



**NOTTAWASAGA VALLEY SOURCE PROTECTION AUTHORITY (NVSPA)  
AGENDA**

**Friday 11 September, 2009 No. 02/09**

**12:30 p.m.**

**Location: John L. Jose Learning Centre, Tiffin Conservation Area, Utopia On**

Page

1. **CALL TO ORDER**
2. **PECUNIARY INTEREST DECLARATION**
3. **MOTION TO ADOPT AGENDA**
- 3 4. **MINUTES OF THE NOTTAWASAGA VALLEY SOURCE PROTECTION AUTHORITY, DATED 17 APRIL, 2009** (as received by the NVCA Board of Directors No. 04/09 May 8/09)  
  
*Resolution:*  
**RESOLVED THAT:** The Minutes of the Nottawasaga Valley Source Protection Authority dated April 17/09 be approved.
- 6 5 **REPORT OF THE SOURCE PROTECTION COMMITTEE**
  - 5.1 **South Georgian Bay Lake Simcoe Source Protection Committee update - Chair Lynn Dollin**
  - 5.2 **Water quantity discussion – Don Goodyear, Manager Source Protection Planning**
- 8 6. **REPORT OF THE NVCA HYDROGEOLOGIST/SOURCE PROTECTION COORDINATOR AND THE DIRECTOR OF ENGINEERING**
  - 8 6.1 **Nottawasaga Valley Source Protection Area Terms of Reference**  
*Resolution:*  
**WHEREAS:** On June 24/09, the Ministry of the Environment approved the NVSPA Terms of Reference and posted the Terms of Reference on the EBR on July 13/09; therefore,  
  
**BE IT RESOLVED THAT:** The Nottawasaga Valley Source Protection Authority (NVSPA) receive the Ministry approved NVSPA Terms of Reference in coordination with the Lake Simcoe Region Conservation Authority (lead CA).
  - 9 6.2 **MOU between NVCA and the Lake Simcoe Region Conservation Authority concerning Technical and Administrative support to the Source Water Protection Planning Initiative.**  
*Resolution:*  
**WHEREAS:** Staff have received and reviewed the April 2009 – March 31, 2010, Memorandum of Understanding between NVCA and the Lake Simcoe Region Conservation Authority concerning Technical and Administrative Support to implement the Source Water Protection Planning Initiative dated June 15/09; and,

**WHEREAS:** The Memorandum of Understanding was approved at the June 26, 2009 NVCA Executive Committee and the NVCA entered into agreement with LSRCA; therefore,

**BE IT RESOLVED:** That NVSPA receive the Memorandum of Understanding between NVSPA and the Lake Simcoe Region Conservation Authority concerning Technical and Administrative Support to the Source Water Protection Planning initiative; and

**FURTHER THAT:** NVCA staff be requested to provide an annual report to the NVSPA summarizing works done and any outstanding issues.

15      **6.3 MOE Discussion Paper on the requirements for the content and preparation of Source Protection Plans – dated June 2009**

*Resolution:*

**WHEREAS:** The Ministry of the Environment released a document entitled “Source Protection Plans under the Clean Water Act, 2006 – a Discussion paper on the Requirements for the Content and Preparation of source Protection Plans” dated June 2009; and,

**WHEREAS:** NVCA Staff are in the process of completing a full review of the paper; therefore,

**BE IT RESOLVED:** That members of the Nottawasaga Valley Source Protection Authority receive the preliminary comments from staff and direct staff to forward the final comments to the South Georgian Bay Lake Simcoe Source Protection Committee, Conservation Ontario, and the Ministry of the Environment; and,

**FURTHER THAT:** The NVCA member municipalities be encouraged to review the report and provide comments to the Ministry of the Environment.

**7. REPORT OF THE CAO/SECRETARY-TREASURER**

22      **7.1 Proposed SPC Planning Working Group – update**

*Resolution:*

**WHEREAS THE:** South Georgian Bay Lake Simcoe Source Protection Committee presented a staff report at the June 3/09 meeting proposing that SPC Planning Working Group be struck; therefore,

**BE IT RESOLVED:** That the Nottawasaga Valley Source Protection Authority supports the formation of a SPC Planning Working Group; and,

**FURTHER THAT:** NVCA staff will be directed to actively participate in the group as appropriate.

24      **8. CORRESPONDENCE:** Ltr. June 25/09 from MOE, Ian Smith Director, Source Protection program Branch, re posting of SPP under the *Clean Water Act, 2006*, discussion paper.

**9. NEW BUSINESS**

**FUTURE MEETINGS -NVSPA – November 27/09 (if required)**

**ADJOURN**