

Lakes Simcoe and Couchiching/Black River

Source Protection Authority

Meeting No. SPA-01-21

Friday, February 26, 2021

9:00 a.m.

Agenda

Meeting Location:

To be held virtually by Zoom

I. Declarations of Pecuniary Interest

II. Approval of Agenda

Pages 1 – 3

Recommended: That the agenda for the meeting of Lakes Simcoe and Couchiching/Black River Source Protection Authority held on February 26, 2021 be approved as presented.

III. Adoption of Minutes

a. Source Protection Authority

Pages 4 – 8

Recommended: That the minutes of the Lakes Simcoe and Couchiching/Black River Source Protection Authority Meeting No. SPA-02-20 held May 22, 2020 be approved as circulated.

b. Source Protection Committee

Pages 9 – 48

Recommended: That the minutes of the South Georgian Bay Lake Simcoe Source Protection Committee meetings held on July 7, 2020 and December 1, 2020 be received for information.

IV. Correspondence

Pages 49 – 50

The following correspondence item is included in the agenda:

- a) February 22, 2021 letter from Lakes Simcoe and Couchiching/Black River Source Protection Authority to the Hon. Jeff Yurek, Minister of Environment, Conservation and Parks regarding Regulation 287/07 under the Clean Water Act – Annual Reporting Requirements.

V. General Updates

a. Source Protection Committee Chair's Report

Pages 51 - 52

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

b. Source Protection Plan Amendment – York Region Drinking Water System

Pages 53 - 56

Recommended: That Staff Report No. 01-21-SPA regarding proposed amendments to the Source Protection Plan be endorsed; and

Further that these amendments be submitted to the Minister of the Environment, Conservation and Parks for approval.

c. Delegation of Authority

Pages 57 - 59

Recommended: That Staff Report No. 02-21-SPA Staff Report No. 02-21-SPA regarding delegation of authority to staff for the submission of proposed amendments to the Source Protection Plan be received; and

Further that Source Protection Authority staff be authorized to submit completed draft Source Protection Plan amendments for new or expanded drinking water systems, on behalf of the Source Protection Authority; and

Further that staff report annually to the Source Protection Authority Board the basis of all such submissions, and their subsequent approvals by the Ministry.

VI. Other Business

VII. Adjournment