



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #62

MEETING: SOURCE PROTECTION COMMITTEE

DATE: FRIDAY, OCTOBER 3, 2014

TIME: 9:30 A.M.

LOCATION: GREY SAUBLE CONSERVATION, OWEN SOUND ON

CALL TO ORDER

Chair Mike Traynor called the meeting to order at 9:45 a.m.

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

Others Present: Teresa McLellan, Ex-officio, Ministry of the Environment (MOE)
David Ellingwood, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: John Cottrill, CAO, Grey Sauble Conservation
Emily Vandermeulen, Program Supervisor, DWSP
Alex Milanetti, GIS/Database Specialist, DWSP
Elly Ward, Technical Analyst, DWSP
Karen Gillan, Communications Specialist, DWSP
John Ritchie, MOE, Owen Sound Office
Kyle Davis, Risk Management Official, Wellington County

Regrets: Ken Furlong, Mark Kraemer, Les Nichols, Dale Thompson
Robert Reid, Ex-officio member, Grey-Bruce Health Unit

The Chair noted that SPC member, Bill Twaddle, had organized an Alzheimer's Coffee Break for the meeting and provided the coffee and edibles.

1. Adoption of Agenda

**Motion No.
SPC-14-222**

**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-14-223**

**Moved by Bruce Davidson
Seconded by Mitch Twolan**

THAT the Minutes of the September 12, 2014 Source Protection Committee meeting be adopted as distributed.

Carried

4. Matters Arising from the Minutes

No matters arose from the previous minutes.

5. Correspondence

Email from Ling Mark, Director, Source Protection Programs Branch, MOECC, dated September 30, 2014 advising of the approval of the Catfish Creek Source Protection Plan and the Sudbury Source Protection Plan was **noted and filed**.

Delegations

Dr. George Jacoub, Hydrologist for the Ministry of the Environment and Climate Change, joined the meeting by telephone to make a presentation respecting an Event-Based Approach Under the Director's Technical Rules, 2009. The events-based approach can be used in addition to the threats-based approach. The extreme would be the worst or most critical event and the most conservative scenario should be applied.

Fiona Duckett of Baird & Associates Consultants joined the meeting by telephone to make a presentation respecting Intake Protection Zone-3 (IPZ-3) Modeling and Analysis indicating the

delineation of IPZ-3s based on the prediction of extreme events that may transport contaminants to the intake resulting in the deterioration of the raw water supply. The Committee was advised that new policies can be written for any new areas or new threats after the delineation of the IPZ-3s is complete.

The Committee recessed from 11:20 a.m. to 11:35 a.m.

6. New Business

The Chair introduced a discussion respecting SPC meeting dates and the question of returning to meetings on the last Friday of the month was considered.

**Motion No.
SPC-14-224**

**Moved by Brent Lanktree
Seconded by Robert Emerson**

THAT the Source Protection Committee meet on December 12, 2014 and January 30, 2015 and return to meetings on the last Friday of the month.

Withdrawn

A revised schedule was introduced showing the next SPC meeting scheduled for Friday, October 31, 2014, followed by a number of meetings related to public consultation. An SPC meeting to discuss the comments received during public consultation was scheduled for Friday, January 9, 2015, after which, the Revised Assessment Report and Updated Proposed Source Protection Plan will be presented to the three Source Protection Authorities. The consultation period begins November 13, 2014 and ends December 15, 2014 and the proposed date for submitting the documents to the MOE is February 5, 2015.

7. Reports

Administration Report

The Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor. Signage respecting source protection localities continue to be discussed with the Ministry of Transportation.

The meeting recessed for lunch at 12:10 p.m. and reconvened at 1:05 p.m.

8. Review of Revised Assessment Report and Updated Proposed Source Protection Plan

Various amendments to the Revised Assessment Report and Updated Proposed Source Protection Plan were discussed by the Committee, including the threat counts in wellhead protection area-E, fuel facilities at marinas that might impact an intake protection zone and spills near an intake protection zone.

9. Other Business

The MOE liaison advised that the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) has developed an internal training program to assist OMAFRA staff respecting compliance with source protection policies as compared to the Nutrient Management Program.

There was no other business.

10. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, October 31, 2014 from 9:30 a.m. to 3:00 p.m. at the Grey Sauble Conservation Administration Offices, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Bruce Davidson made a motion to adjourn at 2:50 p.m.



Mike Traynor
Chair



Nancy Guest
Recording Secretary