

**GANARASKA REGION SOURCE PROTECTION AUTHORITY**

**MINUTES OF THE AUTHORITY**

**June 23, 2011**

**SPA 03/11**

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**1. Welcome and Call to Order**

Chair Raymond Bennis called the meeting to order at 9:40 p.m.

**MEMBERS PRESENT:** Raymond Bennis, Chair - Township of Alnwick/Haldimand  
John Fallis - Township of Cavan Monaghan  
Heather Stauble – City of Kawartha Lakes  
Miriam Mutton – Town of Cobourg  
Forrest Rowden – Town of Cobourg  
Donna Cole – Township of Hamilton  
Mark Lovshin, Vice-Chair – Township of Hamilton  
Mary Lou Ellis - Municipality of Port Hope  
Wendy Partner – Municipality of Clarington  
Willie Woo – Municipality of Clarington

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

**ABSENT WITH REGRETS:** Greg Burns – Municipality of Port Hope

**ALSO ABSENT:**

**2. Minutes of Last Meeting**

**SPA 16/11**

**MOVED BY:** Wendy Partner  
**SECONDED BY:** Heather Stauble

**THAT** the Ganaraska Region Source Protection Authority approve the minutes of the April 21, 2011 meeting.

**CARRIED.**

**3. Adoption of the Agenda**

The Chair stated that there is an additional piece of correspondence.

**SPA 17/11**

**MOVED BY:** John Fallis  
**SECONDED BY:** Heather Stauble

**THAT** the agenda be adopted as amended.  
**CARRIED.**

4. Delegations

None

5. Presentations:

None

6. Reports for discussion:

None.

7. Correspondence:

a) SPA #4 cc. Mr. James Hunt and Mr. Raymond Bennis Re: Review of Proposed Ganaraska Assessment Report

b) SPA #5 cc. Ms. Jennifer Stephens Re: Local Threat Approval for Lake Ontario intakes

c) SPA #6 cc. Ms. Jennifer Stephens Re: Follow up to Local Threat Approval for Lake Ontario intakes

Discussions were had regarding the possibility of adding additional threats to the Ganaraska Assessment Report so they could be considered in the Ganaraska Source Protection Plan. Staff responded that more scientific work would be required to provide the background information to the Ministry that would be required to designate additional local threats (e.g., train derailment). It was requested that staff consider these additional local threats as the process moves forward towards future versions of the Assessment Report.

**SPA 18/11**

**MOVED BY:** Donna Cole

**SECONDED BY:** Mary Lou Ellis

**THAT** the Ganaraska Region Source Protection Authority receives correspondence item SPA #4, #5 and #6 for information.

**CARRIED.**

8. Other Business:

**a) Proposed Amended Ganaraska Assessment Report**

There was a discussion on the funding required by Municipalities to implement the plans.

**SPA 19/11**

**MOVED BY:** Heather Stauble

**SECONDED BY:** John Fallis

**THAT** the Ganaraska Region Source Protection Authority accepts the Amended

Proposed Ganaraska Assessment Report prepared by the Trent Conservation Coalition Source Protection Committee for the Ganaraska Region Source Protection Area and authorizes staff to submit it to the Ministry of the Environment for consideration.

**CARRIED.**

**SPA 20/11**

**MOVED BY:** Heather Stauble

**SECONDED BY:** Willie Woo

**THAT** the Chair of the Ganaraska Region Source Protection Authority write a letter on behalf of the Ganaraska Region Source Protection Authority to the Minister regarding funding for municipalities to implement the Source Water Protection Plans.

**CARRIED.**

**b) Source Protection Committee Chair's Quarterly Report**

**SPA 21/11**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Forrest Rowden

**THAT** the Ganaraska Region Source Protection Authority receive the Source Protection Committee Chair's June 1, 2011 Quarterly Report for information.

**CARRIED.**

**c) Source Protection Committee Municipal Member Appointment**

**SPA 22/11**

**MOVED BY:** Willie Woo

**SECONDED BY:** Wendy Partner

**THAT** the Ganaraska Region Source Protection Authority receive the Source Protection Committee Municipal Member Appointment for information.

**CARRIED.**

**9. Adjourn**

The meeting adjourned at 9:55 p.m. on a motion by Forrest Rowden

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**CHAIR**

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**CAO/SECRETARY-TREASURER**