

## CTC Source Protection Committee Meeting (#1/24)

### Meeting Details

**Date:** Wednesday, February 21, 2024

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

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

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## Draft Minutes

### 1. Call to Order and Roll Call

B. Doulatyari called the meeting to order at 1:02 p.m.

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

Members present:

In-person: Alex Hilson, Geoff Maltby, Gary Mountain, Peter Miasek

Virtual: Liza Ballantyne, Cody Brown, Ken Dion, Colin Evans, William Fernandes, Louise Foster, Lee Gould (joined 1:05 p.m.), Chris Gerrits, Jeff Light, Scott Lister, Elvis Oliveira, Ryan Wheeler

Regrets: Julie Abouchar (Proxy to Ken Dion)

**Quorum was achieved.**

Source Protection Authority Liaison: Quentin Hanchard (CVSPA-lead SPA), John MacKenzie (TRSPA)

MECP Program Analyst: Nigel Holgate

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<sup>1</sup> 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, Dorothy DiBerto, Behnam Doulatyari, Don Ford, Parastoo Hosseini, Craig Jacques, Chris Jones, Daniela MacLeod, Kerry Mulchansingh, Laurie Nelson, Elizabeth Paudel, Heather Rodriguez, Rod Wilmot

Others in attendance: Daniel Banks, Tom Bradley, Jon Clark, Teresa Dang, Therese Estephan, Stefan Herceg, Irena Krontec, Tavis Nimmo, Hayley Pankhurst, Leslie Rich, Keisha Segne, Bill Snodgrass, Danielle Walker

## **1.1. Election of Acting Chair**

P. Miasek nominated G. Mountain as Acting Chair. No other Members were nominated.

Moved by: G. Maltby

Seconded by: P. Miasek

### **RESOLUTION #1/24**

**THAT the nominations for an Acting Chair of the CTC Source Protection Committee for the February 21, 2024 meeting be closed.**

**CARRIED**

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

## **2. Review of Agenda**

Moved by: L. Foster

Seconded by: C. Gerrits

### **RESOLUTION #2/24**

**THAT the agenda for February 21, 2024 be approved.**

**CARRIED**

## **3. Disclosure of Conflict of Interest**

There were no disclosures of conflicts of interest.

## **4. Minutes of Previous Meetings**

Moved by: P. Miasek

Seconded by: A. Hilson

**RESOLUTION #3/24**

**THAT the Minutes of the December 6, 2023 meeting be approved as circulated.**

**CARRIED**

## 5. Chair's Remarks

There were no remarks.

## 6. Updates

### 6.1. Update from the Ministry of Environment, Conservation and Parks, Program Analyst (Nigel Holgate)

Updates provided were regarding timelines for annual reporting, the replacement of MECP Liaison Officer role with Program Analysts, progress on Transfer Payment Agreement applications, updating of section 34 guidance, and status of MECP's review of section 36 amendments.

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

Updates provided were regarding recent updates to the *Conservation Authorities Act* (CA Act), Winter 2024 Salt Responsibility social media campaign, current ERO proposal related to municipal class environmental assessments and a recent ERO decision notice on CA Act section 28 regulations.

Staff will share social media campaign and ERO links with the Committee.

### 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. CTC Program Update

The CTC Source Protection Committee (SPC) provided feedback to staff on timing of replacement of municipal SPC representatives. Committee Members noted their preference for five-year terms for new or returning Committee appointees for the municipal, economic and public interest sector representatives.

Staff will share the Committee's feedback with the CTC Management Committee.

Moved by: A. Hilson

Seconded by: C. Brown

#### **RESOLUTION #4/24**

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

**CARRIED.**

### b. Review of the CTC Source Protection Plan FUEL Policies

In response to Committee discussion about proposed policy FUEL-2, CTC staff will further consider potential fuel threats in active and proposed aggregates extractions areas.

Moved by: P. Miasek

Seconded by: L. Foster

#### **RESOLUTION #5/24**

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

**AND FURTHER THAT the CTC Source Protection Committee endorse amendment to FUEL policies consistent with the direction outlined in this staff report.**

**AND FURTHER THAT staff be directed to incorporate the new policy text as part of a forthcoming amendment to the CTC Source Protection Plan, under Section 36 of the Clean Water Act.**

**CARRIED**

### c. Proposed CTC Source Protection Plan Transport Pathway Policies

The Committee noted its concern about proposed policy TP-3 language relating to municipalities not deeming applications complete. CTC staff will consult further with municipal and CA staff on whether the language should be revised.

L. Ballantyne departed the meeting at 2:31 p.m., W. Fernandes acted as her proxy for the remainder of the meeting.

The Committee returned to this report following discussion on agenda item 7.2a.

**d. Consideration of Transportation of Dangerous Goods**

The Committee noted that identified implementing bodies may have restrictions in sharing spills data. Staff will work with R. Wheeler to consider revising language for policies LO-G-5 and GEN-9, and bring updated policies back to the SPC.

L. Gould departed the meeting at 2:56 p.m., P. Miasek acted as his proxy for the remainder of the meeting.

Moved by: A. Hilson

Seconded by: P. Miasek

**RESOLUTION #6/24**

**THAT the CTC Source Protection Committee receive the staff report Consideration of Transportation of Dangerous Goods for information.**

**CARRIED**

**e. Review of the Existing Local Liquid Hydrocarbon Pipeline Policies**

Committee Members suggested that policies LO-G-1, LO-G-5 and GEN-9 should also consider including pipelines or utility corridors. It was also identified that the TSSA should be included within policy LO-PIPE-1, rather than the Ontario Energy Board. Staff will consider and bring updated policies back to the SPC.

L. Foster departed the meeting at 3:02 p.m.

Moved by: R. Wheeler

Seconded by: P. Miasek

**RESOLUTION #7/24**

**THAT the CTC Source Protection Committee receive the staff report Review of the Existing Local Liquid Hydrocarbon Pipeline Policies for information.**

**f. Review of the CTC Source Protection Plan Nutrient Policies**

Moved by: G. Maltby

Seconded by: K. Dion

**RESOLUTION #8/24**

**THAT the CTC Source Protection Committee endorse amendments consistent with the direction outlined in this report to Nutrient Policies (ASM, NASM, LIV, FER) of the CTC Source Protection Plan;**

**AND FURTHER THAT staff be directed to incorporate the new policy text as part of a forthcoming amendment to the CTC Source Protection Plan, under Section 36 of the Clean Water Act.**

## **7.2. Other Business**

### **a. Landscape Ontario/Ontario Salt Pollution Coalition**

P. Miasek provided an update on work being done by Landscape Ontario and the Ontario Salt Pollution Coalition for salt pollution/management.

CTC staff noted that there will be a panel discussion about impacts of de-icing products on groundwater at the 2024 Ontario Groundwater Geoscience Open House on February 27.

L. Foster returned to the meeting at 3:44 p.m.

Following discussion on item 7.2a, the Committee returned to agenda item 7.1c.

Moved by: G. Maltby

Seconded by: R. Keenan

### **RESOLUTION #9/24**

**THAT the CTC Source Protection Committee receive the staff report Proposed CTC Source Protection Plan Transport Pathway Policies for information.**

**CARRIED**

S. Lister departed the meeting at 3:47 p.m.

## **8. Correspondence**

- 8.1. Report from Town of Orangeville Council re: Update on Status of Establishing Risk Management Plans for Source Water Protection. Received December 19, 2023. To CTC Source Protection Committee Chair from Assistant Clerk, Town of Orangeville.**
  
- 8.2. Report from Town of Erin Council re: Update on Status of Risk Management Plans for Source Water Protection. Received February 14, 2024. To CTC Source Protection Committee from Legislative & Licensing Coordinator, Town of Erin.**

Moved by: A. Hilson

Seconded by: C. Brown

**RESOLUTION #10/24**

**THAT correspondence items 8.1 and 8.2 be received.**

**CARRIED.**

## **9. Next Meeting**

Wednesday March 20, 2024; 1 p.m. – 4 p.m. (hybrid @ CVC head office and Microsoft TEAMS)

## **10. Adjourn**

Moved by: P. Miasek

**RESOLUTION #11/24**

**THAT the CTC Source Protection Committee meeting of February 21, 2024 be adjourned.**

**CARRIED.**

The meeting was adjourned at 3:50 p.m.