



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #42

MEETING: SOURCE PROTECTION COMMITTEE

DATE: OCTOBER 28, 2011

TIME: 9:30 A.M.

LOCATION: ROTARY HALL, LION'S HEAD ON

CALL TO ORDER

Chair Mike Traynor called the meeting to order at 9:35 a.m.

In Attendance: Chair, Mike Traynor
Lou D'Alessandro, Bruce Davidson, Carolyn Day, Robert Emerson, Ken Furlong, Kathie Hughes, Brent Lanktree, Les MacKinnon, Les Nichols, Dale Thompson,

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: Bill Jones, CAO, Northern Bruce Peninsula
David Ellingwood, Program Supervisor, DWSP
Brian Luinstra, Hydrogeologist, DWSP
Sara Pickard, Water Quality Technician, DWSP
Karen Gillan, Communications Specialist, DWSP
Emily Vandermeulen, GIS/Database Specialist, DWSP
Betsy Stewart, Councillor, Northern Bruce Peninsula
Steve MacDonnell, Canadian Oil Heat Association

Regrets: David Biesenthal, Mark Kraemer, Carolyn Parker, Bill Twaddle, Mitch Twolan

1. Adoption of Agenda

**Motion No.
SPC-11-157**

**Moved by Lou D'Alessandro
Seconded by Bruce Davidson**

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-11-158**

**Moved by Carolyn Day
Seconded by Brent Lanktree**

THAT the Minutes of the October 21, 2011 Source Protection Committee meeting be adopted as distributed.

Carried

4. Matters Arising from the Minutes

The Program Supervisor reviewed the amendments made to the following preliminary policy packages:

- Threat 1: Waste Disposal
- Threat 15: Handling and Storage of Fuel

Robert Emerson arrived at 9:45 a.m.

**Motion No.
SPC-11-159**

**Moved by Dale Thompson
Seconded by Lou D'Alessandro**

THAT Municipalities shall provide to property owners access to "hazardous" waste disposal sites on a continuous basis.

Municipalities may provide this service:

- a) on their own;
- b) in conjunction with upper tier or other lower tier municipalities; or,
- c) through other arrangements

Defeated

Discussions respecting this motion followed before the vote and it was agreed that this matter would be communicated during the pre-consultation process.

The Committee took a break from 10:55 a.m. to 11:10 a.m.

5. Correspondence

None

6. Reports

None

7. New Business

The following preliminary policy packages were discussed:

Threat 17: Handling and Storage of Organic Solvents

The meeting recessed for lunch at 11:50 p.m. and reconvened at 12:45 p.m.

Transport Pathways

Threat 12: Application of Road Salt

Threat 13: Handling and Storage of Road Salt

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 November 25, 2011.

Preliminary Source Protection Plan Policies Report

The Project Manager reviewed Report 7a and advised that all 21 preliminary policy packages have been reviewed by the SPC. The Walkerton nitrates preliminary policy will be reviewed at the next SPC meet. Revisions have been made to the preliminary policy packages to reflect the discussions at the SPC meetings. A few items remain outstanding, which will be discussed at the November 16, 2011 Working Groups meeting, and will then be presented at the next SPC meeting. Pre-consultation with implementing agencies will begin in early November and agencies have until January 13, 2012 to submit comments.

**Motion No.
SPC-11-160**

**Moved by Lou D'Alessandro
Seconded by Robert Emerson**

THAT the Source Protection Committee approves in principle the Preliminary Source Protection Plan policies dated October 28, 2011 pending minor modifications; and further,

THAT Drinking Water Source Protection staff be directed to forward the preliminary policies to Municipalities, Ministries and other potential implementing agencies as part of the pre-consultation process.

Carried

Preliminary policy packages will be sent to implementing agencies electronically in early November and pertinent policies will be highlighted for the benefit of each implementing agency with a brief synopsis.

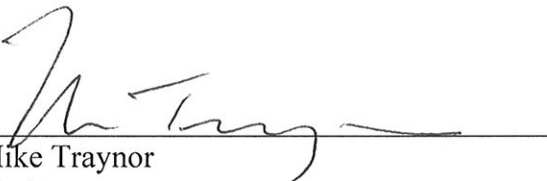
8. Other Business

There was no other business.

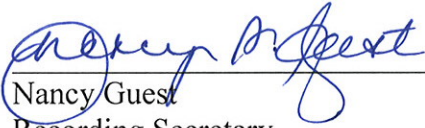
9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on November 25, 2011 at the Grey Sauble Conservation Administration Offices, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Les Nichols made a motion to adjourn at 2:15 p.m.



Mike Traynor
Chair



Nancy Guest
Recording Secretary