



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #66

MEETING: SOURCE PROTECTION COMMITTEE

DATE: FRIDAY, APRIL 24, 2015

TIME: 9:30 A.M.

LOCATION: GREY SAUBLE CONSERVATION, OWEN SOUND ON

CALL TO ORDER

Chair Mike Traynor called the meeting to order at 9:30 a.m.

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

Others Present: Teresa McLellan, Ex-officio, Ministry of the Environment and Climate Change (MOECC)
Nancy Guest, Recording Secretary, Drinking Water Source Protection (DWSP)

Also in Attendance: John Cottrill, CAO, Grey Sauble Conservation
Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen Conservation
Emily Vandermeulen, Program Supervisor, DWSP
Alex Milanetti, GIS/Database Specialist, DWSP
Karen Gillan, Communications Specialist, DWSP

Regrets: Les MacKinnon, Mitch Twolan

Absent: Dale Thompson

Proxy Appointed By: Les MacKinnon

The Chair introduced and welcomed Andy Lennox, Mayor of Wellington North, Matt Aston, Wellington North Public Works Director, Kyle Davis, Wellington County Risk Management Officer and Elizabeth Thompson, Councillor for the Township of Chatsworth.

1. Adoption of Agenda

Motion No.
SPC-15-236

Moved by Bruce Davidson
Seconded by Les Nichols

THAT the Amended Agenda be adopted as distributed.

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-15-237

Moved by Ken Furlong
Seconded by Andrew Barton

THAT the Minutes of the March 20, 2015 Source Protection Committee meeting be adopted as distributed.

Carried

4. Correspondence

Email from Source Protection Committee (SPC) member, Les Nichols, dated April 14, 2015 respecting letter to the editor of Ontario Farmer was **noted and filed**.

Email from SPC member, Les Nichols, dated April 22, 2015 in response to the aforementioned Ontario Farmer letter was **noted and filed**.

Email from the Director, Source Protection Programs Branch, MOECC, Ling Mark, dated April 22, 2015 advising of the approval of the Essex Region Source Protection Plan was **noted and filed**.

5. Reports

Administration Report

The Chair reviewed Report 5a and advised that a workplan has been incorporated into Gantt chart form setting out the tasks to be completed and the timelines relative to those tasks. The Committee was invited to advise of any possible gaps in the workplan. The budget was reviewed; as well as the remainder of the consultation schedule. The termination of the water budget consultant was discussed and the Committee deferred to the Management Committee to file a complaint. The

Chair advised that an Expression of Interest was posted respecting the Project Manager's position and a selection committee formed by the Management Committee.

Technical Advisory Committee Report

The Chair reviewed Report 5b and advised that a Technical Advisory Committee is being formed to address the Events-Based Area (EBA) issues. The Committee discussed the purpose, goals and structure of the Technical Advisory Committee and Bill Twaddle and Kathie Hughes were named as the Source Protection Committee representatives on the Technical Advisory Committee.

6. Delegation

The Mayor of The Township of Wellington North and Chair of the Wellington County Planning and Development Committee, Andy Lennox, introduced the delegation from Wellington North, and the County of Wellington Risk Management Official, Kyle Davis, gave a slide presentation to the Committee reviewing the position of Wellington County relative to the Updated Proposed Source Protection Plan.

7. Matters Arising from the Minutes

Revised Assessment Reports

The Program Supervisor reviewed Report 7a and advised that all Ministry of the Environment and Climate Change (MOECC) comments have been addressed. The majority of the changes were "housekeeping" matters including grammar, spelling and punctuation. The Events-Based Area technical work was removed, as previously agreed-to by the Committee. The Chair confirmed the discussion at the March 20, 2015 meeting of the Committee where it was agreed that the Revised Assessment Reports were ready for approval.

Motion No.
SPC-15-238

Moved by Carolyn Day
Seconded by Bill Twaddle

THAT the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region approve the Revised Assessment Reports for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area respectively pending the implementation of changes agreed to by the Source Protection Committee during its meeting on April 24, 2015; and further,

THAT Drinking Water Source Protection Staff be directed to forward the respective Revised Assessment Reports to the Saugeen Valley Source Protection Authority, the Grey Sauble Source Protection Authority and the Northern Bruce Peninsula Source Protection Authority, as required by Ontario Regulation 287/07.

Carried

Updated Proposed Source Protection Plan

The Program Supervisor reviewed Report 7b and proceeded to review the table containing comments received from various stakeholders together with suggested adjustments to the text. The Committee discussed all comments submitted by affected municipalities in the County of Wellington and some comments submitted by the Ministry of the Environment and Climate Change.

The Committee discussed the timelines respecting by-laws, identification and confirmation of threats for the development of a risk management plan and completion of the risk management plan.

**Motion No.
SPC-15-239**

**Moved by Mark Kraemer
Seconded by Ken Furlong**

THAT timelines be changed to: 3 years to initiate and 5 years to enact, for all municipalities in the Source Protection Region.

Carried

The Committee continued to discuss the comments received from Wellington County respecting the Updated Proposed Source Protection Plan.

The meeting recessed for lunch at 12:20 p.m. and reconvened at 1:00 p.m.

A discussion followed respecting the wording in policy 15-02.

**Motion No.
SPC-15-240**

**Moved by Ken Furlong
Seconded by Carolyn Day**

THAT “and/or” be added after the first clause in policy 15-02 and “shall” shall remain in the wording.

Carried

Staff will review the UPSPP to determine what may be affected by the use of “and/or” and will present a report to the Committee at the next meeting.

The Committee reviewed and came to decisions about all of the comments received from Wellington County. Several comments received from the MOECC were discussed and decisions made.

8. New Business

**Motion No.
SPC-15-241**

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

THAT the Drinking Water Source Protection Committee move into Committee of the Whole in camera for matters pertaining to identifiable individuals; and,

THAT Management Committee members and Source Protection Committee ex-officio members remain in the meeting for the in camera session.

Carried

**Motion No.
SPC-15-242**

**Moved by Brent Lanktree
Seconded by Kathie Hughes**

THAT the Drinking Water Source Protection Committee rise from Committee of the Whole in camera and report.

Carried

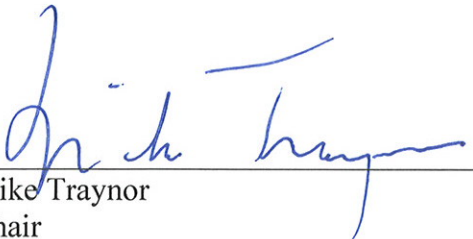
9. Other Business

There was no other business.

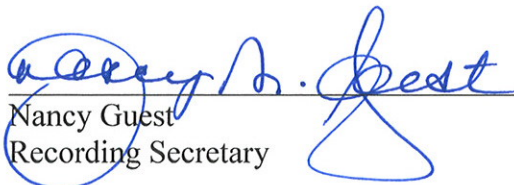
10. Confirmation of Next Meeting and Adjournment

The next Committee meeting to finish the discussion of the comments submitted respecting the Updated Proposed Source Protection Plan will be held on Friday, May 8, 2015 from 9:00 a.m. until 12:00 p.m. at the Saugeen Valley Conservation Administration Offices, 1078 Bruce Road 12, Formosa, Ontario.

There being no further business, Bruce Davidson made a motion to adjourn at 3:10 p.m.



Mike Traynor
Chair



Nancy Guest
Recording Secretary