



**Draft Minutes of the meeting of the
Quinte Region Source Protection Committee**

Date: February 27, 2020, 6:30 pm
Location: Quinte Conservation - Joe Eberwein Board Room
2061 Old Highway 2
Belleville ON

Members Present: **Bryon Keene** (Economic – Business)
Curtis Maracle (Mohawks of the Bay of Quinte)
Gary Fox (Agriculture)
Gillian Ward (General Public)
Joanne Albert (Tweed, Centre Hastings and Marmora and Lake)
Josh Powles (General – Education)
Max Christie (Chair)
Mel Plewes (General – Public urban)
Mike Kirby (Source Protection Authority Liaison)
Nicole Storms (Mohawks of the Bay of Quinte)
Pat Culhane (City of Belleville)
Phil Norton (General - Public Rural Non-Farm)
Ron Hamilton (Group 5)
Sandy Latchford (Economic – Business)
Terry Kennedy (General – Environmental)

Members Absent: **Andrew Landy** (Health Unit Liaison)
Heather Lang (Agriculture)
Jack Alexander (Economic- Small Business)
Mary Wooding (MECP Liaison)
Roger Cole (Town of Deseronto and Greater Napanee)

Also Present: **Tea Pesheva** (MECP Liaison)

1. **Call to Order**

The Chair, Max Christie called the meeting to order at 6:30 pm.

2. **Approval of the Agenda**

There was no discussion.

The agenda was approved through consensus

3. **Chairs Statement to Guests - Collection of Personal Information for Board Minutes**

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

4. **Disclosures of Pecuniary Interests**

There were no disclosures of pecuniary interest.

5. **Approval of the minutes of the Source Protection Authority of October 24, 2019**

There was no discussion.

By consensus the Quinte Region Source Protection Committee approved the minutes of the October 24, 2019 meeting.

6. **Delegation – Phil Norton – Overview of our Waterways**

Phil showed pictures of different parts of our watershed that he has taken with his drone, including various drinking water threats on the landscape.

Discussion followed about various drone pictures taken.

7. **Delegation – Stormwater – Olivia Hughes**

Olivia presented to the Committee on the work she has done for stormwater projects in the Quinte Watershed, how many relate to drinking water protection, and steps moving forward.

Discussion followed.

Olivia asked for the Committees support in applying for funding.

By consensus the committee decided the stormwater work is beneficial to protection drinking water and that a letter of support will be written by the project manager on behalf of the committee.

8. **Clean Water Act Review**

The Chair talked on this topic and explained that the application to review the Clean Water Act, submitted by the Canadian Environmental Law Associations (CELA) to the Ministry of the Environment, Conservation and Parks was concerning private systems.

Discussion followed.

Chair will write letter on the Committees behalf.

The Chair writing a letter on the Committee's behalf concerning source protection for private systems was approved through consensus.

9. **Annual Progress Report**

Staff presented to the Committee the draft Annual Progress Report template.

Staff went through the six objectives and a recommendation on the progress of them. All of the recommendations were approved by consensus as Progressing Well except for 'Risk Management Plans', which was voted to lower the status from Progressing Well to Satisfactory.

10. **Phase II Technical Rule Proposed Amendments**

Staff presented to the Committee the proposed Technical Rule amendments and highlighted the next steps.

11. **Trans-Northern Pipeline**

Staff presented to the Committee the information received from TransNorthern on their pipeline that crosses the Quinte Watershed.

Discussion followed.

The Committee decided through consensus that this information was sufficient for their future work and that another presentation to the committee was not warranted.

12. **Other Business**

A Committee Member brought up their concerns with lake levels.

Another Committee Member answered his questions.

Discussion followed.

A Committee member wanted to discuss sending a letter to the Ministry at the next Committee Meeting regarding lake levels.

A Committee Member brought up a survey that is on the provincial government website requesting public opinions on Conservation Authorities.

Discussion followed.

Motion:

THAT, the Chair of the Source Water Protection Committee writes a letter to the Province on behalf of the committee stating that they support the Conservation Authorities traditional mandate.

CARRIED

13. **Date and Time of Next Meeting**

The date and the time of the next meeting will be at the call of the Chair.

14. **Adjournment**

The meeting was adjourned at 9:00pm.

A handwritten signature in blue ink that reads "Max Christie".

Max Christie, Chair