

THE CATARAQUI SOURCE PROTECTION COMMITTEE

MINUTES OF MEETING # 58

Thursday, September 21, 2017 (7:00 PM)

St. John's Church Hall
216 Church Street, Bath

Present:	John Williamson, Chair John Conley Gary Davison	Joan Green Kathleen Laird Nona Mariotti	Peter Raabe Richard Lindgren
Regrets:	Richard Bresee Chris Mangan-Greene Mary Wooding	Kim Sytsma Greg Newman Ross Sutherland	Jeff Peters Michael Farrell
Staff Present:	Holly Evans, Watershed Planning Coordinator Katrina Furlanetto, Source Protection Coordinator		

Chair John Williamson called the Cataraqui Source Protection Committee (SP Committee) meeting to order at 7:20 P.M.

1) Roll Call, Mileage, and Notice of Proxies

There were eight (8) voting members present. Although quorum was not reached, the Chair continued the meeting as an informal discussion.

Holly Evans noted Katrina Furlanetto to be the new lead at the Cataraqui Region Conservation Authority for Drinking Water Source Protection, with mention that Rob McRae and Ms. Evans will continue to assist with project as required.

2) Adoption of Agenda

Moved by: Nona Mariotti
Seconded by: John Conley

THAT the SP Committee members adopt the meeting agenda as amended.

Carried

3) Declarations of Conflict of Interest

There were none.

4) Approval of Cataraqui Source Protection Committee Minutes

The November 24, 2016 meeting minutes were completed via e-poll in 2016.

5) Business Arising

There was none.

6) Delegations

There were none.

7) Correspondence

There were none.

8) Updates

a) Roundtable Updates from the Source Protection Committee

Chair John Williamson noted the upcoming Chairs' meeting to be held in Toronto on October 12-13, 2017.

Richard Lindgren provided an update from Canadian Environmental Law Association noting the push to expand the *Clean Water Act* coverage to First Nations and non-municipal systems. In addition, he noted the release of minor edits to Ontario Regulation 903 (Wells) and a working group developed for groundwater takings. Mr. Lindgren commended the City of Kingston for its combined sewer overflow monitoring system.

Peter Raabe noted implementation of policies in Brockville is ongoing, with Municipal planning and CRCA staff providing that support. He noted additional staff may be warranted in future and spending funds from the Source Protection Municipal Implementation Fund Program is an ongoing challenge.

Gary Davison, Kate Laird, and Nona Mariotti noted there is minimal reference to source water protection within the community. Ms. Mariotti noted increased development along shorelines, the need for buffers, septic re-inspection program discussions in North and Central Frontenac, and the need to set aside money for septic programming.

Risk Management Official Status Update

Katrina Furlanetto noted discussions are underway to determine the next agreement for the regional Risk Management Office. CRCA staff have spoken to municipalities and Conservation Authorities to determine the best approach going forward. A decision is anticipated at the Cataraqui Source Protection Authority Board meeting in October.

Holly Evans noted there are three additional risk management plans to be finalized in Cana WHPA, and that the Township of Leeds and Thousand Islands has not completed any risk management plans to-date.

9) Business/Reports

a) Source Protection in 2017

Holly Evans provided a summary of source water protection ongoing and past efforts including the successful annual workshop and vulnerability forum held in March, changes to the Director's Technical Rules, a brief introduction to the vulnerability scoring report for the western intakes, and upcoming changes for the source protection program from Conservation Ontario.

Peter Raabe noted the update to the Ministry of Environment and Climate Change (MOECC) stormwater guidelines are still in progress and will be important to source protection due to development and road runoff implications.

b) Workplan Development for the Next Phase of Drinking Water Source Protection

Katrina Furlanetto updated the SP Committee with upcoming requirements to develop a workplan under Section 36 of the *Clean Water Act*, as instructed by the Minister of Environment when the Source Protection Plan was originally approved. The SP Committee will work with CRCA staff to develop the workplan, for review and approval by the CSPA Board, to better address risks and ensure policy effectiveness.

Ms. Furlanetto proposed a workplan timeline (see attached) with key meeting dates to ensure the work is completed by the submission date of November 30, 2018.

Resolution # CSPC 01-17¹

Moved by: John Conley
Seconded by: Richard Lindgren

THAT the Cataraqui Source Protection Committee endorse the proposed workplan timeline, as amended per e-poll.

Carried

c) Western Cataraqui Intakes

Katrina Furlanetto provided an overview of the vulnerability considerations for the four western Cataraqui intakes, A.L. Dafoe, Bath, Fairfield, and Sandhurst Shores, in Lake Ontario that are shallow, close to shore, and exhibit water quality concerns, noting any potential technical work required would be incorporated into the upcoming workplan. Specific mention was given to the Bath Intake Protection Zone following a tour prior to the meeting. Ms. Furlanetto outlined a preliminary overview of vulnerability scoring changes versus the potential for delineating an issue contributing area to determine if any binding significant drinking water threat policies would help to reduce current water quality concerns at the shallow intakes.

10) Announcements or Inquiries

a) Rural Groundwater Report

The Chair mentioned the report published by Sarah Minnes, a PhD Candidate from Memorial University of Newfoundland, titled "[Ontario's Clean Water Act and Capacity Building: Implications for Serviced Rural Municipalities](#)" for review and encouraged members to read "[Water Policy of Korea for Supplying Safe Groundwater in Rural Areas](#)" within the same journal.

b) Upcoming Well and Septic Workshops

Katrina Furlanetto noted planning is underway for two workshops to be held in Napanee and Mallorytown in early 2018. The workshops will include interactive presentations from partners at Public Health Ontario, local health units, and the MOECC, with the addition of a Groundwater Protection Plan self-assessment booklet that will help residents understand groundwater vulnerability on their own property.

11) Motions/Notice of Motion

There were none.

12) Opportunity for Questions from the Media

There were no questions.

13) IN CAMERA Session

This was not required.

14) Next Meeting

Next meeting of the SP Committee: November 30, 2017 at 7:00pm at the Outdoors Center.

15) Adjournment

The meeting adjourned at 9:20 P.M. on a motion by Gary Davison.

¹ This resolution was passed based on the outcome of an e-poll sent out to all the members following the meeting.

John C. Williamson, Chair

Katrina Furlanetto
Source Protection Coordinator