



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

Date: February 11, 2021 at 6:30 pm

Location: ZOOM Meeting

Members Present:

- Andrew Landy** (Health Unit Liaison)
- Bryon Keene** (Economic – Business)
- Curtis Maracle** (Mohawks of the Bay of Quinte)
- Ernie Margetson** (Prince Edward County)
- Gary Fox** (Agriculture)
- Heather Lang** (Agriculture)
- Jack Alexander** (Economic- Small Business)
- Joanne Albert** (Tweed, Centre Hastings and Marmora and Lake)
- Josh Powles** (General – Education)
- Mary Wooding** (MECP Liaison)
- Max Christie** (Chair)
- Mel Plewes** (General – Public urban)
- Nicole Storms** (Mohawks of the Bay of Quinte)
- Phil Norton** (General - Public Rural Non-Farm)
- Roger Cole** (Town of Deseronto and Greater Napanee)
- Sandy Latchford** (Economic – Business)
- Terry Kennedy** (General – Environmental)

Members Absent:

- Gillian Ward** (General Public)
- Mike Kerby** (Source Protection Authority Liaison)
- Ron Hamilton** (Group 5)
- Vacant Seat** (City of Belleville)

Also Present: **Amy Dickens** (Project Coordinator), **Brad McNevin** (CAO), **Garnet Thompson** (City of Belleville), **Perry Decola** (City of Belleville), **Sam Reid** (Corporate Services Assistant)

1. **Call to Order**

The Chair, Max Christie called the meeting to order at 6:33 pm.

The Chair shared the Committee's shock and sadness to hear of the sudden passing of our fellow committee member Pat Culhane. Pat was a community advocate who worked tirelessly to ensure those who were less advantaged were given every opportunity to succeed. Her passion and drive for this committee, and the many others she was a part of will be missed.

The Chair also expressed gratitude to Councillor Thompson and Perry Decola for attending the meeting to represent the City's interests while the Source Protection Authority works with the municipality to fill this committee position.

2. **Approval of the Agenda**

There was no discussion.

By consensus, the Quinte Region Source Protection Committee approved the agenda for the Source Protection Committee meeting on February 11, 2021.

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 1, 2020**

There was no discussion.

By consensus, the Quinte Region Source Protection Committee approved the minutes of the October 1, 2020 meeting.

6. S36 Policy Updates

Staff explained report.

There is an update to the definition to the Transition Policy.

Committee Member talked about issue with grandfathering and the Transition Policy definition.

Chair said that Clean Water Act over rides Planning Act and we will ask the Ministry to get a legal opinion on this.

Discussion followed on policy wording and having the definitions be more specific.

Staff will clean up language on the policies that were discussed.

By consensus, the Quinte Region Source Protection Committee approved the S36 policy updates.

7. Program Updates and Emerging Issues

Staff explained report.

Staff explained the importance of education and outreach. Due to COVID-19 staff is utilizing social media.

Chair gave an update on Clusters, Per and Polyfluoroalkyl Substances and Vulnerable Population.

By consensus, the Quinte Region Source Protection Committee received the report on Program Updates and Emerging Issues.

8. The Year Ahead

Staff explained what is going to happen over the next year.

By consensus, the Quinte Region Source Protection Committee received the report on the Year Ahead.

9. Other Business

Committee Member asked when Source Water and Quinte Conservation get involved with manure storage that is close to a swamp.

Chair said that this would be under the Ministry regulation and to contact Quinte Conservation staff to discuss further.

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

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

11. **Adjournment**

The meeting was adjourned at 8:36 pm.

Max Christie, Chair