



## SOURCE PROTECTION COMMITTEE

### MINUTES – MEETING #65

**MEETING:** SOURCE PROTECTION COMMITTEE

**DATE:** FRIDAY, MARCH 20, 2015

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

**LOCATION:** GREY SAUBLE CONSERVATION, OWEN SOUND ON

#### CALL TO ORDER

Chair Mike Traynor called the meeting to order at 9:05 a.m.

**In Attendance:** Chair, Mike Traynor  
Andrew Barton, David Biesenthal, Bruce Davidson, Robert Emerson, Ken Furlong, Kathie Hughes, Les MacKinnon, Les Nichols, Bill Twaddle

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

**Also in Attendance:** John Cottrill, CAO, Grey Sauble Conservation  
Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen Conservation  
Tom Boyle, Councillor, Northern Bruce Peninsula  
Emily Vandermeulen, Program Supervisor, DWSP  
Alex Milanetti, GIS/Database Specialist, DWSP  
Karen Gillan, Communications Specialist, DWSP

**Regrets:** Carolyn Day, Mark Kraemer, Brent Lanktree, Carolyn Parker, Mitch Twolan

**Absent:** Dale Thompson

**Proxys Appointed By:** Carolyn Day, Carolyn Parker, Brent Lanktree

The Chair introduced and welcomed members of the Great Lakes Metis Council President Peter Couture, Susan Schank and Helen Marietta; Saugeen Shores Councillor Cheryl Grace; Owen Sound Councillor Scott Greig; Owen Sound Director of Operations Ken Becking; Wellington County Risk Management Officer Kyle Davis; and Dan Duff.

**1. Adoption of Agenda**

**Motion No.  
SPC-15-232**

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

**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-15-233**

**Moved by Les Nichols  
Seconded by Kathie Hughes**

**THAT the Minutes of the January 23, 2015 Source Protection Committee meeting be adopted as distributed.**

**Carried**

**4. Matters Arising from the Minutes**

The Project Manager advised that consultation on the Revised Assessment Report (RAR) and Updated Proposed Source Protection Plan (UPSPP) would be addressed later in the meeting.

**5. Correspondence**

Email from Chitra Gowda to the Ministry of Environment and Climate Change (MOECC) dated January 26, 2015 with letter from Conservation Ontario to the Deputy Ministry of the MOECC dated January 26, 2015 attached was **noted and filed**.

Email from Ling Mark, Director, Source Protection Programs Branch dated January 29, 2015 respecting the approval of South Georgian Bay-Lake Simcoe Source Protection Plan was **noted and filed**.

Email from the Minister, MOECC dated February 18, 2015 respecting the *Great Lakes Protection Act* was **noted and filed**.

Email from Heather Malcolmson, Acting Director, Source Protection Programs Branch, dated March 5, 2015 respecting the approval of North Bay-Mattawa Source Protection Plan was **noted and filed**.

Email from Ling Mark, Director, Source Protection Programs Branch dated March 12, 2015 respecting approval of the Sault Ste. Marie Source Protection Plan was **noted and filed**.

## **6. Reports**

### Administration Report

The Chair spoke to the portion of Report 6a relating to the Chairs and Project Managers meeting with the MOECC held in Toronto on March 2<sup>nd</sup> and 3<sup>rd</sup>, 2015. He advised that the focus is now on the transition to implementation. Chairs were advised that currently all funds have been issued to municipalities for implementation in the approximate amount of \$13.8M. A draft guidance document for annual reporting was shared. Reporting will be standardized across the province and the completed guide is expected to be available in the Fall of 2015.

**Motion No.  
SPC-15-234**

**Moved by Bill Twaddle  
Seconded by Bruce Davidson**

**THAT effective in the 2015/2016 year, the Workplan is shared with the Source Protection Committee and there is a tracking document presented at each Source Protection Committee meeting showing the progress of the Workplan; AND THAT the Source Protection Committee be involved in the development of the Workplan in subsequent years.**

**Carried**

The Project Manager reviewed Report 6a and advised that new interactive web mapping has been added to the Water Protection website and can be accessed from the home page of the website at [www.waterprotection.ca](http://www.waterprotection.ca) by clicking on “Visit our NEW Interactive Vulnerable Areas Mapping Application”.

### Communications

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

### Planning Officials Working Group

In the absence of the Chair of this working group, SPC member Mitch Twolan, the Project Manager reviewed Report 6c and advised that the report reflects the discussions of the Working Group at its meeting on March 10, 2015.

## Agricultural & Rural Working Group

The Chair of this working group, SPC member Dr. David Biesenthal, reviewed Report 6d and advised that the group had some good comments without much adversity and was willing to move forward with the documents. Education and outreach to the agricultural community could be achieved through addressing the various agricultural group meetings and Grey Bruce Farmers' Week in Elmwood, Ontario.

### **7. New Business**

#### Events-based Areas

The Chair advised the Committee of the feedback received from the municipalities affected by events-based areas and introduced the Director of Operations for the City of Owen Sound, Ken Becking, who spoke to the issues respecting events-based areas (EBA) and the impact on Owen Sound. The Committee discussed the inclusion of events-based areas in the Revised Assessment Reports and Updated Proposed Source Protection Plan and agreed to remove any reference to EBAs in those documents.

**Motion No.**  
**SPC-15-235**

**Moved by Bill Twaddle**  
**Seconded by Dave Biesenthal**

**THAT the Events-based Area issues be removed from the Revised Assessment Reports and Updated Proposed Source Protection Plan and the Source Protection Committee proceed with all other work.**

**Carried**

**The Committee recessed from 10:35 a.m. to 10:55 a.m.**

The Committee discussed forming a Technical Advisory Group to assist with the formulation of policies respecting events-based areas.

#### Consultation Comments re Revised Assessment Reports

The Project Manager reviewed Report 7a and the comments received respecting the Revised Assessment Report. Earlier in the meeting, the Committee agreed to move forward with the Revised Assessment Report as discussed.

#### Consultation Comments re Updated Proposed Source Protection Plan

The Project Manager reviewed Report 7b and the comments received from various provincial ministries, municipalities and the Niagara Escarpment Commission respecting the Updated Proposed Source Protection Plan. The Ministry of Transportation is in agreement with the roadsign policy alerting motorists of source protection areas. The Ministry of the Environment and Climate

Change comments were discussed and recorded. The Risk Management Official for Wellington County, Kyle Davis, spoke to the Committee respecting his County's comments.

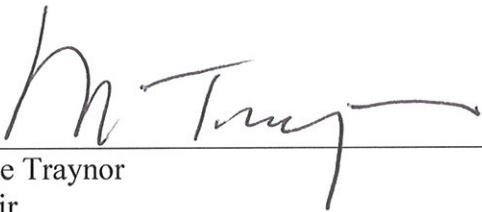
**8. Other Business**

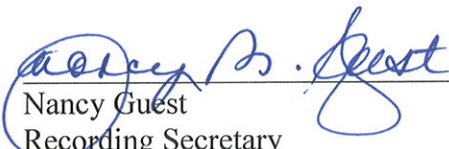
There was no other business.

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

The next Committee meeting will be held on Friday, April 24, 2015 from 9:30 a.m. to 3:00 p.m. at the Grey Sauble Conservation Authority Administration Offices, at 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, the meeting was adjourned at 12:50 p.m.

  
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Mike Traynor  
Chair

  
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Nancy Guest  
Recording Secretary