

GANARASKA REGION SOURCE PROTECTION AUTHORITY

MINUTES OF THE AUTHORITY

October 17, 2019

SPA 03/19

1. Welcome and Call to Order

The Chair called the meeting to order at 8:40 p.m.

MEMBERS PRESENT: Jeff Lees, Chair - Municipality of Port Hope
Mark Lovshin, Vice Chair - Township of Hamilton
Tim Belch - Township of Cavan Monaghan
Greg Booth - Township of Alnwick/Haldimand
Brian Darling - Town of Cobourg
Vicki Mink - Municipality of Port Hope
Joe Neal - Municipality of Clarington
Margaret Zwart - Municipality of Clarington

ALSO PRESENT: Cory Harris, Watershed Services Coordinator
Ken Thajer, Planning and Regulations Coordinator
Leslie Benson, Interim Water Resources Engineer
Ed Van Osh, Forest Recreation Technician
Pam Lancaster, Stewardship Technician
Members of the public

ABSENT WITH REGRETS: Tracy Richardson - City of Kawartha Lakes
Nicole Beatty - Town of Cobourg

ALSO ABSENT:

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

SPA 08/19

MOVED BY: Vicki Mink

SECONDED BY: Mark Lovshin

THAT the Ganaraska Region Source Protection Authority approve the minutes of the April 18, 2019 meeting.

CARRIED.

4. Adoption of the Agenda

SPA 09/19

MOVED BY: Brian Darling

SECONDED BY: Tim Belch

THAT the Ganaraska Region Source Protection Authority adopt the agenda as presented.

CARRIED.

5. Delegations

None

6. Presentations:

a) Section 36 Update Process of the Ganaraska Source Protection Plan

Pam Lancaster, Stewardship and Source Water Technician provided an over view of Section 36 updates underway including updates to scientific information and improvements to policy wording.

SPA 10/19

MOVED BY: Brian Darling

SECONDED BY: Tim Belch

THAT the Ganaraska Region Source Protection Authority receives the “Section 36 Update Process of the Ganaraska Source Protection Plan” presentation for information.

CARRIED.

7. Business Arising from Minutes

None

8. Correspondence:

1) SPA #1 – GSPP Order Amendment for Section 36 Update.

SPA 11/19

MOVED BY: Joe Neal

SECONDED BY: Greg Booth

THAT the Ganaraska Region Source Protection Authority receive the correspondence for information.

CARRIED.

9. New Business

a) Appointment of Rob Franklin to Trent Conservation Coalition Source Protection Committee.

SPA 12/19

MOVED BY: Brian Darling

SECONDED BY: Mark Lovshin

THAT the Ganaraska Region Source Protection Authority receive the “Source Protection Committee Municipal Member Appointment” for information; and

FURTHER THAT Mr. Rob Franklin’s name be forwarded on behalf of Ganaraska Region

Source Protection Authority municipalities to the Lower Trent Source Protection [Lead] Authority for appointment to the Trent Conservation Coalition Source Protection Authority.
CARRIED.

10. Other Business:

None

11. Adjourn

The meeting adjourned at 8:37 p.m. on a motion by Joe Neal.

CHAIR

CAO/SECRETARY-TREASURER