

CTC Source Protection Committee Meeting (#2/23)

Meeting Details

Date: Wednesday May 3, 2023 1:00 p.m.

Chair: Nathan Hyde

Location: Hybrid meeting (Microsoft TEAMS and in-person)¹; Credit Valley Conservation Administration Office, Boardroom; 1255 Old Derry Road, Mississauga, ON

Draft Minutes

1. Call to Order and Roll Call

The Chair called the meeting to order at 1:06 p.m.

Certification of Quorum - 14 Members Constitute a Quorum (2/3 of Members including proxies)

Members present:

In-person: Nathan Hyde (Chair), Mark Heaton, Rosemary Keenan, Peter Miasek, Gary Mountain, Frank Quarisa

Virtual: Julie Abouchar, Liza Ballantyne, Cody Brown, Louise Foster, Chris Gerrits, Lee Gould, Scott Lister, Geoff Maltby, Elvis Oliveira, Ryan Wheeler

Regrets:

Ken Dion (proxy to Mark Heaton), Colin Evans (proxy to Scott Lister), Jeff Light, John Presta

Quorum was achieved.

MECP Liaison: Beth Forrest

Source Protection Authority Liaison: Quentin Hanchard (CVSPA-lead SPA)

¹ CTC Source Protection Committee meetings are video recorded for the purpose of minute taking.

The following CTC SPA staff were in attendance: Kristina Anderson, Shanice Badior, Karen Buckle, Dorothy DiBerto, Rebecca Dolson, Behnam Doulatyari, Don Ford, Parastoo Hosseini, Craig Jacques, Chris Jones, Deborah Kenley, Daniela MacLeod, Kerry Mulchansingh, Laurie Nelson, Elizabeth Paudel, Alison Qua-Enoo, Heather Rodriguez, Holly Shipclark, John Sinnige, Jeff Thompson, Rod Wilmot

Others in attendance: Debbie Balika, Daniel Banks, Jon Clark, Shari Dahmer, Therese Estephan, Colin Hall, Stefan Herceg, Steve Holysh, Erin Ihnat, Muriel Kim-Brisson, Svetlana Krasnenko, Indra Maharjan, Mason Marchildon, Kyle Munro, Hayley Pankhurst, Rebecca Smart, Bill Snodgrass, Sarah Thompson, Danielle Walker

2. Review of Agenda

The Chair requested that agenda item 7.1 be moved to follow agenda item 7.4 in order to accommodate a guest speaker.

Moved by: P. Miasek

Seconded by: G. Mountain

RESOLUTION #10/23

THAT the amended agenda for May 3, 2023 be approved.

CARRIED

3. Disclosure of Conflict of Interest

There were no disclosures of conflicts of interest.

4. Minutes of Previous Meetings

Moved by: R. Keenan

Seconded by: M. Heaton

RESOLUTION #11/23

THAT the Minutes of the March 23, 2023 meeting be approved as circulated.

CARRIED

5. Chair's Remarks

6. Updates

- 6.1. Update from the Ministry of Environment, Conservation and Parks Liaison Officer (Beth Forrest)**
- 6.2. Update from Conservation Ontario Source Water Protection Manager (Debbie Balika)**
- 6.3. Source Protection Authority Liaison (Quentin Hanchard, CAO of Credit Valley Conservation)**

7. Presentations

7.2. Source Protection Best Practices Outreach Campaign 2022-2024

Credit Valley Conservation staff, Alison Qua-Enoo, Senior Coordinator, Rural Residential Engagement and Karen Buckle, Coordinator, Rural Residential Engagement, gave a presentation to members on the above-mentioned subject.

Moved by: G. Mountain

Seconded by: R. Keenan

RESOLUTION #12/23

THAT the CTC Source Protection Committee receive the presentation Source Protection Best Practices Outreach Campaign 2022-2024 for information.

CARRIED.

7.3. Oak Ridges Moraine Groundwater Program data platform (Steve Holysh & Mason Marchildon)

Oak Ridges Moraine Groundwater Program staff, Steve Holysh, Program Co-Manager & Senior Hydrogeologist, and Mason Marchildon, Integrated Groundwater Management Engineer/Geoscientist, gave a presentation to members on the above-mentioned subject.

Moved by: F. Quarisa

Seconded by: P. Miasek

RESOLUTION #13/23

THAT the CTC Source Protection Committee receive the presentation Oak Ridges Moraine Groundwater Program data platform for information.

CARRIED.

7.4. CTC Issues Contributing Areas

Credit Valley Source Protection Authority staff, Behnam Doulatyari, Senior Manager, Watershed Plans and Source Water Protection gave a presentation to members on the above-mentioned subject.

Moved by: G. Mountain

Seconded by: P. Miasek

RESOLUTION #14/23

THAT the CTC Source Protection Committee receive the presentation CTC Issues Contributing Areas for information.

CARRIED.

7.1. Utility-University collaboration around PFAS in Ontario

Ontario Clean Water Agency staff, Indra Maharjan, Director of Innovation, Technology & Alternative Delivery, gave a presentation to members on the above-mentioned subject.

Moved by: R. Keenan

Seconded by: P. Miasek

RESOLUTION #15/23

THAT the CTC Source Protection Committee receive the presentation Utility-University collaboration around PFAS in Ontario for information

CARRIED.

8. Committee Business

8.1. Reports to Committee

a) CTC Program Update

Credit Valley Source Protection Authority staff, Behnam Doulatyari, Senior Manager, Watershed Plans and Source Water Protection provided a program update.

Moved by: R. Keenan

Seconded by: P. Miasek

RESOLUTION #16/23

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

AND THAT CTC staff submit comments regarding implications to protecting sources of municipal drinking water as a result of proposed changes to the provincial planning framework.

CARRIED.

b) Review of the CTC Source Protection Plan FUEL Policies

Credit Valley Source Protection Authority staff, Behnam Doulatyari, Senior Manager, Watershed Plans and Source Water Protection provided an overview of the review of CTC Source Protection Plan FUEL policies.

Moved by: F. Quarisa

Seconded by: G. Mountain

RESOLUTION #17/23

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

CARRIED.

8.2. Other Business

P. Miasek inquired about PFAS standards development. The MECP Liaison Officer offered to check with Standards and Development Branch and report back to the Committee.

9. Correspondence

9.1. Email request to amend drinking water source protection Transfer Payment Agreements. April 4, 2023. To CTC Program Manager from O. Yudina, Projects and Planning Advisor – Conservation and Source Protection Branch, MECP.

9.2. Email of 5-year summary of source protection outcomes. April 12, 2023. To CTC Program Manager from K. Service, Director – Conservation and Source Protection Branch, MECP.

Moved by: F. Quarisa

Seconded by: M. Heaton

RESOLUTION #18/23

**THAT correspondence items 9.1 and 9.2 be received.
CARRIED.**

10. Next Meeting

June 20, 2023 from 1-4 p.m. (to be confirmed)

11. Adjourn

Moved by: R. Keenan

Seconded by: P. Miasek

RESOLUTION #19/23

**THAT the CTC Source Protection Committee meeting of May 3, 2023 be adjourned.
CARRIED.**

The meeting was adjourned at 3:40 p.m.