

**LONG POINT REGION SOURCE PROTECTION AUTHORITY**  
**MINUTES OF FEBRUARY 6, 2019**  
**Approved May 1, 2019**

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Members in attendance: Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell, Roger Geysens, Ken Hewitt, Tom Masschaele, John Scholten and Peter Ypma

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

Regrets: Stewart Patterson

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- 1/19**                      moved: R. Chamber                      seconded: R. Geysens

*THAT the minutes of the Long Point Region Source Protection Authority held October 3, 2018 be adopted as circulated.*

**CARRIED**

5. Business Arising: none
6. Correspondence: none
7. New Business

**a) Source Water Protection Program Update**

Staff provided a history of the source water protection program and the *Clean Water Act, 2006*. LPRCA, and by extension, the Long Point Region Source Protection Authority (LPRSPA), is part of the Lake Erie Source Protection Region (LESPR) which includes Kettle Creek CA, Catfish Creek CA, and the Grand River CA which also acts as the lead source protection authority. LPRCA's first Source Protection Plan (SPP) was approved in 2015 and implementation began in July 2016. A revised SPP and assessment report were submitted to the Ontario Government in January 2018 and remain under review. The first annual

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SPP progress report submission is due May 1, 2019 detailing plan implementation efforts up to December 31, 2018. Under section 36 of the *Clean Water Act*, a SPP review workplan is required to be submitted to the Ministry of the Environment, Conservation and Parks (MECP) by November 30, 2019. Staff will be developing this workplan in consultation with the Source Protection Committee, LPRSPA, municipalities, partner CA's and the MECP.

**MOTION SPA-2/19**                      moved: V. Donnell                      seconded: R. Chambers

*THAT the Long Point Region Source Protection Authority receives this update on the status of the Source Water Protection program as information.*

**CARRIED**

**b) Amendments to the Lake Erie Source Protection Region Partnership Agreement**

The original Lake Erie Source Protection Region Partnership Agreement was completed November 12, 2004 and revised October 1, 2007. The Lake Erie Source Protection Region Management Committee recently directed Lake Erie Region staff to amend the Partnership Agreement to include additional responsibilities to the Source Protection Authority (SPA), as per the *Clean Water Act* section 48. The amendments found in Lake Erie Source Protection Region Partnership Agreement section 4, Responsibilities of the SPA, include: reviewing technical work for the purpose of identifying anticipated amendments to the Source Protection Plan; issuing notices to the drinking water system owner; and ensuring data and intellectual property agreements are in place and maintained.

The balance of the Partnership Agreement remains unchanged.

**MOTION SPA-3/19**                      moved: D. Beres                      seconded: K. Chopp

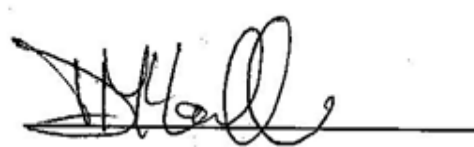
*THAT the Long Point Region Source Protection Authority approves the proposed amendments to the Lake Erie Source Protection Region Partnership Agreement as identified in this report, Amendments to the Lake Erie Source Protection Region Partnership Agreement.*

**CARRIED**

The meeting was adjourned at 6:20pm.



Michael Columbus  
Chair



Dana McLachlan  
Administrative Assistant

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