

AGENDA

Source Protection Authority
Meeting No. SPA-01-18
April 27, 2018 - 9:00 a.m.

Location:

Lake Simcoe Region Conservation Authority
120 Bayview Parkway
Newmarket, ON
Tel: 905-895-1281

Source Protection Authority Members:

Mayor G. Dawe, Chair
Councillor R. Simpson, Vice Chair
Deputy Mayor/Regional Councillor N. Davison
Mr. J. Dolan
Regional Councillor B. Drew
Councillor A. Eek
Councillor K. Ferdinands
Councillor P. Ferragine
Mayor John Grant
Mayor V. Hackson
Councillor S. Harrison-McIntyre
Councillor P. Kelly
Councillor D. Kerwin
Councillor M. Kyle
Councillor S. Macpherson
Councillor P. Molloy
Mayor M. Quirk
Councillor P. Silveira
Councillor S. Strangway
Councillor M. Taylor
Councillor S. Valiquette-Thompson
No representative

York Region (Aurora)
Town of Innisfil
York Region (At Large)
City of Barrie
Durham Region (Scugog)
York Region (King)
York Region (Whitchurch-Stouffville)
Town of Bradford West Gwillimbury
Durham Region (Brock)
York Region (East Gwillimbury)
Town of New Tecumseth
District of Muskoka
York Region (Newmarket)
Township of Algonquin Highlands
Township of Oro-Medonte
Durham Region (Uxbridge)
York Region (Georgina)
City of Barrie
City of Kawartha Lakes
Township of Severn
City of Orillia
Township of Ramara

Staff:

T. Barnett, Coordinator, BOD/CAO, Project and Services
B. Longstaff, General Manager, Integrated Watershed Management
B. Thompson, Manager, Integrated Watershed Management
M. Walters, Chief Administrative Officer
M. Wilson, Source Water Protection Coordinator

Guests:

L. Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee

I. WELCOME AND INTRODUCTIONS

II. DECLARATION OF PECUNIARY INTEREST

III. APPROVAL OF THE AGENDA (Pages 1-3)

RECOMMENDED: **THAT the agenda for the meeting of Lakes Simcoe and Couchiching/Black River Source Protection Authority held on April 27, 2018 be approved as presented.**

IV. APPROVAL OF MINUTES

(a) Source Protection Authority (Pages 4-7)

RECOMMENDED: **THAT the minutes of the Lakes Simcoe and Couchiching/Black River Source Protection Authority meeting No. SPA-01-17 held March 24, 2017 be approved as circulated.**

(b) Source Protection Committee (Pages 8-47)

RECOMMENDED: **THAT the minutes of the South Georgian Bay Lake Simcoe Source Protection Committee meetings held on October 18, 2016, March 22, 2017, and October 19, 2017 be received for information.**

V. CORRESPONDENCE (Page 48)

The following correspondence items are included in the agenda:

a) February 14, 2018 letter from MOECC

RECOMMENDED: **THAT Correspondence Item a) included in the agenda be received for information.**

VI. GENERAL UPDATES

(a) SPC Update (Pages 50-51)

Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee will provide an update on the activities of the South Georgian Bay Lake Simcoe (SGBLS) Source Protection Committee. This report is included in the agenda.

RECOMMENDED: **THAT the update by Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee regarding the activities of the SGBLS Source Protection Committee be received for information.**

(b) The First Source Water Protection Annual Report to the Ministry (Pages 52-65)

Mike Wilson, SWP Coordinator/Hydrogeologist, will provide a presentation regarding First Source Water Protection Annual Report to the Ministry. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation Mike Wilson, SWP Coordinator/Hydrogeologist regarding First Source Water Protection Annual Report to the Ministry be received for information.

Staff Report No. 01-18-SPA prepared by Mike Wilson, SWP Coordinator/Hydrogeologist regarding the First Source Water Protection Annual Report to the Ministry is included in the agenda.

RECOMMENDED: THAT Staff Report No. 01-18-SPA regarding the first source water protection annual report to the Ministry be received; and

FURTHER THAT the Annual Report be submitted to the Director of Source Protection (MOECC) to meet the May 1, 2018 deadline.

(c) Update from SPA Staff

Bill Thompson, Manager, Integrated Watershed Management, will provide a presentation regarding updates from the Source Protection Authority. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Bill Thompson, Manager, Integrated Watershed Management, regarding the updates from the Source Protection Authority be received for information.

VII. OTHER BUSINESS

VIII. ADJOURN