



**LOWER TRENT SOURCE PROTECTION AUTHORITY
MINUTES**

MEETING #SPA 2023-01

DATE: April 13, 2023

TIME: 1:00 p.m.

LOCATION: Administration Office, 714 Murray Street, Trenton / Remotely

PRESENT:

| REMOTE SITE (R) | ON SITE | |
|-----------------|----------------------------|-----------------|
| Lynda Reid | Gene Brahaney (Vice-chair) | Eric Sandford |
| | Mike Ainsworth | Sherry Hamilton |
| | Jeff Wheeldon | Jim Alyea |
| | Bobbi Wright | Rick English |
| | | |

REGRETS: Bob Mullin, Kathy Clement, Mark DeJong

STAFF: Anne Anderson, Rhonda Bateman, Gage Comeau, Marcus Rice, Keith Taylor, Kelly Vandette

1. Meeting called to order by the Chair

The meeting was called to order by Vice-Chair Brahaney at 1:00 p.m.

2. First Nation Acknowledgement by the Chair

"This land is located on the traditional territories of the Anishnabek, Huron-Wendat, and Haudenosaunee (Iroquois) peoples. We acknowledge our shared responsibilities and obligations to preserve and protect the land, air and water. We are grateful to have the privilege to meet, explore, and connect here on these shared lands. In the spirit of friendship, peace and respect, we extend our thanks to all the generations that came before us and cared for these lands - for time immemorial."

3. Disclosure of pecuniary interests

There was no disclosure of pecuniary interests.

4. Approval of the Agenda

RES: SPA1/23

Moved by: Eric Sandford

Seconded by: Jim Alyea

THAT the agenda be approved as presented.

Carried

5. Delegations

There were no requests for delegations received for this meeting.

6. Adoption of the Minutes:

Source Protection Authority Meeting Minutes of November 10, 2022.

RES: SPA2/23

Moved by: Eric Sandford

Seconded by: Jim Alyea

THAT the minutes of Lower Trent Source Protection Authority Meeting, dated November 10, 2022 be adopted.

Carried

7. Business arising from the previous minutes

There was no business arising from the previous minutes.

8. Correspondence

There was no correspondence received for this meeting.

9. Appointment of Risk Management Officials

RES: SPA3/23

Moved by: Sherry Hamilton

Seconded by: Bobbi Wright

THAT pursuant to subsection 48(2) of the *Clean Water Act*, 2006, Anne Anderson be appointed as a Risk Management Official/Risk Management Inspector for the Lower Trent Source Protection Authority; and

THAT pursuant to subsection 48(2) of the *Clean Water Act*, 2006, Marcus Rice be appointed as a Risk Management Official/Risk Management Inspector for the Lower Trent Source Protection Authority.

Carried

10. Lower Trent Source Protection Authority 2022 Annual Progress Report

RES: SPA4/23

Moved by: Rick English

Seconded by: Eric Sandford

THAT the Lower Trent Source Protection Authority Annual Progress Report for the period January 1, 2022 to December 31, 2022 be received as information.

Carried

11. 2022 Trent and Ganaraska Source Protection Plans Annual Progress Reports

Keith Taylor, Source Protection Program Coordinator spoke to the staff report for the *2022 Trent and Ganaraska Source Protection Plans Annual Progress Reports* (Attachments 1 and 2). Keith identified two situations that were identified in the reports as outstanding and out of compliance and provided a status update. One municipality was out of compliance due to staffing turnover and should be rectified shortly. The other municipality showed emergency response plans had not been updated and Staff are working with the municipality to get resolved shortly; however, the report will be submitted as presented with the updated comments included.

RES: SPA5/23

Moved by: Sherry Hamilton

Seconded by: Bobbi Wright

THAT the *2022 Trent and Ganaraska Source Protection Plans Annual Progress Reports* be received as information; and

THAT staff be authorized to submit the *2022 Trent and Ganaraska Source Protection Plans Annual Progress Reports* to the Ministry of the Environment, Conservation and Parks as required by Section 46 of the *Clean Water Act* and Section 52 of O. Reg 287/07, along with any comments received from the Source Protection Committee be approved.

Carried

12. Section 36 Amendment Update

RES: SPA6/23

Moved by: Jim Alyea

Seconded by: Lynda Reid

THAT the Lower Trent Source Protection Authority approve initiation of the Pre-Consultation phase for the Section 36 Amendment Package, once finalized.

Carried

13. New Members on Source Protection Committee

RES: SPA7/23

Moved by: Bobbi Wright

Seconded by: Sherry Hamilton

THAT the Lower Trent Source Protection Authority appoints Anne Butwell to the Source Protection Committee to be the municipal representative for the Lower Trent Source Protection Area be approved; and

THAT the Lower Trent Source Protection Authority appoints Cecil Ryall to the Source Protection Committee to be the municipal representative for the Kawartha-Haliburton Source Protection Area be approved; and

THAT the Lower Trent Source Protection Authority accept the staff report regarding the Non-Government Environmental Representative be received as information.

Carried

14. Lower Trent Region Conservation Authority/Trent Source Protection Authority Board Members and Signing Authority

RES: SPA8/23

Moved by: Rick English

Seconded by: Jeff Wheeldon

Whereas, the Lower Trent Region Source Protection Authority (SPA) Source Protection Area requires a member from the participating municipality of Havelock-Belmont-Methuen (HBM),

Be it resolved that the SPA Board membership include the current slate of executives of the Lower Trent Region Conservation Authority Board (LTRCA) and the additional member from HBM be approved; and

THAT the signing officers for the SPA be the same two of the four signing officers of the LTRCA Board being Bob Mullin, Chair, Gene Brahaney, Vice Chair, Rhonda Bateman, CAO/Secretary-Treasurer and Kelly Vandette, Manager of Corporate Services be approved.

Carried

15. Members Inquiries/Other Business

There was no member inquiries or other business.

16. Adjournment

There being no further business, the meeting was adjourned.

RES: SPA9/23


Moved by: Rick English


Seconded by: Jim Alyea

THAT the Source Protection Authority meeting be adjourned.

Carried

Time: 1:11 p.m.


Gene Brahaney, Vice-Chair


Rhonda Bateman, CAO/ST