

Source Protection Authority Meeting

Hybrid Meeting (Via Zoom)

1:00 pm

February 10, 2025

MVCA Boardroom

AGENDA

ROLL CALL

Declarations of Interest (written)

Adoption of Agenda

MAIN BUSINESS

1. Approval of Minutes: Source Protection Authority Meeting Minutes, October 21, 2024, Page 2
2. Approval of Minutes: Source Protection Authority Meeting Minutes, December 11, 2023, Page 6
3. Section 36 Update, Report 1/25, Marika Livingston, Page 9

ADJOURNMENT



MINUTES

Hybrid Meeting Via Zoom
and at MVCA Office

Source Protection Authority
Meeting

October 21, 2024

MEMBERS PRESENT

Paul Kehoe, Chair
Jeff Atkinson, Vice Chair
Allan Hubley
Bev Holmes
Cathy Curry (Virtual)
Cindy Kelsey
Clarke Kelly (Virtual)
Dena Comley
Glen Gower
Helen Yanch (Virtual)
Janet Mason
Mary Lou Souter
Richard Kidd
Roy Huetl

MEMBERS ABSENT

Allison Vereyken
Steven Lewis
Taylor Popkie

STAFF PRESENT

Sally McIntyre, General Manager
Juraj Cunderlik, Director of Engineering
Alex Broadbent, Manager of IC & T
Scott Lawryk, Properties Manager
Matt Craig, Manager of Planning & Regulations
Stacy Millard, Treasurer (Virtual)
Marissa Okum, Stewardship Technician
Kayla Cuddy, Stewardship Field Assistant
Krista Simpson, Administrative Assistant (Virtual)
Kelly Hollington, Recording Secretary

GUESTS

Marika Livingston, Project Manager, Mississippi-Rideau Source
Protection Region

P. Kehoe called the meeting to order at 1:00 p.m.

Declarations of Interest (Written)

Members were asked to declare any conflicts of interest and informed that they may declare a conflict at any time during the session. No declarations were received.

Agenda Review

There were no additions or amendments to the agenda.

SPA24/10/21 - 1

MOVED BY: J. Atkinson

SECONDED BY: G. Gower

Resolved, that the agenda for the October 21, 2024 Source Protection Authority Meeting be adopted as presented.

“CARRIED”

MAIN BUSINESS

1. Approval of Minutes: Source Protection Authority Meeting, April 8, 2024

J. Mason commented that the December 11, 2023 minutes were not attached to the April 8, 2024 agenda and still require approval. The meeting minutes from December 11, 2023 will be attached to the next Source Protection Authority agenda for approval.

R. Kidd asked about the strengthening of rules surrounding road salt application and how they are being implemented. M. Livingston explained that road salt application is a significant threat to drinking water for municipalities that have vulnerable areas that bisect municipal boundaries. 13 municipalities are now required to have salt management plans, previously only 4 were required. Once the *Source Protection Plan* is revised and approved by the minister, municipalities will have 1 year to establish a salt management plan. Source protection staff will work with municipalities in the establishment of these plans. She added that salt application for industrial, commercial and institutional properties are a threat in certain areas around municipal drinking water areas. Source protection staff will work with businesses individually to ensure risk management plans are in place to mitigate the impacts of salt application on their properties. She highlighted that these changes will come into effect once the *Source Protection Plan* is revised approved by the minister, anticipated for 2025.

R. Kidd asked if there is a consultation process and if the 13 municipalities were aware of the higher risk to drinking water and who decided that these municipalities were at risk. M. Livingston explained that the technical rules were updated by the province in 2021 and mapping was revised to reflect these changes. Source Protection staff have been coordinating

with the affected municipalities since 2021 to inform municipal staff on the additional policy requirements they are subject to. She noted that affected municipalities were notified in the pre-consultation process (July 2024) as is required under the *Clean Water Act*. Municipal staff were given the opportunity to provide comments and feedback. A second opportunity to provide comments during public consultation is currently open. She noted that municipalities are receptive to the updates. R. Kidd summarized that the province updated the rules which determined the municipalities were at higher risk. M. Livingston confirmed that the province changed the rules in how salt application and storage is determined to be a significant threat. She highlighted that this has increased the amount of significant drinking water threats across the province. Policies must either be developed or changed in response to the updated rules.

SPA24/10/21 - 2

MOVED BY: J. Atkinson

SECONDED BY: D. Comley

Resolved, that the minutes of the Source Protection Authority held on April 8, 2024 be received and approved as amended.

2. **Source Protection Committee Member Appointment, Report 3447/24, Marika Livingston.**

M. Livingston explained that the Source Protection committee has an open seat. Chief Randy Malcolm of the Snimikobi (Ardoch) Algonquin First Nation will not seek reappointment when his current term comes to an end at the end of 2024. Source protection staff reached out to the Executive Director of the Algonquins of Ontario for First Nation for a new representative for the Source Protection committee. The Algonquins of Ontario have selected Sandra Bickell to occupy the First Nation seat on the Source Protection Committee. She reviewed Sandra's qualifications with the committee. She explained that, once approved by both Mississippi Valley and Rideau Source Protection Authorities, Source Protection staff will prepare a letter of appointment and complete orientation with Sandra before the next Source Protection Authority meeting in December.

SPA24/10/21 - 3

MOVED BY: R. Huetl

SECONDED BY: B. Holmes

Resolved, That the Mississippi Valley Source Protection Authority officially appoint Sandra Bickell to the Mississippi-Rideau Source Protection Committee for a 5-year term to represent the Public Sector.

“CARRIED”

ADJOURNMENT

SPA24/10/21 - 4

MOVED BY: M. Souter

SECONDED BY: D. Comley

Resolved, That the Source Protection Authority meeting be adjourned.

“CARRIED”

The meeting adjourned at 1:12 p.m.

K. Hollington, Recording Secretary

DRAFT



MINUTES

Hybrid Meeting Via Zoom
and at MVCA Office

Source Protection
Authority Public Advisory
Committee Meeting

December 11, 2023

MEMBERS PRESENT

Paul Kehoe, Chair
Jeff Atkinson, Vice Chair
Allison Vereyken
Andrew Kendrick
Bev Holmes
Clark Kelly (Virtual)
Dena Comley
Glen Gower (Virtual)
Janet Mason
Roy Huetl
Steven Lewis
Taylor Popkie

MEMBERS ABSENT

Allan Hubley
Cathy Curry
Cindy Kelsey
Helen Yanch

STAFF PRESENT

Sally McIntyre, General Manager
Stacy Millard, Treasurer
Juraj Cunderlik, Manager of Engineering
Matt Craig, Manager of Planning & Regulations
Alex Broadbent, I & CT Manager
Kelly Stiles, Biologist
Jennifer North, Water Systems Technologist
Krista Simpson, Administrative Assistant
Kelly Hollington, Recording Secretary

GUESTS

Marika Livingston, Project Manager Mississippi-Rideau
Source Protection Region

P. Kehoe called the meeting to order at 10:01 a.m.

Declarations of Interest (Written)

Members were asked to declare any conflicts of interest and informed that they may declare a conflict at any time during the session. No declarations were received.

Agenda Review

P. Kehoe noted that there were no additions to the agenda.

SPA23/12/11- 1

MOVED BY: A. Kendrick

SECONDED BY: D. Comley

Resolved, that the agenda for the December 11, 2024 Mississippi Valley Source Protection Authority meeting be adopted as presented.

“CARRIED”

MAIN BUSINESS

1. Approval of Minutes: Source Protection Authority, July 10, 2023.

SPA23/12/11-2

MOVED BY: A. Kendrick

SECONDED BY: T. Popkie

Resolved, that the minutes of the Mississippi Valley Source Protection Authority meeting held on July 10, 2023 be received and approved as presented.

“CARRIED”

P. Kehoe invited M. Livingston to summarize the items on the consent agenda.

M. Livingston outlined that the Mississippi-Rideau Source Protection Committee is looking to appoint a new committee member and reappoint members to the committee for a 5-year term.

M. Livingston summarized item 3 on the agenda, she explained that the Mississippi-Rideau Source Protection Committee has encountered issues due to a lack of Minister appointed Chair. The Mississippi-Rideau Source Protection Committee has not had a chair since August 2022, this position is appointed by the Minister of Environment Conservation and Parks, and they are still awaiting appointment of this

individual. Each committee meeting an interim acting chair must be elected. The proposal tabled would amend the governing policies to skip the election each meeting and to pick a person to act as interim chair until they get an appointed individual by the Minister.

P. Kehoe asked if there is a need for correspondence with the Minister of Environment Conservation and Parks to request this issue be dealt with. M. Livingston responded that they have heard from the Director of the Source Protection Programs branch that the Minister's office would welcome a letter from the Source Protection Authorities. She added that this would be something to look into if an appointment is not organized in the new year. P. Kehoe noted that if a letter is to go out it would be tabled with the Source Protection Authority for approval.

CONSENT ITEMS

2. Source Protection Committee Member Appointments, Report 3374/23, (Marika Livingston).
3. Governing Policies Update, Report 3375/23 (Marika Livingston).

ADJOURNMENT

SPA23/12/11-3

MOVED BY: J. Atkinson

SECONDED BY: J. Mason

Resolved, That the Mississippi Valley Source Protection Authority meeting be adjourned.

"CARRIED"

The meeting adjourned at time 10:07 a.m.

K. Hollington, Recording Secretary

REPORT**3469/25**

TO:	The Chair and Members of the Mississippi-Rideau Source Protection Authority
-----	---

FROM:	Marika Livingston, Project Manager Mississippi-Rideau Source Protection Region
-------	---

RE:	Section 36 Update
-----	--------------------------

DATE:	February 3, 2025
-------	------------------

Recommendation:

That the Mississippi Valley Source Protection Authority receive Section 36 Updates as presented in report 3469/25;

And further resolved, That the Mississippi Valley Source Protection Authority direct staff to submit the Section 36 Update to the Ministry of the Environment, Conservation and Parks.

1.0 Background

On November 14, 2018, our Section 36 Workplan was submitted to Ministry of Environment, Conservation and Parks (MECP) in compliance with the Order dated August 27, 2014 under Section 36 of the *Clean Water Act*. On April 15, 2019, we received an amended Order from the Minister, outlining requirements governing the contents and timeframes of the review and process to be followed for any updates.

This Section 36 Update is an opportunity to update policies that may not be working, consider additional policies, revise our assessment reports to include more recent data and information and realign our documents to correspond with the recently updated Technical Rules.

Our Section 36 Update included minor revisions to certain Source Protection Plan policies, the development of a few new policies and relatively minor updates to the

Assessment Reports, including aligning our documents to consider the new Technical Rules, as mentioned above.

2.0 Consultation Summary

As required under the *Clean Water Act* and the Order from the Minister (dated August 27, 2014), we were required to complete a series of consultation steps.

1. Early Engagement with MECP staff outlining proposed changes, offering an early preview of the revisions and updates. March 14th, 2024-May 22, 2024.
2. Pre-Consultation with Implementing Bodies (Municipalities and various Ministries) and Persons Engaged in Threat Activities. July 18, 2024-September 20, 2024. An opportunity to review the proposed changes and provide comments and feedback.
3. Public Consultation started on October 10, 2024, and concluded on November 26, 2024. Broad consultation opportunity, posted in 4 newspapers throughout the Source Protection Region and paid advertisements on social media to expand reach.

At each step in the consultation process, all comments received were reviewed and considered. Revisions were made at the direction of the Mississippi-Rideau Source Protection Committee (SPC). A comprehensive record of consultation has been maintained and was made available to the Source Protection Committee at each meeting.

A final review of proposed updates was completed by the Mississippi-Rideau SPC at their latest meeting on December 12, 2024. In accordance with the *Clean Water Act*, the SPC provided staff with direction to consult with the Source Protection Authorities prior to submission to MECP. The Source Protection Authorities will give staff the final direction to submit to MECP.

This report was presented to the Rideau Valley Source Protection Authority on January 23, 2025.

3.0 Next Steps

Following this meeting, staff will submit the final package to MECP for decision.