

LONG POINT REGION SOURCE PROTECTION AUTHORITY
MINUTES OF JANUARY 8, 2020
Approved June 3, 2020

Members in attendance: Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell, Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten and Peter Ypma
Staff in attendance: J. Maxwell, C. Jacques and D. McLachlan
Regrets: none

1. The meeting was called to order at the Tillsonburg Administration office Boardroom at 6:00pm.
2. Additional Agenda Items: none
3. Disclosures of Conflicts of Interest: none
4. Approval of Minutes:

No questions or comments.

SPA- 1/20

moved: D. Beres

seconded: R. Geysens

THAT the minutes of the Long Point Region Source Protection Authority held November 6, 2019 be adopted as circulated.

CARRIED

5. Business Arising: none

6. Correspondence:

The Workplan for the Long Point Region Source Protection Plan was submitted to the provincial government in November 2019 and the Minister provided a good turnaround with the amended order received in December. The amended order is generally in line with the tasks and timelines originally presented, although it now affords a completion date of June 2024 for all proposed tasks under section 36 of the *Clean Water Act*.

Lake Erie Source Protection Region staff are currently working on the staffing and budget for this fiscal year and continue to work with partner municipalities and conservation authorities.

SOURCE PROTECTION AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,
Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten, Peter Ypma

SPA- 2/20

moved: D. Beres

seconded: R. Geysens

THAT the correspondence outlined in the Source Protection Authority Agenda of January 8, 2020 be received as information.

CARRIED

7. New Business

- a) Submission of the revised Updated “Otterville” Long Point Region Assessment Report and Source Protection Plan to the Ministry of Environment, Conservation and Parks

The Source Protection Committee released an updated Assessment Report and Source Protection Plan to the Source Protection Authority in December 2019 for submission to the Ministry of the Environment, Conservation and Parks (MECP). The Long Point Region Assessment Report and Source Protection Plan were updated primarily to address the elevated nitrate levels found in the Otterville municipal water supply in recent years, as well as, a few minor policy, clerical and administrative updates.

Public consultations and pre-consultations with affected ministries and municipalities were conducted in mid-to-late-2019. There were no public consultation comments and there were nine comments received from MECP during the pre-consultation process; all of which were addressed by the Source Protection Committee

Municipal resolutions in support of the updates were received from Oxford County and the Township of Norwich.

The Long Point Region Source Protection Authority is responsible for submitting the updated Long Point Region Assessment Report and Source Protection Plan to the ministry.

SPA-3/20

moved: D. Beres

seconded: R. Geysens

WHEREAS the Long Point Region Source Protection Authority is satisfied that the revised Updated Long Point Region Assessment Report and Source Protection Plan contain the components required by the Clean Water Act, 2006 and Ontario Regulation 287/07 (General Regulation); and

SOURCE PROTECTION AUTHORITY COMMITTEE MEMBERS

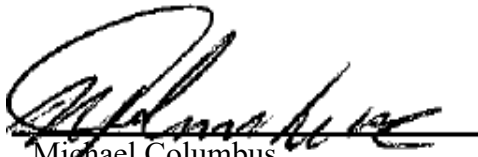
Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell, Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten, Peter Ypma

WHEREAS the Long Point Region Source Protection Authority is satisfied that pre-consultation and public consultation for the revised Updated Long Point Region Assessment Report and Source Protection Plan met the requirements of the Clean Water Act, 2006 and Ontario Regulation 287/07 (General Regulation);

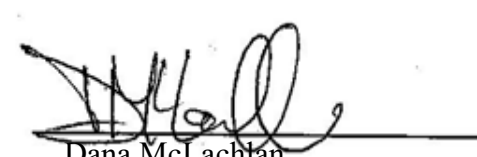
NOW THEREFORE BE IT RESOLVED THAT Lake Erie Source Protection Region staff be directed to submit the revised Updated Long Point Region Assessment Report and Source Protection Plan to the Ministry of Environment, Conservation and Parks, in accordance with Section 34 of the Clean Water Act, 2006, along with any comments received as part of the consultation, resolutions of municipal councils endorsing the proposed changes, comments and ongoing work list from the Lake Erie Region Source Protection Committee, and any other comments the Long Point Region Source Protection Authority wishes to make.

CARRIED

The meeting was adjourned at 6:10pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

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