Lake Ontario WG (**Table 2**), Groundwater Quantity WG (**Table 3**) and Groundwater Quality WG (**Table 4**) (previously called the SPP WG). Please see Table 2, 3 and Planning staff from the three CAs in the CTC will facilitate these Working Groups: David Burnett - Groundwater Quality, Chris Darling - Lake Ontario, and Richard Clark - Groundwater Quantity.

Figure 1

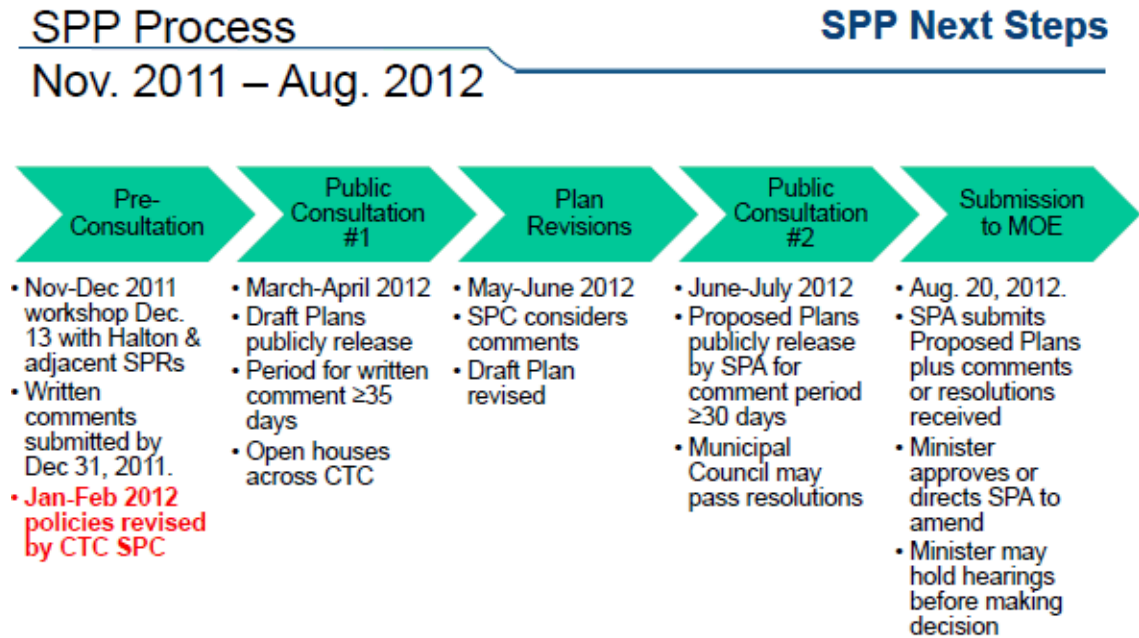


Table 1: Draft Schedule - 2012 Source Protection Committee Meetings

TYPE	2012 DATES	PURPOSE
#1 SPC	January 10th	Debriefing of Pre-consultation Workshops; Receipt of Pre-consultation comments received; Identification of major issues.
SPC workshop	February 15th-16th	Receipt of recommendations regarding Pre-consultation comments, from Lake Ontario, Groundwater Quantity and Quality WGs
#2 SPC	March 12th	Approval of Final Draft Policies to initiate commencement of First Public Consultation; Approval of First Public Consultation dates and materials
Public Consultation	Begins mid March - mid April	First Public Consultation to last 35 to 29 days
#3 SPC	May 15th	Debriefing of First Public Consultation; Receipt of First Public Consultation comments received; Identification of major issues.
SPC workshop	June 12th-13th	Receipt of recommendations regarding First Public Consultation comments from Lake Ontario, Groundwater Quantity and Quality WGs
#4 SPC	June 26th	Approval of Final Draft Policies to initiate commencement of Second Public Consultation; Approval of Second Public Consultation dates and materials
#5 SPC	August 14th	Approval of Final Draft Policies to be sent to SPAs

		by August 20, 2012 in order that the SPA send to Minister
#6 SPC	September 18th	Update, Next Steps

**Table 2: Draft Schedule - 2012 Lake Ontario Policies Working Group Meetings**

DATE & TIME	PURPOSE
January 16th 9:30 - 3:00	Review and recommend revisions to Lake Ontario water quality policies, based on Pre-consultation comments received.
May 22nd 9:30 - 3:00	Review and recommend revisions to Lake Ontario quality policies, based on First Public Consultation comments received.

**Table 3: Draft Schedule - 2012 Groundwater Quantity Policies Working Group Meetings**

DATE & TIME	PURPOSE
January 18th 9:30 - 3:00	Review and recommend revisions to groundwater quantity policies based on Pre-consultation comments received.
May 24th 9:30 - 3:00	Review and recommend revisions to groundwater quantity policies based on First Public Consultation comments received.

**Table 4: Draft Schedule - 2012 Groundwater Quality Working Group Meetings**

DATE & TIME	PURPOSE
January 23rd 9:30 - 3:00	Review and recommend revisions to groundwater quality policies (excluding ICAs) based on Pre-consultation comments received.
January 31st 9:30 - 3:00	Review and recommend revisions to groundwater quality policies (ICAs and any other quality policies remaining) based on Pre-consultation comments received.
May 29th 9:30 - 3:00	Review and recommend revisions to groundwater quality policies (excluding ICAs) based on First Public Consultation comments received.
June 4th 9:30 - 3:00	Review and recommend revisions to groundwater quality policies (ICAs and any other quality policies remaining) based on First Public Consultation comments received.

Please see below for Working Group membership, and confirm your continued commitment to that Working Group: and, if other members are interested in participating on any of the WG please inform Chair Self by **December 16, 2011**.

Staff will send meeting invitations to the SPC members who will be participating by December 20t, 2011. A calendar of all the meeting dates will be provided at the SPC meeting on January 12, 2012.

**Current Working Group Membership**

July 26, 2011 #5/11 RES #264/11 THAT the CTC Source Protection Committee (SPC) authorizes the formation of a **Groundwater Quantity Threats Policies Working Group (WG)** composed of CTC SPC members, Wendy Burgess, Bob Goodings, Irv Harrell, Heather Laidlaw, Peter Miasek, Peter Orphanos to draft policy options;

July 26, 2011 #5/11 RES #266/11 THAT the CTC Source Protection Committee (SPC) authorizes the formation of a **Lake Ontario Threats Policies Working Group (WG)** composed of CTC SPC members Doug Brown, Bob Goodings, Peter Miasek, Lynne Moore, Peter Orphanos John Presta, and Howard Shapiro to draft policy options;

February 22, 2010 #2/10 RES#155/10 authorized formation of a **Groundwater Source Protection Planning Working Group (SPPWG)** along with the appointment of a Steering Committee to oversee the development of a series of model policies. Chair Self was authorized to appoint the members and chair of the SPPWG. SPC members were asked to identify their interest in serving on the SPPWG. Chair Self subsequently appointed the following persons as the SPPWG: Chair, Juli Abouchar, Andrea Bourrie, Heather Laidlaw, Peter Orphanos, Jessica Ginsburg, David Kentner, Susan Self.

**UPDATE ON PRECONSULTATION**

Currently, staff are fully engaged with implementing bodies, in Pre-consultation Workshops consulting on all Source Protection Plan policies. At the time of receiving this report two of the seven Workshops scheduled (Durham, November 15th and York, November 23rd) will have been completed.

Staff continue to work with adjacent Source Protection Regions (SPRs) on details of the remaining five Pre-consultation Workshops scheduled (table below).

**Pre-consultation Workshops with Municipalities**

<b>DATE</b>	<b>LOCATION</b>	<b>AREA</b>	<b>Adjacent SPR</b>	<b>SPC members Attending</b>
Nov. 30 9:00 - 3:00	Caledon Community Complex, 6215 Old Church Road, Caledon, Lions Den	Peel Region and its lower tiers	South Georgian Bay Lake Simcoe	Michael Garrett Bob Goodings Lynne Moore Bob Burnside Mark Schiller
Dec. 6 10:00 - 3:00	Monora Park Pavillion, Mono	Dufferin County and its constituent municipalities	South Georgian Bay Lake Simcoe and Lake Erie	Irv Harrell Fred Ruf Heather Laidlaw Bob Burnside Mark Schiller
Dec. 9 10:00 - 3:00	Delta Chelsea Hotel 33 Gerrard Street West,	Lake Ontario Water Quality	Trent-Conservation Coalition,	Jessica Ginsburg Bob Goodings

	Toronto (one block north of Dundas Subway Station)	policies	Halton-Hamilton and other interested Lake Ontario Collaborative SPRs	Doug Brown Peter Miasek Michael D'Andrea David Kentner John Presta Howard Shapiro Mark Schiller
Dec. 13 9:00 - 12:00	Halton Hills Sports Museum located in the MoldMasters SportsPlex in Georgetown	Halton Region and Town of Halton Hills	Halton-Hamilton	Juli Abouchar Michael Garrett Heather Laidlaw Bob Burnside David Kentner Mark Schiller
Dec. 13 1:00 - 4:00	Town of Erin Municipal Office 5684 Trafalgar Rd., Hillsburgh Cellar Room	Wellington County, Town of Erin	Halton-Hamilton and Lake Erie	Juli Abouchar Michael Garrett Heather Laidlaw Bob Burnside David Kentner Mark Schiller

#### **NEXT STEPS**

Invitations will be sent for the meeting dates by December 20, 2011 following confirmation of attendees and meeting dates. At the CTC SPC meeting #1/12 to be held on January 10, 2012, this report with any revisions to meeting dates or working group membership will be brought forward for formal approval by resolution of the CTC SPC. Staff will provide all SPC members with a calendar of meeting schedule.

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**Date: November 16, 2011**