

## AGENDA

### Source Protection Authority

Meeting No. SPA-02-20

May 22, 2020 - 9:00 a.m.

### Virtual Meeting: Zoom

#### **Source Protection Authority Members:**

Regional Chairman W. Emmerson, Chair  
Councillor P. Ferragine, Vice Chair  
Councillor K. Aylwin  
Mayor D. Barton  
Mayor D. Bath-Hadden  
Councillor J. Dailloux  
Mayor B. Drew  
Councillor A. Eek  
Councillor K. Ferdinands  
Councillor W. Gaertner  
Councillor J. Gordon  
Councillor R. Greenlaw  
Mayor V. Hackson  
Councillor S. Harrison-McIntyre  
Councillor T. Lauer  
Mayor M. Quirk  
Councillor C. Riepma  
Councillor M. Taylor  
Regional Councillor T. Vegh  
Councillor A. Waters  
Councillor E. Yeo  
No representative appointed

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

#### **Staff:**

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

#### **Guests:**

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

**I. DECLARATIONS OF PECUNIARY INTEREST**

**II. 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 May 22, 2020 be approved as presented.**

**III. MINUTES**

**a) Source Protection Authority (Pages 4-9)**

RECOMMENDED: **THAT the minutes of the Lakes Simcoe and Couchiching/Black River Source Protection Authority Meetings No. SPA-01-19 held April 26, 2019 and SPA-01-20 held February 28, 2020 be approved as circulated.**

**b) Source Protection Committee (Pages 10-31)**

RECOMMENDED: **THAT the minutes of the South Georgian Bay Lake Simcoe Source Protection Committee meetings held on March 29, 2019 and October 10, 2019 be received for information.**

**IV. GENERAL UPDATES**

**a) Source Protection Committee Chair's Report (Page 32)**

South Georgian Bay Lake Simcoe Source Protection Committee Chair Lynn Dollin's report is included in the agenda.

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

**b) Annual Source Water Protection Progress Report to the Ministry (Pages 33-45)**

LSRCA's Source Water Protection Hydrogeologist, Mike Wilson, will provide a presentation on progress made on the Annual Report to the Ministry regarding protecting sources of drinking water. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by Source Water Protection Hydrogeologist, Mike Wilson, regarding the Annual Source Water Protection Progress Report to the Ministry be received for information.**

Staff Report No. 02-20-SPA prepared by Source Water Protection Hydrogeologist, Mike Wilson, regarding Annual Source Water Protection Progress Report to the Ministry is included in the agenda.

**RECOMMENDED: THAT Staff Report No. 02-20-SPA regarding the 2019 source water protection annual report to the Ministry be received; and**

**FURTHER THAT the Annual Report be submitted to the Director of Source Protection (MECP); and**

**FURTHER THAT staff be directed to seek a two-year extension on the deadline for risk management plan completion.**

**c) Source Protection Plan - Annual Reporting Process (Pages 46-48)**

LSRCA's Manager, Watershed Plans and Strategies, Bill Thompson, will provide a presentation on the Source Protection Plan annual reporting process. This presentation will be provided at the meeting.

**RECOMMENDED: THAT the presentation by Manager, Watershed Plans and Strategies, Bill Thompson regarding the Source Protection Plan annual reporting process be received for information.**

Staff Report No. 03-20-SPA prepared by LSRCA's Manager, Watershed Plans and Strategies, Bill Thompson, regarding the Source Protection Plan annual reporting process is included in the agenda.

**RECOMMENDED: THAT Staff Report No. 03-20-SPA regarding the annual reporting requirements associated with Source Protection Plan implementation be received; and**

**FURTHER THAT the Lakes Simcoe and Couchiching/Black River Source Protection Authority Board of Directors support staff's recommendation to request that the Minister of Environment, Conservation and Parks initiate a review of the Regulation.**

**V. OTHER BUSINESS**

**VI. ADJOURN**