



Grand River Conservation Authority Minutes - Source Protection Authority Meeting

Date: September 24, 2021
Time: 9:30 am
Location: GRCA Zoom Virtual Meeting
Link to be distributed via email prior to meeting

Members Present Les Armstrong, Bruce Banbury, Robert Bell, Richard Carpenter, John Challinor II, Bernie Corbett, Jim Erb, Susan Foxton, Guy Gardhouse, Joan Gatward, Helen Jowett, Daniel Lawrence, Ian MacRae, Joe Nowak, Jerry Smith, Warren Stauch, Bruce Whale, Chris White

Members Regrets Marcus Adili, Brian Coleman, Kevin Davis, Cathy Downer, Michael Harris, Geoff Lorentz, Kathryn McGarry, Jane Mitchell

Staff Samantha Lawson, Karen Armstrong, Beth Brown, Krista Bunn, Nancy Davy, Brandon Heyer, Sonja Radoja, Lisa Stocco, Pam Walther-Mabee, Eowyn Spencer, Martin Keller

1. Call to Order

The Meeting was called to order by the Chair at 9:30 a.m.

2. Certification of Quorum

The Secretary-Treasurer certified quorum with 16 Members present. A total of 18 Members attended the meeting.

3. Chair's Remarks

None.

4. Review of Agenda

SPA-21-16

Moved By Bernie Corbett

Seconded By Ian MacRae

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

J.Challinor joined the meeting at 9:32 a.m.

SPA-21-17

Moved By Jerry Smith

Seconded By Bruce Banbury

THAT the minutes of the Source Protection Authority Meeting of August 27, 2021 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 LERSPC - Submission of Revised Grand River Assessment Report and Source Protection Plan

SPA-21-18

Moved By John Challinor II

Seconded By Daniel Lawrence

THAT Correspondence from Lake Erie Region Source Protection Committee regarding submission of the revised 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-09-24-01 Submission of the Revised Updated Grand River Source Protection Plan

SPA-21-19

Moved By Susan Foxton

Seconded By Les Armstrong

THAT 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 THAT the Grand River Source Protection Authority is satisfied that pre-consultation and public consultation for the revised Updated Grand River Source Protection Plan 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 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

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 9:33 a.m.

SPA-21-20

Moved By Warren Stauch

Seconded By Daniel Lawrence

THAT the meeting of the Source Protection Authority be adjourned.

Carried

Chair

Secretary-Treasurer