

SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #38

MEETING: SOURCE PROTECTION COMMITTEE
DATE: MAY 27, 2011
TIME: 9:30 A.M.
LOCATION: RIPLEY HURON COMMUNITY CENTRE, RIPLEY, 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: Teresa McLellan, Ex-officio, Ministry of the Environment (MOE)
Robert Reid, Ex-officio member, Grey-Bruce Health Unit
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
Brian Luinstra, Hydrogeologist, DWSP
Thorsten Arnold, Technical Supervisor, DWSP
Sara Pickard, Water Quality Technician, DWSP

Regrets: Bill Twaddle

The Chair introduced and welcomed to the Drinking Water Source Protection staff Donna Clarkson, who is filling the maternity leave for Elly Ward as Outreach Specialist. The Chair also welcomed Mr. Jim Coffey, CAO of Saugeen Conservation, Ms. Allison Kershaw of the Owen Sound MOE office and her summer assistant, Kristin Elton.

1. Adoption of Agenda

Motion No.
SPC-11-144

Moved by Robert Emerson
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-11-145

Moved by Carolyn Day
Seconded by Bruce Davidson

THAT the Minutes of the April 29, 2011 Source Protection Committee meeting be adopted as distributed.

Carried

4. Matters Arising from the Minutes

Updated/Amended Assessment Report

The Project Manager reviewed Report 4a and advised that notices that the Updated/Amended Assessment Report (UAAR) was available for review and comment were placed in fifteen area newspapers. These notices were also sent to twenty-one upper- and lower-tier municipalities, two First Nation councils and the Niagara Escarpment Commission. Notices to Walkerton landowners were delayed and those landowners will have one extra week to submit comments. All comments will be compiled for the Source Protection Committee (SPC) meeting on June 15, 2011. Changes may be made to the UAAR, after which, the documents will be forwarded to the three Source Protection Authorities and ultimately, the MOE by June 29, 2011.

Events-Based IPZ-3 for Tritium

The Hydrogeologist Consultant reviewed Report 4b and advised that he and the Project Manager met with Bruce Power authorities to discuss the tritium issue and agreed to share information and keep the Bruce Power designated contact informed. A representative from Bruce Power will attend a future SPC meeting to deliver a presentation outlining the existing programs for monitoring and reporting with respect to tritium.

Mark Kraemer and Lou D'Alessandro arrived at 9:45 a.m.

Ruminant Inoculation to Reduce E-coli Shedding Policy

SPC member, Dr. Dave Biesenthal, gave a presentation respecting the inoculation of farm animals to prevent the shedding of *Escherichia coli* O157:H7 (E. coli) and a discussion followed respecting its viability.

5. Correspondence

Letter from Karl Braecker dated May 9, 2011 respecting the Berendsen case was **noted and filed**.

The Committee took a break from 10:40 a.m. to 11:00 a.m.

6. Reports

Administration Report

The Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor. The Project Manager advised that Staff has been absorbed with the Assessment Report work, mail-outs, consultation and plan preparation. As of the time of this meeting, there had been approximately thirty-three calls from landowners in response to the mail-outs. Program Supervisor, David Ellingwood, and Water Quality Technician, Sara Pickard attended seven days of preliminary Risk Management training in Toronto. The Chair and Project Manager attended a meeting at the head office of the Niagara Escarpment Commission (NEC) with other Chairs and Project Managers from Source Protection regions affected by the Niagara escarpment. A presentation was made to the NEC group providing information about source water protection.

Ontario Drinking Water Stewardship Program

The Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor.

Communications

The Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor.

Ongoing Technical Work

The Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor.

7. New Business

Notice of When Plan Preparation Begins

The Program Supervisor reviewed Report 7a and advised that there are additional landowners included in the new WHPA-E delineation. Approximately 3400 letters advising of the start of Plan preparation were mailed to approximately 3000 landowners.

Limitations Chapter 7

The Hydrogeologist Consultant gave a presentation respecting the Assessment Report tasks still to be completed and advised that time and resources are necessary.

SPC Meeting Schedule

The Project Manager advised that there is no meeting scheduled for August 2011 and there will be an extra meeting of the SPC on June 15, 2011.

The meeting recessed for lunch at 12:05 p.m. and reconvened at 1:00 p.m.

Lou D'Alessandro, Teresa McLellan and Brian Luinstra excused themselves from the meeting at 1:00 p.m.

Pastures, Grazing, Outdoor Confinement Areas & Farm-Animal Yards

The Program Supervisor gave a presentation respecting drafting a policy related to pastures, grazing, outdoor confinement areas and farm-animal yards. A discussion followed respecting a policy that would cover significant threats.

Fertilizers

The Communications Specialist gave a presentation respecting fertilizers and the Program Supervisor led a discussion respecting drafting a policy that would cover significant threats.

Pesticides

The Communications Specialist gave a presentation respecting pesticides and the Program Supervisor led a discussion respecting drafting a policy that would cover significant threats.

Mitch Twolan excused himself from the meeting at 3:00 p.m.

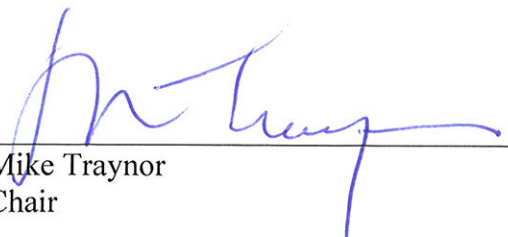
8. Other Business

There was no other business.

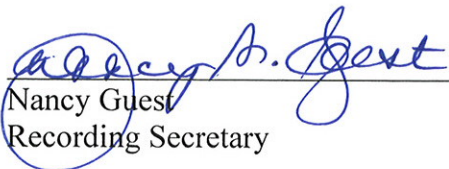
9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Wednesday, June 15, 2011 at 1:00 p.m. at the Grey Sauble Conservation Administration offices, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Robert Emerson made a motion to adjourn at 3:10 p.m.



Mike Traynor
Chair



Nancy Guest
Recording Secretary