

SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #36

MEETING: SOURCE PROTECTION COMMITTEE

DATE: MARCH 25, 2011

TIME: 9:30 A.M.

LOCATION: P&H CENTRE, HANOVER, ON

CALL TO ORDER

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

In Attendance: Chair, Mike Traynor
David Biesenthal, Lou D'Alessandro, Bruce Davidson, Robert Emerson,
Ken Furlong, Kathie Hughes, Mark Kraemer, Brent Lanktree, Les
MacKinnon, Les Nichols, Carolyn Parker, Bill Twaddle, Mitch Twolan

Others Present: Teresa McLellan, Ex-officio, Ministry of the Environment (MOE)
Robert Reid, Ex-officio, Grey-Bruce Health Unit
Don Smith, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: Jim Coffey, CAO, Saugeen Conservation
John Cottrill, CAO, Grey Sauble Conservation
David Ellingwood, Program Supervisor, DWSP
Sara Pickard, Water Quality Technician, DWSP
Elly Ward, Outreach Specialist, DWSP

Regrets: Carolyn Day
Dale Thompson

The Chair introduced and welcomed Town of Hanover Mayor Kathi Maskell; Hanover Councillor Peter Hambly; CAO of Saugeen Conservation, Jim Coffey; CAO of Grey Sauble Conservation, John Cottrill; Allison Kershaw and Shayne Finlay of the Owen Sound Office of the MOE; and Land and Resources Consultation Coordinator for the Historic Saugeen Métis, Audrey Holden.

Mayor Maskell extended her greetings to the Source Protection Committee (SPC) on behalf of her Municipality and welcomed everyone to the newly built P&H Centre. She expressed her

appreciation for the work being done by the Committee and wished the Committee good luck in its endeavours.

1. Adoption of Agenda

**Motion No.
SPC-11-138**

**Moved by Lou D'Alessandro
Seconded by Les Nichols**

THAT the Agenda be adopted as distributed.

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-11-139**

**Moved by Ken Furlong
Seconded by Mark Kraemer**

THAT the Minutes of the February 25, 2011 Source Protection Committee meeting be adopted as distributed.

Carried

4. Matters Arising from the Minutes

Tritiated Deuterium

The Project Manager advised that discussions are taking place and information is being exchanged between Bruce Power and DWSP Staff. A spokesperson from Bruce Power may be asked to attend an SPC meeting in April or May to discuss this matter.

Carolyn Parker arrived at 9:46 a.m.

Dead Stock

The Project Manager advised that the Agricultural & Rural Working Group (ARWG) has discussed this issue and did not think that it was necessary to designate it as a significant threat. The Chair of ARWG stated that this matter is prescribed in the *Nutrient Management Act*.

Risk Management Officials Proposal

The Project Manager advised that the report delivered on this subject at the February 25, 2011 SPC meeting was modified and circulated to the municipalities in the Source Protection Region.

It was also presented to Saugeen Conservation and Grey Sauble Conservation for discussion purposes.

5. Correspondence

Letter from Ministry of the Environment dated February 28, 2011 respecting Ontario Drinking Water Stewardship Program Special Projects was **noted and filed**.

Letter from The Corporation of the Municipality of Brockton dated March 4, 2011 respecting Nutrient Management Act resolution was **noted and filed**.

Letter from Thames-Sydenham and Region Source Protection Committee dated March 18, 2011 advising that their Committee chose not to endorse the SPC's motions respecting the *Nutrient Management Act* and Environmental Farm Plan. The Chair and Project Manager will attempt to obtain more information respecting this decision. This correspondence was subsequently **noted and filed**.

6. Reports

Administration Report

The Project Manager advised that he will be requesting an additional month to complete the Updated Assessment Report and an additional SPC meeting may be necessary in mid-June. The Project Manager referred to the "Detailed Policy Review Criteria" attached to Report 6a indicating that the MOE will refer to these criteria when reviewing documentation. These criteria should be referred to when drafting Source Protection policy. The Chair acknowledged that Report 6a was available for review prior to the meeting and asked for questions from the floor.

Ontario Drinking Water Stewardship Program Report

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

Communications Report

The Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor. A discussion followed respecting the best method of reaching the public in this Region.

Planning Officials Working Group Report

The Deputy-Chair of this working group, SPC member Les MacKinnon, reviewed Report 6d and advised that the group has had two meetings recently to review Source Protection draft policies. The working group meets to review draft policies and provide its comments to the SPC for consideration. SPC members are welcome to attend working group meetings as observers.

Agricultural & Rural Working Group Report

The Program Supervisor gave a verbal report respecting the most recent meeting of the Agricultural & Rural Working Group (ARWG) and advised that policy development has commenced relating to significant agricultural threats. The working group has reviewed draft septic and DNAPL policies, discussed dead stock and the *Nutrient Management Act* and Environmental Farm Plan motions.

Municipal Workshop Report

The Project Manager reviewed Report 6e and advised that the workshop presented to municipal council members and interested municipal staff on May 4, 2011 outlining the Source Protection program was well-received. A number of invitees were unable to attend the workshop due to inclement weather and another workshop is being planned in the Kincardine area in early May.

The Committee took a break from 10:40 a.m. to 11:00 a.m.

When the Committee reconvened, the Chair introduced the new Chair of Saugeen Conservation, Mr. Bill Scriven.

7. New Business

Notice of When Plan Preparation Begins

The Project Manager reviewed Report 7a and advised that the criteria are very specific for giving notice of when the Source Protection planning begins. Letters have been drafted and sent to SPC members for review. An ad hoc committee was formed to finalize the notices.

Septic Draft Policy Update

The Program Supervisor gave a powerpoint presentation and advised that this draft policy has been reviewed by the Planning Officials Working Group and the Agricultural & Rural Working Group. SPC member, Mitch Twolan, explained his municipality's septic inspection program. A discussion followed respecting septic inspections, requirements and standards.

The meeting recessed for lunch at 11:52 a.m. and reconvened at 1:00 p.m.

Brent Lanktree excused himself from the meeting at 12:40 p.m.

8. Delegation respecting Shouldice Wetlands

The Chair introduced Mr. Rae MacIntyre, who gave a presentation respecting the proposed Sutherland quarry adjacent to the Shouldice wetlands in the Township of Georgian Bluffs and possible future threats to municipal water systems.

7. New Business

DNAPL Draft Policy Update

The Program Supervisor gave a powerpoint presentation and advised that this draft policy has been reviewed by the Planning Officials Working Group and the Agricultural & Rural Working Group. A discussion followed respecting disposal of hazardous waste and storage and handling of DNAPLs.

Agricultural Source Material Policy Discussion

The Project Manager reviewed Report 7b and advised that the first agricultural policy discussion group would be meeting in early April to work on the initial drafting of policy. The first draft will then be presented to the Planning Officials Working Group and the Agricultural & Rural Work Group for discussion, followed by presentation and discussion with the SPC at its April meeting. The Project Manager reviewed the approach for drafting policy respecting Threats #3, 4 and 21 and discussions followed.

9. Other Business

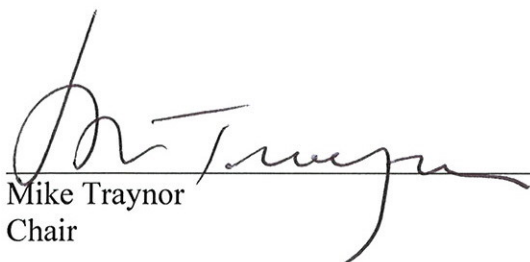
The Administrative Assistant advised that those who signed up for the *Nutrient Management Act* online training should be receiving their user names and passwords within the next few days to enable them to initiate the training module.

There was no other business.

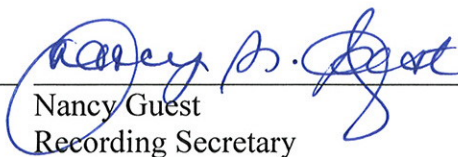
10. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, April 29, 2011 at the Grey Sauble Conservation Administration offices at 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Robert Emerson made a motion to adjourn at 2:40 p.m.



Mike Traynor
Chair



Nancy Guest
Recording Secretary