



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

**Friday 12 March, 2010 No. 01/10
11:00 a.m.**

NVSPA MEMBERS	MUNICIPALITY
<u>PRESENT:</u>	
Chair: Walter Benotto	Town of Shelburne
Vice Chair: Gord Montgomery	Township of Mulmur (left the meeting at 11:55 a.m.)
<u>Members:</u>	
Rick Archdekin	Town of Wasaga Beach
Orville Brown	Township of Clearview
Reg Cowan	Township of Springwater (left the meeting at 12:10 a.m.)
Dan Davidson	Town of Innisfil
Tom Elliott	Township of Springwater
Ralph Hough	Township of Oro-Medonte
Harry Hughes	Township of Oro-Medonte (left the meeting at 11:50 a.m.)
Garry Matthews	Township of Melancthon
Brian Mullin	Municipality of Grey Highlands
Cal Patterson	Town of Wasaga Beach (left the meeting at 12:05 p.m.)
Sheila Perri	Township of Essa
Gerald Poisson	City of Barrie
Joan Sutherland	Town of New Tecumseth
Bill Van Berkel	Town of Innisfil
Robert Walker	Township of Clearview
Barry Ward	City of Barrie
Percy Way	Township of Amaranth
<u>REGRETS:</u>	
Mary Brett	Township of Adjala-Tosorontio
Chris Carrier	Town of Collingwood
Sonny Foley	Town of Collingwood
John McKean	The Town of The Blue Mountains
Rick Milne	Town of New Tecumseth
Fred Nix	Town of Mono
Ron Simpson	Town of Bradford/West Gwillimbury
<u>GUESTS:</u>	
Lynn Dollin	Chair of the South Georgian Bay Lake Simcoe SPC
Rick Newlove	Municipal Representative, South Georgian Bay Lake Simcoe SPC

1. CALL TO ORDER

Chair Benotto called the meeting to order at 11:00 a.m.

2. MOTION TO ADOPT AGENDA

RES#1 MOVED BY: Percy Way SECONDED BY: Dan Davidson
RESOLVED THAT: The Agenda for the Nottawasaga Valley Source Protection meeting No. 01/10 dated 12 March 2010, be adopted.

Carried;

3. PECUNIARY INTEREST DECLARATION
None declared

4. MINUTES

4.1 Minutes of the Nottawasaga Valley Source Protection Authority Meeting 03/09 dated 11 December, 2009.

RES#2 MOVED BY: Dan Davidson SECONDED BY: Garry Matthews
RESOLVED THAT: The Minutes of the Nottawasaga Valley Source Protection Authority Meeting 03/09 dated 11 December, 2009 be approved.

Carried;

5. REPORT OF THE SOURCE PROTECTION COMMITTEE

5.1 South Georgian Bay Lake Simcoe Source Protection Committee (SGBLS) update Chair Lynn Dollin

Chair Dollin provided an overview of the work completed by the SGBLS Source Protection Committee to date. Many of the municipal water supplies across the region, both groundwater and surface water, have been assessed in terms of vulnerability, existing drinking water issues, and potential threats to water quality. This information is being reviewed by staff, vetted by the Technical Working Group, and compiled within the assessment reports as it is revised and received in final draft form.

The committee have completed four municipal workshops throughout 2009 and feedback received was uniformly positive. On January 25th, the Ministry of the Environment posted to the EBR the "Regulatory components to support the development and implementation of source protection plans under the Clean Water Act, 2006". This document describes the required content and format of Source Protection Plans. The Planning Working Group will be scrutinizing and providing detailed comments on the draft regulation for the consideration of the Source Protection Committee at their March 25th meeting.

Chair Dollin concluded that she looks forward to the NVSPA's continued input as the SGBLS Source Protection Committee advance through the stages of this important provincial program.

RES#3 MOVED BY: Bill VanBerkel SECONDED BY: Reg Cowan
RESOLVED THAT: The report of Chair Lynn Dollin, South Georgian Bay Lake Simcoe Source Protection Committee to the NVSPA 01/10 be received.

Carried;

6. REPORT OF THE HYDROGEOLOGIST/SOURCE PROTECTION COORDINATOR

Ryan Post, Hydrogeologist/Source Protection Coordinator provided an overview of the source protection plans developed under the *Clean Water Act* – and the draft regulation amendments proposed

6.1 Source Protection Plan made under the Clean Water Act, 2006 Amending O.Reg.287/07 (General)

RES#4 MOVED BY: Barry Ward SECONDED BY: Bill Van Berkel

WHEREAS: The Ministry of the Environment released Ontario Regulation made under the Clean Water Act 2006 Amending O.Reg. 297/07 (General) on the EBR; and

WHEREAS: NVCA Staff have completed a full review of the EBR positioning and generally support the regulation, subject to confirmation of funding responsibilities; therefore

BE IT RESOLVED: That the members of the Nottawasaga Valley Conservation 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.

Carried;

The following members left the meeting: Harry Hughes, Township of Oro-Medonte, Gord Montgomery, Township of Mulmur, Cal Patterson, Town of Wasaga Beach and Reg Cowan, Township of Springwater.

7. REPORT OF THE HEALTHY WATERS PROGRAM COORDINATOR

Shannon Stephens, Healthy Waters Program Coordinator provided an overview of the Ontario Drinking Water Stewardship Program and announced that the NVCA has received an additional \$250,000 in funding from the Province as a result of the successful uptake amongst landowners in the NVCA watershed.

**7.1 Ontario Drinking Water Stewardship Program update Winter 2007–
March 31, 2011**

RES#5 MOVED BY: Sheila Perri SECONDED BY: Bill Van Berkel

RESOLVED THAT: The report/update of the Healthy Waters Program Coordinator regarding the Ontario Drinking Water Stewardship Program Winter 2007-
March 31, 2011.

Carried;

8. NEW BUSINESS
None noted

9. REVISED 2010 Schedule of NVSPA Meetings
Friday March 12, 2010 (11:00 a.m.)
Friday June 11, 2010 (11:00 a.m.)
Friday September 10, 2010 (11:00 a.m.)
Friday December, 10, 2010 (11:00 a.m.)

RES#6 MOVED BY: Sheila Perri SECONDED BY: Bill Van Berkel
RESOLVED THAT: The 2010 Revised Schedule of Nottawasaga Valley Source Protection Authority Meetings be received.

ADJOURN

RES #7 MOVED BY: Orville Brown SECONDED BY: Barry Ward
RESOLVED THAT: This meeting adjourn at 12:25 p.m. to meet again at the call of the Chair.

Carried;

Walter Benotto, Chair

Wayne R. Wilson, CAO/Secretary-Treasurer

Dated this day of , 2010