

South Georgian Bay Lake Simcoe Source Protection Region

Nottawasaga Valley Source Protection Authority

01-21-NVSPA

April 23, 2021

11:00 am-12:00 pm

Virtual Meeting Via WebEx

Present:

Councillor Keith White, Chair	Essa (Township)
Councillor Gail Little	Amaranth (Township)
Councillor Mariane Mcleod, Vice-Chair	Collingwood (Town)
Councillor Margaret Mercer	Melancthon (Township)
Deputy Mayor Bob Meadows	Adjala-Tosorontio (Township)
Councillor George Watson, Past Chair	Wasaga Beach (Town)
Councillor Thom Paterson	Clearview (Township)
Councillor Andrea Matrosovs	Blue Mountains (Town)
Councillor Ralph Manketlow	Mono (Town)
Councillor Dane Nielsen	Grey Highlands (Municipality)
Councillor Donna Jebb	New Tecumseth (Town)
Councillor Shirley Boxem	Mulmur (Township)
Councillor Gary Harvey	Barrie (City)
Councillor Raj Sandhu	Bradford West Gwillimbury (Town)
Councillor Rob Nicol	Innisfil (Town)
Councillor Cathy Keane	Oro-Medonte (Township)
Councillor Walter Benotto	Shelburne (Town)
Mayor Don Allen	Springwater (Township)

Guests:

Mayor Lynn Dollin, Town of Innisfil; Bill Thompson, LSRCA

Staff:

Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director Watershed Management Services; Byron Wesson, Director Conservation Services; Sheryl Flannagan, Director Corporate Services; Ryan Post, Manager Watershed Science; Haleigh Ferguson, Executive Administrator/Recorder

1. CALL TO ORDER

Chair McLeod called the meeting to order at 11:15 a.m.

2. ADOPTION OF AGENDA

RES: 01-21-NVSPA

Moved by: Cllr. Keith White Seconded by: Cllr. Margaret Mercer

RESOLVED THAT: the agenda for the Nottawasaga Valley Source Protection Authority NVSPA-01-21 dated April 23, 2021 be approved.

Carried;

3. ADOPTION OF MINUTES

- a. Minutes of the Nottawasaga Valley Source Protection Authority NVSPA-01-2020 dated May 23, 2020.

RES: 02-21-NVSPA

Moved by: Deputy Mayor Bob Meadows Seconded by: Cllr. George Watson

RESOLVED THAT: The Minutes of the Nottawasaga Valley Source Protection Authority NVSPA-01-20 dated May 23, 2020 be approved.

Carried;

4. CORRESPONDENCE

There was no correspondence for this meeting.

5. REPORTS

- a. Staff Report No. 01-01-21-NVSPA from Source Protection Committee Chair's Update by Source Protection Committee Chair Lynn Dollin.

RES: 03-21

Moved by: Cllr. Thom Paterson Seconded by: Cllr. Dane Nielsen

RESOLVED THAT: that the report by South Georgian Bay Lake Simcoe Source Protection Committee Chair Lynn Dollin regarding Source Protection Committee updates be received for information.

Carried;

- b. Presentation regarding Source Protection Region update by Bill Thompson, Project Manager, Lake Simcoe Region Conservation Authority.

RES: 04-21

Moved by: Cllr. Shirley Boxem Seconded by: Cllr. Rob Nicol

RESOLVED THAT: that the Source Protection Region update presentation by Bill Thompson, Project Manager, Lake Simcoe Region Conservation Authority be received for information.

Carried;

- c. Staff Report No. 02-01-21-NVSPA regarding Appointment of municipal member to the Source Protection Committee by Ryan Post, Manager Watershed Science, Watershed Management Services, Nottawasaga Valley Conservation Authority.

RES: 05-21

Moved by: Cllr. Cathy Keane Seconded by: Cllr. Walter Benotto

RESOLVED THAT: The Board of Directors approve Staff Report No. 02-01-21- NVSPA regarding the appointment of the Nottawasaga Valley Municipal Representative to the South Georgian Bay Lake Simcoe Source Protection Committee.

Carried;

- d. Staff Report No. 03-01-21-NVSPA regarding the Annual Source Water Protection Progress Report to the Ministry by Ryan Post, Manager Watershed Science, Watershed Management Services, Nottawasaga Valley Conservation Authority.

RES: 06-21

Moved by: Mayor Don Allen Seconded by: Cllr. Gary Harvey

RESOLVED THAT: Staff Report No. 03-01-21-NVSPA regarding the 2020 Source Water Protection Annual Report to the Ministry be received for information.

Carried;

- e. Staff Report No. 04-01-21-NVSPA regarding Delegation of Authority to submit proposed Source Protection Plan amendments to Minister of Environment, Conservation and Parks by Ryan Post, Manager Watershed Science, Watershed Management Services, Nottawasaga Valley Conservation Authority.

RES: 07-21

Moved by: Cllr. Raj Sandhu Seconded by: Cllr. Keith White

RESOLVED THAT: that Staff Report number 04-01-21-NVSPA be received for information and;

FURTHER THAT: source Protection Authority staff be authorized to submit completed draft amendments to the Source Protection Plan, for new or expanded drinking water systems, on behalf of the Source Protection Authority.

Carried;

6. OTHER BUSINESS

None declared.

7. ADJOURN

RES: 08-21

Moved by: Cllr. Donna Jebb Seconded by: Cllr. Margaret Mercer

RESOLVED THAT: the Nottawasaga Valley Source Protection Authority meeting adjourn at 11:56 a.m. to meet again at the call of the Chair.

Carried;