

## **SOURCE PROTECTION COMMITTEE**

### **MINUTES – MEETING #60**

**MEETING: SOURCE PROTECTION COMMITTEE**

**DATE: FRIDAY, JULY 18, 2014**

**TIME: 9:30 A.M.**

**LOCATION: GREY SAUBLE CONSERVATION**

#### **CALL TO ORDER**

Chair Mike Traynor called the meeting to order at 9:35 a.m.

**In Attendance:** Chair, Mike Traynor  
David Biesenthal, Bruce Davidson, Carolyn Day, Robert Emerson, Ken Furlong, Kathie Hughes, Les MacKinnon, Les Nichols, Bill Twaddle, Mitch Twolan

**Others Present:** Teresa McLellan, Ex-officio, Ministry of the Environment (MOE)  
David Ellingwood, Project Manager, Drinking Water Source Protection (DWSP)  
Nancy Guest, Recording Secretary, DWSP

**Also in Attendance:** John Cottrill, CAO, Grey Sauble Conservation  
Betsy Stewart, Councillor, Northern Bruce Peninsula  
Emily Vandermeulen, Program Supervisor, DWSP  
John Ritchie, MOE, Owen Sound Office  
Colin Saunders, Utilities Manager, Brockton  
Wayne Caughill, Grey County Federation of Agriculture

**Regrets:** Mark Kraemer, Brent Lanktree, Carolyn Parker

**Absent:** Dale Thompson  
Robert Reid, Ex-officio member, Grey-Bruce Health Unit

#### **1. Adoption of Agenda**

**Motion No.  
SPC-14-218**

**Moved by Bruce Davidson  
Seconded by Les Nichols**

**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-14-219

Moved by Robert Emerson  
Seconded by Carolyn Day

**THAT the Minutes of the May 30, 2014 Source Protection Committee meeting be adopted as distributed.**

**Carried**

## 4. Matters Arising from the Minutes

The Project Manager gave a verbal report respecting the Walkerton nitrate issue and advised that a letter is being prepared for property owners within the affected area to advise them that the previously noted nitrate issue is no longer a concern. Landowners will be advised within the next month and will be informed according to the property location within the wellhead protection area (WHPA). Nitrate levels will continue to be monitored and recorded in this area.

### IPZ-3 Modelling for Identification of Significant Threats Report 4a

The Project Manager reviewed Report 4a and advised that the consultant, Baird & Associates, is completing technical work respecting Intake Protection Zone (IPZ) modelling and the results will be presented to the Committee at the next meeting. The Project Manager also reviewed the various intakes in the Region including spill scenarios and the storm events used in the modelling. A discussion followed respecting modelling and the availability of information.

## 5. Correspondence

Letter from Director Ling Mark dated June 19, 2014 respecting final comments on the Proposed Source Protection Plan was **noted and filed**. The Project Manager noted that the comments would be discussed when reviewing Report 7a.

**The Committee recessed from 10:40 a.m. to 10:55 a.m.**

## 6. Reports

### Administration Report 6a

The Project Manager reviewed Report 6a and advised that there have been no applications received respecting the Health Sector vacancy on the Committee. Advertising for this vacancy will begin again and specific individuals may be approached.

The Chair noted that with the new provincial government, the Ministry of the Environment has a new Minister, the Honourable Glen Murray, and a new name, the Ministry of the Environment and Climate Change.

Communications Report 6b

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

**7. New Business**

Proposed Source Protection Plan Comments Report 7a

The Project Manager reviewed the comments received from the Ministry of the Environment and the Committee discussed the amendments to the Proposed Source Protection Plan being suggested relative to the specific wording of policies, monitoring policies, waste disposal, liquid waste, funding policies and advanced sewage systems.

**Mitch Twolan excused himself from the meeting at 12:00 p.m.**

**8. Other Business**

SPC member, Les MacKinnon advised that the Children's Safety Village that will be constructed at the Saugeen Conservation Sulphur Springs location near Hanover has a tertiary water treatment system that was donated by Valard Construction Ltd. Mr. MacKinnon suggested that the SPC may wish to partner with the Children's Safety Village respecting education and sponsorship.

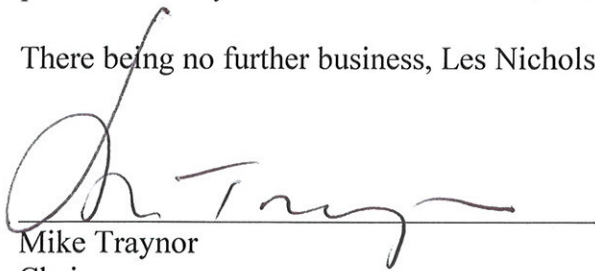
Mr. MacKinnon also discussed the effluent from funeral homes on septic systems that may be a possible contaminant to the water table.

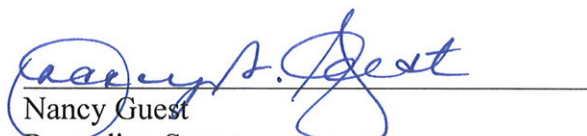
There was no other business.

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

The next Committee meeting will be held on Friday, September 12, 2014 from 9:30 a.m. to 3:30 p.m. at the Grey Sauble Conservation Administration offices near Owen Sound, Ontario.

There being no further business, Les Nichols made a motion to adjourn at 12:40 p.m.

  
Mike Traynor  
Chair

  
Nancy Guest  
Recording Secretary