

LONG POINT REGION SOURCE PROTECTION AUTHORITY
MINUTES of January 10, 2018
APPROVED September 3, 2018

Members in attendance: Leroy Bartlett, Dave Beres, Doug Brunton, Wayne Casier, Robert Chambers, Michael Columbus, Roger Geysens, Noel Haydt, David Hayes, John Scholten

Staff in attendance: J. Maxwell, L. Minshall, C. Jacques and D. McLachlan

Absent: Craig Grice

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. Minutes of Previous Meetings:

No questions or comments.

MOTION SPA- 1/18 moved: D. Brunton seconded: R. Geysens

THAT the minutes of the Long Point Region Source Protection Authority held October 4, 2017 be adopted as circulated.

CARRIED

5. Business Arising: none

6. Correspondence:

Staff provided an update on the results of the public consultation process and reported that the farmer/owner of the Richmond well is co-operating with the Municipality of Bayham to address the Lake Erie Source Protection Committee's concerns

MOTION SPA- 2/18 moved: D. Brunton seconded: L. Bartlett

THAT the correspondence outlined in the Long Point Region Source Protection Authority agenda of January 10, 2018 be received as information.

CARRIED

7. New Business

a) **Source Water Protection Update**

As part of the Lake Erie Source Protection Region, Long Point Region Conservation Authority has been working with member municipalities and Grand River, Kettle Creek and Catfish Creek conservation authorities to satisfy the 2015 request by the Minister of Environment and Climate Change to include the results of the Long Point Region Tier 3 Water Budget and Local Area Risk Assessment in an updated Source Protection Plan. Updates were also made to the Norfolk County WHPAs and to Plan policies for the Simcoe and Richmond areas.

The public consultations ended November 15, 2017 and all consultation comments were addressed, as noted in the correspondence dated December 14, 2017 from the Lake Erie Source Protection Committee to the Long Point Region Source Protection Authority (SPA). The SPA is now responsible for submitting the Revised Updated Report and Plan and any further comments to the MOECC.

Staff responded to questions.

MOTION SPA-2/17

moved: R. Geysens

seconded: D. Brunton

*That 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 THAT the Long Point 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);*

*AND THAT staff be directed to submit the Revised Updated Long Point Region Assessment Report and Source Protection Plan to the Ministry of Environment and Climate Change, 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 from the Lake Erie Region Source Protection Committee, and any other comments the Long Point Region Source Protection Authority wishes to make.*

CARRIED

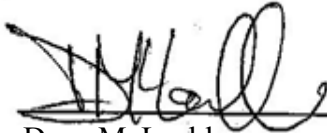
SOURCE PROTECTION AUTHORITY COMMITTEE MEMBERS

Leroy Bartlett, Dave Beres, Doug Brunton, Wayne Casier, Robert Chambers,
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The meeting was adjourned at 6:15pm.



Noel Haydt
Chair



Dana McLachlan
Administrative Assistant

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