



THE CATARAQUI SOURCE PROTECTION COMMITTEE - MINUTES OF MEETING # 63

Wednesday, November 21, 2018 (7:00 PM)

General Purpose Room, Outdoor Centre, Little Cataraqui Creek Conservation Area

Present: Richard Lindgren, Acting Chair Michael Farrell Kathleen Laird
Chris Mangan-Greene Nona Mariotti Greg Newman
Jeff Peters Peter Raabe Mary Wooding

Regrets: John Williamson, Chair Richard Bresee John Conley
Gord Mitchell Ross Sutherland Kim Sytsma

Staff Present: Katrina Furlanetto, Coordinator, Source Protection
Donna Campbell, Assistant, Chair & General Manager

At 7:00 P.M. Katrina Furlanetto, Coordinator, Source Protection, called the meeting to order and suggested that the Committee proceed to elect an Acting Chair. Richard Lindgren was nominated and accepted.

1) **Roll Call and Notice of Proxies**

There were eight (8) voting members present and no proxies.

2) **Adoption of Agenda**

The agenda was adopted on a motion by Nona Mariotti and seconded by Greg Newman.

3) **Declarations of Conflict of Interest**

There were none.

4) **Acknowledgement of Previous Meeting Minutes**

The minutes of June 12, 2018 were acknowledged.

5) **Business Arising**

There was none.

6) **Delegations**

There were none.

7) **Correspondence**

There were none.

8) Updates from the Source Protection Committee

a) Roundtable Updates from the Source Protection Committee

C. Mangan-Greene advised of a neighboring drinking water challenge when an autobody shop caught fire in Stitsville, Ontario. Under review as the fire retardant may have leached chemicals into the local water source.

R. Landgren thanked K. Furlanetto for circulating the link to the Environmental Commissioner 2018 Environmental Protection Report which showed support of all Source Protection Committees and included reference to the Cataraqui under *How to measure if the Clean Water Act is protecting drinking water* section, which provided details from the Cataraqui Source Protection Area's 2018 progress report.

M. Wooding noted she was pleased to return as Liaison between the Committees and MECP after being on a special project for the past couple of months related to First Nations.

G. Newman indicated he's working on a DWSP report with Chair, John Williamson and K. Furlanetto and was hoping to introduce to City of Kingston Council during the first quarter of 2019.

M. Farrell noted new applications for environmental compliance approvals including review of older files.

b) Chairs' Meeting Update

K. Furlanetto summarized the outcomes from the Chairs' meeting held in October, specifically noting the section 36 workplan was submitted and work will commence in early 2019. A climate change assessment working tool was released in draft by Conservation Ontario and MECP. More information to come.

c) Cataraqui Source Protection Program Updates

K. Furlanetto noted the Groundwater Protection Plan self-assessment tool was available for rural areas and a ground water model was purchased (available for local events). TLTI is hosting two open houses and moving forward on risk management work with Malroz Engineering. SPMIF funding is ending in December 2018. Many municipalities did not spend all the funds. P. Raabe noted municipalities are having a hard time spending funds due to staffing and capacity. An annual fund to assist with risk management versus special projects is more desirable.

9) Business/Reports

a) Cataraqui Source Protection Committee Membership

K. Furlanetto provided a presentation outlining the source protection committee membership status moving into 2019. Group of 12 membership positions with 11 currently occupied. This is similar to other committees in eastern Ontario. A recruitment and interview process will be initiated in 2019.

b) Cataraqui Source Protection Committee 2019 Program Vision

K. Furlanetto provided a follow-up presentation to 2109 Program Vision. Noted ongoing work with Loyalist Township to address sedimentation concerns in Bath and continued efforts to enhance communications pieces (e.g., grade 8 DWSP curriculum and videos).

There was consensus to continue meeting the **3rd week of the month but with an earlier start time of 6:30 P.M.** Meeting invites will be circulated one-month in advance for scheduling. Topic areas will be discussed ahead and may include a speaker for diversity.

10) Announcements or Inquiries

a) Source Water Protection on the Web

1. [Exploring Successes, Challenges, and Lessons Learned with Municipal Re-inspection Programs for Residential On-Site Wastewater Systems in Ontario](#) – Sarah Minnes
2. Toronto Star article: [“Astonishing amount” of pollution in Ontario’s lakes, rivers: environmental commissioner](#)

b) Environment Commissioner of Ontario Report

Back to Basics – Clean Water Chapter

<https://docs.assets.eco.on.ca/reports/environmental-protection/2018/Back-to-Basics-Volume2.pdf>

Additional Items:

- c) K. Furlanetto noted an ongoing research program by Sarah Minnes looking at septic re-inspection programs in Canada and USA. CRCA was consulted on possible interview subjects. Will be shared when available.
- d) J. Peters inquired if the Chair was successful in securing a meeting with the new Minister. M. Wooding advised the ministry has gone through a lot of changes. Unfortunately, there has not been a lot of communication from senior management at this point and a meeting was still pending.
- e) R. Lindgren spoke regarding the Environmental Commissioners report and office closure and CELA initiatives to combat these changes.

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

To be determined.

15) Adjournment

The meeting was adjourned at 7:54 PM on a motion by K. Laird.

Richard Lindgren, Acting Chair

Katrina Furlanetto,
Coordinator, Source Protection

