

SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #41

MEETING: SOURCE PROTECTION COMMITTEE
DATE: SEPTEMBER 30, 2011
TIME: 9:30 A.M.
LOCATION: SAUGEEN CONSERVATION, FORMOSA 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, Brent Lanktree, Les
MacKinnon, Les Nichols, Carolyn Parker, Bill Twaddle, Mitch Twolan

Others Present: 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
Sara Pickard, Water Quality Technician, DWSP
Karen Gillan, Communications Specialist, DWSP
Emily Vandermeulen, GIS/Database Specialist, DWSP

Regrets: Mark Kraemer, Dale Thompson
Robert Reid, Ex-officio member, Grey-Bruce Health Unit

1. Adoption of Agenda

Motion No.
SPC-11-153

Moved by Lou D'Alessandro
Seconded by Robert Emerson

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-11-154

Moved by Bruce Davidson
Seconded by Ken Furlong

THAT the Minutes of the July 22, 2011 Source Protection Committee meeting be adopted as distributed.

Carried

4. Matters Arising from the Minutes

Discussions Concerning Previous Policy Packages

The Project Manager advised that four draft policy packages had been forwarded to the Source Protection Committee (SPC) for review on September 9, 2011. These draft policies covered:

1. On-site Sewage Systems (Septic Systems);
2. The Handling and Storage of a Dense Non-Aqueous Phase Liquid (DNAPL);
3. Application of Agricultural Source Material (ASMs); and,
4. Storage of Agricultural Source Material.

These draft policies had previously been reviewed by the Agricultural and Rural Working Group (ARWG) and the Planning Officials Working Group (POWG), as well as the Ministry of the Environment (MOE).

Kathie Hughes arrived at 9:35 a.m.

Carolyn Day arrived at 10:30 a.m.

The members discussed the changes that have been made to the various draft policies. Additional changes will be made to the draft policies and presented to the working groups and the SPC.

The Committee took a break from 11:10 a.m. to 11:25 a.m.

5. Correspondence

Letter from B.M. Ross and Associates Limited dated July 19, 2011 respecting the Huron-Kinloss Water Stewardship Event was **noted and filed**.

Letter from Canadian Oil Heat Association – Ontario Chapter dated July 20, 2011 respecting participation in the source water protection program was **noted and filed**. The Project Manager reported that, as a result of this correspondence, the Association has agreed to make a presentation to the SPC at an upcoming meeting.

Copy of letter from CTC Source Protection Region to The Hon. Carol Mitchell dated September 6, 2011 was **noted and filed**.

Letter from Bruce Power dated September 23, 2011 respecting the Annual Summary & Assessment of Environmental Radiological Data for 2010 was **noted and filed**. The Project Manager noted that CDs are available to SPC members respecting this matter.

The meeting recessed for lunch at 12:00 p.m. and reconvened at 12:45 p.m.

6. Reports

Pre-consultation Plan Report

The Project Manager reviewed Report 6a and advised that letters to the 21 municipalities in the Source Protection Region would be sent the following business day. Pre-consultation notices will be sent in early November to all agencies responsible for implementing policies; and five Municipal Workshops, one for each of the groups of municipalities, will be held between November 29, 2011 and December 9, 2011. Any comments received will be presented at the January 2012 meeting of the SPC. Public consultation will begin the first week of March, 2012.

7. New Business

Presentation of New Policy Packages

The Project Manager advised that five new draft policies were forwarded to the SPC for review on September 21, 2011. These new policies covered:

1. Application of Commercial Fertilizer to Land;
2. Handling and Storage of Commercial Fertilizer;
3. Application of Pesticide to Land;
4. Handling and Storage of Pesticide; and,
5. Use of Land as Livestock Grazing or Pasturing Land, Outdoor Confinement Area or a Farm Animal Yard. Discussions followed respecting these policies.

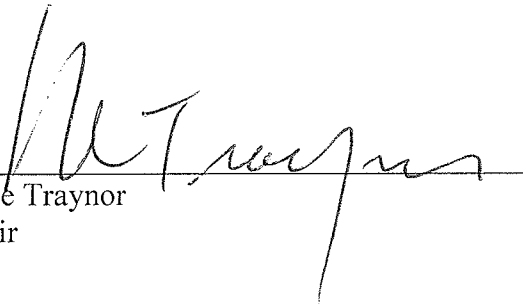
8. Other Business

There was no other business.

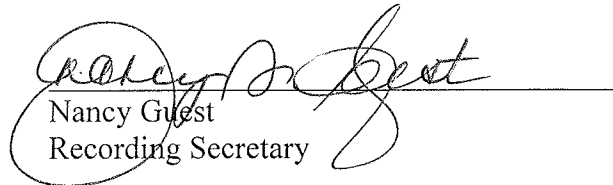
9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, October 21, 2011 at the Grey Sauble Conservation administrative offices, at 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Lou D'Alessandro made a motion to adjourn at 2:30 p.m.



Mike Traynor
Chair



Nancy Guest
Recording Secretary