



**NOTTAWASAGA VALLEY SOURCE PROTECTION AUTHORITY
(NVSPA) NVSPA-01-18
MINUTES**

Friday, April 27, 2018

11:00 a.m. to 12:00 noon

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

Present:

Deputy Mayor Gail Ardiel, Chair	Blue Mountains (Town) <i>(left at 11:30 a.m.)</i>
Councillor Keith White, Vice Chair	Essa (Township)
Councillor Doug Lougheed, Past Chair	Innisfil (Town)
Councillor Bob Meadows	Adjala-Tosorontio (Township)
Councillor Gail Little	Amaranth (Township)
Councillor Ron Orr	Bradford West Gwillimbury (Town)
Councillor Connie Leishman	Clearview (Township)
Councillor Deb Doherty	Collingwood (Town)
Councillor Fred Nix	Mono (Town)
Councillor Keith Lowry	Mulmur (Township)
Councillor Phil Hall	Oro-Medonte (Township)
Councillor Walter Benotto	Shelburne (Town)
Deputy Mayor Nina Bifulchi	Wasaga Beach (Town)

Regrets:

Councillor Terry Mokriy	Grey Highlands (Municipality)
Councillor Rose Romita	Barrie (City)
Councillor Darren White	Melancthon (Township)
Councillor Donna Jebb	New Tecumseth (Town)
Mayor Bill French	Springwater (Township)

Staff:

Doug Hevenor, Chief Administrative Officer, Byron Wesson, Director, Lands, Education and Stewardship Services, Chris Hibberd, Director, Watershed Management Services, Sheryl Flannagan, Director, Corporate Services. Laurie Barron, Coordinator, CAO and Corporate Services/Recorder

CALL TO ORDER

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

1. ADOPTION OF AGENDA

RES: 01-18

Moved by: D. Doherty

Seconded by: B. Meadows

RESOLVED THAT: the agenda for the Nottawasaga Valley Source Protection Authority NVSPA-01-18 dated April 27, 2018 be approved.

Carried.

2. DECLARATIONS OF PECUNIARY AND CONFLICT OF INTEREST

None noted.

3. MINUTES

Minutes of the Nottawasaga Valley Source Protection Authority NVSPA-01-17 dated March 24, 2017.

RES: 02-18

Moved by: G. Little

Seconded by: D. Lougheed

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

Carried.

4. CORRESPONDENCE

a) A letter from the Minister of the Environment and Climate Change to Chair Lynn Dollin South Georgian Bay Lake Simcoe SPC and NVCA Chair Gail Ardiel dated February 14, 2018 regarding an amended source protection plan including the assessment report of the NVCA Source Protection Area.

RES: 03-18

Moved by: B. Meadows

Seconded by: R. Orr

RESOLVED THAT: correspondence contained in the NVSPA agenda 01-18-NVSPA be received.

Carried.

Chair Gail Ardiel left the meeting at 11:30 a.m.

Vice Chair Keith White chaired the remainder of the meeting.

REPORTS

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

RES: 04-18

Moved by: W. Benotto

Seconded by: F. Nix

RESOLVED THAT: the report of the South Georgian Bay Lake Simcoe Source Protection Committee Chair, Lynn Dollin dated April 27, 2018 be received.

Carried.

6. An overview of the Source Water Implementation Annual Report. Bill Thompson, Manager, Integrated Watershed Management Lake Simcoe Region Conservation Authority.

RES: 05-18

Moved by: G. Little

Seconded by: D. Doherty

RESOLVED THAT: the presentation regarding the overview of the Source Water Implementation Annual Report by Bill Thompson, Manager, Integrated Watershed Management, Lake Simcoe Region Conservation Authority be received.

Carried.

7. Presentation by Ryan Post, Senior Hydrogeologist, Engineering Services, Nottawasaga Valley Conservation Authority regarding Source protection authority work plan for 2018 and highlights of 2017.

RES: 06-18

Moved by: W. Benotto

Seconded by: G. Little

RESOLVED THAT: the presentation by Ryan Post, Senior Hydrogeologist, Engineering Services, Nottawasaga Valley Conservation Authority regarding source protection authority work plan for 2018 and highlights of 2017.

Carried.

8. **OTHER BUSINESS**
None noted.

ADJOURN

RES: 07-18

Moved by: R. Orr

Seconded by: F. Nix

RESOLVED THAT: the Nottawasaga Valley Source Protection Authority meeting adjourn at 12:00 noon to meet again at the call of the Chair.

Carried.