



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #30

MEETING: SOURCE PROTECTION COMMITTEE

DATE: FRIDAY, SEPTEMBER 24, 2010

TIME: 9:30 A.M.

LOCATION: TEESWATER-CULROSS COMMUNITY CENTRE

CALL TO ORDER

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

In Attendance: Chair, Mike Traynor
David Biesenthal, Bruce Davidson, Carolyn Day, Ken Furlong, Kathie Hughes, Mark Kraemer, Brent Lanktree, Les MacKinnon, Les Nichols, Carolyn Parker, Dale Thompson

Others Present: Teresa McLellan, Ex-officio, Ministry of the Environment (MOE)
Robert Reid, Ex-officio member, Grey-Bruce Health Unit
Don Smith, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: David Ellingwood, Program Supervisor, DWSP
Brian Luinstra, Hydrogeologist, DWSP
Thorsten Arnold, Technical Supervisor, DWSP
Sara Pickard, Water Quality Technician, DWSP
Stacey den Haan, Communications Specialist, DWSP
Elly Ward, Outreach Specialist, DWSP
Karen Gillan, Education Specialist, DWSP
Emily Vandermeulen, GIS Specialist, DWSP
John Ritchie, MOE, Owen Sound Office

Regrets: Lou D'Alessandro, Robert Emerson, Mitch Twolan

The Chair welcomed everyone back after the summer hiatus and introduced Mr. Bill Goetz, Mayor of the Municipality of South Bruce, who extended his greetings to the Committee from his Municipality, which includes the communities of Formosa, Mildmay and Teeswater and the former Townships of Carrick and Culross. The Mayor expressed his appreciation for the work being done by the Committee and affirmed that everyone should pay their share, not just those affected by source water protection.

1. Adoption of Agenda

**Motion No.
SPC-10-116**

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

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-10-117**

**Moved by Dale Thompson
Seconded by Les Nichols**

THAT the Minutes of the July 23, 2010 Source Protection Committee meeting be adopted, as amended.

Carried

The Communications Specialist presented a Community Profile of the Municipality of South Bruce showing the various wells in the municipality and the various levels of threats associated with the wells located in the Municipality.

4. Matters Arising from the Minutes

Health Unit Liaison

The Project Manager advised that the appointment of a Health Unit liaison to the Source Protection Committee (SPC) is in progress. Robert Reid is currently representing the Health Unit while the official appointment from the Ministry of the Environment (MOE) is completed.

5. Correspondence

Letter from Ian Smith dated August 27, 2010 respecting Ontario's Regional Adaptation Collaborative: Source Protection Climate Change Plan was **noted and filed**.

Letter from South Georgian Bay Lake Simcoe Source Protection Region dated September 3, 2010 respecting Draft Proposed Assessment Report was **noted and filed**.

Bill Twaddle arrived at 9:50 a.m.

6. Reports

Administration Report

The Project Manager reviewed Report 6a and advised that the educational outreach programs are ending on September 30, 2010. The Source Protection Plan Advisory Committee is meeting regularly and information will be shared on the Conservation Ontario website.

Ontario Drinking Water Stewardship Program

The Outreach Specialist reviewed Report 6b and advised that no more applications are being accepted with respect to the Early Actions program as all funding has been allocated. Some applicants are on a waiting list pending existing under-budget or discontinued applications. The Program Supervisor advised that the application to the MOE for Early Response funding is in progress based on prioritized threats, information in the Risk Management Measures catalogue and an estimate of the number of applications which may result.

Communications

The Communications Specialist reviewed Report 6c and advised that the Best Management Practices Farm Tour held on August 24, 2010 was successful and had approximately forty attendees. Drinking Water Source Protection is working together with Grey Sauble Conservation and Saugeen Conservation to promote and market their various interests and endeavours.

Proposed Assessment Report

The Project Manager reviewed Report 6d and advised that the Proposed Assessment Report was sent by courier to the Ministry of the Environment (MOE) on September 17, 2010 and received by the MOE on September 20, 2010, 10 days before the actual due date.

Updated Assessment Report Work Plan

The Project Manager reviewed Report 6e and advised that the Updated Assessment Report is due in June 2011. A Work Plan is due on September 30, 2010. This updated Assessment Report will include consultation. A request was made to add tritium to the list of gaps in the Proposed Assessment Report.

The Committee took a break from 10:45 a.m. to 11:00 a.m.

7. New Business

Source Protection Plan Discussion

The Project Manager led a discussion on the development of the Source Protection Plan (SPP) with a slide presentation. A discussion followed with respect to the approach to be taken to create a user-friendly Source Protection Plan.

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

A video of the Best Management Practices Farm Tour was shown during the lunch hour.

Kathie Hughes excused herself from the meeting at 12:30 p.m.

The discussion respecting the development of the Source Protection Plan continued after the lunch break. In summation, the Chair said that the principles of good policy development must be in place and due diligence done.

Drinking Water Source Protection Commodity Fact Sheets

The Education Specialist gave a slide presentation respecting the “Ours to Protect” program and advised that the objective is to inform the agricultural community respecting the development of the Source Protection Plan and best management practices.

**Motion No.
SPC-10-118**

**Moved by Bill Twaddle
Seconded by Les Nichols**

THAT the Drinking Water Source Protection Committee move into a closed session in camera for matters pertaining to identifiable property; and,

THAT Drinking Water Source Protection staff, Conservation Authority staff and Committee ex-officio members remain in the meeting for the in camera session.

Carried

**Motion No.
SPC-10-124**

**Moved by Les Nichols
Seconded by Dave Biesenthal**

THAT the Drinking Water Source Protection Committee rise from the closed session in camera and report.

Carried

**Motion No.
SPC-10-125**

**Moved by Bill Twaddle
Seconded by Ken Furlong**

THAT the Drinking Water Source Protection Committee approve the actions taken in camera endorsing the applications under the Municipal Land Securement Program.

Carried

8. Other Business

SPC member, Dale Thompson, advised that activist Maude Barlow was speaking in the area and specifically at the Peninsula Shores Secondary School, in Wiarton, within the next few days.

9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, October 29, 2010 at the Southampton Town Hall, 201 High Street, in Southampton, Ontario.

There being no further business, Dale Thompson made a motion to adjourn at 2:38 p.m.

Mike Traynor
Chair

Nancy Guest
Recording Secretary