



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #18

MEETING: SOURCE PROTECTION COMMITTEE

DATE: FRIDAY, JULY 24, 2009

TIME: 9:30 A.M.

LOCATION: POINT CLARK COMMUNITY CENTRE, POINT CLARK, ON

CALL TO ORDER

Project Manager Don Smith asked for a motion to name an Acting Chair in the absence of Chair Mike Traynor.

Motion No. Moved by Les MacKinnon
SPC-09-75 Seconded by Robert Emerson

THAT Mitch Twolan serve as Acting Chair for the duration of this meeting in the absence of Chair Mike Traynor, pursuant to O.Reg. 288/07 s. 12(2) of the *Clean Water Act, 2006.*

Carried

Acting Chair Mitch Twolan called the meeting to order at 9:30 a.m.

In Attendance: David Biesenthal, Lou D’Alessandro, Bruce Davidson, Carolyn Day, Robert Emerson, Les MacKinnon, Les Nichols, Dale Thompson, Bill Twaddle, Mitch Twolan, Mark Kraemer

Others Present: Robert Reid, Ex-officio member, Grey-Bruce Health Unit
Teresa McLellan, Ex-officio, Ministry of the Environment (MOE)
Don Smith, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: Jim Coffey, General Manager/Secretary-Treasurer, Saugeen Conservation
David Ellingwood, Program Supervisor, DWSP
Thorsten Arnold, Technical Supervisor, DWSP
Karen Gillan, Education Specialist, DWSP
Stacey Cook, Communications Specialist, DWSP
Sara Pickard, Water Quality Technician, DWSP
Matthew Hurley, Water Quality Technician Assistant, DWSP
Megan, Susan & Kevin Schlorff
Claire Mitchell, Conservation Ontario
Scott Lister, Conservation Ontario
Members of the Press
Members of the Public

Regrets: Chair, Mike Traynor
Sandy Gott
Brent Lanktree
Brad McRoberts

1. Adoption of Agenda

The Project Manager asked to have the Proposed Terms of Reference added to “Matters Arising from the Minutes” and Carolyn Day asked to have the Keppel Quarry added to “Other Business”

Motion No.
SPC-09-76

Moved by Les Nichols
Seconded by Dale Thompson

THAT the Agenda be adopted as amended.

Carried

2. Declaration of Pecuniary or Conflict of Interest

Committee members were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

3. Adoption of Minutes

Motion No.
SPC-09-77

Moved by Carolyn Day
Seconded by Lou D’Alessandro

THAT the Minutes of the June 26, 2009 Source Protection Committee meeting be adopted as distributed.

Carried

The Communications Specialist presented a Community Profile of the Township of Huron-Kinloss showing highlights of the municipality and other interesting facts. The Mayor of Huron-Kinloss, Mitch Twolan, spoke about the water systems and the pro-active measures being taken within the Township to protect the water and septic systems.

The Acting Chair introduced and welcomed Science Fair Winner, Megan Schlorff, and her parents, as well as Jim Coffey of Saugeen Conservation, and members of the media.

4. Matters Arising from the Minutes

Municipal Grouping #4 SPC Representative Resignation

The Project Manager advised that correspondence has been sent to the six municipalities included in Municipal Grouping #4, being Chatsworth, West Grey, Southgate, Wellington North, Minto and Hanover, asking them to submit jointly a list of names of possible people to fill this position on the Source Protection Committee (SPC). The Source Protection Management Committee then chooses a name from the list and makes a recommendation to the lead Source Protection Authority, which will in turn appoint the replacement. The deadline to submit a list of names is September 8, 2009 and a recommendation could be expected from the Management Committee at its September 10, 2009 meeting. The new member of the SPC could be in attendance at the September 25, 2009 SPC meeting.

Terms of Reference

The Project Manager advised that he has been in discussions with Ministry of the Environment (MOE) officials respecting the amendment to the Proposed Terms of Reference. The Project Manager also advised that the Ministry is considering changing the wording of the section that was inserted into the amended Terms of Reference titled “Implementation of Source Protection Plan Policies”. Following consultation with the Chair, the Project Manager advised the Ministry officials that the wording should be accepted as it was presented.

The Project Manager advised the Ministry officials that if the wording is to be changed, there should be a footnote included in the Terms of Reference specifying that the Minister has made changes to the original submission. A decision is expected in the near future.

**Motion No.
SPC-09-78**

**Moved by Bill Twaddle
Seconded by Carolyn Day**

THAT Don Smith be directed by the Committee to forward to the Minister for his consideration as part of his review of the May 22, 2009 version of the Terms of Reference the rationale for the wording submitted.

Recorded Vote:

David Biesenthal	Yea	Lou D'Alessandro	Yea
Bruce Davidson	Yea	Carolyn Day	Yea
Robert Emerson	Yea	Sandy Gott	Absent
Mark Kraemer	Absent	Brent Lanktree	Absent
Les MacKinnon	Yea	Brad McRoberts	Absent
Les Nichols	Yea	Dale Thompson	Yea
Bill Twaddle	Yea	Mitch Twolan	Yea

As a result of the recorded vote, the Motion was **Carried**

5. Correspondence

Letter from South Bruce Peninsula dated June 26, 2009 respecting the Proposed Terms of Reference was **noted and filed.**

Letter from Grey Bruce Health Unit dated July 8, 2009 respecting its ex-officio member was **noted and filed.**

6. New Business

Nomination of Agricultural & Rural Working Group Vice-Chair

The Project Manager advised that the Vice-Chair of the Agricultural and Rural Working Group needs to be replaced after the resignation of Howard Greig. SPC member Robert Emerson was nominated and accepted the nomination. A request was made to ask Mr. Greig to remain in the Working Group as an ad hoc member.

**Motion No.
SPC-09-79**

**Moved by Carolyn Day
Seconded by David Biesenthal**

THAT Robert Emerson be appointed as a member of the Agricultural and Rural Working Group.

Carried

Mark Kraemer arrived at 10:10 a.m.

"Down the Drain, Only to Resurface Again"

Walkerton Sacred Heart Secondary School student, Megan Schlorff, of Hanover, Ontario gave a presentation on her most recent science fair project "Down the Drain, Only to Resurface Again" and educated the attendees on the use of anti-bacterial cleaning products and the consequence on

watersheds. Ms. Schlorff received questions from the floor and shared several items of interest from her project, including homemade soap.

The Committee took a break from 10:40 a.m. to 10:55 a.m.

7. Other Business

Keppel Quarry

SPC member Carolyn Day spoke to the Committee about a quarry application being made in the former Keppel Township, now Georgian Bluffs, and advised that the deadline for commenting is July 30, 2009.

Mountain Life Magazine

The Chair pointed out the Source Water advertisement on page 57 in the Mountain Life magazine.

8. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, September 25, 2009 at the Tobermory Community Centre, 7420 Highway 6, Tobermory, Ontario.

There being no further business, Dale Thompson made a motion to adjourn at 11:10 a.m.

Mike Traynor, Chair
on behalf of Acting Chair, Mitch Twolan

Nancy Guest
Recording Secretary