

**LONG POINT REGION SOURCE PROTECTION AUTHORITY
MINUTES OF OCTOBER 3, 2018
Approved February 6, 2019**

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

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

Regrets: Robert Chambers and Craig Grice

1. The meeting was called to order at the Tillsonburg Administration office Boardroom at 5:30pm.
2. Additional Agenda Items: none
3. Disclosures of Conflicts of Interest: none
4. Minutes of Previous Meetings:

No questions or comments.

MOTION SPA- 4/18 moved: L. Bartlett seconded: J. Scholten

THAT the minutes of the Long Point Region Source Protection Authority held January 10, 2018 be adopted as circulated.

CARRIED

5. Business Arising: none

6. Correspondence:

The Ministry of the Environment and Climate Change sent an acknowledgement of receipt of the proposed amendments to the Long Point Region Assessment Report and Source Protection Plan as submitted after receiving Board approval at the last meeting held January 10, 2018.

MOTION SPA- 5/18 moved: D. Hayes seconded: D. Brunton

THAT the correspondence outlined in the Long Point Region Source Protection Authority agenda of October 3, 2018 be received as information.

CARRIED

7. New Business

a) Authorization to Issue Notice under Section 48(1.1)(b) of Ontario Regulation 287/07 under the *Clean Water Act, 2006*

As per the report, a new implementation protocol has been established to provide guidance and define roles and responsibilities of municipalities and source protection authorities for integrating source water protection work with Municipal Class Environmental Assessments and drinking water works permits and licences.

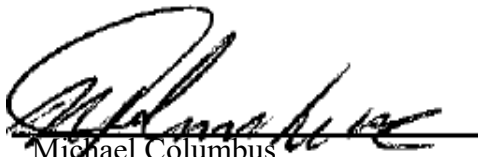
Effective July 1, 2018, new amendments to *the Clean Water Act, 2006* and *Safe Drinking Water Act, 2002*, require that water system owners ensure that work to assess the vulnerability of new or expanding drinking water systems is completed and accepted by the Long Point Region Source Protection Authority. The Long Point Region Source Protection Authority then issues Section 48(1.1)(b) notices to drinking water system owners, which will allow them to proceed with their drinking water works permit or licence application.

MOTION SPA-6/18 moved: W. Casier seconded: R. Geysens

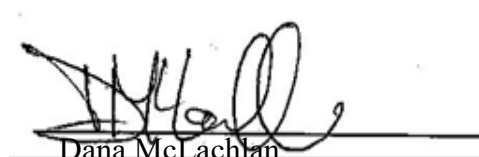
THAT the Long Point Region Source Protection Authority authorize the LPRCA General Manager/Secretary-Treasurer to issue Notice of Amendments to the Long Point Region Source Protection Plan pursuant to Section 48(1.1)(b) of Ontario Regulation 287/07 under the Clean Water Act, 2006.

CARRIED

The meeting was adjourned at 5:35pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

SOURCE PROTECTION AUTHORITY COMMITTEE MEMBERS

Leroy Bartlett, Dave Beres, Doug Brunton, Wayne Casier, Robert Chambers,
Michael Columbus, Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten