



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

Date: October 1, 2020, 6:30 pm

Location: ZOOM Meeting
2061 Old Highway 2
Belleville ON

Members Present:

- Bryon Keene** (Economic – Business)
- Ernie Margetson** (Prince Edward County)
- Gary Fox** (Agriculture)
- Gillian Ward** (General Public)
- Heather Lang** (Agriculture)
- Jack Alexander** (Economic- Small Business)
- Joanne Albert** (Tweed, Centre Hastings and Marmora and Lake)
- Josh Powles** (General – Education)
- Mary Wooding** (MECP Liason)
- Max Christie** (Chair)
- Mel Plewes** (General – Public urban)
- Pat Culhane** (City of Belleville)
- Phil Norton** (General - Public Rural Non-Farm)
- Roger Cole** (Town of Deseronto and Greater Napanee)
- Ron Hamilton** (Group 5)
- Sandy Latchford** (Economic – Business)
- Terry Kennedy** (General – Environmental)

Members Absent:

- Andrew Landy** (Health Unit Liaison)
- Curtis Maracle** (Mohawks of the Bay of Quinte)
- Mike Kerby** (Source Protection Authority Liason)
- Nicole Storms** (Mohawks of the Bay of Quinte)

Also Present:

- Amy Dickens** (Project Coordinator)
- Brad McNevin** (CAO)
- Deborah Balika** (Conservation Ontario)
- Sam Reid** (Corporate Services Assistant)

1. **Call to Order**

The Chair, Max Christie called the meeting to order at 6:34 pm.

2. **Approval of the Agenda**

Chair amended agenda to talk about the letter that the SWP Committee sent to the Minister.

Staff gave a verbal update regarding the letter and the status of the Ministry's update to the regulations.

By consensus, the Quinte Region Source Protection Committee approved the agenda for the SWP Committee meeting on October 1, 2020.

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 June 25, 2020**

There was no discussion.

By consensus, the Quinte Region Source Protection Committee approved the minutes of the June 25, 2020 meeting.

6. S36 Policy Updates

Staff explained each policy and what the proposed update is and why it is being proposed.

Policy Updates Discussed:

- Education and Outreach Policy
- Significant Groundwater Recharge Areas
- Storage of road Salt
- Vulnerable Area Update
- Picton Condition
- Urban Residential Livestock

Discussion followed after staff explained each policy.

A member asked how the municipalities are kept aware of these policy changes and ensure changes are being implemented.

Staff explained that depending on who is responsible for implementing the policy. Source Protection Authority staff are responsible for ensuring consultation occurs on changes to policies and further, implementing bodies are aware of obligations.

The Chair added that one role of the committee members is to assist the authority staff to ensure municipal staff and council are aware of these updates.

A committee member asked if a presentation could be given to the committee regarding Geographical Information Systems and associated technologies.

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

7. Proposed Amendments to the Directors Technical Rules

Staff explained the proposed amendments to the technical rules report.

There was pre-consultation last fall to give feedback to the Ministry.

Staff went through amended rules that will likely assist in addressing Section 36 policy gaps and which rules will likely necessitate editorial changes to the plan.

Discussion followed.

By consensus, the Quinte Region Source Protection Committee received the report on the proposed amendments to the Directors Technical Rules.

8. Other Systems Proposed Guidance

Staff explained the guidance material drafted by the Ministry of the Environment, Conservation and Parks to be used voluntarily for non-municipal drinking water systems.

Discussion followed.

By consensus, the Quinte Region Source Protection Committee received the report on the 'Other' Systems Proposed Guidance.

9. **Chair's Update**

Chair discussed issues with COVID-19.

Discussion followed.

By consensus, the Quinte Region Source Protection Committee received the verbal report on the Chair's update.

10. **Extension Request Update**

Staff explained that Quinte Conservation received the extension request and is planning to be done before the Section 36 work plan deadline in 2023.

By consensus, the Quinte Region Source Protection Committee received the report on the extension request update.

11. **Other Business**

Committee Member asked if Quinte Conservation Source Protection was consulted on the new marina in Prince Edward County.

Quinte Conservation is circulated on this type of development and if it is within the Source Water Protection region then SWP staff provide comment. This typically occurs when development applications are submitted for review and comment.

Discussion followed.

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

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

13. **Adjournment**

The meeting was adjourned at 8:16 pm.

Max Christie, Chair