



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #67

MEETING: SOURCE PROTECTION COMMITTEE

DATE: FRIDAY, MAY 8, 2015

TIME: 9:00 A.M.

LOCATION: SAUGEEN VALLEY CONSERVATION, FORMOSA ON

CALL TO ORDER

Chair Mike Traynor called the meeting to order at 9:05 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, Bill Twaddle, Mitch Twolan

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
Dick Hibma, Chair, 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: Carolyn Parker

Absent: Dale Thompson

Proxy Appointed By: Carolyn Parker

The Chair introduced and welcomed Lisa Thompson, MPP for Huron-Bruce; Pat Kinch and Beth Forrest from the MOECC office in Toronto; John Ritchie, MOECC Owen Sound Office; Elizabeth Thompson, Councillor for the Township of Chatsworth; and Kyle Davis, Risk Management Officer for Wellington County.

1. Adoption of Agenda

**Motion No.
SPC-15-243**

**Moved by Les Nichols
Seconded by Carolyn Day**

THAT the 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-15-244**

**Moved by Bruce Davidson
Seconded by Kathie Hughes**

THAT the Minutes of the April 24, 2015 Source Protection Committee meeting be adopted as distributed.

Carried

4. Matters Arising from the Minutes

Updated Proposed Source Protection Plan Report 4a

The Program Supervisor reviewed Report 4a and reviewed with the Committee the tables containing comments received from various stakeholders with suggested adjustments to the text.

Monitoring policies were discussed at length with members of the Committee expressing concerns about annual reporting and accountability.

**Motion No.
SPC-15-245**

**Moved by Bill Twaddle
Seconded by Andrew Barton**

THAT with respect to monitoring policies in the Updated Proposed Source Protection Plan (UPSPP):

- 1. the word “shall” will be changed to “should”;**

2. **text will be added to the Explanatory Document outlining the agreed-to changes at this meeting and the rationale behind these changes;**
3. **text or a policy will be added that the Ministry of the Environment and Climate Change (MOECC) shall report to the Source Protection Committee every 6 months regarding progress on the development of the annual reporting framework.**

Carried

Various comments received from the Ministry of the Environment and Climate Change (MOECC) and the Ministry of Municipal Affairs and Housing (MMAH) were discussed by the Committee.

The Committee recessed from 10:40 am until 10:50 am

The Committee continued discussions respecting comments received from MOECC, MMAH, Ministry of Transportation, Niagara Escarpment Commission and Ministry of Agriculture, Food & Rural Affairs.

**Motion No.
SPC-15-246**

**Moved by Carolyn Day
Seconded by Brent Lanktree**

THAT: the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region approve the Updated 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 pending the implementation of changes agreed to by the Source Protection Committee during its meetings on April 24 and May 8, 2015; and further,

THAT: Drinking Water Source Protection Staff be directed to forward the Updated Proposed Source Protection Plan 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

5. Other Business

The response to the Request for Proposal respecting the Tier 3 Water Budget consultant was discussed. It is anticipated that this project may be completed by year end.

The schedule leading up to submission of the Updated Proposed Source Protection Plan (UPSPP) to the MOECC on June 30, 2015 was discussed. Meetings with the Source Protection Authorities to receive the UPSPP and the Revised Assessment Reports will take place with Saugeen Source Protection Authority on May 28, 2015; Grey Sauble Source Protection Authority on June 10, 2015; and Northern Bruce Peninsula on June 22, 2015.

The approval process was discussed regarding the UPSPP. The Committee was advised that the effective date of the UPSPP would be several months following approval and there would be a media release from the MOECC advising the Source Protection Committee and implementation stakeholders of the approval and effective date.

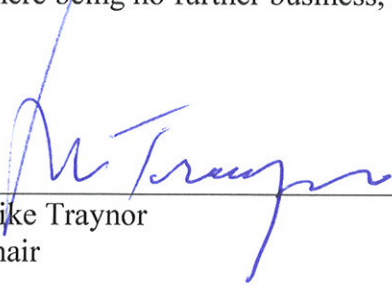
Grey Sauble Conservation Chairman, Dick Hibma, advised that source water protection has always been of great interest to him. He acknowledged the resolution of the Committee on sticking to its values and making the protection of drinking water its highest priority and thanked the Source Protection Committee for its hard work.

There was no other business.


6. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held at the call of the Chair.

There being no further business, the meeting was adjourned at 11:50 a.m.



Mike Traynor
Chair



Nancy Guest
Recording Secretary