

SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #72

MEETING: SOURCE PROTECTION COMMITTEE

DATE: FRIDAY, SEPTEMBER 23, 2016

TIME: 1:30 P.M.

LOCATION: GREY SAUBLE CONSERVATION, OWEN SOUND ON

CALL TO ORDER

Project Manager Carl Seider asked for a motion to name an Acting Chair in the absence of an appointed Chair.

Motion No.	Moved by Bill Twaddle
SPC-16-261	Seconded by Les Nichols

THAT Mitch Twolan serve as Acting Chair for the duration of this meeting, pursuant to O.Reg. 288/07 s. 12(2) of the *Clean Water Act, 2006.*

Carried

Acting Chair Mitch Twolan called the meeting to order at 1:35 p.m.

In Attendance: Acting Chair, Mitch Twolan
Andrew Barton, David Biesenthal, Bruce Davidson, Robert Emerson,
Mark Kraemer, Les Nichols, Bill Twaddle

Others Present: Beth Forrest, Ex-officio, Ministry of the Environment and Climate Change (MOECC) by telephone
Aaron Francis, MOECC by telephone
Carl Seider, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: John Cottrill, CAO, Grey Sauble Conservation (GSCA)
Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen Conservation (SVCA)
Emily Vandermeulen, Program Supervisor, DWSP
Karen Gillan, Communications Specialist, DWSP

Regrets: Carolyn Day, Ken Furlong, Kathie Hughes, Brent Lanktree

Proxy Appointed By: Carolyn Day, Kathie Hughes, Brent Lanktree

The Acting Chair introduced and welcomed Bart Toby, Manager of Development Services and Chief Building Official for the Town of Saugeen Shores, Jay Pausner, Development Coordinator for the Town of Saugeen Shores, Wayne Brohman and John Cottrill.

1. Adoption of Agenda

**Motion No.
SPC-16-262**

**Moved by Mark Kraemer
Seconded by Robert Emerson**

THAT the Agenda be adopted as distributed.

Carried

2. Declaration of Pecuniary or Conflict of Interest

Source Protection Committee (SPC) 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-16-263**

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

THAT the Minutes of the May 27, 2016 Source Protection Committee meeting be adopted as distributed.

Carried

4. Matters Arising from the Minutes

Meaford Tank Range

The Project Manager noted the hand-out provided to each member showing correspondence sent to National Defence Canada addressing risk management of the Meaford Tank Range. To date, no reply has been received.

Source Protection Committee Configuration Report 4a

The Project Manager reviewed Report 4a and advised that the Management Committee has endorsed reducing the number of members on the Source Protection Committee from fifteen to twelve which would result in reallocation of municipal representatives and rearrangement of municipal groupings. SPC member Mark Kraemer put forward a motion to choose Option B from the report with respect to municipal representation. Discussions followed respecting the allocation of municipal representatives, the status of each SPC member and representation of each sector.

**Motion No.
SPC-16-264**

**Moved by Mark Kraemer
Seconded by Robert Emerson**

THAT the Source Protection Committee opt for Option B presented in Report 4a: Source Protection Committee Configuration.

Carried

5. Correspondence

Letter from The Hon. Glen Murray dated June 2, 2016 respecting approval of all Ontario Source Protection Plans was **noted and filed**.

Letter from The Hon. Glen Murray dated July 14, 2016 respecting approval of the amendments to the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Plan was **noted and filed**.

6. Reports

Administration Report 6a

The Project Manager reviewed Report 6a and advised that the GIS Specialist position is vacant and will be managed by the Program Supervisor.

The amendments to the Source Protection Plan (SPP) were approved by the MOECC on July 15, 2016 and all policies in the SPP are now in effect.

An information session was held for members of the Realtors Association for Grey Bruce Owen Sound to discuss the implications of the Source Protection Plan policies respecting the purchase and sale of properties.

SPC agricultural representatives are working with DWSP staff to plan an agricultural workshop for crop advisors and nutrient management consultants to share program information and address potential source water program implications for farmers.

A consultant has been selected to conduct a technical study respecting the proposed Ripley well located in the Township of Huron-Kinloss. A portion of this study will include delineating the wellhead protection area for the new well.

The MOECC has asked all water treatment plant (WTP) operators in Ontario to conduct a self-assessment of fuel storage threats to the WTP and DWSP staff has been working with municipalities to support this request with phone discussions and site assessments.

Communications Report 6b

The Communications Specialist reviewed Report 6b and advised that media outlets were informed of the Source Protection Plan approval and consequently, there had been coverage from a local newspaper. Blackburn News reported on the Drinking Water Source Protection Zone road signs that have been posted in the Region.

The Communications Specialist tended a booth at the Keady Market with Saugeen Conservation to interact with the public and provide literature and also attended the International Plowing Match near Harriston, Ontario in September, which she reported was a good networking opportunity.

The Communications Specialist reported on the Realtors' workshop and also advised of the upcoming agricultural workshop and a municipal workshop being planned for the winter of 2016/2017 that will review implementation progress and policies.

Source Protection Plan Amendments Report 6c

The Project Manager reviewed Source Protection Plan policies that had been reviewed by the SPC at its May 27, 2016 meeting and discussions followed respecting the wording and intent of these policies. With respect to the Application of Road Salt policy 12-01, the Committee requested more information and feedback from Ministry of Transportation, County and municipal road superintendents.

The Project Manager reviewed the list of newly proposed Source Protection Plan amendments. Discussions followed respecting the wording and intent of these policies and staff was asked to provide more information at the next meeting with respect to policies numbered 02-05, 12-01 and TP-04.

**Motion No.
SPC-16-265**

**Moved by Mark Kraemer
Seconded by Bill Twaddle**

THAT: the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region approve the amendments to the Source Protection Plan for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area as agreed to by the Source Protection Committee during its meeting on September 23, 2016;

SUBJECT TO policies numbered 02-05, 12-01 and TP-04 being pulled pending more information;

SUBJECT TO housekeeping changes, as agreed; and further,

THAT Drinking Water Source Protection staff be directed to continue with updated Source Protection Plan consultation activities as applicable.

Carried

7. New Business

Contaminated Sites & New Concerns Report 7a

The Project Manager reviewed Report 7a and advised that, pursuant to the wishes of the SPC, a pilot project would be commenced to identify possible contaminated sites in the vicinity of Great Lakes communities. Discussions followed respecting undocumented closed landfills, the Owen Sound harbour, old gas stations and other concerns.

**Motion No.
SPC-16-266**

**Moved by Bruce Davidson
Seconded by Dave Biesenthal**

THAT: Pursuant to Technical Rule 126, Drinking Water Source Protection Staff be directed to conduct a pilot study of possible historical contaminated sites around Great Lakes communities to determine if there is any records or past studies of contaminated surface soils or groundwater that exceeds Ministry of the Environment and Climate Change standards and to report back to the Source Protection Committee with the results.

Carried

Transportation of Fuel and Hazardous Waste Report 7b

The Project Manager reviewed Report 7b and the Committee discussed the viability of adding transportation of fuel and hazardous materials, including untreated septage as local threats.

**Motion No.
SPC-16-267**

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

THAT: Pursuant to rules 119-121 of the Technical Rules, it is recommended that Drinking Water Source Protection Staff be directed to conduct further analysis to determine whether the transportation of fuels and other hazardous materials, including untreated septage, could potentially be a threat to municipal drinking water sources and to report back to the Source Protection Committee with the results.

SPC member, Mark Kraemer, asked for a recorded vote. The results were as follows:

Andrew Barton	Aye	David Biesenthal	Nay
Bruce Davidson	Aye	Carolyn Day by proxy	Aye
Robert Emerson	Aye	Ken Furlong	Absent
Kathie Hughes by proxy	Aye	Mark Kraemer	Nay
Brent Lanktree by proxy	Aye	Les Nichols	Nay
Bill Twaddle	Aye	Mitch Twolan	Abstained as Acting Chair

Carried

8. Other Business

The Project Manager announced the retirement of Grey Sauble Conservation Chief Administrative Officer John Cottrill effective September 30, 2016 and thanked him for his unequivocal support of the source protection program. Mr. Cottrill acknowledged the work and dedication of the Source Protection Committee and thanked all for the constructive collaboration.

There was no other business.

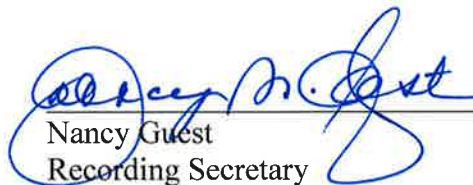
9. Confirmation of Next Meeting and Adjournment

The date of the next Committee meeting will be held on Friday, January 27, 2017* at the Grey Sauble Conservation administrative offices at 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Bill Twaddle made a motion to adjourn at 3:55 p.m.



Bill Twaddle
Interim Chair



Nancy Guest
Recording Secretary

***The date of January 27, 2017 is not practicable and it is likely the meeting date will be changed to Friday, February 3, 2017. This revised date will be confirmed as soon as possible.**