



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #56

MEETING: SOURCE PROTECTION COMMITTEE

DATE: OCTOBER 4, 2013

TIME: 1:00 P.M.

LOCATION: GREY SAUBLE CONSERVATION

CALL TO ORDER

Chair Mike Traynor called the meeting to order at 1:05 p.m.

In Attendance: Chair, Mike Traynor
David Biesenthal, Robert Emerson, Brent Lanktree, Les MacKinnon, Les Nichols, Carolyn Parker, Dale Thompson, Bill Twaddle

Others Present: Robert Reid, Ex-officio member, Grey-Bruce Health Unit
David Ellingwood, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: Don Smith, Sr. Manager, Water Programs, Saugeen Conservation
John Cottrill, CAO, Grey Sauble Conservation
Tom Boyle, Councillor, Northern Bruce Peninsula
Betsy Stewart, Councillor, Northern Bruce Peninsula
Francis Chua, Manager, Environment & Sustainability, Bruce Power
Emily Vandermeulen, Program Supervisor, DWSP
Alex Milanetti, GIS/Database Specialist, DWSP

Regrets: Lou D'Alessandro, Bruce Davidson, Carolyn Day, Ken Furlong, Kathie Hughes, Mark Kraemer, Mitch Twolan
Clare Mitchell, Ex-officio, Ministry of the Environment (MOE)

The Chair introduced and welcomed Tom Boyle, Councillor, Northern Bruce Peninsula, John Cottrill, CAO of Grey Sauble Conservation, Don Smith, Sr. Manager, Water Programs, representing Saugeen Conservation, and Francis Chua of the Environmental Group at Bruce Power.

1. Adoption of Agenda

There was no quorum of members and no motion was passed adopting the Agenda.

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

There was no quorum of members and no motion was passed adopting the minutes of the June 21, 2013 meeting.

Members were reminded that if they are unable to attend, a proxy appointment will carry their vote in their absence and count towards quorum.

4. Matters Arising from the Minutes

No matters arose from the previous minutes.

5. Correspondence

Email from Clare Mitchell, MOE dated July 8, 2013 respecting questions and answers was **noted and filed.**

Letter from the Minister of the Environment dated August 16, 2013 respecting the reappointment of the Chair to the Source Protection Committee was **noted and filed.**

Letter from Bill Walker, MPP for Grey-Bruce-Owen Sound dated September 2013 respecting the reappointment of the Chair was **noted and filed.**

6. Reports

Administration Report Report 6a

The Project Manager reviewed Report 6a and the Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor. It was noted that comments on the Proposed Source Protection Plan (PSPP) have not been received from the Ministry of the Environment (MOE). The timeline for consultation updates to the Assessment Report (AR) and PSPP may be impacted.

Program Report Report 6b

The Project Manager reviewed Report 6b and the Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor.

The Program Supervisor reviewed a powerpoint presentation respecting verification of threats to wellhead protection areas (WHPAs).

Ontario Drinking Water Stewardship Program Report 6c

The Project Manager reviewed Report 6c and the Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor. Nearly all the funds from this program have been allotted to landowner projects at this time.

Communications Report 6d

The Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor. The Project Manager reviewed the status of the Municipal Implementation Guide and a copy of the guide, as developed to date, was circulated to the Committee. The Project Manager advised that there may be municipal workshops scheduled for November 2013 to discuss the Implementation Guide, and consultation respecting Source Protection Plan policies comments may not be scheduled until the Spring of 2014.

Comments on Other Region's Plan Report 6e

The Project Manager reviewed Report 6e and advised that some of the comments made on other Regions' plans may be pertinent to this Committee and any comments made will be passed on to the Committee at the next meeting. The Project Manager noted in the first line of paragraph 3 of this report, the word "Trent" should be changed to "Halton-Hamilton".

The Committee recessed from 2:25 p.m. to 2:40 p.m.

7. New Business

Reappointment of Chair Report 7a

The Project Manager reviewed Report 7a and advised that the announcement of the reappointment of the Chair was posted on the local Source Protection website, and also on Twitter and Facebook.

Term of Appointment for SPC Members Report 7b

The Project Manager reviewed Report 7b and a discussion followed respecting the logistics of SPC members' terms and reappointment. The Project Manager advised that withdrawal is voluntary and if members wish to remain on the Committee, they may let their name stand for reappointment. Discussions would be held with the municipalities about reappointing their respective representatives. Advertising for expressions of interest would be undertaken for other sector representatives.

8. Other Business

The Chair brought to the attention of the Committee a flyer received respecting “Biomass Field Day!” scheduled for October 19, 2013 at Eggimann Farms in Holland Centre.

The Project Manager shared more Ministry of the Environment updates and advised that there may be funding for small or rural municipalities dispersed over a period or three years to assist with implementation of policies.

The Chair advised that a meeting of the SPC Chairs was scheduled in Toronto for November 4th and 5th and if anyone has any issues they wish brought forward, they should be sent to the Chair or the Project Manager.

There was no other business.

9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be a half-day meeting on the afternoon of Friday, November 22, 2013 at Saugeen Valley Conservation at 1078 Bruce Road 12, Formosa, Ontario.

There being no further business, the meeting was adjourned at 3:10 p.m.



Mike Traynor
Chair



Nancy Guest
Recording Secretary