



**Minutes of the meeting of the
Quinte Conservation Source Protection Authority**

Date: April 20, 2017, 3:30 pm
Location: Quinte Conservation - Joe Eberwein Board Room
2061 Old Highway 2
Belleville ON

Members Present: Allan DeWitt (City of Quinte West), Carrie Smith (Township of Madoc), Dale Grant (Stirling and Rawdon Township), Heather Lang (Tyendinaga Township), Henry Hogg (Addington Highlands Township), Irene Martin (Tudor and Cashel Townships), Jackie Denyes (City of Belleville), James Flieler (Municipality of Tweed), Jamie Forrester (County of Prince Edward), Jim Dunlop (County of Prince Edward), John Hirsch (County of Prince Edward), John Wise (Stone Mills Township), Mike Kerby (Centre Hastings Municipality), Mitch Panciuk (City of Belleville), Norm Roberts (Township of South Frontenac), Paul Carr (City of Belleville), Penny Porter (Loyalist Township), Phillip Smith (Township of Central Frontenac), Ray Hobson (County of Prince Edward), Roger Cole (Town of Greater Napanee), Steven Everhardus (Town of Deseronto), Tom Livingston (County of Prince Edward)

Members Absent: Janice Maynard (County of Prince Edward), Sandy Fraser (Marmora and Lake Municipality)

Also Present: Terry Murphy (General Manager), Brad McNevin (Watershed Science and Monitoring Manager), Lynette Lambert (Water Monitoring Coordinator), Paul McCoy (Planning and Regulations Manager), Jennifer May-Anderson (Communications Manager), Tammy Smith (Corporate Services Manager), Liping Kong (Accounting Clerk), Amy Dickens (Source Water Protection Coordinator)

Visitors: Miya Hemmersbach (Loyalist College co-op student)

1. Call to Order

An announcement was made that the Chair, Janice Maynard, was unable to attend the meeting. The Vice Chair called the meeting to order at 3:31 pm.

1.a Notice Regarding Cell Phones and Pagers

Cell phones and pagers are not permitted to be turned on during the meeting, except in an event of an emergency. If the device is to be left on, it must be announced at the beginning of the meeting.

1.b Collection of Personal Information for Board Minutes

This is addressed to anyone that is not a board member and/or staff person of Quinte Conservation: Your name will be used in the board meeting minutes and the minutes will become public information after review and approval of the board. If you are present for a delegation or hearing, the context of your presentation will be recorded in the minutes of the board meeting.

2. Approval of the Agenda

There was no discussion.

MOTION SPA-17-01

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Tom Livingston (County of Prince Edward)

THAT, the agenda for April 20, 2017 be approved.

CARRIED

3. Approval of the Minutes of the last Quinte Conservation Source Protection Authority meeting.

There was no discussion.

MOTION SPA-17-02

Moved By: Roger Cole (Town of Greater Napanee)

Seconded By: Jackie Denyes (City of Belleville)

THAT, the minutes of the Quinte Conservation Source Protection Authority meeting of September 29, 2017 be approved.

CARRIED

4. Annual Report Presentation and Approval

Staff gave a report on the 2016 Source Protection activities including risk management activities, municipal and ministry reporting,

Staff also reported that:

- A work plan and budget have been submitted for the Source Protection Program
- Full Time Equivalents have been reduced within budget

- The final budget request is due the beginning of next week
- Source Protection Municipal Implementation Fund has been extended to December, 2017
- The list eligible activities have been expanded
- Changes are coming to technical rules, significant threats and program design
- the Source Protection Committee is working on member replacement within Source Protection
- Working on member replacement within Source Protection

A board member inquired about policies regarding use of salt on roads.

Staff reported that municipalities and the Ministry of Transportation have policies on salt use.

A board member noted that even with the policies salt is still a problem.

Staff noted that it is important to make sure that all municipal staff are aware of the applicable policies.

There was a general discussion on salt as a threat and the policies that other areas and organizations have regarding road salt use.

MOTION SPA-17-03

Moved By: Ray Hobson (County of Prince Edward)

Seconded By: Tom Livingston (County of Prince Edward)

THAT, the Quinte Source Protection Authority accept the report and that it be kept on file with all supporting data to be included in the first required report to the Minister of Environment and Climate Change to be sent in 2018.

CARRIED

5. Other Business

Staff gave a report on the recent sinking of a barge in Picton Bay that resulted in a fuel spill near the Picton Intake Protection Zone.

Staff noted that the events showed that the Source Protection Plan is working as the municipality followed the procedures although it highlights that municipalities need to be aware of the potential for these types of situations to arise.

Staff noted that the Ministry of the Environment and Climate Change along with the Canadian Coast Guard and the municipality all responded to the situation.

Staff said that no fuel entered the drinking water system but the system was shut down as a precautionary measure.

Staff reported that the boil water advisory was issued because water supplies were being trucked in from other municipalities and not because of contamination in the drinking water system.

There was general discussion on the spill, the potential for similar spills in many locations and the outcome of the situation.

6. Date and Time of Next Meeting

The date and the time of the next meeting is at the call of the chair.

7. Adjournment

The meeting was adjourned at 4:15 pm.

MOTION SPA-17-04

Moved By: Ray Hobson (County of Prince Edward)

Seconded By: Mike Kerby (Centre Hastings Municipality)

THAT, the meeting be adjourned.

CARRIED

Janice Maynard, Chair