

Lakes Simcoe and Couchiching/Black River

Source Protection Authority

Meeting No. SPA-01-23

Friday, April 28, 2023

9:00 a.m.

Agenda

120 Bayview Parkway, Newmarket

I. Acknowledgement of Indigenous Territory

II. Declarations of Pecuniary Interest and Conflicts of Interest

III. 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 April 28, 2023 be approved as presented.

IV. 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-01-22 held April 22, 2022 be approved as circulated.

b) Source Protection Committee

Pages 9 – 88

Recommended: That the minutes of the South Georgian Bay Lake Simcoe Protection Region Source Protection Committee Meetings held March 29, 2022, May 3, 2022,

June 21, 2022, July 5, 2022, September 22, 2022, October 26, 2022, and February 2, 2023 be received for information.

V. General Updates

a) Correspondence

Pages 89 – 94

Included in the agenda are the following pieces of correspondence:

- i) November 14, 2022 letter from the Honourable David Piccini, Minister of the Environment, Conservation and Parks, regarding approval of amendments affecting Simcoe County;
- ii) February 9, 2023 letter to the Ministry of the Environment, Conservation and Parks requesting a regulation change to streamline source protection processes; and
- iii) February 22, 2022 response letter from the Ministry of Environment, Conservation and Parks, regarding the request for a regulation change to streamline source protection processes.

Recommended: That Correspondence items i), ii) and iii) be received for information.

b) Source Protection Committee Chair's Update

Pages 95 – 96

Included in the agenda is an update from South Georgian Bay Lake Simcoe Source Protection Committee Chair, Innisfil Mayor Lynn Dollin.

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.

c) Source Water Protection Overview

Manager, Integrated Watershed Management, Bill Thompson, will provide an overview of the Source Protection Program. This presentation will be provided at the meeting.

Recommended: That the presentation by Manager, Integrated Watershed Management, Bill Thompson, regarding an overview of the Source Protection Program be received for information.

d) Annual Source Water Protection Progress Report

Pages 97 - 109

Source Water Protection Hydrogeologist, Mike Wilson, will provide a presentation regarding the 2021 Source Water Protection Annual Report to the Ministry. 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 be received for information.

Included in the agenda is Staff Report No. 01-23-SPA regarding the 2022 Source Water Protection Annual Report to the Ministry.

Recommended: That Staff Report No. 01-23-SPA regarding the 2022 Source Water Protection Annual Report to the Ministry be received; and

Further that the Annual Report be approved for submission to the Director, Conservation and Source Protection Branch, Ministry of the Environment, Conservation and Parks.

e) Source Protection Plan Amendments Update

Pages 110 - 123

Included in the agenda is Staff Report No. 02-23-SPA regarding the regarding an update to Source Protection Plan Amendments.

Recommended: That Staff Report No. 02-23-SPA regarding amendments to the South Georgian Bay Lake Simcoe Source Protection Plan submitted for approval to the Minister of Environment, Conservation and Parks be received for information.

VI. Other Business

VII. Adjournment