

# CENTRAL LAKE ONTARIO SOURCE PROTECTION AUTHORITY

## MINUTES NO. 12 TWELVETH CLOSPA MEETING

Tuesday, April 20, 2021 – 5:00 p.m.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

<b>Authority</b>	Bob Chapman, Chair	<b>Authority</b>	C. Darling, Chief Administrative Officer
<b>Members:</b>	Ron Hooper	<b>Staff:</b>	B. Boardman, Executive/Accounting Administrator/Recording Secretary
	Janice Jones		R. Catulli, Director, Corporate Services
	Sterling Lee		J. Davidson, Director, Watershed Planning & Natural Heritage
	Tito-Dante Marimpietri		Steve Holysh, ORMGP Co-Manager/Senior Hydrogeologist
	Ian McDougall		D. Hope, Land Management & Operations Supervisor
	Don Mitchell		C. Jones, Director, Planning & Regulation
	Rhonda Mulcahy		P. Lowe, Director, Community Engagement
	John Neal		P. Sisson, Director, Engineering & Field Operations
	David Pickles		L.Vaja, Executive Assistant/Health & Safety Administrator
	Corinna Traill		R. Wilmot, GIS Systems Supervisor
<b>Absent:</b>	Dave Barton	<b>Others:</b>	Janet Ivey, CVC
	Brian Nicholson		Craig Jacques, CVC
	Elizabeth Roy, Vice Chair		
	Steve Yamada		

The Chair called the meeting to order at 5:02 p.m.

**DECLARATIONS of interest by members on any matters herein contained - None**

**ADOPTION OF MINUTES of May 12, 2020** (Agenda pg. SP-1)

Res. #SP-1    Moved by S. Lee  
                  Seconded by R. Mulcahy

***THAT the minutes of May 12, 2020 be adopted as circulated.***  
**CARRIED**

Cont'd

**CHIEF ADMINISTRATIVE OFFICER**

(1) Staff Report #SP-019-21 (Agenda pg. SP-3)  
Re: CTC Source Protection Region Change in Lead Source Protection Authority

Res. #SP-2 Moved by I. McDougall  
Seconded by D. Pickles

*WHEREAS almost 100% of the remaining Significant Drinking Water Threats that are within the CTC Source Protection Region are located within the Credit Valley Source Protection Authority, and*

*WHEREAS the CTC Management Committee consisting of the CAOs of the Credit Valley, Toronto and Region, and Central Lake Ontario Conservation Authorities have directed staff to transfer Lead Source Protection Authority responsibilities from the Toronto and Region Conservation Authority to the Credit Valley Conservation Authority;*

*THEREFORE, BE IT RESOLVED THAT the Central Lake Ontario Source Protection Authority endorse the request that the Minister of the Environment, Conservation and Parks designate Credit Valley Source Protection Authority as the Lead Source Protection Authority for the CTC Source Protection Region under Ontario Regulation 284/07.*

**CARRIED**

(2) Staff Report #SP-020-21 (Agenda pg. SP-5)  
Re: Annual Reporting – Drinking Water Source Protection

Res. #SP-3 Moved by I. McDougall  
Seconded by D. Pickles

*THAT Staff Report #SP-020-21 be received for information, and*

*THAT the CLOSPA endorses the recommendation of the CTC SPC to report to the Ministry of the Environment, Conservation and Parks that the CTC Source Protection Plan is progressing well, but short of target, and*

*THAT that the comments from the CTC Source Protection Committee be incorporated into correspondence from the Chair of the CLOSPA to the Ministry of the Environment, Conservation and Parks by the May 1st reporting deadline and that staff be directed to submit the Annual Progress Report and accompanying documents.*

**CARRIED**

**ADJOURNMENT**

Res. #SP-3 Moved by I. McDougall  
Seconded by D. Pickles

*THAT the meeting adjourn.*

**CARRIED**

The meeting adjourned at 5:05 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER