



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

NVSPA-01-17

Friday, March 24, 2017

Location: Suite Works, 92 Caplan Ave., Suite 309, Barrie, Ont., L4N 9J2

NVCA Board Members Present:

Councillor Doug Lougheed, Chair	Innisfil (Town)
Deputy Mayor Gail Ardiel, Vice Chair	Blue Mountains (Town)
Councillor Keith White, 2 nd Vice Chair	Essa (Township)
Councillor Bob Meadows	Adjala-Tosorontio (Township)
Councillor Gail Little	Amaranth (Township)
Councillor Deb Doherty	Collingwood (Town)
Councillor Connie Leishman	Clearview (Township)
Councillor Terry Mokriy	Grey Highlands (Municipality)
Councillor Fred Nix	Mono (Town)
Councillor Keith Lowry	Mulmur (Township)
Councillor Donna Jebb	New Tecumseth (Town)
Councillor Phil Hall	Oro-Medonte (Township)
Councillor Walter Benotto	Shelburne (Town) (left at 11:30 a.m.)
Mayor Bill French	Springwater (Township)

Regrets:

Councillor Rose Romita	Barrie (City)
Councillor Ron Orr	Bradford West Gwillimbury (Town)
Mayor Darren White	Melancthon (Township)
Deputy Mayor Nina Bifulchi	Wasaga Beach (Town)

Staff Present:

D. Gayle Wood, Chief Administrative Officer, Sheryl Flannagan, Director, Corporate Services, Chris Hibberd, Director, Planning Services, Glenn Switzer, Director, Engineering and Technical Services, Byron Wesson, Director, Land, Education and Stewardship Services, Ryan Post, Lead Hydrogeologist, Laurie Barron, Coordinator, CAO and Corporate Services

Guests:

Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee
Bill Thompson, Manager, Integrated Watershed Management, Lake Simcoe Region Conservation Authority
Stan Wells, Municipal Representative, South Georgian Bay Lake Simcoe Source Protection Committee

CALL TO ORDER

Chair Lougheed called the meeting to order at 11:10 a.m.

1. ADOPTION OF AGENDA

Moved by: B. Meadows

Seconded by: B. French

RES: 01-17 RESOLVED THAT: the agenda for the Nottawasaga Valley Source Protection Authority NVSPA-01-17 dated March 24, 2017 be approved.

Carried;

2. DECLARATIONS OF PECUNIARY AND CONFLICT OF INTEREST

None declared

3. MINUTES

Minutes of the Nottawasaga Valley Source Protection Authority NVSPA-02-16 dated August 26, 2016.

Moved by: C. Leishman

Seconded by: F. Nix

RES: 02-17 RESOLVED THAT: the Minutes of the Nottawasaga Valley Source Protection Authority NVSPA-02-16 dated August 26, 2016 be approved.

Carried;

4. CORRESPONDENCE

No correspondence received.

REPORTS

5. Source Protection Committee Update Lynn Dollin, Chair South Georgian Bay Lake Simcoe Source Protection Committee

Chair Dollin advised that the SPC has appointed new members including a new municipal representative from the Nottawasaga Valley watershed, Debbie Korolnek. Ms. Korolnek is currently the General Manager for Engineering, Planning and Environment, for Simcoe County.

Chair Dollin advised the agricultural members Colin Elliot and John Hemsted attended an international conference at the University of Laval in Quebec and presented on source water protection.

Moved by: G. Little

Seconded by: B. Meadows

RES: 03-17 RESOLVED THAT: the report of the South Georgian Bay Lake Simcoe Source Protection Committee Chair, Lynn Dollin dated March 6, 2017 be received.

Carried;

- 6.** Source Protection Region Update Presentation
Bill Thompson, Manager, Integrated Watershed Management Lake Simcoe Region Conservation Authority.

Bill Thompson provided a South Georgian Bay Lake Simcoe Source Protection Region update, touching on 2016/2017 education and outreach activities, and future implementation and funding.

Moved by: G. Ardiel

Seconded by: F. Nix

RES: 04-17 RESOLVED THAT: the presentation regarding the Source Protection Region update by Bill Thompson, Manager, Integrated Watershed Management, Lake Simcoe Region Conservation Authority be received.

Carried;

Councillor Benotto left the meeting at 11:30 a.m.

- 7.** Staff Report No. 01-01-17-NVSPA from Ryan Post, Lead Hydrogeologist, Engineering Services, Nottawasaga Valley Conservation Authority regarding a Summary of Risk Management Official Annual Report 2016.

Ryan Post, provided the Risk Management Official's 2016 Annual Reports to the NVSPA as required under the *Clean Water Act*.

Moved by: C. Leishman

Seconded by: K. Lowry

RES: 05-17 RESOLVED THAT: Staff Report No. 01-01-17-NVSPA regarding a summary of the Risk Management Official Annual Reports by Ryan Post, NVCA Lead Hydrogeologist be received.

Carried;

8. OTHER BUSINESS

None noted.

ADJOURN

Moved by: D. Jebb

Seconded by: B. Meadows

RES: 05-17 RESOLVED THAT: the Nottawasaga Valley Source Protection Authority meeting adjourn at 11:41 a.m. to meet again at the call of the Chair.

Carried;

Doug Lougheed, NVCA Chair

D. Gayle Wood,
Chief Administrative Officer

Approved this _____ day of _____, 2017