CATARAQUI SOURCE PROTECTION AUTHORITY

MINUTES OF APRIL 24, 2019

CRCA ADMINISTRATION OFFICE BOARDROOM

Present: Alan Revill (Chair), Alan Barton, Rhonda Ferguson, Claire Gunnewiek, Al Hanes, Bert Herfst, Garry Hewett, Lisa Osanic, Terry Richardson, Ross Sutherland (Vice Chair)


Staff Present: Tom Beaubiah, Manager, Conservation Lands/Acting General Manager; Donna Campbell, Assistant, Chair & General Manager; Diane Doyle, Coordinator, Little Cataraqui Creek; Krista Fazackerley, Supervisor, Communications & Education; Katrina, Furlanetto, Manager, Watershed Planning & Engineering; Steve Knapton, Coordinator, Operations Planning; Andrew Schmidt, Supervisor, Development Review; Travis York, Supervisor, Information Technology/Acting Manager, Corporate Services

Guests: John Williamson, Chair, Cataraqui Source Protection Committee
Kristie Kelly, Town of Great Napanee

The meeting commenced at 6:30 P.M.

1. ROLL CALL

There were ten (10) members present.

2. ADOPTION OF AGENDA

Moved by: Bert Herfst
Seconded by: Terry Richardson

THAT the agenda BE ADOPTED as circulated.

CARRIED
3. DECLARATION OF CONFLICT OF INTEREST

There were none.

4. DELEGATION / PRESENTATION

There were none.

5. APPROVAL OF PREVIOUS MINUTES

Moved by: Garry Hewett  
Seconded by: Claire Gunnewiek

THAT the minutes of the September 26, 2018 meeting of the Cataraqui Source Protection Authority, BE APPROVED.

CARRIED

6. BUSINESS ARISING

There was none.
7. ITEMS FOR CONSIDERATION

7.1. Drinking Water Source Protection Workplan (Report IR-095-18-CSPA)

Resolution: CSPA-001-19
Moved by: Bert Herfst
Seconded by: Terry Richardson

THAT the report IR-030-19-CSPA, 2018 Annual Progress Report on Drinking Water Source Protection Implementation, BE RECEIVED; and,

THAT staff be directed to send report IR-030-19-CSPA, 2018 Annual Progress Report on Drinking Water Source Protection Implementation report to the Clerk and Council of the Township of Leeds & The Thousand Islands; and,

THAT Cataraqui Region Conservation Authority staff BE DIRECTED to submit the Cataraqui Source Protection Area Policy Implementation Progress Report 2015 – 2018 to the Ontario Ministry of the Environment, Conservation and Parks on behalf of the Cataraqui Source Protection Authority, on or before May 1, 2019.

CARRIED


Resolution: CSPA-002-19
Moved by: Al Hanes
Seconded by: Ross Sutherland

THAT Report IR-031-19-CSPA, Drinking Water Source Protection 2018 Risk Management Annual Reporting, BE RECEIVED; and,

THAT the Cataraqui Source Protection Authority RECEIVE the annual reports from Risk Management Officials in the Cataraqui Source Protection Area, pursuant to Section 81 of the Ontario Clean Water Act.

CARRIED
8. MINUTES

8.1. Cataraqui Source Protection Committee Minutes

In the absence of Gordon Ohlke, Cataraqui Source Protection Authority/Cataraqui Source Protection Committee Liaison, John Williamson, Chair of Cataraqui Source Protection Committee spoke to these minutes and advised of a teleconference between Chairs and the new Minister. He also noted that Source Protection Committee chair terms were coming to an end in August and that he had reapplied to sit as chair of the committee.

Resolution: CSPA-003-19
Moved by: Claire Gunnewiek
Seconded by: Rhonda Ferguson

THAT the Cataraqui Source Protection Committee Minutes of March 7, March 21, June 12 and November 21, 2018, and March 20, 2019, BE RECEIVED.

CARRIED

9. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

9.1. Verbal Update – Katrina Furlanetto, Manager, Watershed Planning & Engineering

Katrina Furlanetto, Manager, Watershed Planning & Engineering, provided a verbal update related to the reappointment of the Cataraqui Source Protection Committee Chair, noting that John Williamson has been Chair of the Committee since inception in 2007. She indicated that the term expires in August 2019 and that John had reapplied to stay on. She noted the importance of continuity for this position.

Katrina indicated that Source Protection Committee membership recruitment and interview process were underway.

She announced that the Province had recently provided confirmation of 2019/2020 funding for Drinking Water Source Protection. However, there was uncertainty related to funding moving forward.
Resolution: CSPA-004-19
Moved by: Ross Sutherland
Seconded by: Al Barton

THAT the verbal update by Katrina Furlanetto, Manager, Watershed Planning & Engineering, of April 24, 2019, BE RECEIVED.

CARRIED

10. MOTIONS/NOTICE OF MOTIONS

There were none.

11. ADJOURNMENT

The meeting adjourned at 6:38 P.M. on a motion by Claire Gunnewiek, seconded by Al Barton.

Tom Beaubiah
Manager, Conservation Lands

Geoff Rae, MBA, P.Eng.
General Manager

Alan Revill
Chair