

SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #46

MEETING: SOURCE PROTECTION COMMITTEE

DATE: FEBRUARY 24, 2012

TIME: 9:30 A.M.

LOCATION: GREY COUNTY COUNCIL CHAMBERS, OWEN SOUND ON

CALL TO ORDER

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

In Attendance: Chair, Mike Traynor
David Biesenthal, Lou D’Alessandro, Bruce Davidson, Carolyn Day,
Robert Emerson, Kathie Hughes, Brent Lanktree, Les MacKinnon,
Carolyn Parker, Dale Thompson, Bill Twaddle

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, CAO, 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

Regrets: Ken Furlong, Mark Kraemer, Les Nichols, Mitch Twolan

The Chair introduced and welcomed Mr. Duncan McKinlay, Deputy-Mayor of the Town of the Blue Mountains and Warden of Grey County. Warden McKinlay extended his greetings to the Committee on behalf of the County and expressed his appreciation for the work being done by the Committee.

1. Adoption of Agenda

Motion No.
SPC-12-172

Moved by Robert Emerson
Seconded by Dale Thompson

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-12-173**

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

THAT the Minutes of the January 27, 2012 Source Protection Committee meeting be adopted as amended.

Carried

The Project Manager advised that there were inaccuracies in the correspondence received from Toronto and Region Conservation dated January 12, 2012. Where the letter refers to "Huron County", it should read "Huron-Kinloss"; and on the chart on page 46 under "Huron County" (Huron-Kinloss), it should be noted that pump-outs are "mandatory". The Project Manager has advised Toronto and Region Conservation of these corrections.

4. Matters Arising from the Minutes

The letter to DWSP Direction, Mary Anne Covelli dated February 3, 2012 from the Chair on behalf of the Committee respecting Source Protection Plan implementation funds was noted.

The media release dated January 24, 2012 respecting the Assessment Reports approval was noted.

Draft Proposed Source Protection Plan Public Consultation Schedule Report

The Project Manager reviewed Report 4a and advised that Staff is on track with the completion of items listed on the schedule by the various deadlines.

5. Correspondence

Letter from Technical Standards & Safety Authority (TSSA) letter to Quinte SPC Chair dated January 30, 2012 re TSSA involvement in policy implementation dated was noted and filed.

Carolyn Parker and Brian Luinstra arrived at 9:50 a.m.

Copy of letter from Grey Sauble Conservation to Premier McGuinty dated February 21, 2012 respecting implementation funding was discussed and filed.

Copy of letter from Saugeen Conservation to Premier McGuinty dated February 23, 2012 respecting implementation funding was discussed and filed.

Letter from Grey Sauble Conservation and Saugeen Conservation dated February 17, 2012 respecting pre-consultation comments was discussed and filed.

6. Reports

Administration Report

The Project Manager reviewed Report 6a and asked for questions from the floor.

7. New Business

New Pre-Consultation Comments

The Project Manager reviewed Report 7a and advised that this report included comments received since the last SPC meeting on January 27, 2012. Comments and responses were set out in Report 7b.

Summary of Pre-Consultation Comments

The Program Supervisor reviewed Report 7b and advised that responses to all pre-consultation comments received to date were included in this report.

The Committee recessed from 11:00 a.m. to 11:20 a.m.

John Cottrill excused himself from the meeting at 11:00 p.m.

Discussions followed respecting the various comments received.

**Motion No.
SPC-12-174**

**Moved by Carolyn Day
Seconded by Bruce Davidson**

THAT the SPC send a letter to the Ministry of the Environment supporting the Niagara Escarpment Commission initiatives respecting the protection of drinking water.

Carried

Revisions to Preliminary Policies of Source Protection Plan

Bill Twaddle returned to the meeting at 11:28 a.m.

The Program Supervisor reviewed Report 7c and discussions followed respecting revisions to various policies and naming implementing agencies.

The Committee recessed for lunch at 12:15 p.m. and reconvened at 1:05 p.m.

Discussion continued respecting policy revisions and the Walkerton nitrate issue.

Jim Coffey excused himself from the meeting at 1:50 p.m.

Preliminary Version of Draft Proposed Source Protection Plan

The Program Supervisor reviewed Report 7d and advised that members could provide suggestions to Staff within the next few weeks respecting changes to the text.

Meetings Schedule

The Project Manager reviewed Report 7e and advised that the level of funding for SPC meetings was unknown after August 2012. Meeting dates have been scheduled as follows:

Friday, February 24, 2012	Grey County Council Chambers
Friday, March 30, 2012	Grey Sauble Conservation
Friday, April 27, 2012	Saugeen Conservation
Friday, May 25, 2012	Grey Sauble Conservation
Friday, June 22, 2012	Kincardine Council Chambers
Friday, July 27, 2012	Saugeen Conservation
Friday, October 26, 2012	Venue to be determined
Friday, November 30, 2012	Venue to be determined
Friday, December 14, 2012	Grey Sauble Conservation

Dates after July 27, 2012 are tentative and will be confirmed at a later date.

8. Other Business

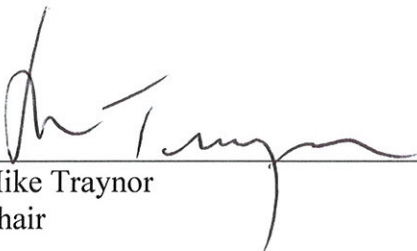
There were further discussions respecting policies and implementation.

There was no other business.

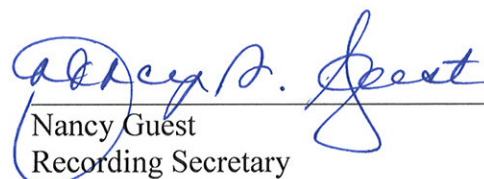
9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, March 30, 2012 at the Grey Sauble Conservation offices, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Lou D'Alessandro made a motion to adjourn at 2:25 p.m.



Mike Traynor
Chair



Nancy Guest
Recording Secretary