



## **Grand River Conservation Authority**

### **Minutes - Source Protection Authority Meeting**

Date:	April 26, 2019
Time:	10:30 am
Location:	Auditorium Grand River Conservation Authority 400 Clyde Road, Box 729 Cambridge, ON N1R 5W6
Members Present	Marcus Adili, Les Armstrong, Bruce Banbury, Robert Bell, Don Brunk, Richard Carpenter, John Challinor II, Brian Coleman, Bernie Corbett, Jim Erb, Susan Foxton, Guy Gardhouse, Joan Gatward, Rodrigo Goller, Helen Jowett, Daniel Lawrence, Geoff Lorentz, Ian MacRae, Kathryn McGarry, Jane Mitchell, Joe Nowak, Vic Prendergast, Warren Stauch, Bruce Whale, Chris White
Members Regrets	Michael Harris
Staff	Karen Armstrong, Dave Bennett, Dwight Boyd, Krista Bunn, Nancy Davy, Joe Farwell, Samantha Lawson, Sonja Radoja, Tracey Ryan, Lisa Stocco, Pam Walther-Mabee, Cameron Linwood, Martin Keller, Eowyn Spencer
Others	Beth Brown, Janet Ivey, Janet Engel, Scott Robertson, Rebecca Mitchell, Ray Martin (Cambridge Times), Stephanie De Grandis (Concerned Residents Coalition), Lori Folkerson (MPP Mike Schreiner)

#### **1. Call to Order**

The Meeting was called to order by the Chair at 10:30 a.m.

#### **2. Roll Call and Certification of Quorum – 13 Members constitute a quorum (1/2 of Members appointed by participating Municipalities)**

The Secretary-Treasurer called the roll and certified a quorum with 25 Members present. A total of 25 Members attended the meeting.

**3. Chair's Remarks**

None.

**4. Review of Agenda**

SPA-19-05

**Moved By** Susan Foxton

**Seconded By** Chris White

THAT the agenda for the Source Protection Authority Meeting of April 26, 2019 be approved as circulated.

**Carried**

**5. Declarations of Pecuniary Interest**

There were no declarations of pecuniary interests made in relation to the matters to be dealt with.

**6. Minutes of the Previous Meetings**

- It was noted that the date November 23, 2019, in item 6 in the previous minutes was incorrect and will be corrected to November 23, 2018, in the posted minutes

SPA-19-06

**Moved By** Don Brunk

**Seconded By** Chris White

THAT the minutes of the Source Protection Authority Meeting of March 22, 2019 be approved as amended.

**Carried**

**7. Business Arising from Previous Minutes**

There was no business arising from the minutes of the previous meeting.

**8. Hearing of Delegations**

There were no Delegations.

**9. Presentations**

There were no Presentations.

**10. Correspondence**

**10.1 Lake Erie Region Source Protection Committee - re Annual Reporting**

**10.2 Lake Erie Region Source Protection Committee - re Submission of the Grand River Assessment Report and Source Protection Plan**

SPA-19-07

**Moved By** John Challinor II

**Seconded By** Joan Gatward

THAT two correspondence items from the Lake Erie Region Source Protection Committee regarding the annual reporting submission letter, and the submission of the Grand River Assessment Report and Source Protection Plan be received as information.

**Carried**

**11. 1st and 2nd Reading of By-Laws**

None.

**12. Reports**

**12.1 SPA-04-19-01 - Submission of the Draft Updated Grand River Source Protection Plan**

SPA-19-08

**Moved By** Bernie Corbett

**Seconded By** Kathryn McGarry

THAT the Grand River Source Protection Authority is satisfied that the Lake Erie Region Source Protection Committee's Draft Updated Source Protection Plan for the Grand River Source Protection Area contains the components required by the Clean Water Act, 2006 and Ontario Regulation 287/07 (General Regulation);

AND THAT the Grand River Source Protection Authority is satisfied that pre-consultation and public consultation for the Draft Updated Grand River Source Protection Plan Area met the requirements of the Clean Water Act, 2006 and Ontario Regulation 287/07 (General Regulation);

AND THAT Lake Erie Region staff be directed to submit the Draft Updated Grand River Source Protection Plan to the Minister of the Environment, Conservation and Parks in accordance with Section 34 of the Clean Water Act, 2006, along with any comments received as part of pre-consultation and public consultation, resolutions of municipal councils submitted to the Source Protection Authority, comments from the Lake Erie Source Protection Committee, and any other comments that the Grand River Source Protection Authority wishes to make.

**Carried**

**12.2 SPA-04-19-02 - Submission of the 2018 Grand River Annual Progress Report and Supplemental Form**

SPA-19-09

**Moved By** Susan Foxton

**Seconded By** Chris White

THAT the Grand River Source Protection Authority is satisfied that 2018 Grand River Annual Progress Report and Supplemental Form meets the requirements of S.46 of the Clean Water Act, 2006 and any Director's instructions established under O. Reg. 287/07 S.52.;

AND THAT Lake Erie Region staff be directed to submit the 2018 Grand River Annual Progress Report and Supplemental Form to the Director of the Source Protection Programs Branch, Ministry of the Environment, Conservation and Parks along with any Source Protection Committee comments, in accordance with S.46 of the Clean Water Act, 2006 and any Director's instructions established under O. Reg. 287/07 S.52.

**Carried**

**13. Committee of the Whole**

Not required.

**14. General Business**

There was no General Business.

**15. 3rd Reading of By-Laws**

None.

**16. Other Business**

There was no Other Business.

**17. Closed Meeting - Not required**

There was no closed meeting.

**18. Next Meeting**

At the call of the Chair.

**19. Adjourn**

The meeting was adjourned at 10:34 a.m.

SPA-19-10

**Moved By** Marcus Adili

**Seconded By** Brian Coleman

THAT the meeting of the Source Protection Authority be adjourned.

**Carried**

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Chair

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Secretary-Treasurer

