



## **SOURCE PROTECTION COMMITTEE**

### **MINUTES – MEETING #24**

**MEETING: SOURCE PROTECTION COMMITTEE**

**DATE: FEBRUARY 26, 2010**

**TIME: 9:30 A.M.**

**LOCATION: KEADY ARENA HALL, KEADY ON**

#### **CALL TO ORDER**

Chair Mike Traynor called the meeting to order at 9:40 a.m.

**In Attendance:** Chair, Mike Traynor  
David Biesenthal, Lou D’Alessandro, Bruce Davidson, Carolyn Day,  
Robert Emerson, Ken Furlong, Mark Kraemer, Les MacKinnon, Dale  
Thompson, Bill Twaddle

**Others Present:** Robert Reid, Ex-officio member, Grey-Bruce Health Unit  
Don Smith, Project Manager, Drinking Water Source Protection (DWSP)  
Nancy Guest, Recording Secretary, DWSP

**Also in Attendance:** David Ellingwood, Program Supervisor, DWSP  
Thorsten Arnold, Technical Supervisor, DWSP  
Stacy den Haan, Communications Specialist, DWSP  
Elly Ward, Outreach Specialist, DWSP  
Jim Coffey, General Manager/Secretary-Treasurer, Saugeen Conservation  
Gary Senior, Sr. Manager Planning, Saugeen Conservation  
John Ritchie, MOE, Owen Sound Office  
Tim Spencer, Joy Johnson and Bruce Gutscher, Agricultural & Rural  
Working Group

**Regrets:** Brent Lanktree  
Brad McRoberts  
Les Nichols  
Mitch Twolan  
Teresa McLellan, Ex-officio, Ministry of the Environment (MOE)

The Chair welcomed Mr. Jim Coffey, General Manager/Secretary-Treasurer and Gary Senior, Senior Manager of Planning, both of Saugeen Conservation, John Ritchie, of the MOE, Owen Sound Office, and Tim Spencer, Joy Johnson and Bruce Gutscher, all of the Agricultural & Rural Working Group.

**1. Adoption of Agenda**

**Motion No.  
SPC-10-98**

**Moved by Robert Emerson  
Seconded by Carolyn Day**

**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-10-99**

**Moved by Dale Thompson  
Seconded by Carolyn Day**

**THAT the Minutes of the February 12, 2010 Source Protection Committee meeting be adopted as distributed.**

**Carried**

The Communications Specialist presented a Community Profile of The Township of Chatsworth showing the various wells in the municipality, as well as the geography of the area and other interesting facts.

**4. Matters Arising from the Minutes**

Tritium

The Project Manager advised that the MOE has been requested to consider tritium as a threat and the process to include tritium in the Assessment Report has been commenced. The MOE has been asking questions related to this inclusion and staff is gathering information.

Nitrates

The Project Manager reported that there have been discussions with the MOE respecting including nitrates in the Assessment Report.

### Assessment Report Extension

The Project Manager informed the Committee that a letter has been sent to the MOE formally requesting an extension for the submission of the Assessment Report. The MOE has confirmed that it will start the process for considering the extension.

### Consultation Schedule

The Communications Specialist reviewed the amended consultation calendar, which has been colour-coded to reflect the various types of consultations, dates and venues. The schedule is still in draft form as several dates and venues are tentative. SPC members were encouraged to attend consultation sessions.

## **5. Correspondence**

Letter to Minister Gerretsen dated February 19, 2010 respecting Source Water issues was **noted and filed**.

**Lou D'Alessandro arrived at 10:05 a.m.**

## **6. Reports**

### Administration Report

The Project Manager advised that the three municipalities which comprise the Municipal Group #1 have agreed upon a person to represent them on the Source Protection Committee, although written confirmation has not yet been received. This name will be considered by the Management Committee, which then makes a recommendation to the lead Source Protection Authority (SPA). There was minimal response for the position of industrial representative on the SPC and again, the Management Committee will make a recommendation to the lead SPA. The Project Manager reminded Committee members that they are invited to attend a discussion session in Milton on March 1, 2010 or London on March 12, 2010 respecting the Source Protection Plan draft regulations. Interested parties may contact the Administrative Assistant.

### Planning Officials Working Group

In the absence of the Chair of this working group, the Program Supervisor reviewed Report 6a and advised that at the last meeting held February 19, 2010, the working group discussed the draft regulations and planning guidance documents. The implications of transport pathways and exemptions were discussed. The Program Supervisor attended a meeting of a similar working group in a neighbouring Region, which was also attended by several other counterparts, and advised that there is a common desire to work together on shared issues.

**The Committee took a break from 10:25 a.m. to 10:50 a.m.**

## 7. New Business

### Source Protection Plan Draft Regulations Presentation

In the absence of the MOE liaison, the Project Manager led the presentation and discussion of the Source Protection Plan developed under the Clean Water Act: Draft Regulation.

**The meeting recessed for lunch at 11:50 a.m. and reconvened at 1:05 p.m.**

### Environmental Farm Plan Program Presentation

Andrew Barrie of the Ontario Ministry of Food, Agriculture and Rural Affairs (OMAFRA) led the presentation and discussion of the Environmental Farm Plan Program managed by OMAFRA.

### Interim Planning Reference Document

The Program Supervisor reviewed Report 7a, Source Water Protection Technical Studies, and discussed the issues being considered by the Planning Officials Working Group.

**Motion No.  
SPC-10-100**

**Moved by Les MacKinnon  
Seconded by Dale Thompson**

**THAT the Source Protection Committee accepts the recommendation of the Planning Officials Working Group and adopts, in principle, the Interim Planning Guidance document as provided by Conservation Ontario.**

**Carried**

## 8. Other Business

There was no other business.

## 9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, March 26, 2010 at the Neustadt Community Centre Hall in Neustadt, Ontario.

There being no further business, Bruce Davidson made a motion to adjourn at 2:35 p.m.

---

Mike Traynor  
Chair

---

Nancy Guest  
Recording Secretary