

SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #43

MEETING: SOURCE PROTECTION COMMITTEE

DATE: NOVEMBER 25, 2011

TIME: 9:30 A.M.

LOCATION: GREY SAUBLE CONSERVATION, OWEN SOUND ON

CALL TO ORDER

Chair Mike Traynor called the meeting to order at 9:34 a.m.

In Attendance: Chair, Mike Traynor
David Biesenthal, Bruce Davidson, Robert Emerson, Ken Furlong, Kathie Hughes, Brent Lanktree, Les MacKinnon, Les Nichols, Carolyn Parker, Dale Thompson, Bill Twaddle, Mitch Twolan

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)
Karen Gillan, Recording Secretary, DWSP

Also in Attendance: John Cottrill, CAO, Grey Sauble Conservation
David Ellingwood, Program Supervisor, DWSP
Brian Luinstra, Hydrogeologist, DWSP
Thorsten Arnold, Technical Supervisor, DWSP
Sara Pickard, Water Quality Technician, DWSP
Colin Saunders, Brockton Public Utilities Manager

Regrets: Lou D'Alessandro, Carolyn Day, Mark Kraemer

The Chair introduced and welcomed Colin Saunders from the Municipality of Brockton and John Cottrill from Grey Sauble Conservation. The Chair distributed a Thank You card from the Project Manager. The Chair also offered congratulations to Source Protection Committee (SPC) member, Mitch Twolan and the Township of Huron-Kinloss on their recent recognition respecting its septic inspection program.

1. Adoption of Agenda

**Motion No.
SPC-11-161**

**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-11-162**

**Moved by Bruce Davidson
Seconded by Brent Lanktree**

THAT the Minutes of the October 28, 2011 Source Protection Committee meeting be adopted as distributed.

Carried

4. Matters Arising from the Minutes

Walkerton Nitrate Issue Report

The Project Manager provided direction to the Committee concerning Reports 4a and 4b. These items were discussed at the joint Working Group meeting. It is important for the Committee to move forward with these policy packages so that the preliminary process can remain on schedule. Policy development can be amended, if necessary, over the public consultation in March-May, 2012. The Hydrogeologist gave a presentation on the background of the Walkerton Nitrate Issue contributing area including Nitrate Study. The Program Supervisor presented the policy package.

The Committee took a break from 10:55 a.m. to 11:10 a.m.

The Walkerton nitrate issue policy discussion and review continued.

The meeting recessed for lunch at 12:15 p.m. and reconvened at 1:00 p.m.

Bill Twaddle left the meeting during lunch.

Discussions respecting these issues continued after the lunch break.

**Motion No.
SPC-11-163**

**Moved by Robert Emerson
Seconded by Brent Lanktree**

THAT: the Source Protection Committee approves the Preliminary Source Protection Plan Policies for the Walkerton Nitrate Issue dated November 22, 2011, as amended, pending minor modifications; and further,

THAT: that Drinking Water Source Protection staff be directed to forward the preliminary policies to Municipalities, Ministries and other potential implementing agencies as part of the pre-consultation process.

Carried

Outstanding Policies Report

Report 4b was presented by the Program Supervisor followed by a discussion amongst the members.

Bill Twaddle returned to the meeting at 2:00 p.m.

**Motion No.
SPC-11-164**

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

THAT: the Source Protection Committee approves the Preliminary Source Protection Plan Policies with the policy ID Nos. 02-07, 02-08, 02-11, 04-08, 04-11, 04-12, 09-08, 11-01, 11-07, and 21-14 (as amended) pending minor modifications; and further,

THAT: that Drinking Water Source Protection staff be directed to forward the preliminary policies to Municipalities, Ministries and other potential implementing agencies as part of the pre-consultation process.

Carried

5. Correspondence

Letter from Ontario Power Generation dated October 25, 2011 respecting Pre-Consultation was **noted and filed**. It was suggested that Ontario Hydro might be included in Pre-Consultation notices.

Resolution from Township of Chatsworth dated November 2, 2011 respecting the cost of Source Protection Plan policies was **noted and filed**.

Letter from OMAFRA dated November 17, 2011 respecting Preliminary Source Protection Plan policies was **noted and filed**.

Motion from Municipality of Northern Bruce Peninsula dated November 22, 2011 respecting Risk Management Official/Inspector training sessions was **noted and filed**.

6. Reports

Program Report

The Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor.

Pre-Consultation Report

The Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor.

7. **New Business**

Municipal Workshop Information

The Project Manager reviewed Report 7a and advised the Committee of the municipal workshop agenda. The Program Supervisor gave a presentation on Risk Management Officials/Inspectors and Risk Management Plans. The Project Manager gave a presentation on Risk Management costs.

It was suggested by Committee Member Les MacKinnon that a media release be prepared to have available at the municipal workshops.

The Project Manager wished the Committee a happy fourth anniversary (November 27th).

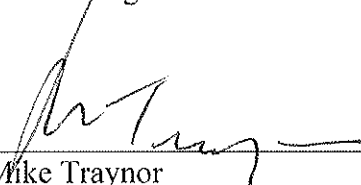
8. **Other Business**

There was no other business.

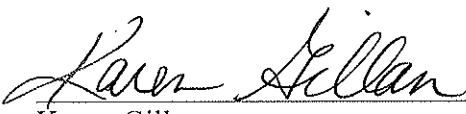
9. **Confirmation of Next Meeting and Adjournment**

The next Committee meeting will be held on Friday, December 16, 2011 at the Grey Sauble Conservation offices at 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Les Nichols made a motion to adjourn at 3:00 p.m.



Mike Traynor
Chair



Karen Gillan
Recording Secretary