

CTC Source Protection Committee Meeting (#3/23)

Meeting Details

Date: Wednesday, December 6, 2023

Chair: Gary Mountain (Acting Chair on behalf of Nathan Hyde)

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

Approved 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: Ken Dion, Mark Heaton, Alex Hilson, Rosemary Keenan, Geoff Maltby, Gary Mountain, Ryan Wheeler

Virtual: Liza Ballantyne, Cody Brown, Colin Evans, William Fernandes, Louise Foster (Joined 2:00 p.m.), Lee Gould, Jeff Light, Scott Lister, Elvis Oliveira, Peter Miasek

Regrets:

Chair Nathan Hyde, Julie Abouchar, Chris Gerrits (Proxy to Scott Lister), John Presta

Quorum was achieved.

MECP Liaison: Beth Forrest

Source Protection Authority Liaison: Quentin Hanchard

The following CTC SPA staff were in attendance: Kristina Anderson, Hailey Ashworth, Shanice Badior, Andrew Caky, Godofredo Carpio, Dorothy DiBerto, Behnam Doulatyari, Don Ford, Craig Jacques, Chris Jones, Kerry Mulchansingh, Laurie Nelson, Elizabeth Paudel, Heather Rodriguez, Rod Wilmot

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

Others in attendance: Daniel Banks, Nathan Beckner-Stetson, Maureen Bianchet, Jon Clark, Shari Dahmer, Kyle Davis, Therese Estephan, Kim Funk, Colin Hall, Stefan Herceg, Nigel Holgate, Irena Kontrec, Roman Lindegger, Tavis Nimmo, Leslie Rich, Tina Schankula, Keisha Segne, Rebecca Smart

1.1. Election of Acting Chair

G. Mountain was nominated as Acting Chair by G. Maltby. No other Members were nominated.

Moved by: K. Dion

Seconded by: R. Keenan

RESOLUTION #20/23

THAT the nominations for an Acting Chair of the CTC Source Protection Committee for the December 6, 2023 meeting be closed.

CARRIED

G. Mountain was acclaimed as Acting Chair for the meeting.

2. Review of Agenda

A report on Bill 112 and CTC Source Protection Region was added as Item a. under Other Business. A discussion item, Member T4 update, was added as Item b. under Other Business.

Moved by: R. Keenan

Seconded by: G. Maltby

RESOLUTION #21/23

THAT the agenda for December 6, 2023 be approved as amended.

CARRIED

3. Disclosure of Conflict of Interest

There were no disclosures of conflicts of interest.

4. Minutes of Previous Meetings

Moved by: M. Heaton

Seconded by: P. Miasek

RESOLUTION #22/23

**THAT the Minutes of the May 3, 2023 meeting be approved as circulated.
CARRIED**

5. Chair's Remarks

The Chair called on B. Doulatyari to introduce new Committee Members A. Hilson and W. Fernandes.

6. Updates

6.1. Update from the Ministry of Environment, Conservation and Parks Liaison Officer (Beth Forrest)

Updates were provided regarding new provincial program staff, future program funding applications, Best Practices pilot projects in First Nations communities, and source protection relevant ERO postings.

6.2. Update from Conservation Ontario Source Water Protection Manager (Leslie Rich)

Updates were provided on a recent meeting with Ministry of Environment, Conservation and Parks (MECP) staff, their current social media campaign, and Conservation Ontario's comment submission on recent ERO postings.

6.3. Source Protection Authority Liaison (Quentin Hanchard, CAO of Credit Valley Conservation)

There was no formal update from the Source Protection Authorities.

7. Committee Business

7.1. Reports to Committee

a. Review of the CTC Source Protection Region statistical trend analysis study results

Committee discussed the approach and how binding the recommendation would be for municipalities. S. Lister requested consideration of deferral of the recommendation for further consideration.

Moved by: R. Wheeler

Seconded by: K. Dion

RESOLUTION #23/23

THAT the CTC Source Protection Committee receive the staff report Review of the CTC SPR statistical trend analysis study results and attachment for information.

AND FURTHER THAT the CTC Source Protection Committee endorse data requirements and sampling schedules presented in the recommendations section of this staff report for effective utilization of the updated statistical method, as outlined in the CTC SPR Water Quality Assessment Technical Report (Attachment 1).

Opposed: 2

In favour: 15

CARRIED

b. Review of the CTC Source Protection Plan Nutrient Policies

L. Foster requested that staff provide further information into past Committee discourse on soil sampling. Committee Members were requested to provide further feedback on the draft policies prior to revised policies being brought back.

Moved by: G. Maltby

Seconded by: P. Miasek

RESOLUTION #24/23

THAT this report on the proposed amendments to the nutrient policies be received for information.

AND FURTHER THAT the CTC Source Protection Committee members provide their feedback utilizing the attached comment matrix.

AND FURTHER THAT staff be directed to take the necessary actions to implement the feedback and bring back the revised policies to the CTC Source Protection Committee for endorsement.

CARRIED

c. ERO postings on proposed streamlining of environmental permissions

B. Doulatyari noted the deadline to comment directly to the ERO had passed, but the recommendation is to send a letter to MECP.

Moved by: R. Keenan

Seconded by: K. Dion

RESOLUTION #25/23

THAT the CTC Source Protection Committee receive the report Proposed changes to environmental permissions and the permit-by-rule framework for information.

AND FURTHER THAT staff be directed to submit the report Proposed changes to environmental permissions and the permit-by-rule framework and cover letter (Attachment A) to the Ministry of Environment, Conservation and Parks.

CARRIED**d. CTC Program Update**

The Committee provided feedback to staff on the presentation of reports and provision of materials for future meetings.

Moved by: A. Hilson
Seconded by: L. Gould

RESOLUTION #26/23

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

CARRIED**7.2. Other Business****a. Bill 112 and CTC Source Protection Region**

The Committee discussed whether to move ahead with a submission to the Peel Region Transition Board as the Province's direction regarding dissolution of Peel Region has been evolving in recent days. C. Brown requested this item be included on the agenda at the next SPC meeting for further discussion.

Moved by: M. Heaton
Seconded by: E. Oliveira

RESOLUTION #27/23

THAT the CTC Source Protection Committee receive the staff report Bill 112 and CTC Source Protection Region for information.

AND FURTHER THAT the CTC Source Protection Committee endorse the recommendation of the Bill 112 on CTC Source Protection Region report and share this report with the transition board.

CARRIED**b. Member T4 update**

C. Jacques note that 2023 T4s for SPC members will be available in mid-late February 2024.

8. Correspondence

- 8.1. Email advising of resolution from Halton Region Council. October 27, 2023. To CTC Source Protection Chair from Graham Milne, Regional Clerk, Regional Municipality of Halton**

- 8.2. Letter advising of approval of an extension of Section 58 Risk Management Plans policy implementation timelines, CTC Source Protection Plan. November 21, 2023. To CTC Program Manager from Jennifer McKay, Manager, Source Protection Section, Conservation and Source Protection Branch, Ministry of the Environment, Conservation and Parks.**

- 8.3. Letter advising of resignation of Chair of Quinte Area Source Protection Committee. Received November 21, 2023. To Minister of Environment, Conservation and Parks from Max Christie, Chair, Quinte Area Source Protection Committee.**

Moved by: R. Keenan
Seconded by: A. Hilson

RESOLUTION #28/23
THAT correspondence items 8.1 through 8.3 be received.
CARRIED

9. Next Meeting

February 21, 2024 1–4 p.m.
Hybrid meeting, hosted at Credit Valley Conservation Administration Office boardroom.

10. Adjourn

Moved by: K. Dion
Seconded by: A. Hilson

RESOLUTION #29/23
THAT the CTC Source Protection Committee meeting of December 6, 2023 be adjourned.
CARRIED.

The meeting was adjourned at 3:26 p.m.