



**THE CATARAQUI SOURCE PROTECTION COMMITTEE - MINUTES OF MEETING # 67**

Monday, March 30, 2020 (3:30 p.m.)

Teleconference

**Participants:** John Williamson, Chair; Richard Bresee; John Conley; Michael Farrell; Andrea Gummo; Richard Lindgren; Chris Mangan-Greene; Nona Mariotti; Kim Sytsma; Mary Wooding

**Non-Participants:** Leanne Addicott, Steve Allen, Christine Brennan, Gordon Ohlke, Jeff Peters, Terry Shea

**Participating Staff:** Donna Campbell, Assistant, Chair & General Manager; John Connolly, Manager, Watershed Planning & Engineering; Holly Evans, Coordinator, Watershed Planning

In response to recommendations by the Province of Ontario and public health officials for mitigating and responding to the Coronavirus pandemic (COVID-19) meetings are not held in-person, therefore, this Cataraqui Source Protection Committee meeting was convened via teleconference.

Chair John Williamson called the meeting to order at 3:30 p.m.

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

There were nine (9) voting members participated in the teleconference and no proxies.

**2) Adoption of Agenda**

The agenda was adopted on a motion by Nona Mariotti and seconded by Richard Lindgren.

**3) Declarations of Conflict of Interest**

There were none.

4) **Acknowledgement of Previous Meeting Minutes**

An error was noted in the February 19, 2020 minutes, Item 7 c) Lake Erie Winter Maintenance Chemicals. The Quinte Region Source Protection Committee should read, Trent Conservation Coalition Source Protection Region Committee.

The minutes of February 19, 2020 were accepted, as amended, on a motion by John Conley and seconded by Nona Mariotti.

John Williamson noted that staff continue to pursue receipt of raw water quality data for municipal residential drinking water systems so any issues with sodium and / or chloride (road salt contaminates) could be identified.

**Resolution:** CSPC-003-20  
**Moved by:** Nona Mariotti  
**Seconded by:** Chris Mangan-Greene

**That** Cataraqui Conservation staff **Be Directed** to continue to pursue raw water quality data from the Ontario Ministry of the Environment Conservation and Parks for municipal residential drinking water systems in the Cataraqui Source Protection Area so that any potential issues with road salt may be identified.

**Carried**

5) **Business Arising**

- a) Drinking water system water quality data availability pertaining to road salt impact analysis for the Lake Erie Winter Maintenance Chemicals request
- b) Community of Practice member account requests

6) **Delegations**

There were none.

7) **Correspondence**

- a) Ministry Response to CELA's EBR Application for Review of the Clean Water Act

It was noted that Richard Lindgren provided a copy of Canadian Environmental Law Association's (CELA) response to the Ministry of the Environment, Conservation and Park letter. ([Attachment #1](#))

- b) New Director Source Protection Programs Branch
- c) 2019 Annual Report from the Auditor General
- d) 2020 Provincial Policy Statement

**Updates from the Source Protection Committee**

a) Roundtable Updates from the Source Protection Committee

Christine Brennan	Although Christine Brennan was absent, Holly Evans provided an update from her regarding detection of COVID-19 in wastewater.  It was noted that COVID-19 can be detected in wastewater and could be used as a method of community-wide surveillance.  After some discussion it was noted by Rick Lindgren that there is current media coverage on this topic.  Staff were asked to follow-up with Christine and circulate information to the members.
Richard Lindgren	Further to item 7 a) Ministry Response to CELA’s EBR Application for Review of the Clean Water Act above, Richard noted that owing to COVID-19, there were not anticipating meeting soon and that this item had been bumped to June.

b) Local Drinking Water Source Protection Program and Risk Management Update - Holly Evans, Coordinator, Watershed Planning

The transfer payment agreement (funding and work plan for the next provincial fiscal year) was discussed with MECP and is being finalized.

Staff have worked on the annual reporting and are on track to submit to the Ministry by the May 1, 2020 deadline.

The annual source protection forum was postponed instead of being run remotely. No date has been set yet.

c) Provincial Drinking Water Source Protection Program, Mary Wooding Source Protection Liaison

With COVID-19, Committees and source protection partners are finding alternate ways to communication via teleconference and webinars.

Annual reporting deadline is May 1, 2020. There is an option to extend the deadline for those that cannot meet it.

Cataraqui’s transfer payment agreement was finalized and is awaiting approval for coming year.

8) Business/Reports

a) Annual Source Protection Implementation Report (Report IR-031-20-CSPC)

Holly Evans, Coordinator, Watershed Planning, provided a presentation on Cataraqui Source Protection Area: Annual Implementation Progress Report ([Attachment #2](#)).

**Resolution:** CSPC-004-20  
Moved by: Ric Bresee  
Seconded by: Nona Mariotti

**That** Report IR-031-20-CSPC, Annual Source Protection Implementation Report, **Be Received**; and,

**That** Cataraqui Conservation staff **Be Directed** to include the Cataraqui Source Protection Committee's ranking of implementation progress in the annual progress report submitted to the Cataraqui Source Protection Authority.

**Carried**

b) Cataraqui Source Protection Plan – Draft Pipeline Policy (Report IR-032-20-CSPC)

**Resolution:** CSPC-005-20  
Moved by: Nona Mariotti  
Seconded by: Mike Farrell

**That** Report IR-032-20-CSPC, Cataraqui Source Protection Plan – Draft Pipeline Policy, **Be Received**; and,

**That** Cataraqui Conservation staff **Be Directed** to revise the draft policies as indicated by the Cataraqui Source Protection Committee; and,

**That** the resulting draft policies **Be Included** in the amended Cataraqui Source Protection Area Assessment Report consultation package.

**Carried**

9) Announcements or Inquiries

a) Annual Source Protection Workshop and Extreme Weather Forum

Holly Evans, Coordinator, Watershed Planning, noted that the this has been postponed.

b) Blue Cities

Holly Evans, Coordinator, Watershed Planning, interesting opportunity for people to look into. <http://bluecities.ca/>

**10) Motions/Notice of Motion**

There were none.

**11) Opportunity for Questions from the Media**

There were no questions.

**12) IN CAMERA Session**

This was not required.

**13) Next Meeting**

The next meeting will be scheduled for the fall.

**14) Adjournment**

The meeting was adjourned at 4:35 p.m. on a motion by John Conley, seconded by Andrea Gummo.

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John Williamson, Chair

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Holly Evans,  
Coordinator, Watershed Planning