

DRINKING WATER SOURCE PROTECTION

ACT FOR CLEAN WATER

TRENT CONSERVATION
COALITION

GANARASKA REGION
SOURCE PROTECTION
AUTHORITY

NOTICE OF MEETING

DATE: November 23, 2023

TIME: Immediately Following Board of Directors Meeting

LOCATION: GRCA Administration Office

AGENDA

BOARD: Source Protection Authority

MEMBERS: Randy Barber, Bruce Buttar, Vicki Mink, Mark Lovshin, Miriam Mutton, Lance Nachoff, Tracy Richardson, Adam Pearson, Joan Stover, Willie Woo, Margaret Zwart

1. Welcome and call to order
2. Disclosure of Pecuniary Interest
3. Minutes of Last Meeting – **March 16, 2023 – attached**
4. Adoption of Agenda
5. Delegations:
None
6. Presentations:
None
7. Business Arising from Minutes
None
8. Correspondence:
None
9. New Business:
 - a) Public Consultation for Proposed Amendments to the Ganaraska Source Protection Plan and Assessment Report – **Staff Report attached**
10. Other Business:
None
11. In Camera:
None
12. Adjournment

GANARASKA REGION SOURCE PROTECTION AUTHORITY

MINUTES OF THE AUTHORITY

March 16, 2023

SPA 01/23

1. Welcome and Call to Order

The Chair called the meeting to order at 8:25 p.m.

MEMBERS PRESENT: Mark Lovshin, Chair - Township of Hamilton
Vicki Mink, Vice-Chair - Municipality of Port Hope
Miriam Mutton - Town of Cobourg
Lance Nachoff - Township of Cavan Monaghan
Adam Pearson - Municipality of Port Hope
Joan Stover - Township of Alnwick/Haldimand
Willie Woo - Municipality of Clarington
Margaret Zwart - Municipality of Clarington

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Cory Harris, Watershed Services Coordinator
Ken Thajer, Planning and Regulations Coordinator
Jessica Mueller, Watershed Hydrogeologist

ABSENT WITH REGRETS: Randy Barber - Town of Cobourg
Bruce Buttar - Agricultural Representative
Tracy Richardson - City of Kawartha Lakes

ALSO ABSENT:

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

SPA 01/23

MOVED BY: Margaret Zwart

SECONDED BY: Vicki Mink

THAT the Ganaraska Region Source Protection Authority approve the minutes of the March 18, 2022 meeting.

CARRIED.

4. Adoption of the Agenda

SPA 02/23

MOVED BY: Adam Pearson

SECONDED BY: Willie Woo

THAT the Ganaraska Region Source Protection Authority adopt the agenda as presented.
CARRIED.

5. Delegations

None.

6. Presentations:

None.

7. Business Arising from Minutes

None.

8. Correspondence:

None.

9. New Business

a) Submission of 2022 Annual Progress Report Ganaraska Source Protection Plan to MOECP

SPA 03/23

MOVED BY: Adam Pearson

SECONDED BY: Margaret Zwart

THAT the *2022 Annual Progress Report Ganaraska Source Protection Plan* be received as information; and

THAT staff be authorized to submit the *2022 Annual Progress Report Ganaraska Source Protection Plan* to Lower Trent [Lead] Source Protection Authority for delivery to the Ministry of Environment, Conservation and Parks as required by Section 46 of the *Clean Water Act* and Section 52 of O. Reg 287/07.

CARRIED.

10. Other Business:

None

11. Adjourn

The meeting adjourned at 8:40 p.m. on a motion by Adam Pearson.

CHAIR

CAO/SECRETARY-TREASURER

STAFF REPORT – November 23, 2023

TO: Chair and Members of the Ganaraska Region Source Protection Authority

RE: Public Consultation for Proposed Amendments to the Ganaraska Source Protection Plan and Assessment Report

Ganaraska Region Conservation Authority (GRCA) staff have carried out the 2023 Public Consultation Phase regarding the Section 36 updates for the Ganaraska Source Protection Plan and Assessment Report required through the amendments under Section 36 of the Clean Water Act (CWA), 2006. Section 36 of the CWA requires a minimum 35-day Public Consultation Period to provide the opportunity to review and comment on the proposed amendments for those responsible for implementing policies in the Ganaraska Source Protection Plan.

From September 1st to October 5th, documents that were circulated included the Notice of Public Consultation, Summary of Proposed Amendments to the Ganaraska Source Protection Plan and Assessment Report, and links to the track changes versions of relevant documents. Digital and hardcopy versions of the reports were made available in the main office and online for review and comment during the public consultation period.

The updated Plan will be submitted to the Ministry of Environment, Conservation and Parks (MECP) in early December by the Trent Conservation Coalition Source Protection Committee.

RECOMMENDATION:

THAT the Report SPA “Public Consultation for Proposed Amendments to the Ganaraska Source Protection Plan and Assessment Report” be received for information.

Prepared by:

**Jessica Mueller, P.Geo., PhD
Watershed Hydrogeologist**

Recommended by:



**Linda J. Laliberte, CPA, CGA
CAO / Secretary-Treasurer**