

GANARASKA REGION SOURCE PROTECTION AUTHORITY

MINUTES OF THE AUTHORITY

March 16, 2017

SPA 01/17

1. Welcome and Call to Order

The Chair called the meeting to order at 8:10 p.m.

MEMBERS PRESENT: Forrest Rowden, Chair - Town of Cobourg
Wendy Partner, Vice-Chair - Municipality of Clarington
Raymond Bennis - Township of Alnwick/Haldimand
Mark Lovshin - Township of Hamilton
John Fallis - Township of Cavan Monaghan
Brian Darling, Town of Cobourg
Louise Ferrie-Blecher - Municipality of Port Hope
Jeff Lees - Municipality of Port Hope
Heather Stauble - City of Kawartha Lakes
Willie Woo - Municipality of Clarington

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

**ABSENT WITH
REGRETS:**

ALSO ABSENT:

2. Minutes of Last Meeting

SPA 01/17

MOVED BY: Wendy Partner

SECONDED BY: Louise Ferrie-Blecher

THAT the Ganaraska Region Source Protection Authority approve the March 17, 2016 minutes.

CARRIED.

3. Adoption of the Agenda

The following was added to the agenda:

9. Other Business

a) Updated Ganaraska Assessment Report and Source Protection Plan – staff report

SPA 02/17

MOVED BY: Heather Stauble

SECONDED BY: Jeff Lees

THAT the Ganaraska Region Source Protection Authority adopt the agenda as amended.
CARRIED.

4. Delegations

None

5. Presentations:

None

6. Reports for Discussion:

None

7. Correspondence:

SPA #1 June 2, 2016 MOECC Congratulatory Letter

SPA 03/17

MOVED BY: Heather Stauble

SECONDED BY: Mark Lovshin

THAT correspondence item #1 be received and filed.
CARRIED.

8. New Business

a) Ganaraska Source Protection Plan Reporting 2016

Questions were asked regarding potential location of Port Hope Drinking Water Protection Signage and the types of agricultural threats that require risk management plans. Signage maybe installed by the west beach, and all existing agricultural threats would require a risk management plan, and certain future agricultural threats depending on their location within a vulnerable area. Agricultural threats include the handing and storage of pesticides and commercial fertilizer, the application, storage and management of agricultural source materials, livestock grazing and outdoor confinement and farm yards. There is only one existing agricultural property (in Orono) with two existing threats that will require a risk management plan, and there is limited future potential of significant agricultural drinking water threats in vulnerable areas within the GRSPA.

SPA 04/17

MOVED BY: Wendy Partner

SECONDED BY: John Fallis

THAT the Ganaraska Region Source Protection Authority receive the “Ganaraska Source Protection Plan Reporting 2016 Summary” for information.

CARRIED.

9. Other Business:

- a) Updated Ganaraska Assessment Report and Source Protection Plan

SPA 05/17

MOVED BY: Mark Lovshin

SECONDED BY: Jeff Lees

THAT the Ganaraska Region Source Protection Authority receive the “Updated Ganaraska Assessment Report and Source Protection Plan” and notice of changes for information.

CARRIED.

10. Adjourn

The meeting adjourned at 8:16 p.m. on a motion by Mark Lovshin

CHAIR

CAO/SECRETARY-TREASURER