

GANARASKA REGION SOURCE PROTECTION AUTHORITY

MINUTES OF THE AUTHORITY

June 17, 2010

SPA 02/10

1. Welcome and Call to Order

Chair Ray Bennis called the meeting to order at 8:55 p.m.

MEMBERS PRESENT: Raymond Bennis, Chair – Township of Alnwick/Haldimand
Mark Lovshin, Vice-Chair – Township of Hamilton
Brian Fallis – Township of Cavan Monaghan
Miriam Mutton – Town of Cobourg
Bob Spooner – Town of Cobourg
Twila Marston – Township of Hamilton
Cal Morgan – Municipality of Port Hope
Linda Thompson – Municipality of Port Hope
Gord Robinson – Municipality of Clarington

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Mark Peacock, Director, Watershed Services

**ABSENT WITH
REGRETS:**

ALSO ABSENT: Dave Marsh – City of Kawartha Lakes
Charlie Trim – Municipality of Clarington

2. Minutes of Last Meeting

SPA 08/10

MOVED BY: Cal Morgan
SECONDED BY: Mark Lovshin

THAT the Ganaraska Region Source Protection Authority approve the minutes of the March 18, 2010 meeting.

CARRIED.

3. Adoption of the Agenda

SPA 09/10

MOVED BY: Cal Morgan
SECONDED BY: Miriam Mutton

THAT the agenda be adopted.

CARRIED.

4. Delegations

None

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

Mark Peacock, Lead for the Ganaraska Region Conservation Source Protection Area, gave a presentation on the Draft Proposed Ganaraska Assessment Report. He outlined the ten chapters, stressing the importance of Chapters 4, 5 and 6. Gord Robinson had a concern with regards to a perceived threat in the agricultural community. Staff stated that the residential threats were significantly greater in number than the agricultural threats.

SPA 10/10**MOVED BY:** Mark Lovshin**SECONDED BY:** Brian Fallis

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

CARRIED.6. Reports for discussion:

None.

7. Correspondence:

None

8. Other Business:**a) Source Protection Committee Chair's Quarterly Report****SPA 11/10****MOVED BY:** Gord Robinson**SECONDED BY:** Twila Marston

THAT the Ganaraska Region Source Protection Authority receive the Source Protection Committee Chair's June 1, 2010 Quarterly Report for information.

CARRIED.

A discussion ensued on the recent administrative meeting of the TCC Drinking Water Source Protection consisting of the five Conservation Authorities. The Chair stated that there is a lack of inclusion in the process and in the decision making of the partner Conservation Authorities. He advised the members that the Lower Trent Source Protection Authority Board is making key decisions without input from the other four partner Conservation Authorities and this is becoming a concern to himself as Chair of the Ganaraska Region Source Protection Authority and Ganaraska Region Conservation Authority. Chair Bennis told the Board that from what he has observed the process being carried out is not one of a true partnership. Brian Fallis stated that this was a concern when he was Chair. The Board suggested speaking with the Ministry of the Environment in regards to the concerns if further discussions are not successful and prior to further agreements signed.

SPA 12/10**MOVED BY:** Linda Thompson

SECONDED BY: Twila Marston

BE IT RESOLVED that the Ganaraska Region Source Protection Authority supports the motion passed by the five Conservation Authorities at the June 16, 2010 Administrative Committee meeting of the Board, and

FURTHER the Ganaraska Region Source Protection Authority direct staff to ensure that the partners are fully engaged in the administration and management of the DWSP TCC program.

CARRIED UNANIMOUSLY.

9. Adjourn

The meeting adjourned at 9:15 p.m. on a motion by Linda Thompson.

CHAIR

CAO/SECRETARY-TREASURER