



## Grand River Conservation Authority

### Minutes - Source Protection Authority Meeting

Date:	October 25, 2019
Time:	11:00 am
Location:	Auditorium Grand River Conservation Authority 400 Clyde Road, Box 729 Cambridge, ON N1R 5W6
Members Present	Marcus Adili, Bruce Banbury, Robert Bell, Don Brunk, Richard Carpenter, John Challinor II, Brian Coleman, Bernie Corbett, Susan Foxtan, Guy Gardhouse, Joan Gatward, Rodrigo Goller, Helen Jowett, Daniel Lawrence, Ian MacRae, Kathryn McGarry, Jane Mitchell, Joe Nowak, Vic Prendergast, Warren Stauch, Bruce Whale, Chris White
Members Regrets	Les Armstrong, Jim Erb, Michael Harris, Geoff Lorentz
Staff	Karen Armstrong, Dwight Boyd, Beth Brown, Krista Bunn, Nancy Davy, Samantha Lawson, Sonja Radoja, Tracey Ryan, George Sousa, Pam Walther-Mabee, Sara Wilbur, Martin Keller, Melissa Larion, Cameron Linwood, Fred Natolochny, Eowyn Spencer
Others	Brody Robinmeyer, Ruth Pickering, Don McLean, Paul Costello, Kathy White, Stephanie DeGrandis

**1. Call to Order**

The Meeting was called to order by the Chair at 10:56 a.m.

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

The Secretary-Treasurer certified a quorum with 22 Members present. A total of 22 Members attended the meeting.

**3. Chair's Remarks**

None.

**4. Review of Agenda**

SPA-19-25

**Moved By** Joe Nowak

**Seconded By** Kathryn McGarry

THAT the agenda for the Source Protection Authority Meeting 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**

SPA-19-26

**Moved By** John Challinor II

**Seconded By** Vic Prendergast

THAT the minutes of the Source Protection Authority Meeting of September 27, 2019 be approved as circulated.

**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 Source Protection Committee - Grand River Assessment Report and Source Protection Plan**

SPA-19-27

**Moved By** Susan Foxton

**Seconded By** Don Brunk

THAT correspondence from the Lake Erie Source Protection Committee regarding the Grand River Assessment Report and Source Protection Plan submission to the Ministry of Environment, Conservation and Parks be received as information.

**Carried**

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

None.

**12. Reports**

**12.1 SPA-10-19-01 - Source Protection Committee Representative Appointment**

SPA-19-28

**Moved By** Bernie Corbett

**Seconded By** Brian Coleman

THAT the Grand River Source Protection Authority appoint Weylin Bomberry as a Six Nations of the Grand River representative on the Lake Erie Region Source Protection Committee.

**Carried**

**12.2 SPA-10-19-02 - Submission of the Draft Updated Grand River Source Protection Plan**

SPA-19-29

**Moved By** Guy Gardhouse

**Seconded By** Susan Foxtton

WHEREAS the Grand River Source Protection Authority is satisfied that the Lake Erie Region Source Protection Committee's Revised 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

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

NOW THEREFORE BE IT RESOLVED THAT Lake Erie Region staff be directed to submit the Revised 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**

**12.2.1 Bundled Grand River Assessment Report and Source Protection Plan**

Due to the size of the attachments for this agenda item they have not been included in the agenda package. The attachments have been

provided electronically to the Board and can be provided to members of the public upon request.

**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**

There was no closed meeting.

**18. Next Meeting**

At the call of the Chair

**19. Adjourn**

The meeting was adjourned at 11:00 a.m.

SPA-19-30

**Moved By** Guy Gardhouse

**Seconded By** Rodrigo Goller

THAT the Source Protection Authority Meeting be adjourned.

**Carried**

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Chair

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Secretary-Treasurer