

GANARASKA REGION SOURCE PROTECTION AUTHORITY

MINUTES OF THE AUTHORITY

April 21, 2011

SPA 02/11

1. Welcome and Call to Order

Chair Raymond Bennis called the meeting to order at 9:15 p.m.

MEMBERS PRESENT: Raymond Bennis, Chair - Township of Alnwick/Haldimand
John Fallis - Township of Cavan Monaghan
Miriam Mutton – Town of Cobourg
Forrest Rowden – Town of Cobourg
Donna Cole – Township of Hamilton
Mark Lovshin, Vice-Chair – Township of Hamilton
Greg Burns – Municipality of Port Hope
Wendy Partner – Municipality of Clarington

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Mark Peacock, Director, Watershed Services
Pam Lancaster, Stewardship Technician
Members of the Public

ABSENT WITH REGRETS: Willie Woo – Municipality of Clarington
Mary Lou Ellis - Municipality of Port Hope

ALSO ABSENT: Heather Stauble – City of Kawartha Lakes

2. Minutes of Last Meeting

SPA 10/11

MOVED BY: Greg Burns

SECONDED BY: John Fallis

THAT the Ganaraska Region Source Protection Authority approve the minutes of the March 17, 2011 meeting.

CARRIED.

3. Adoption of the Agenda

The Chair stated that there is a piece of correspondence.

SPA 11/11

MOVED BY: Forrest Rowden

SECONDED BY: John Fallis

THAT the agenda be adopted as amended.

CARRIED.

4. Delegations

None

5. Presentations:**a) Proposed Ganaraska Assessment Report 101**

Pam Lancaster, Stewardship Technician, presented a summary of and next steps regarding the Draft Amended Proposed Ganaraska Assessment Report.

SPA 12/11

MOVED BY: Mark Lovshin

SECONDED BY: Wendy Partner

THAT the Ganaraska Region Source Protection Authority receive Proposed Ganaraska Assessment Report 101 presentation for information.

CARRIED.

b) Draft Preliminary Policies: Fuel and Septic

Mark Peacock, Director, Watershed Services provided an update on draft preliminary policies regarding sewage systems, and fuel storage and handling. Questions arose regarding allowable volumes of fuel, alternative fuels, and fuels that do not contain benzene. Other activities within local municipalities were discussed (waste facilities and brownfields), however these activities are located outside of a vulnerable area, and therefore will not be specifically addressed in the Source Protection Plan. The recent train derailment was also discussed in relation to the science required to include this extreme event as an IPZ-3.

SPA 13/11

MOVED BY: John Fallis

SECONDED BY: Wendy Partner

THAT the Ganaraska Region Source Protection Authority receive the Draft Preliminary Polices: Fuel and Septic presentation for information.

CARRIED.

6. Reports for discussion:

None.

7. Correspondence:

a) SPA #3 cc. Ganaraska Region Source Protection Authority Re: Resignation of Bruce Craig from the Trent Conservation Coalition Source Protection Committee

SPA 14/11

MOVED BY: Forrest Rowden

SECONDED BY: John Fallis

THAT the Ganaraska Region Source Protection Authority receives correspondence item SPA #3 for information.

CARRIED.

8. Other Business:

a) Source Protection Committee Meeting Summaries

SPA 15/11

MOVED BY: Greg Burns

SECONDED BY: John Fallis

THAT the Ganaraska Region Source Protection Authority receive the Trent Conservation Coalition Source Protection Committee meeting summaries for information.

CARRIED.

9. Adjourn

The meeting adjourned at 10:15 p.m. on a motion by Wendy Partner

CHAIR

CAO/SECRETARY-TREASURER