



## **SOURCE PROTECTION COMMITTEE**

### **MINUTES – MEETING #77**

**MEETING:** SOURCE PROTECTION COMMITTEE  
**DATE:** FRIDAY, JUNE 22, 2018  
**TIME:** 1:30 P.M.  
**LOCATION:** GREY SAUBLE CONSERVATION, OWEN SOUND ON

#### **CALL TO ORDER**

Chair called the meeting to order at 1:30 p.m.

**In Attendance:** Chair, Bill Twaddle  
Bruce Davidson, Carolyn Day, Stan Eby, Robert Emerson, Kathie Hughes,  
Brent Lanktree, Angela Newman, Les Nichols, Tara Saab, Gord  
Timmerman

**Others Present:** Bilal Kidwai, Ex-officio, Ministry of the Environment and Climate  
Change (MOECC)  
Angela Newman, Ex-officio, Grey-Bruce Health Unit  
Carl Seider, Project Manager, Drinking Water Source Protection (DWSP)  
Nancy Guest, Recording Secretary, DWSP

**Also in Attendance:** Sonya Skinner, CAO, Grey Sauble Conservation  
Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen Conservation  
Justine Lunt, Program Supervisor & Risk Management Official, DWSP  
Karen Gillan, Communications Specialist, DWSP  
Michele Desjardin, Water Research Assistant, Chippewas of Nawash

**Regrets:** Mitch Twolan

The Chair introduced and welcomed three new members to the Source Protection Committee, Tara Saab, Stan Eby and Gord Timmerman, and also welcomed Bilal Kidwai, Wayne Brohman, Sonya Skinner and Michele Desjardin, Water Research Assistant from Chippewas of Nawash.

#### **1. Adoption of Agenda**

**Motion No.**  
**SPC-18-282**

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

**THAT the Agenda be adopted as distributed/amended.**

**Carried**

## **2. Disclosure 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-18-283**

**Moved by Kathie Hughes  
Seconded by Carolyn Day**

**THAT the Minutes of the January 26, 2018 Source Protection Committee meeting be adopted as distributed.**

**Carried**

## **4. Matters Arising from the Minutes**

No matters arose from the previous minutes.

## **5. Correspondence**

Letter from Bruce Power dated April 30, 2018 respecting its environmental protection annual report was **noted and filed**.

## **6. Reports**

### **Administration Report 6a**

The Project Manager reviewed Report 6a and advised that the Source Protection Plan (SPP) amendment respecting the Ripley and Point Clark wells is next on the Minister's list for review. The Programs Branch has several questions after which the new Minister, (the Hon. Rod Phillips), will be briefed on Source Water, and the Plan amendments submitted for approval. There has been a slight reduction in funding for the program with a similar workplan as last year. A number of meetings are being conducted with municipalities respecting implementation of the SPP policies. Municipal meetings focus on assistance with templates, and what needs to be done and when. *Safe Drinking Water Act* and *Clean Water Act* Regulation changes are reviewed and are formally required on July 1, 2018.

### **Communications Report 6b**

The Communications Specialist reviewed Report 6b and advised that general advertising through Conservation Ontario respecting Source Water is being targeted at certain groups, as listed in the Report. The upcoming realtors tradeshow will be a good opportunity for getting information out to prospective landowners through their realtor.

### SPC Member Renewal Process Report 6c

The Project Manager reviewed Report 6c and advised that a number of good applications were received respecting SPC membership and he is pleased with the new members that were chosen. Stan Eby is the new agricultural representative, Gord Timmerman will represent the industrial/commercial sector, and Tara Saab is the environmental representative. There is currently one municipal vacancy and after the upcoming municipal election, input will be sought from municipalities respecting the need to renew or replace current representatives.

### Annual Progress Report 6d

The Project Manager reviewed Report 6d and advised that there is a draft template for the first Annual Progress Report which is due May 1, 2019. This report covers the period up to December 31, 2018. The reporting requirements have been reviewed and information will be transferred from a spreadsheet to a database. The data will be updated at the end of 2018. To date, 75 Risk Management Plans have been completed and 100 are expected to be completed by the end of 2018. Also, 135 Drinking Water Protection Zone road signs have been installed; and 90% of septic systems have been inspected within vulnerable areas.

**Motion No.  
SPC-18-284**

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

**THAT the Source Protection Committee receives a copy of the draft Source Protection Annual Progress Report.**

**Carried**

## **7. New Business**

### Section 36 Workplan Report 7a

The Project Manager reviewed Report 7a and advised that this Region is well-covered respecting Events-Based Areas and fuel threats within Great Lakes Intake Protection Zones. Salt application threats have elevated levels at some intakes and may trigger a review. This region has no hydrocarbon pipeline to address; and the list of DNAPLs may be expanded. There is a possibility of a new drinking water intake in the future in Kincardine. The office was contacted by a municipal councillor with questions about the efficacy of “Drinking Water Protection Zone” road signs and the Chair noted that all Source Protection Regions have had relatively positive experiences with road sign awareness.

## **8. Other Business**

The Chair addressed a sample Risk Management Plan that was distributed as a handout and the Project Manager explained the sample form.

SPC member, Bruce Davidson, noted that waste and recycling stations were being installed along the Saugeen River for public use.


Mr. Davidson also advised that the Municipality of Brockton was researching options for recycling polystyrene (styrofoam) products and may adopt a system for condensing the material for resale.

There was no other business.

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

The next Committee meeting will be held on November 23, 2018 from 1:30 pm to 4 pm at the Grey Sauble Conservation Administration Offices in Owen Sound, Ontario.

There being no further business, Angela Newman made a motion to adjourn at 3:30 pm.



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Bill Twaddle  
Chair



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Nancy Guest  
Recording Secretary