



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #70

MEETING: SOURCE PROTECTION COMMITTEE
DATE: FRIDAY, MARCH 18, 2016
TIME: 9:30 A.M.
LOCATION: GREY SAUBLE CONSERVATION, OWEN SOUND ON

CALL TO ORDER

Chair Mike Traynor called the meeting to order at 9:30 a.m.

In Attendance: Chair, Mike Traynor
Andrew Barton, David Biesenthal, Bruce Davidson, Robert Emerson,
Kathie Hughes, Brent Lanktree, Les Nichols, Bill Twaddle

Others Present: Teresa McLellan, Ex-officio, Ministry of the Environment and Climate
Change (MOECC)
Carl Seider, 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
Emily Vandermeulen, Program Supervisor, DWSP
Alex Milanetti, GIS/Database Specialist, DWSP

Regrets: Carolyn Day, Ken Furlong, Mark Kraemer, Carolyn Parker, Mitch Twolan

Proxy Appointed By: Carolyn Day, Ken Furlong and Carolyn Day

1. Adoption of Agenda

SPC member Les Nichols and Chair Mike Traynor indicated that they have matters to address under New Business.

Motion No.
SPC-16-254

Moved by Les Nichols
Seconded by Robert Emerson

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-16-255**

**Moved by Bruce Davidson
Seconded by Andrew Barton**

THAT the Minutes of the January 29, 2016 Source Protection Committee meeting be adopted as distributed.

Carried

4. Correspondence

Letter from Heather Malcolmson, Director, Source Protection Programs Branch, dated February 18, 2016 respecting Source Protection Plan amendments process was **noted and filed**.

Letter from Luke Charbonneau, Chair, Saugeen Conservation, dated February 18, 2016 respecting Source Protection Plan amendments process was **noted and filed**.

Letter from Huron-Kinloss to Hon. Glenn Murray, Minister of the Environment and Climate Change, dated February 23, 2016 respecting the costs of delineating a wellhead protection area was **noted and filed**.

Letter from Heather Malcolmson, Director, Source Protection Programs Branch, dated March 2, 2016 respecting Source Protection Plan amendments process was **noted and filed**.

5. Reports

Administration Report 5a

The Project Manager reviewed Report 5a and advised that staff has been reduced to 2.6 full-time equivalent. Also, the Lead Source Protection Authority is being changed from Saugeen Valley Conservation to Grey Sauble Conservation effective April 1, 2016. The MOECC Program Tour and Audit was discussed including the unique challenges encountered by the numerous Regions in the Province. Program funding is being reviewed with a view to remaining responsible to taxpayers while continuing to maintain engagement.

Communications Report 6b

The Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor. There were no questions.

The Committee recessed from 10:00 a.m. to 10:25 a.m.

6. Matters Arising from the Minutes

Amended Source Protection Plan Municipal Resolutions Report 6a

The Project Manager reviewed Report 6a and advised that the consultation period was extended to allow for comments respecting the water quantity issues in the Municipality of Brockton. At the time of this meeting, resolutions had been received from eight of the nine municipalities affected by the amendments to the Source Protection Plan, plus four other municipalities which endorsed the proposed amendments. The Town of Saugeen Shores had deferred providing a resolution however, one has since been received. Other minor changes were made to the Source Protection Plan to make all policies consistent. The target for submission to the MOECC is the end of April, 2016.

Source Protection Plan Amendment Comments Report 6b

The Project Manager reviewed the comments received from the MOECC and Wellington County and advised that there were good discussions at the consultation open houses. Several issues were discussed including the ability to make minor corrections for consistency, continuity, grammar and spelling without formal consultation.

**Motion No.
SPC-16-256**

**Moved by Kathie Hughes
Seconded by Bill Twaddle**

THAT the Source Protection Committee agrees with amending Policy 15-03 to provide consistency with Policy 15-01 under the *Clean Water Act, 2006*, s. 51 subsection 6, as a patent error and directs Drinking Water Source Protection Staff to submit such changes to the Ministry of the Environment and Climate Change.

Carried

Amended Source Protection Plan Consultation Report 6c

The Project Manager reviewed Report 6c and reaffirmed that the target date for submitting the proposed amendments to the Source Protection Plan was the end of April, 2016. Funding was requested and approved for the affected municipalities. There is a deadline for this funding and funds will be made available once applied for by the affected municipalities within that deadline.

**Motion No.
SPC-16-257**

**Moved by Bruce Davidson
Seconded by Brent Lanktree**

THAT: the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region approve the Amended Source Protection Plan for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area pending the implementation of changes, if any, agreed to by the Source Protection Committee during its meeting on March 18, 2016; and further,

THAT Drinking Water Source Protection Staff be directed to forward the Amended Source Protection Plan to the Saugeen Valley Source Protection Authority, the Grey Sauble Source

Protection Authority and the Northern Bruce Peninsula Source Protection Authority, as required.

Carried

7. New Business

New Wells

SPC member Les Nichols introduced a discussion respecting the procedure for future municipal wells and was advised by the MOECC liaison that source water protection has been added to the Environmental Assessment process and applicable policies must be considered. Affected landowners would be notified when the delineation of the well is determined in the Environmental Assessment.

Reappointment of the Chair

Chair Mike Traynor advised that his appointment as Chair expires August 20, 2016 and he has chosen not to request a reappointment. The Chair stated that he is extremely proud of the work accomplished over the last eight years by the diligent and dedicated Source Protection Committee, the talented and untiring staff, the leadership of the Source Protection Authority Management Committee, the sound advice and input from the Working Groups, and the ongoing support, guidance and encouragement from the MOECC. He is confident that the implementation phase will be a success and will achieve the protection of municipal drinking water resources in our Region, and is thankful for the opportunity to have served as the Chair and the privilege of working with everyone.

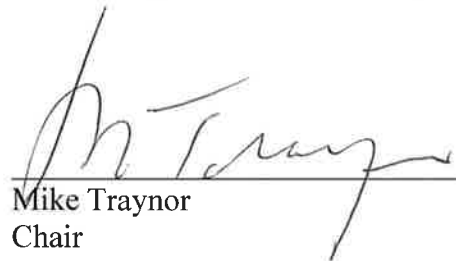
8. Other Business

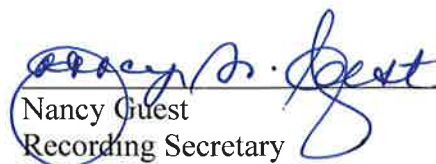
There was no other business.

9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, May 27, 2016 at 9:30 a.m. at Saugeen Valley Conservation in Formosa, Ontario.

There being no further business, a motion was made to adjourn at 11:40 a.m.


Mike Traynor
Chair


Nancy Guest
Recording Secretary