



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #61

MEETING: SOURCE PROTECTION COMMITTEE

DATE: FRIDAY, SEPTEMBER 12, 2014

TIME: 9:30 A.M.

LOCATION: GREY SAUBLE CONSERVATION, OWEN SOUND ON

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, Brent Lanktree, Les MacKinnon, Les Nichols, Bill Twaddle, Mitch Twolan

Others Present: Teresa McLellan, Ex-officio, Ministry of the Environment (MOE)
Robert Reid, Ex-officio member, Grey-Bruce Health Unit
David Ellingwood, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: John Cottrill, CAO, Grey Sauble Conservation
Emily Vandermeulen, Program Supervisor, DWSP
Alex Milanetti, GIS/Database Specialist, DWSP
Elly Ward, Technical Analyst, DWSP
Karen Gillan, Communications Specialist, DWSP

Regrets: Kathie Hughes, Mark Kraemer, Carolyn Parker

Absent: Dale Thompson

Proxy Appointed By: Kathie Hughes, Carolyn Parker

1. Adoption of Agenda

**Motion No.
SPC-14-220**

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

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-14-221**

**Moved by Bruce Davidson
Seconded by Ken Furlong**

THAT the Minutes of the July 18, 2014 Source Protection Committee meeting be adopted as distributed.

Carried

4. Matters Arising from the Minutes

Technical Work Updates

Wellhead Protection Area-E Delineations:

The GIS/Database Specialist gave a PowerPoint presentation explaining the methodology used to delineate a more accurate wellhead protection area (WHPA-E) zone. More recent Southwestern Ontario Orthophotography Project (SWOOP) imagery, combined with updated stream networks and more accurate 3-dimensional digital elevation models reduced most WHPA-E zones substantially.

Teresa McLellan arrived at 10:00 a.m.

Threat Counts:

The Program Supervisor gave a PowerPoint presentation indicating that the total number of threats in the Region has been significantly reduced due to: the removal of the Walkerton nitrate issue; dense non-aqueous phase liquids (DNAPLs) no longer being assigned a threat designation to residential properties; improvements in knowledge of areas serviced by sewers; better information

respecting fuel activities; and recalculation of WHPA-E areas with up-to-date information and technology.

Waste Disposal Threats of Small Quantities:

The Project Manager reviewed the Waste Disposal Information Sheet distributed at the meeting and advised that this information was requested at the previous SPC meeting relating to definitions and kinds of activities involved.

The Committee recessed from 11:00 a.m. to 11:15 a.m.

5. Correspondence

Email from Niagara Escarpment Commission dated August 13, 2014 with comments regarding the Credit Valley, Toronto and Region and Central Lake Ontario (CTC) Source Protection Region Proposed Source Protection Plan was **noted and filed**.

Email from Ling Mark, Director, Source Protection Programs Branch, MOE, dated August 28, 2014 advising of approval of the Mississippi-Rideau Source Protection Plan was **noted and filed**.

Email from Pat Kinch, MOE dated September 8, 2014 advising of staff changes at the Source Protection Programs Branch was **noted and filed**.

Email from Ling Mark, Director, Source Protection Programs Branch, MOE, dated September 11, 2014 advising of approval of the Quinte Source Protection Plan and the Kettle Creek Source Protection Plan was **noted and filed**.

6. Reports

Administration Report 6a

The Project Manager reviewed Report 6a and there were no questions or comments.

Communications Report 6b

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

Planning Officials Working Group Report 6c

The Chair of this working group, SPC member Mitch Twolan, reviewed Report 6d and advised that the group discussed and referred to the SPC the matter of the implications of the 25-litre limit for new DNAPL storage.

Agricultural & Rural Working Group Report 6d

The Chair of this working group, SPC member Dr. David Biesenthal, reviewed Report 6e and advised that the response to the Director's comments respecting the Proposed Source Protection Plan were reviewed and discussed.

Consultation Schedule Report 6e

The Project Manager reviewed the calendar of events respecting public consultation and the resubmission of the Updated Proposed Source Protection Plan and Revised Assessment Report to the MOE. Two working group meetings have been scheduled for Tuesday, December 2, 2014 at the Chesley Fire Hall: the Planning Officials Working Group from 9:00 a.m. to 12:00 noon; and the Agricultural & Rural Working Group from 1:00 p.m. to 4:00 p.m.

The meeting recessed for lunch at 12:15 p.m. and reconvened at 1:05 p.m.

7. New Business

The Project Manager referred to discussion points and possible changes to the Proposed Source Protection Plan as well as copies of Chapter 6 of the PSPP, both of which were distributed to the members at the meeting. Items were discussed by the members and suggestions for amendments were received.

8. Other Business

SPC member, Bill Twaddle, announced that the SPC meeting scheduled for October 3rd will include an Alzheimer Coffee Break. Donations will stay in the Grey-Bruce area and tax receipts are available.

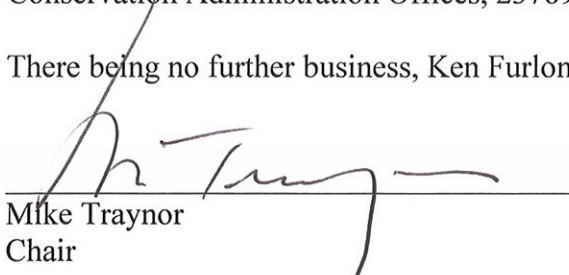
MOE liaison, Teresa McLellan, advised that a Risk Management Official (RMO) forum is up and running online and every trained RMO has access to it. The MOE just completed the training of 18-20 new RMOs and the next training session is planned for January 2015.

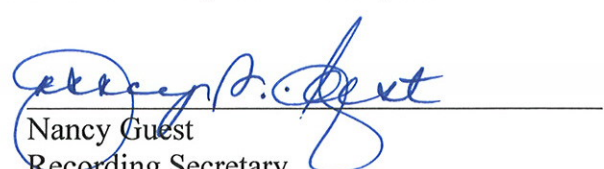
There was no other business.

9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, October 3, 2014 at the Grey Sauble Conservation Administration Offices, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Ken Furlong made a motion to adjourn at 2:15 p.m.


Mike Traynor
Chair


Nancy Guest
Recording Secretary