

CTC Source Protection Committee Meeting (#2/24)

Meeting Details

Date: Wednesday, March 20, 2024

Chair: 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 1:04 p.m.

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

Members present:

In-person: Chair Nathan Hyde, Ken Dion, Mark Heaton, Alex Hilson, Rosemary Keenan, Gary Mountain, Peter Miasek

Virtual: Liza Ballantyne, Cody Brown, Colin Evans, William Fernandes, Chris Gerrits, Jeff Light, Ryan Wheeler, Louise Foster (joined 1:06 p.m.)

Regrets: Julie Abouchar, Lee Gould (Proxy to Peter Miasek), Scott Lister (Proxy to Liza Ballantyne), Geoff Maltby, Elvis Oliveira (Proxy to William Fernandes), John Presta

Quorum was achieved.

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

MECP representative: Nigel Holgate

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, Hailey Ashworth, Shanice Badior, Andrew Caky, Behnam Doulatyari, Don Ford, Craig Jacques, Chris Jones, Daniela MacLeod, Sheila McKinley, Kerry Mulchansingh, Laurie Nelson, Elizabeth Paudel, Heather Rodrigues, John Sinnige, Rod Wilmot

Others in attendance: Colleen Barfoot, Tom Bradley, Gary Che, Shari Dahmer, Therese Estephan, Irena Kontrec, Angelika Masotti, Tavis Nimmo, Leslie Rich, Keisha Segne, Rebecca Smart, Bill Snodgrass, Danielle Walker

2. Review of Agenda

Moved by: G. Mountain

Seconded by: C. Gerrits

RESOLUTION #12/24

THAT the agenda for March 20, 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: A. Hilson

Seconded by: K. Dion

RESOLUTION #13/24

THAT the Minutes of the February 21, 2024 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 Ministry review of Transfer of Payment Applications, updating of Section 34 guidance, and MECP initiatives on improving road salt management. N. Holgate will follow-up with the Source Protection Committee regarding further information on road salt efforts at the MECP.

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

Updates provided were regarding *Conservation Authorities Act* changes that are coming into effect in April 2024, and an ERO posting for streamlining of the environmental assessment process.

7. Committee Business

7.1. Reports to Committee

a. CTC Program Update

Staff will share Conservation Ontario's comment letter about proposed Municipal Class Environmental Act changes with the Committee.

Moved by: A. Hilson

Seconded by: G. Mountain

RESOLUTION #14/24

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

CARRIED

b. Review of the CTC Source Protection Plan Salt and Snow Policies

Moved by: R. Keenan

Seconded by: K. Dion

RESOLUTION #15/24

THAT the CTC Source Protection Committee receive the staff report Review of the CTC Source Protection Plan Salt and Snow Policies for information

c. Phase 2 of the CTC Water Quality Assessment

L. Foster requested that staff provide additional clarity between current and proposed policies in future reports. P. Miasek noted Landscape Ontario's efforts to develop standards for road salt application relating to liability protection.

Moved by: R. Keenan

Seconded by: G. Mountain

RESOLUTION #16/24

THAT the CTC Source Protection Committee receive the staff report Phase 2 of the CTC Water Quality Assessment and attachments for information.

CARRIED

d. CTC Source Protection Plan Annual Progress Report 2023

Staff will share link to Oak Ridges Moraine groundwater quality snapshot to the Committee.

Moved by: K. Dion

Seconded by: P. Miasek

RESOLUTION #17/24

THAT the CTC Source Protection Committee receive the staff report CTC Source Protection Plan Annual Progress Report 2023 for information.

AND THAT in the opinion of the CTC Source Protection Committee, implementation of the Source Protection Plan has progressed well but is short of target in achieving the plan's objectives.

AND FURTHER THAT CTC staff be directed to present the CTC Source Protection Committee's comments along with the Annual Progress Report 2023 to the Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Authorities for submission to the Ministry of the Environment, Conservation and Parks.

CARRIED

7.2. Other Business

Staff and the Chair will follow-up on M. Heaton's suggestion that future meetings begin with a land acknowledgement to recognize First Nations and the treaty holders associated with source water protection areas.

8. Correspondence

- 8.1. Letter advising of the Ministry of the Environment, Conservation and Parks' proposal to modernize Ontario's environmental assessment (EA) program. February 16, 2024. February 16, 2024. From Annamaria Cross, Director, Environmental Assessment Modernization Branch, MECP.**

- 8.2. Letter regarding the Auditor General's recommended phase out of free drinking water testing. February 26, 2024. To Minister of Agriculture, Food and Rural Affairs from Matthew Pearson, Chair, Ausable Bayfield Maitland Valley Source Protection Committee.**

- 8.3. Letter advising of the approval of amendments to the Credit Valley Source Protection Area and Toronto and Region Source Protection Area Assessment Reports and the CTC Source Protection Plan pursuant to section 34 of the *Clean Water Act, 2006*. February 29, 2024. To CTC Source Protection Committee Chair from Minister of Environment, Conservation and Parks.**

In response to A. Hilson request, the SPC agreed that a letter of support regarding Item 8.2 be sent and forwarded to member municipalities.

Moved by: A. Hilson

Seconded by: R. Keenan

RESOLUTION #18/24

THAT correspondence items 8.1 through 8.3 be received

CARRIED

9. Next Meeting

Next meeting to be confirmed by staff. Tentatively scheduled for April 17, 2024, 2024 1–4 p.m. (Online only: TEAMS).

10. Adjourn

Moved by: G. Mountain

Seconded by: K. Dion

RESOLUTION #19/24

THAT the CTC Source Protection Committee meeting of March 20, 2024 be adjourned.

CARRIED

The meeting was adjourned at 3:17 p.m.