

# DRINKING WATER SOURCE PROTECTION

ACT FOR CLEAN WATER

TRENT CONSERVATION  
COALITION

GANARASKA REGION  
SOURCE PROTECTION  
AUTHORITY

## NOTICE OF MEETING

**DATE:** November 28, 2024

**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 – **April 18, 2024 – attached**
4. Adoption of Agenda
5. Delegations:  
None
6. Presentations:  
None
7. Business Arising from Minutes  
None
8. Correspondence:  
None
9. New Business:
  - a) Update on the Section 36 amendments– **Staff Report attached**
10. Other Business:  
None
11. In Camera:  
None
12. Adjournment

**GANARASKA REGION SOURCE PROTECTION AUTHORITY**

**MINUTES OF THE AUTHORITY**

**April 18, 2024**

**SPA 01/24**

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**1. Welcome and Call to Order**

The Chair called the meeting to order at 4:11 p.m.

**MEMBERS PRESENT:** Vicki Mink, Chair - Municipality of Port Hope  
Willie Woo, Vice-Chair - Municipality of Clarington  
Randy Barber - Town of Cobourg  
Bruce Buttar - Agricultural Representative  
Mark Lovshin, Chair - Township of Hamilton  
Miriam Mutton - Town of Cobourg  
Lance Nachoff - Township of Cavan Monaghan  
Adam Pearson - Municipality of Port Hope  
Tracy Richardson - City of Kawartha Lakes  
Joan Stover - Township of Alnwick/Haldimand  
Margaret Zwart - Municipality of Clarington

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

**ABSENT WITH REGRETS:** None.

**ALSO ABSENT:**

**2. Disclosure of Pecuniary Interest**

None

**3. Minutes of Last Meeting**

**SPA 01/24**

**MOVED BY:** Lance Nachoff

**SECONDED BY:** Mark Lovshin

**THAT** the Ganaraska Region Source Protection Authority approve the minutes of the November 23, 2023 meeting.

**CARRIED.**

4. Adoption of the Agenda**SPA 02/24****MOVED BY:** Adam Pearson**SECONDED BY:** Bruce Buttar

**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:

SP01/24 Letter from TCC SPC to Minister of Health

**SPA 03/24****MOVED BY:** Tracy Richardson**SECONDED BY:** Margaret Zwart

**THAT** the Ganaraska Region Source Protection Authority note and file correspondence item 01/24.

**CARRIED.**9. New Business

a) Submission of 2023 Annual Progress Report Ganaraska Source Protection Plan to MOECP

Miriam Mutton requested a brief overview of the report which staff provided.

**SPA 04/24****MOVED BY:** Lance Nachoff**SECONDED BY:** Adam Pearson

**THAT** the *2023 Annual Progress Report Ganaraska Source Protection Plan* be received as information; and

**THAT** staff be authorized to submit the *2023 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 4:16 p.m. on a motion by Tracy Richardson.

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**CHAIR**

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**CAO/SECRETARY-TREASURER**

**STAFF REPORT – November 28, 2024**

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

**RE: Proposed Amendments (Section 36 updates) to the Ganaraska Source Protection Plan and Assessment Report**


On November 23, 2023 the Ganaraska Region Source Protection Authority (SPA) received information regarding the submission of the Section 36 updated Assessment and Source Water Protection Plan. Both reports were submitted to the Ministry of Environment, Conservation and Parks (MECP) in early December 2023 by the Trent Conservation Coalition Source Protection Committee.

A recent development regarding amendments proposed for the Lower Trent Region Conservation Authority Source Protection Plan has seemingly been rejected. As a result, the Section 36 Amendments for the Trent Conservation Coalition Source Protection Region have not been approved at this time. The Minister requires the LTRCA to remove the currently proposed prescribed instrument policies. A working group between the Lead Conservation Authority representative and the Ministry has been established to resolve the issue.

**RECOMMENDATION:**

**THAT the Report "Proposed Amendments (Section 36 updates) to the Ganaraska Source Protection Plan and Assessment Report" be received for information.**

**Prepared by:**

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

**Recommended by:**

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