

## CTC Source Protection Committee Meeting (#1/25)

### Meeting Details

**Date:** Wednesday, February 19, 2025

**Chair:** 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 1:13 PM EST.

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

Members present:

In-person: Tom Bradley, Rosemary Keenan, Peter Miasek, Geoff Maltby, Gary Mountain, Elvis Oliveira

Virtual: Nathan Hyde, Liza Ballantyne, Cody Brown, Ken Dion, Colin Evans, William Fernandes, Lee Gould, Mark Heaton, Jeff Light, Tavis Nimmo, Ryan Wheeler

Regrets: Chesley Blahut (proxy to Jeff Light), Louise Foster (proxy to Peter Miasek), Chris Gerrits, Alex Hilson (proxy to Geoff Maltby)

**Quorum was achieved.**

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

The following CTC SPA staff were in attendance: Hailey Ashworth, Andrew Bilchak, Andrew Caky, Dorothy DiBerto, Behnam Doulatyari, Tim Ellis, Don Ford, Craig Jacques, Chris Jones, Daniela MacLeod, John MacKenzie, Jenna McMahon, Kerry Mulchansingh, Laurie Nelson, Hae Youn Oh, Elizabeth Paudel, Heather Rodriguez, Salah Sharif, Rod Wilmot

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

Others in attendance: Lubna Badri, Jon Clark, Natalia Codoban, Shari Dahmer, Kyle Davis, Therese Estephan, Stefan Herceg, Irena Kontrec, Svetlana Krasnenko, Hayley Pankhurst, Ruth Renden, Sheri Steinginga, Christina Wieder, Minoo Yazdanpanah

## 2. Review of Agenda

The Committee agreed to include an update on the efforts of the Ontario Salt Pollution Coalition from P. Miasek under Other Business.

Moved by: G. Mountain  
Seconded by: R. Wheeler

**RESOLUTION #1/25**  
**THAT the agenda for February 19, 2025 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: P. Miasek  
Seconded by: E. Oliveira

**RESOLUTION #2/25**  
**THAT the minutes of the October 23, 2024 meeting be approved as circulated.**  
**CARRIED**

## 5. Chair's Remarks

There were no remarks.

## 6. Updates

### 6.1. 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

B. Doulatyari provided an update on CTC staffing, provincial and program updates, proposed updates to prescribed instrument policy language, implementation of the FUEL-2 policy, the public consultation for the Town of Erin s.34 amendment, recent 2024 CTC Program Survey results, and the anticipated meeting schedule for 2025. B. Doulatyari invited members of the committee to provide feedback on how to make meetings more inclusive and improve the operation of the committee. An updated s.36 update timeline will be brought to an upcoming meeting.

The Committee discussed the comments and concerns raised during Town of Erin s.34 amendment public consultation process. G. Maltby noted the needs of existing landowners, including agricultural community, should be considered when municipalities are exploring for new wells.

Moved by: G. Maltby

Seconded by: K. Dion

#### **RESOLUTION #3/25**

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

**CARRIED**

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

SPA staff provided an overview of the updates to the proposed transport pathway policies. Municipalities are required to report transport pathways, which are features or activities that may increase vulnerability of municipal drinking water sources. Program staff are preparing resources for municipalities as part of the forthcoming transport pathways workshop to facilitate implementation of proposed transport pathway policies. R. Keenan noted the importance of aligning CTC policies with municipal and provincial policies.

Moved by: G. Mountain

Seconded by: C. Brown

#### **RESOLUTION #4/25**

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

**AND FURTHER THAT the CTC Source Protection Committee endorse the proposed Transport Pathway policies consistent with the direction outlined in this 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 2006.**

**CARRIED**

**c. Review of the CTC Source Protection Plan sewage policies**

Liza Ballantyne left the meeting at 1:59 p.m.

M. Heaton joined the meeting at 2:10 p.m.

C. Jacques provided an update on the changes being considered to CTC Source Protection Plan sewage policies. These changes relate to conformity with the 2021 Technical Rules as well as support implementation efforts and protection of drinking water sources. The SPC members were requested to provide any feedback by March 4<sup>th</sup>, 2025 using the provided comment matrix. Committee feedback will be discussed with the CTC Implementation Working Group, and proposed policies brought back at an upcoming SPC meeting.

SPA staff will follow-up with G. Maltby regarding his question about biosolid applications and current Source Protection Plan policy applicability.

B. Doulatyari commented on proposed *minimum requirements* language in the proposed s.36 Prescribed Instrument policies, noting that some Source Protection Regions in eastern Ontario have submitted similar updated language which was rejected by the Province.

Moved by: R. Keenan

Seconded by: M. Heaton

**RESOLUTION #5/25**

**THAT the CTC Source Protection Committee receive the staff report Review of the CTC Source Protection Plan sewage policies 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**

## **7.2. Other Business**

P. Miasek provided an update on the Ontario Salt Pollution Coalition and their efforts related to a limited liability framework and municipal support. Municipal representatives can connect with P. Miasek following the meeting.

Liza Ballantyne returned to the meeting at 2:49 p.m.

## 8. Correspondence

- 8.1. Letter responding to Trent and Ganaraska Source Protection Plans proposed updates under Section 36 of the Clean Water Act, 2006. November 8, 2024. To K. Taylor, Source Protection Program Coordinator, Lower Trent Region Conservation Authority from T. McCarthy, Acting Minister of the Environment, Conservation and Parks.**
- 8.2. Letter commenting on the “Enabling greater beneficial reuse of excess soil” proposal (ERO# 019-9196). November 21, 2024. To R. Kureishy, Ministry of the Environment, Conservation and Parks Environmental Policy Branch, from N. Fisher, Policy and Planning Liaison, Conservation Ontario.**
- 8.3. Letter commenting on the “Enabling the Development of Commercial-Scale Geological Carbon Storage in Ontario: The Geological Carbon Storage Act” proposal (ERO# 019-9299). January 9, 2025. To the Ministry of Natural Resources from L. Rich, Source Water Protection Manager, Conservation Ontario.**
- 8.4. Letter commenting on the “Enabling the Development of Commercial-Scale Geological Carbon Storage in Ontario: The Geological Carbon Storage Act” proposal (ERO# 019-9299). January 9, 2025. To the Ministry of Natural Resources Development and Hazard Policy Branch, from J. MacKenzie, CEO, Toronto Region Conservation Authority.**

**8.5. Letter commenting on the “2016-2020 Cumulative Impact Assessment under the Great Lakes-St. Lawrence River Basin Sustainable Water Resources Agreement” proposal (ERO# 019-9455). January 17, 2025. To the Ministry of the Environment, Conservation and Parks Great Lakes Office, from N. Fisher, Policy and Planning Liaison, Conservation Ontario.**

Moved by: G. Mountain

Seconded by: P. Miasek

**RESOLUTION #6/25**

**THAT the correspondence from February 19, 2025 be received as information.**

**CARRIED**

**9. Next Meeting**

March 19, 2025 @ 1-4 PM EDT (Hybrid: TEAMS and CVC boardroom).

**10. Adjourn**

Moved by: G. Maltby

Seconded by: G. Mountain

**RESOLUTION #7/25**

**THAT the CTC Source Protection Committee meeting of February 19, 2025 be adjourned.**

**CARRIED**

The meeting was adjourned at 2:56 PM EST.