

SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #41A

MEETING: SOURCE PROTECTION COMMITTEE

DATE: FRIDAY, OCTOBER 21, 2011

TIME: 9:30 A.M.

LOCATION: GREY SAUBLE CONSERVATION

CALL TO ORDER

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

In Attendance: Chair, Mike Traynor
David Biesenthal, Bruce Davidson, Carolyn Day, Robert Emerson, Ken Furlong, Kathie Hughes, Brent Lanktree, Les MacKinnon, Carolyn Parker, Dale Thompson, Bill Twaddle, Mitch Twolan

Others Present: Teresa McLellan, Ex-officio, Ministry of the Environment (MOE)
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: Jim Coffey, General Manager/Secretary-Treasurer, Saugeen Conservation
John Cottrill, CAO, Grey Sauble Conservation
David Ellingwood, Program Supervisor, DWSP
Brian Luinstra, Hydrogeologist, DWSP
Thorsten Arnold, Technical Supervisor, DWSP
Sara Pickard, Water Quality Technician, DWSP
Karen Gillan, Communications Specialist, DWSP
Emily Vandermeulen, GIS/Database Specialist, DWSP
Allison Kershaw & Shayne Finlay, MOE, Owen Sound Office
Steve MacDonnell, Canadian Oil Heat Association
Betsy Stewart, Councillor, Municipality of Northern Bruce Peninsula

Regrets: Lou D'Alessandro, Mark Kraemer, Les Nichols

4. **Matters Arising from the Minutes**

None

5. **Correspondence**

Letter from Salt Institute dated October 13, 2011 respecting road salt was **noted and filed**.

Bill Twaddle arrived at 9:35 a.m.

6. **Delegation**

Steve MacDonnell, member of the Board of Directors of the Canadian Oil Heat Association (COHA), Co-Chair of COHA's Risk Management Committee and General Manager of MacDonnell Fuels of Owen Sound, gave a presentation respecting oil heat and storage. Following the presentation, Mr. MacDonnell fielded questions from the Committee.

Ken Furlong arrived at 9:55 a.m.

1. **Adoption of Agenda**

Motion No.
SPC-11-155

Moved by Bruce Davidson
Seconded by Robert Emerson

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-11-156

Moved by Carolyn Day
Seconded by Carolyn Parker

THAT the Minutes of the September 30, 2011 Source Protection Committee meeting be adopted as distributed.

Carried

7. Reports

Policy Development Status Review

The Project Manager gave a verbal report respecting the status of policy development and advised that the preliminary policies will continue to be improved with a number of changes yet to be made. Some outstanding issues are being referred to a joint meeting of the two Working Groups and will be presented to the Committee in November with the Working Group recommendations. A request was made for information concerning the joint Working Group meeting to be forwarded to SPC members.

All 21 preliminary policy packages will be available for discussion at the October 28th meeting of the Committee. A motion to approve in principle the preliminary policies and instruct Staff to commence pre-consultation will be proposed at that meeting. If the motion is carried, notices respecting pre-consultation concerning the preliminary policies will be sent in early November. These notices will invite municipal councils and appropriate municipal staff to one of five workshops being held throughout the Region as part of the pre-consultation process.

8. New Business

Of the various policy packages that were forwarded to the Committee prior to this meeting, the following were discussed:

Threat 15: Handling and Storage of Fuel

Kathie Hughes arrived at 11:25 a.m.

The meeting recessed for lunch at 11:45 p.m. and reconvened at 12:55 p.m.

Robert Reid arrived at 12:55 p.m.

Threat 1: Waste Disposal

Threat 2: Sewage (not including on-site sewage systems)

The meeting recessed at 2:25 p.m. and reconvened at 2:35 p.m.

Robert Emerson left the meeting at 2:30 p.m.

Threat 6: Application of Non-Agricultural Source Material

Threat 7: Storage of Non-Agricultural Source Material

Threat 18: De-icing of Aircraft

Threat 14: Storage of Snow

The members discussed the changes that had been made to the various preliminary policies as a result of comments from Working Group members and the MOE. Additional changes resulting

from the SPC discussions at this meeting will be made to the preliminary policies and presented to the SPC at the meeting scheduled for October 28, 2011.

The following preliminary policy packages were deferred to the SPC meeting scheduled for October 28, 2011.

- Threat 17: Handling and Storage of Organic Solvents
Transport Pathways
- Threat 12: Application of Road Salt
- Threat 13: Handling and Storage of Road Salt

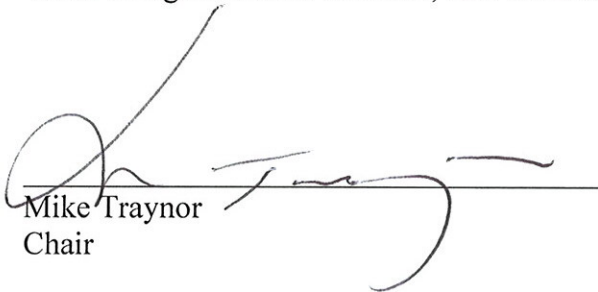
8. Other Business

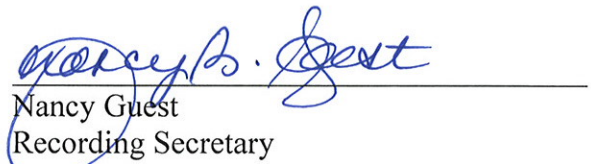
There was no other business.

9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on October 28, 2011 at the Rotary Hall in Lion's Head, Ontario.

There being no further business, Bill Twaddle made a motion to adjourn at 3:10 p.m.


Mike Traynor
Chair


Nancy Guest
Recording Secretary