



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #69

MEETING: SOURCE PROTECTION COMMITTEE

DATE: FRIDAY, JANUARY 29, 2016

TIME: 1:00 P.M.

LOCATION: GREY SAUBLE CONSERVATION, OWEN SOUND ON

CALL TO ORDER

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

In Attendance: Chair, Mike Traynor
Andrew Barton, David Biesenthal, Bruce Davidson, Carolyn Day, Robert Emerson, Ken Furlong, Les Nichols, Bill Twaddle

Others Present: Beth Forrest, Acting Ex-officio, Ministry of the Environment and Climate Change (MOECC)
Erin Harkins, Source Protection Programs Branch Program Analyst, MOECC
Carl Seider, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen Conservation
Emily Vandermeulen, Program Supervisor, DWSP
Karen Gillan, Communications Specialist, DWSP
Helen Marietta & John Couture, Great Lakes Metis Council

Regrets: Mitch Twolan

Proxy Appointed By: Mark Kraemer, Brent Lanktree, Carolyn Parker, Kathie Hughes

Absent: Teresa McLellan, Ex-officio, Ministry of the Environment and Climate Change (MOECC)
Robert Reid, Ex-officio member, Grey-Bruce Health Unit

1. Adoption of Agenda

Motion No.
SPC-16-250

Moved by Robert Emerson
Seconded by Les Nichols

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-16-251

Moved by Carolyn Day
Seconded by Bruce Davidson

THAT the Minutes of the November 27, 2016 Source Protection Committee meeting be adopted as distributed.

Carried

4. Correspondence

Email from Heather Malcolmson, Director, Source Protection Programs Branch, dated December 3, 2015 respecting Grand River Source Protection Plan approval was **noted and filed**

Letter to Huron-Kinloss dated December 8, 2015 respecting the Ripley Fairgrounds was **noted and filed**

Email from Heather Malcolmson, Director, Source Protection Programs Branch, dated January 28, 2016 respecting the Source Protection Municipal Implementation Fund (SPMIF) was **noted and filed**.

Email from Heather Malcolmson, Director, Source Protection Programs Branch, dated January 28, 2016 respecting the information that was sent to municipalities regarding SPMIF was **noted and filed**.

5. Reports

Administration Report 5a

The Project Manager reviewed Report 5a and advised that staffing is being reduced due to the current workload. The lead source protection authority is being transferred from Saugeen Valley

Conservation to Grey Sauble Conservation. The Management Committee supports the transfer and the Boards and Council of the 3 Source Protection Authorities have endorsed the change. A regulation amendment is required and the MOECC will advise when this has been completed. The agricultural workshop attended by DWSP staff was informative with respect to risk management, property tracking systems and annual reporting requirements.

Communications Report 5b

The Chair acknowledged that the focus for communications is now on consultation. The Communications Specialist reviewed Report 5b and advised that letters and information pamphlets to property owners is the priority. The consultation period for amendments to the Source Protection Plan (SPP) has been extended and the media has been notified.

Hanover/Lake Rosalind Tier 3 Water Budget Report 5c

The Project Manager reviewed Report 5c and advised that the risk assessment report was received on December 18, 2015 for review by the peer review team, which was in agreement over finalizing the report. There are no water quantity concerns for Hanover, however there is a significant risk for the Lake Rosalind wells. DWSP staff has met with Brockton to discuss the proposed policies and water management initiatives.

Water Quantity Threat Policies and Proposed Source Protection Plan Amendments Report 5d

The Project Manager reviewed Report 5d and the proposed events-based area policies affecting municipalities with Great Lakes water intakes and water quantity policies that affect the Municipality of Brockton, and other minor amendments to the Source Protection Plan.

6. Matters Arising from the Minutes

Revised Source Protection Plan Report 6a

The Project Manager reviewed Report 6a and advised that resolutions endorsing the amendments to the Source Protection Plan will be required from all municipalities affected by the amendments. Open houses for public consultation will be held on February 3, 2016 at Grey Sauble Conservation and February 9, 2016 at The Plex in Port Elgin. All comments respecting the amendments should be submitted in writing by the end of consultation. The anticipated date for submitting the Source Protection Plan amendments to the MOECC is April 2016.

7. New Business

2016/2017 Workplan Report 7a

The Project Manager reviewed Report 7a and advised that there are two different groups of ongoing work: ongoing and cyclical. Ongoing activities include the overall management of the program; supporting municipalities for implementation; education and outreach; preparing for annual reporting and any updates or amendments to the Source Protection Plan. Cyclical activities

include preparing a workplan for Source Protection Plan updates, assessments for any new drinking water systems and possible future activities.

Ministry Update on Annual Reporting Requirements

Representatives from the Ministry of the Environment and Climate Change gave a presentation respecting Source Protection Annual Progress Report Framework.

8. Other Business

SPC member, Robert Emerson, spoke about the Tommy Cooper Award which is presented annually to individuals who have made outstanding contributions to farming and farm life in Grey and Bruce counties. The award is sponsored by the Bruce and Grey Federations of Agriculture and Bayshore Broadcasting. Mr. Emerson nominated the SPC Chair, Mike Traynor, for the 2016 Tommy Cooper award.

**Motion No.
SPC-16-253**

**Moved by Robert Emerson
Seconded by Dave Biesenthal**

THAT the Source Protection Committee nominates Source Protection Committee Chair Mike Traynor for the 2016 Tommy Cooper award.

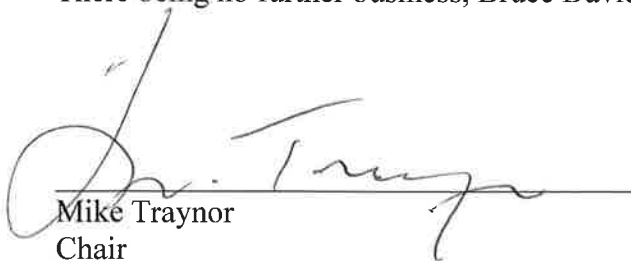
Carried

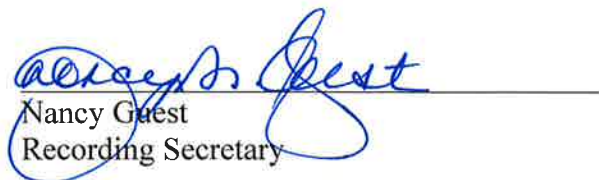
There was no other business.

9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, March 18, 2016 at 9:30 a.m. at the Grey Sauble Conservation Administrative Offices, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Bruce Davidson made a motion to adjourn at 3:20 p.m.


Mike Traynor
Chair


Nancy Guest
Recording Secretary