

**GANARASKA REGION SOURCE PROTECTION AUTHORITY**

**MINUTES OF THE AUTHORITY**

**October 21, 2010**

**SPA 04/10**

---

1. Welcome and Call to Order

Chair Raymond Bennis called the meeting to order at 8:20 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

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

**ABSENT WITH REGRETS:** Charlie Trim – Municipality of Clarington  
Linda Thompson – Municipality of Port Hope

**ALSO ABSENT:** Dave Marsh – City of Kawartha Lakes  
Gord Robinson – Municipality of Clarington

2. Minutes of Last Meeting

**SPA 19/10**

**MOVED BY:** Brian Fallis  
**SECONDED BY:** Mark Lovshin

**THAT** the Ganaraska Region Source Protection Authority approve the minutes of the September 16, 2010 meeting.

**CARRIED.**

3. Adoption of the Agenda

**SPA 20/10**

**MOVED BY:** Bob Spooner  
**SECONDED BY:** Cal Morgan

**THAT** the agenda be adopted.

**CARRIED.**

4. Delegations

None

5. Presentations:

None

6. Reports for discussion:

None.

7. Correspondence:

- a) SPA #2 cc. Mr. Glenn Girven Re: Future Costs for Implementation and Enforcement of Source Water Protection Plans
- b) SPA #3 cc. Mr. Glenn Girven Re: Requesting support of resolution asking for a funding commitment from the Province for cost of Source Water Protection Plans.

**SPA 21/10**

**MOVED BY:** Bob Spooner  
**SECONDED BY:** Miriam Mutton

**That** the Ganaraska Region Source Protection Authority consider the two correspondence items together as they address the same subject.

**CARRIED**

Miriam Mutton asked if all member municipalities received the original letter. As far as staff are aware all member municipalities received a copy of the letter.

**SPA 22/10**

**MOVED BY:** Brian Fallis  
**SECONDED BY:** Mark Lovshin

**THAT** the Ganaraska Region Source Protection Authority receives correspondence items SPA #2 and #3 for information.

**CARRIED.**

8. Other Business:**c) Submission of the Proposed Ganaraska Assessment Report to the Minister of the Environment****SPA 23/10**

**MOVED BY:** Twila Marston  
**SECONDED BY:** Bob Spooner

**THAT** the Ganaraska Region Source Protection Authority accepts the Proposed Assessment Report prepared by the Trent Conservation Coalition Source Protection Committee for the Ganaraska Region Source Protection Area dated September 10, 2010 and authorizes staff to submit it to the Ministry of the Environment for consideration.

**CARRIED.**

**d) Update on correspondence SPA #1 forwarded to the Trent Conservation Coalition Source Protection Committee – Verbal Update**

Mark Peacock, Lead for Source Protection provided members with comments from the Trent Conservation Source Protection Committee (TCC SPC) regarding the Havelock-Belmont-Methuen correspondence (SPA #1). In his remarks the Chair of the TCC SPC noted that the SPC was in agreement with the points brought forward in the letter, and that similar thoughts exist at all Source Protection Committees across the province. The SPC is clearly concerned with provincial funding in the implementation stage. The SPC must be sure that they do not go overboard in costs with recommended actions. The Committee will try to address this and financial responsibility will be a key issue. A letter will be sent from the SPC to the Township of Havelock-Belmont-Methuen, which will be copied to municipalities, the Minister, and municipal working groups stating they support the original letter and the issues that were noted (which were also noted in the Terms of Reference for each SPA).

On another note regarding funding, a separate letter to the Minister is being sent pointing out that during the recent Early Response Stewardship Program funding requests, a total funding request of \$16.8 million was received by the Ministry of the Environment but only \$4.8 million was available. The message to the Minister is that funding is still too low for the Drinking Water Source Protection Program as a whole.

Brian Fallis asked when the current funding commitment from the Ministry of the Environment will end. Staff noted that funding is approved annually and are unsure of what will happen after 2012.

**SPA 24/10**

**MOVED BY:** Cal Morgan  
**SECONDED BY:** Twila Marston

**THAT** the Ganaraska Region Source Protection Authority receive the verbal update for information.

**CARRIED.**

9. Adjourn

The meeting adjourned at 8:35 p.m. on a motion by Bob Spooner.

---

**CHAIR**

---

**CAO/SECRETARY-TREASURER**