



## SOURCE PROTECTION COMMITTEE

### MINUTES – MEETING #64

**MEETING:** SOURCE PROTECTION COMMITTEE

**DATE:** JANUARY 23, 2015

**TIME:** 9:00 A.M.

**LOCATION:** GREY SAUBLE CONSERVATION

#### CALL TO ORDER

Chair Mike Traynor called the meeting to order at 9:10 a.m.

**In Attendance:** Chair, Mike Traynor  
Andrew Barton, Bruce Davidson, Carolyn Day, Robert Emerson, Ken Furlong, Kathie Hughes, Brent Lanktree, Les Nichols, Bill Twaddle

**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:** Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen Conservation  
Bill Jones, CAO, Northern Bruce Peninsula  
Emily Vandermeulen, Program Supervisor, DWSP  
Alex Milanetti, GIS/Database Specialist, DWSP  
Karen Gillan, Communications Specialist, DWSP  
Bill Walker, MPP, Bruce-Grey-Owen Sound  
Kyle Davis, RMO, Wellington County  
Courtney Denard, Ontario Farmer  
Marjorie Shu, Blue Community

**Regrets:** David Biesenthal, Mark Kraemer, Les MacKinnon, Carolyn Parker, Mitch Twolan

**Absent:** Dale Thompson

**Proxy Appointed By:** David Biesenthal, Carolyn Parker and Les MacKinnon

1. Adoption of Agenda

Motion No.  
SPC-15-227

Moved by Les Nichols  
Seconded by Bruce Davidson

**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-15-228

Moved by Carolyn Day  
Seconded by Brent Lanktree

**THAT the Minutes of the December 19, 2015 Source Protection Committee meeting be adopted as distributed.**

**Carried**

4. Matters Arising from the Minutes

No matters arose from the previous minutes.

5. Correspondence

Email from Program Director Ling Mark dated December 19, 2014 respecting the Municipal Engineers Association was **noted and filed**.

Email from Program Director Ling Mark dated December 19, 2014 respecting Ontario Fuels Strategy was **noted and filed**.

Email from Hon. Glen Murray, Minister of the Environment and Climate Change, dated December 22, 2014 respecting Canada-Ontario Agreement on Great Lakes Water Quality and Ecosystem Health was **noted and filed**.

Email from Program Director Ling Mark dated December 23, 2014 respecting year-end updates was **noted and filed**.

Email from Judy Sewell dated January 12, 2015 respecting March 2015 Chairs' meeting was **noted and filed**.

Email from Chitra Gowda dated January 15, 2015 respecting wells legislation review was **noted and filed**.

Email from Program Director Ling Mark dated January 22, 2014 respecting Ausable Bayfield Maitland Source Protection Plan approval was **noted and filed**.

## Delegation

Marjorie Shu representing The Blue Community Project and Fluoridation-Free Owen Sound gave an impromptu presentation to the Committee respecting local water concerns.

## **6. Reports**

### Administration Report 6a

The Project Manager gave a verbal report advising that there would be a conference call involving Project Managers and MOE staff respecting the upcoming budget reporting. A meeting for all Chairs and Project Managers with MOE staff is scheduled for early March. The Project Manager also participates in risk management conference calls regarding Part IV.

The Chair advised that the teleconferences set up with the MOE to ensure that progress is being made and timelines are being met has been helpful to keep on track. The MOE liaison confirmed that all was on track to move to public consultation.

Funding has been confirmed provincially for the next year and the Committee was encouraged to request funding for additional issues. The MOE will review the workplan request and consider the additional funding.

### Communications Report 6b

The Communications Specialist reviewed Report 6b and advised that the website statistics are adjusted to accurately reflect actual “hits”. The Profile newsletter updating the public respecting consultation and other Source Water information was being released immediately.

### Spills Report 6c

The Project Manager reviewed Report 6c and advised that municipalities will be advised to review their emergency response plans as they related to spills policies. Assessment Report maps can be used to indicate where special precautions should be taken in the case of a serious spill. The Committee discussed emergency measures practised by municipalities and what procedures were in place regarding a spill that might limit available safe drinking water.

**Motion No.  
SPC-15-229**

**Moved by Ken Furlong  
Seconded by Kathie Hughes**

**THAT the spills policy be added to the Source Protection Plan as Policy #G-12.**

**Carried**

**The Committee recessed from 10:10 a.m. to 10:25 a.m.**

### Revised Assessment Report Updates Report 6d

The Project Manager reviewed Report 6d and thanked the Source Water staff for producing a revised version of the Assessment Reports relating to the three Source Protection Areas. A PowerPoint presentation was provided respecting GUDI (groundwater under direct influence)

delineations, WHPA-E (wellhead protection area) basics, WHPA-E review, vulnerability scoring and a summary of findings.

**Motion No.**  
**SPC-15-230**

**Moved by Carolyn Day**  
**Seconded by Bruce Davidson**

**THAT: the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region approves the Revised Assessment Report for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area dated January 23, 2015, pending modifications agreed to by the Source Protection Committee during its meeting on January 23, 2015; and further,**

**THAT Drinking Water Source Protection staff be directed to undertake Revised Assessment Report consultation activities as required by O.Reg. 287/07.**

**Carried**

Updated Proposed Source Protection Plan Updates Report 6e

The Project Manager reviewed Report 6e including the changes and updates to the Source Protection Plan policies. With respect to incentive programs, the Project Manager noted that the Ministry of Agriculture, Food & Rural Affairs (OMAFRA) prefers not to be included. The Committee elected to have the wording read: "OMAFRA should make available ..."

Road signage issues were changed to conform with other source protection region-approved source protection plans.

The Committee discussed the monitoring policies and agreed to leave them as they are and look for feedback and comments during the public consultation period.

**Motion No.**  
**SPC-15-231**

**Moved by Robert Emerson**  
**Seconded by Kathie Hughes**

**THAT: the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region approves the Updated Proposed Source Protection Plan for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area dated January 23, 2015, pending modifications agreed to by the Source Protection Committee during its meeting on January 23, 2015; and further,**

**THAT Drinking Water Source Protection staff be directed to undertake Updated Proposed Source Protection Plan consultation activities as required by O.Reg. 287/07.**

**Carried**

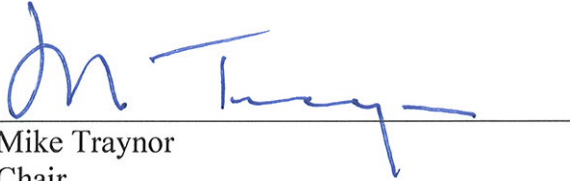
**7. Other Business**

There was no other business.

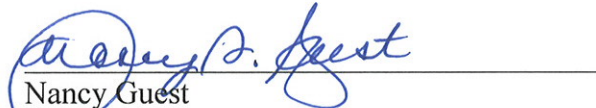
**8. Confirmation of Next Meeting and Adjournment**

The next Committee meeting will be held on Friday, March 20, 2015 at the Grey Sauble Conservation Administration Office at 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Carolyn Day made a motion to adjourn at 12:25 p.m.



Mike Traynor  
Chair



Nancy Guest  
Recording Secretary