



## SOURCE PROTECTION COMMITTEE

### MINUTES – MEETING #63

**MEETING:** SOURCE PROTECTION COMMITTEE  
**DATE:** FRIDAY, DECEMBER 19, 2014  
**TIME:** 9:00 A.M.  
**LOCATION:** GREY SAUBLE CONSERVATION, OWEN SOUND ON

#### CALL TO ORDER

Chair Mike Traynor called the meeting to order at 9:10 a.m.

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

**Others Present:** Teresa McLellan, Ex-officio, Ministry of the Environment (MOE)  
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:** John Cottrill, CAO, Grey Sauble Conservation  
Bill Jones, CAO, Northern Bruce Peninsula  
Emily Vandermeulen, Program Supervisor, DWSP  
Alex Milanetti, GIS/Database Specialist, DWSP  
Elly Ward, Technical Analyst, DWSP  
Karen Gillan, Communications Specialist, DWSP  
Judy Rhodes-Munk, Niagara Escarpment Commission  
Member of the Press

**Regrets:** Mitch Twolan, Mark Kraemer

**Absent:** Dale Thompson

1. Adoption of Agenda

Motion No.  
SPC-14-225

Moved by Kathie Hughes  
Seconded by Les Nichols

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-14-226

Moved by Bruce Davidson  
Seconded by Carolyn Day

THAT the Minutes of the October 3, 2014 Source Protection Committee meeting be adopted as distributed.

Carried

4. Correspondence

Email from Chitra Gowda, Conservation Ontario dated November 5, 2014 respecting links to drinking water information was **noted and filed**.

Email from Ling Mark dated November 27, 2014 advising of Source Protection Plan approval for the Cataraqui Region was **noted and filed**.

Email from Ling Mark dated October 31, 2014 advising of Source Protection Plan approvals for Trent Conservation Coalition and Raisin-South Nation Source Protection was **noted and filed**.

5. Reports

Administration Report

The Project Manager reviewed Report 5a and advised of the appointment of the new Health Sector representative on the Source Protection Committee. Replacement of members was discussed as was Source Protection Plan approvals across the Province. The schedule for Public Consultation was reviewed. The Chair advised that working groups amongst the Chairs and Project Managers may be assembled to address upcoming issues such as replacing SPC members and “parking lot” issues that have been set aside until Plans have been approved. A design for signage in protection areas has been finalised.

## Communications

The Communications Specialist reviewed Report 5b and advised that new banner displays have been produced for public consultation meetings and that the Profile newsletter will be sent out shortly.

### **6. Matters Arising from the Minutes**

#### Revised Assessment Report Updates Report 6a

The Project Manager reviewed the changes that have been made to the Assessment Reports and a discussion following respecting items still to be addressed. The Technical Analyst gave a presentation respecting spill scenarios at intake protection zones (IPZs) and the Program Supervisor explained the zones in Kincardine, Lion's Head and Wiarton. These three delineations have been approved and four more (Southampton, Meaford, Thornbury and Owen Sound) are awaiting MOE approval.

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

#### Fuel Policies for Events-Based Area Report 6b

The Project Manager reviewed Report 6b and the level of detail that could be written into the policies was discussed by the Committee. The Committee was advised that they can be as prescriptive as they choose, although the MOE would suggest that the Risk Management Official should not be constrained when considering risk management plan options.

#### Septic Policies Revisions Report 6c

The Project Manager reviewed Report 6c, including the letter received from Program Director Ling Mark dated December 15, 2014, and advised that the Ontario Building Code must be followed. Recommended revisions to the septic policies were reviewed and the Committee concurred with the changes.

#### Updated Proposed Source Protection Plan Updates Report 6d

The Project Manager reviewed Report 6d and advised of the various changes made to Source Protection Plan policies.

### **7. New Business**

There was no new business.

### **8. Other Business**

SPC member, Les MacKinnon spoke to the issue of lake plankton and shared an article from the National Post.

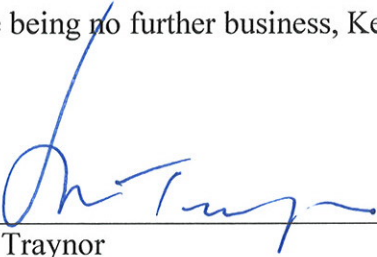
The Project Manager discussed several articles respecting recent truck spills and suggested working on transportation policies in the future.

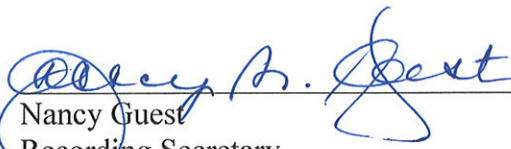
There was no other business.

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

The next Committee meeting will be held on Friday, January 23, 2015 at the Grey Sauble Conservation Administration Office, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Ken Furlong made a motion to adjourn at 11:50 a.m.

  
\_\_\_\_\_  
Mike Traynor  
Chair

  
\_\_\_\_\_  
Nancy Guest  
Recording Secretary