



## **SOURCE PROTECTION COMMITTEE**

### **MINUTES – MEETING #26**

**MEETING:** SOURCE PROTECTION COMMITTEE  
**DATE:** APRIL 30, 2010  
**TIME:** 9:30 A.M.  
**LOCATION:** ROYAL CANADIAN LEGION BRANCH NO. 6  
1450 2<sup>nd</sup> Avenue West, Owen Sound ON

#### **CALL TO ORDER**

Chair Mike Traynor called the meeting to order at 9:30 a.m.

**In Attendance:** Chair, Mike Traynor  
David Biesenthal, Lou D’Alessandro, Bruce Davidson, Carolyn Day,  
Robert Emerson, Ken Furlong, Kathie Hughes, Mark Kraemer, Brent  
Lanktree, Les MacKinnon, Les Nichols, Carolyn Parker, Dale Thompson,  
Mitch Twolan

**Others Present:** Robert Reid, Ex-officio member, Grey-Bruce Health Unit  
Rick Vantfoort, 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  
John Cottrill, CAO, Grey Sauble Conservation  
David Ellingwood, Program Supervisor, DWSP  
Brian Luinstra, Hydrogeologist, DWSP  
Thorsten Arnold, Technical Supervisor, DWSP  
Steady den Haan, Communications Specialist, DWSP  
Elly Ward, Outreach Specialist, DWSP  
Karen Gillan, Education Specialist, DWSP  
Emily Vandermeulen, GIS Specialist, DWSP

**Regrets:** Bill Twaddle

The Chair introduced and welcomed the most recently appointed member of the Source Protection Committee. Ms. Kathie Hughes will be representing the Municipal Group 1 consisting of the Municipality of Northern Bruce Peninsula, the Town of South Bruce Peninsula and the Township of Georgian Bluffs.

The Chair also introduced and welcomed Mr. Rick Vantfoort, who was standing in for Teresa McLellan, the Ministry of the Environment liaison to the Committee.

**1. Adoption of Agenda**

**Motion No.  
SPC-10-103**

**Moved by Carolyn Day  
Seconded by Les Nichols**

**THAT the Agenda be adopted as distributed.**

**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-10-104**

**Moved by Dale Thompson  
Seconded by Lou D'Alessandro**

**THAT the Minutes of the March 26, 2010 Source Protection Committee meeting be adopted as distributed.**

**Carried**

**4. Matters Arising from the Minutes**

The Administrative Assistant advised that the Committee meeting schedule has been drafted through to December 16, 2011. Meetings are proposed for the last Friday of every month, with several exceptions. The schedule was approved by the Committee.

**5. Correspondence**

Letter from Conservation Ontario dated March 24, 2010 respecting draft Source Protection Plan regulations was **noted and filed**.

Letter to the Ministry of the Environment dated March 26, 2010 respecting draft Source Protection Plan regulations was **noted and filed**.

Letter from the Municipality of Arran-Elderslie dated April 14, 2010 respecting the wellhead protection area was **noted and filed**.

Letter from Grey County Agricultural Services Centre dated March 24, 2010 respecting Source Water participation in funding workshops was **noted and filed**.

Letter from Roots of Bruce received April 21, 2010 respecting Source Water participation in their educational program was **noted and filed**.

## **6. Reports**

### Administration Report

The Project Manager reviewed Report 6a and advised that he and the Chair were invited to meet with the Chief and Band Council of Saugeen First Nation to discuss the source protection program. The Chair invited the Band Council to attend a Committee meeting. The Project Manager advised the Band Council that eight out of twelve Source Protection Committees that could include First Nation participation had First Nation members on their committee.

### Ontario Drinking Water Stewardship Program

The Education Specialist reviewed Report 6b and advised that 86 applications have been received to date and \$43,962.08 has been disbursed. The Review Committee met on April 1, 2010 and the next meeting is scheduled for May 25, 2010. The Outreach Specialist has been conducting site visits to verify the information provided by landowners and has also been involved in the Assessment Report process. The Education Specialist completed a presentation at the Teeswater Sacred Heart Elementary School, as well as participated in “Roots of Bruce” and “Grown in Grey”.

### Communications

The Communications Specialist reviewed Report 6c and advised that there will be a booth at the Keady Market again this summer in partnership with Grey Sauble Conservation and Saugeen Conservation. A tour of farms through the Ontario Soil and Crop Improvement Association is being discussed for early September. The Profile newsletter will be distributed in early May, 2010. There has been a large increase in hits on the website from February to March.

### Planning Officials Working Group

The Chair of this working group, SPC member Mitch Twolan, reviewed Report 6d and advised that the group has had involved discussions respecting the guidance document. The members of the group feel there is some disconnect between planners and the source water program. The group is planning to invite all planners in the Region to have a meeting on June 11, 2010 to share common knowledge. Interim control by-laws and interim risk management were discussed amongst the Committee.

### Walkerton 10<sup>th</sup> Anniversary

The Outreach Specialist and SPC member, Bruce Davidson, reviewed Report 6e and advised that plans were in place to commemorate the tenth anniversary of the Walkerton water tragedy. A detailed list of events was circulated amongst the Committee.

**The Committee took a break from 10:55 a.m. to 11:10 a.m.**

## **7. Draft Proposed Assessment Report**

### Assessment Report Overview

The Project Manager reviewed Report 7a and advised that the Committee has reviewed the Draft Proposed Assessment Report (DPAR) chapters on the website, during workshops arranged by staff and at MOE workshops. The Project Manager and two other staff members met with MOE officials in Toronto and received minor comments respecting the report. Changes have been made and the DPAR and its Summary Document are now posted on the Source Protection Committee website so the Committee can review these preliminary documents. Public consultation begins on Thursday, May 6, 2010.

### Consultation Report

The Communications Specialist reviewed Report 7b and advised that the schedule has been set for the most part respecting staff information days, municipal council presentations and public meetings, with several dates still to be confirmed. Committee members are encouraged to attend these meetings in support of staff presentations.

### Summary Document

The Outreach Specialist reviewed Report 7c and advised that this document provides a brief description of the Draft Proposed Assessment Report.

### Characterization Presentation

The Program Supervisor gave a brief presentation on Chapter 2 of the Draft Proposed Assessment Report and explained that there are three different chapters representing each of the three Source Protection Areas. There are also maps included in the chapter to enhance the text.

**The meeting recessed for lunch at 12:05 p.m. and reconvened at 12:45 p.m.**

Robert Emerson excused himself from the meeting at 12:30 p.m.

### Water Budget Presentation

The Hydrogeologist gave a presentation respecting Chapter 3 and explained that a water budget is basically an accounting of water as it moves through the Region and is a device to assist in planning for future water use and source water protection.

### Threats and Issues Presentation

The Technical Supervisor gave a presentation respecting Chapter 4 of the Draft Proposed Assessment Report and reviewed the various methods to identify potential threats i.e. threat-based, issue-based and events-based. Vulnerability scoring was also reviewed and discussed.

Bill Twaddle arrived at 1:17 p.m.

Landowner Notice

The Program Supervisor reviewed Report 7d and advised that the letter to landowners is being assembled with enclosures including threats, maps, general information about the Assessment Report and public meetings.

**Motion No.  
SPC-10-105**

**Moved by Carolyn Day  
Seconded by Les Nichols**

**THAT the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region approve the Draft Proposed Assessment Reports for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area dated April 26, 2010, pending minor modifications; and further,**

**THAT staff be directed to undertake Draft Proposed Assessment Report consultation activities as required by O.Reg. 287/07.**

**Carried**

**8. New Business**

There was no new business.

**9. Other Business**

There was no other business.

**10. Confirmation of Next Meeting and Adjournment**

The next Committee meeting will be held on Friday, May 28, 2010 at the Holstein Optimist Community Centre in Holstein, Ontario.

There being no further business, Mark Kraemer made a motion to adjourn at 2:20 p.m.

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Mike Traynor  
Chair

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Nancy Guest  
Recording Secretary