

LONG POINT REGION SOURCE PROTECTION AUTHORITY
Virtual Meeting Minutes of June 3, 2020
Approved December 2, 2020

Members in attendance: Dave Beres, Robert Chambers, Michael Columbus, Valerie Donnell, Roger Geysens, Tom Masschaele, Stewart Patterson, John Scholten and Peter Ypma

Staff in attendance: Judy Maxwell, Lorrie Minshall, Craig Jacques, Zachary Cox and Dana McLachlan

Regrets: Kristal Chopp and Ken Hewitt

* P. Ypma joined at 6:15pm

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

No questions or comments.

SPA- 4/20

moved: J. Scholten

seconded: V. Donnell

THAT the minutes of the Long Point Region Source Protection Authority held January 8, 2020 be adopted as circulated.

CARRIED

5. Business Arising: none
6. Correspondence:
 - a) Lake Erie Region Source Protection Committee re: Submission of Source Protection Plans Annual Progress Reports (Attachments referred to in this correspondence are included with the report at agenda item 7.a))
 - b) Minister of the Environment, Conservation and Parks re: Approval of Amended Assessment Report and Source Protection Plan for the Long Point Region Source Protection Area

No discussion.

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- 5/20

moved: R. Chambers
seconded: S. Patterson

THAT the correspondence outlined in the Source Protection Authority Agenda of June 3, 2020 be received as information.

CARRIED

7. New Business

- a) Submission of the 2019 Long Point Region Annual Progress Report and Supplemental Form

Staff provided a report for the 2nd annual Long Point Region Source Plan summarizing the implementation activities for municipal drinking water supplies covered within the plan for the period of January 1 through December 31, 2019.

As noted in the correspondence, the Committee's efforts for completing the plan objectives is progressing well.

The Committee noted that the overall progress had improved over the previous year due to the approval of the revised Source Protection Plan in March 2019 which included updated technical work and mapping. The reporting process was smoother this year, as well, and will improve as reporting tools improve and staff become more familiar with the processes.

The Committee did not have any additional comments to include with this submission.

SPA-6/20

moved: D. Beres
seconded: V. Donnell

THAT the Long Point Region Source Protection Authority is satisfied that the 2019 Long Point Region Annual Progress Report and Supplemental Form meets the requirements of S.46 of the Clean Water Act, 2006 and any Director's instructions established under O. Reg. 287/07 S.52.;

AND THAT Lake Erie Region staff be directed to submit the 2019 Long Point Region Annual Progress Report and Supplemental Form to the Director of the Source Protection Programs Branch, Ministry of the Environment, Conservation and Parks along with any Source Protection Committee comments, in accordance with S.46 of the Clean Water Act, 2006 and any Director's instructions established under O. Reg. 287/07 S.52.

CARRIED

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

b) Source Protection Committee Amended Rules of Procedure

Due to the pandemic, the Lake Erie Region Source Protection Committee was required to update their rules of procedure to allow for meetings to be held remotely. It was recommended that the four Source Protection Authorities within the Lake Erie Region approve the amendment. Kettle Creek & Grand River Conservation Authorities have recently approved the updated rules of procedure.

SPA- 7/20

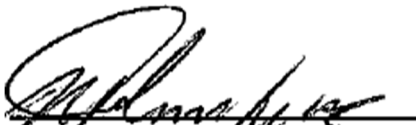
moved: P. Ypma

seconded: T. Masschaele


THAT the Long Point Region Source Protection Authority approves the proposed amendments to the Lake Erie Region Source Protection Committee's Rules of Procedure.

CARRIED

The meeting was adjourned at 6:20pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

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