

SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #38A

MEETING: SOURCE PROTECTION COMMITTEE

DATE: JUNE 15, 2011

TIME: 9:30 A.M.

LOCATION: GREY SAUBLE CONSERVATION ADMINISTRATION OFFICES

CALL TO ORDER

Chair Mike Traynor called the meeting to order at 1:00 p.m.

In Attendance: Chair, Mike Traynor
Bruce Davidson, Carolyn Day, Robert Emerson, Kathie Hughes, Mark Kraemer, Brent Lanktree, Les MacKinnon, Les Nichols, Carolyn Parker, Bill Twaddle,

Others Present: Don Smith, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: John Cottrill, CAO, Grey Sauble Conservation
David Ellingwood, Program Supervisor, DWSP
Brian Luinstra, Hydrogeologist, DWSP
Thorsten Arnold, Technical Supervisor, DWSP
Sara Pickard, Water Quality Technician, DWSP
Emily Vandermeulen, GIS Specialist, DWSP

Regrets: David Biesenthal
Lou D'Alessandro
Ken Furlong
Mitch Twolan
Teresa McLellan, Ex-officio, Ministry of the Environment (MOE)
Robert Reid, Ex-officio member, Grey-Bruce Health Unit

Absent: Dale Thompson

1. Adoption of Agenda

**Motion No.
SPC-11-146**

**Moved by Robert Emerson
Seconded by Brent Lanktree**

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. New Business

Updated Assessment Report Consultation Results

The Project Manager reviewed Report 3a and advised that the consultation period for the Updated and Amended Proposed Assessment Report has ended and a total of 85 comments were received. A discussion followed respecting landowner comments and responses.

Mark Kraemer arrived at 1:10 p.m.

Proposed Assessment Report – Updated/Amended

The Project Manager reviewed Report 3b and advised that the Proposed Assessment Report – Updated June 15, 2011/Amended June 15, 2011 (PAR) has been completed, pending minor corrections and will be delivered to each Source Protection Authority (SPA) on June 17, 2011. Each SPA has one week to review and comment on the PAR and will then be asked to receive the PAR and submit it to the Director of the Drinking Water Source Protection program. After approval by the SPC, the PAR will be posted on the www.waterprotection.ca website.

Kathie Hughes arrived at 1:35 p.m.

**Motion No.
SPC-11-147**

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

THAT the Source Protection Committee approve the Proposed Assessment Report, updated June 15, 2011 and amended June 15, 2011 for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area respectively pending minor corrections; and further,

THAT Staff be directed to circulate the updated and amended Proposed Assessment Report documents to the three Source Protection Authorities for their review, comment

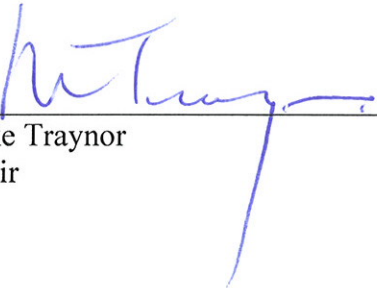
and submission to the Ministry of the Environment as required by Ontario Regulation 287/07.

Carried


3. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, June 24, 2011 at the Saugeen Conservation Administrative Offices, 1078 Bruce Road 12, Formosa, Ontario.

There being no further business, Bruce Davidson made a motion to adjourn at 1:45 p.m.



Mike Traynor
Chair



Nancy Guest
Recording Secretary