

## **SOURCE PROTECTION COMMITTEE**

### **MINUTES – MEETING #81**

**MEETING:** SOURCE PROTECTION COMMITTEE  
**DATE:** FRIDAY OCTOBER 25, 2019  
**TIME:** 1:00 P.M.  
**LOCATION:** GREY SAUBLE CONSERVATION AUTHORITY

#### **CALL TO ORDER**

Chair called the meeting to order at 1:00 p.m.

**In Attendance:** Chair, Bill Twaddle  
Bruce Davidson, Stan Eby, Robert Emerson, John Fruin, Dennis Kefalas,  
Angela Newman, Les Nichols, Gord Timmerman, Mitch Twolan, Jim Uram

**Others Present:** Olga Yudina, Ex-officio, Ministry of the Environment, Conservation and  
Parks (MECP)  
Angela Newman, Ex-officio member, Grey-Bruce Health Unit  
Carl Seider, Project Manager, Drinking Water Source Protection (DWSP)  
Nancy Guest, Recording Secretary, DWSP

**Also in Attendance:** Tim Lanthier, Interim General Manager, Grey Sauble Conservation  
Karen Gillan, Program Supervisor/Communications Planner, DWSP

**Regrets:** Dick Hibma, Tara Saab

The Chair introduced and welcomed Tim Lanthier, the Interim General Manager for Grey Sauble Conservation and Olga Yudina, Liaison Officer from MECP.

#### **1. Adoption of Agenda**

**Motion No.**  
**SPC-19-292**

**Moved by Bruce Davidson**  
**Seconded by Les Nichols**

**THAT the Agenda be adopted as distributed.**

**Carried**

## **2. Disclosure of Pecuniary or Conflict of Interest**

Source Protection Committee (SPC) 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-19-293**

**Moved by Robert Emerson  
Seconded by Angela Newman**

**THAT the Minutes of the July 26, 2019 Source Protection Committee meeting be adopted as distributed.**

**Carried**

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

No matters arose from the previous minutes.

## **5. Correspondence**

Letter dated September 4, 2019 from the Minister of the Environment, Conservation and Parks, Jeff Yurek reappointing Bill Twaddle as the Chair to the Source Protection Committee was **noted and filed**.

Letter dated October 9, 2019 from the Source Protection Programs Branch commenting on the draft Section 36 Workplan was **noted and filed**.

Bayshore Broadcasting news report dated September 17, 2019 respecting the Ruhl Lake Source Water Protection Review was **noted and filed**.

## **6. Reports**

### **Administration Report 6a**

The Project Manager reviewed Report 6a and advised that recently, two students from Wilfred Laurier University in Waterloo, Ontario interviewed the Project Manager and Program Supervisor/Communications Planner respecting risk management decision-making. The students were also interviewing municipal staff and first responders, ensuring information was consistent with local knowledge.

As part of the SPC member renewal/replacement process, the remaining two SPC members (agricultural sector and environmental sector representatives) will be renewed/replaced by the Spring/Summer of 2020. Input will be sought from the agricultural sector respecting the agricultural representative.

Staff has been meeting with and receiving feedback from municipalities respecting implementation of the source protection policies, as well as receiving input from municipalities with regard to possible Source Protection Plan amendments.

#### Communications Report 6b

The Communications Specialist reviewed Report 6b and advised of the various events that had been organized and/or attended and activities that were completed since the last SPC meeting.

#### Delegation

The Liaison Officer for the Ministry of the Environment, Conservation and Parks (MECP), Olga Yudina, gave an informative presentation showing pertinent statistics from the 2018 Annual Reporting received from all Drinking Water Source Protection offices in Ontario.

**The Committee recessed from 1:45 p.m. to 1:55 p.m.**

#### **7. New Business**

##### Section 36 Workplan for Source Protection Plan Amendments Report 7a

The Project Manager reviewed Report 7a and discussed various articles of the s. 36 Workplan with the Committee members. Comments and amendments were received from Committee members and the three Source Protection Authorities (SPA) have been or will be presented with a draft prior to the workplan being sent to the MECP: Northern Bruce Peninsula SPA on September 23, 2019, Grey Sauble SPA on September 25, 2019, and Saugeen Valley SPA on November 7, 2019. When the workplan is in its final form, a draft will be forwarded to the MECP for comments prior to finalization. The final version will be submitted to the MECP by November 30, 2019.

**Motion No.  
SPC-19-294**

**Moved by Dennis Kefalas  
Seconded by Bruce Davidson**

**THAT the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee endorses the revised Section 36 Workplan for Comprehensive Review and Update of the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Plan;**

**AND FURTHER that Drinking Water Source Protection staff submit the Section 36 Workplan to the Ministry of the Environment, Conservation and Parks by November 30, 2019.**

**Carried**

## **8. Other Business**

The Administrative Assistant requested that Committee members confirm their direct deposits are consistent with their records of meetings attended and advise of any discrepancies. Written confirmation of deposits will be forthcoming following all future deposits.

Environmental sector SPC Committee member, Bruce Davidson, advised of several water-related initiatives and activities that are planned in the next few weeks.

The Chair advised that Grey Sauble Conservation CAO, Sonya Skinner, resigned at the end of July 2019 and Saugeen Valley Conservation General Manager/Secretary Treasurer, Wayne Brohman, is retiring effective October 31, 2019. Both conservation authorities will be seeking individuals for the respective positions.

There was no other business.

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

The next Committee meeting will be held on Friday, March 27, 2020 at the Grey Sauble Conservation Administration Offices, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Gord Timmerman made a motion to adjourn at 2:40 p.m.

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Bill Twaddle  
Chair

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Nancy Guest  
Recording Secretary