



## SOURCE PROTECTION COMMITTEE

### MINUTES – MEETING #47

**MEETING:** SOURCE PROTECTION COMMITTEE

**DATE:** FRIDAY, MARCH 30, 2012

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

**LOCATION:** GREY SAUBLE CONSERVATION

#### CALL TO ORDER

Chair Mike Traynor called the meeting to order at 9:37 a.m.

**In Attendance:** Chair, Mike Traynor  
David Biesenthal, Bruce Davidson, Carolyn Day, Robert Emerson, Ken Furlong, Kathie Hughes, Mark Kraemer, Les MacKinnon, 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, CAO, Saugeen Conservation  
John Cottrill, CAO, Grey Sauble Conservation  
David Ellingwood, Program Supervisor, DWSP  
Brian Luinstra, Hydrogeologist, DWSP  
Emily Vandermeulen, GIS/Database Specialist, DWSP

**Regrets:** Brent Lanktree, Les Nichols, Carolyn Parker, Lou D'Alessandro

#### 1. Adoption of Agenda

**Motion No.**  
**SPC-12-175**

**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-12-176

Moved by Carolyn Day  
Seconded by Bruce Davidson

**THAT the Minutes of the February 24, 2012 Source Protection Committee meeting be adopted as distributed.**

**Carried**

## 4. Matters Arising from the Minutes

The Project Manager reviewed the request to send a letter to the MOE supporting Niagara Escarpment Commission (NEC) initiatives and advised that it might be more prudent to send a letter to the NEC supporting its clean water initiatives. The Committee was in agreement with this proposal.

## 5. Correspondence

Letter from Ontario Power Generation dated March 12, 2012 respecting the commenting period for its Proposed Deep Geologic Repository was **discussed and filed**. It was noted that neither the Committee nor Staff has the expertise to comment on this matter and an informal request would be made to The Municipality of Kincardine and the County of Bruce for a copy of their reports on this issue.

Letter from the Director, Source Water Protection Program, MOE dated March 16, 2012 respecting implementation funding was **discussed and filed**.

## 6. Reports

### Administration Report

The Project Manager reviewed the report and asked for questions from the floor.

### Planning Officials Working Group

The Project Manager reviewed Report 6b and advised that the Planning Officials Working Group reviewed every draft policy and discussed planning issues, timelines, and changes to policies.

## Agricultural & Rural Working Group

The Project Manager reviewed Report 6c and advised that the Agricultural & Rural Working Group reviewed the entire Draft Proposed Source Protection Plan and discussed every issue. A significant amount of time was spent discussing the science behind the Walkerton nitrate issue and the associated policies.

### **7. New Business**

#### New Pre-Consultation Comments

The Project Manager reviewed Report 7a and advised that comments are still being received after the deadline of January 15, 2012.

#### Revised Summary of Pre-Consultation Comments

The Program Supervisor reviewed Report 7b and advised of the various responses to the comments received during and after the Pre-Consultation period. Discussions followed respecting the comments received and Staff clarified how comments were addressed in conjunction with the draft policies.

**The Committee recessed from 10:40 a.m. to 10:55 a.m.**

#### Walkerton Nitrate Issue

The Project Manager explained that the municipalities of South Bruce and Brockton had requested a delegation to attend this meeting; however, because of the full agenda, it was suggested that they attend the April SPC meeting and that the municipalities meet with DWSP staff to discuss their concerns. Concerns exist over the extent of the Issue Contributing Area and the restrictiveness of policies. The Program Hydrogeologist gave a powerpoint presentation respecting the science behind the nitrate issue. The Issue Contributing Area is recognized in the Assessment Report, which has been approved by the MOE, and Source Protection Plan policies can still be debated. The Committee discussed this matter at length. The Project Manager advised that policies can be debated and amended by the Committee at its May meeting following the public consultation period which ends on May 9, 2012.

**The Committee recessed for lunch from 12:30 p.m. and reconvened at 1:05 p.m.**

#### Review of Entire Draft Proposed Source Protection Plan

The Project Manager reviewed Report 7c and all the policies contained in the Draft Proposed Source Protection Plan (DPSPP) as well as recent revisions to policies as a result of pre-consultation comments.

**Motion No.  
SPC-12-177**

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

**THAT the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region approve the Draft Proposed Source Protection Plan for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area dated March 23, 2012, pending minor modifications; and further,**

**THAT staff be directed to undertake Draft Proposed Source Protection Plan consultation activities as required by O. Reg. 287/07.**

**Recorded Vote:**

David Biesenthal	Nay	Lou D'Alessandro	Absent
Bruce Davidson	Yea	Carolyn Day	Yea
Robert Emerson	Yea	Ken Furlong	Yea
Kathie Hughes	Yea	Mark Kraemer	Yea
Brent Lanktree	Absent	Les MacKinnon	Yea
Les Nichols	Nay (by proxy)	Carolyn Parker	Yea (by proxy)
Dale Thompson	Yea	Bill Twaddle	Yea
Mitch Twolan	Yea		

As a result of the recorded vote, the Motion was **Carried**

**The Committee recessed from 3:10 p.m. to 3:25 p.m.**

Review of Explanatory Document

The Project Manager reviewed Report 7d and advised that the purpose of this document is to explain the rationale behind the policies.

**Motion No.  
SPC-12-178**

**Moved by Bill Twaddle  
Seconded by Mark Kraemer**

**THAT the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region approve the Explanatory Document to the Draft Proposed Source Protection Plan for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area dated March 23, 2012, pending minor modifications.**

**Carried**

Addressing SPC Member Comments

There were no further comments from the members.

**8. Other Business**

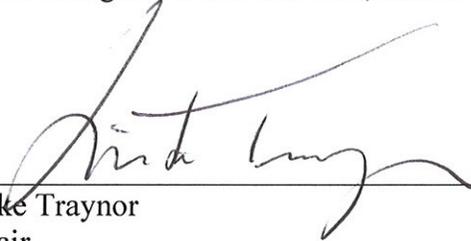
The Project Manager advised that the MOE has approved his budget until the end of December 2012. A part of the budget was approved based on a Committee member attending one public meeting at consultation, not two. Members are welcome to check with other members who may not be attending any public meetings and attend in their place.

There was no other business.

**9. Confirmation of Next Meeting and Adjournment**

The next Committee meeting will be held on Friday, April 27, 2012 at the Saugeen Conservation offices, 1078 Bruce Road 12, Formosa, Ontario.

There being no further business, Ken Furlong made a motion to adjourn at 3:55 p.m.

  
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Mike Traynor  
Chair

  
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Nancy Guest  
Recording Secretary