

## SOURCE PROTECTION COMMITTEE

### MINUTES – MEETING #39

**MEETING:** SOURCE PROTECTION COMMITTEE

**DATE:** JUNE 24, 2011

**TIME:** 9:30 A.M.

**LOCATION:** SAUGEEN CONSERVATION ADMINISTRATIVE OFFICES  
1078 BRUCE ROAD 12, FORMOSA, ONTARIO

### CALL TO ORDER

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

**In Attendance:** Chair, Mike Traynor  
Dr. David Biesenthal, Lou D'Alessandro, Bruce Davidson, Carolyn Day,  
Robert Emerson, Ken Furlong, Kathie Hughes, Brent Lanktree, Les  
MacKinnon, Les Nichols, Carolyn Parker, Dale Thompson, Bill Twaddle,  
Mitch Twolan

**Regrets:** Mark Kraemer

**Others Present:** Don Smith, Project Manager, Drinking Water Source Protection (DWSP)  
Nancy Guest, Recording Secretary, DWSP

**Also in Attendance:** Jim Coffey, CAO, Saugeen Conservation  
John Cottrill, CAO, Grey Sauble Conservation  
David Ellingwood, Program Supervisor, DWSP  
Thorsten Arnold, Technical Supervisor, DWSP  
Sara Pickard, Water Quality Technician, DWSP  
Emily Vandermeulen, GIS Specialist, DWSP  
Karen Gillan, Communications Specialist, DWSP  
Shayne Finlay, MOE, Owen Sound Office

The Chair introduced and welcomed Mr. Jim Coffey, CAO of Saugeen Conservation, Mr. John Cottrill, CAO of Grey Sauble Conservation and Mr. Shayne Finlay of the Owen Sound Office of the MOE.

Jim Coffey welcomed the Committee to its first meeting at the new administrative offices of Saugeen Conservation and extended an invitation for a tour of the new facilities following the meeting.

**1. Adoption of Agenda**

**Motion No.  
SPC-11-148**

**Moved by Bruce Davidson  
Seconded by Mitch Twolan**

**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-11-149**

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

**THAT the Minutes of the May 27, 2011 and June 15, 2011 Source Protection Committee meetings be adopted as distributed.**

**Carried**

**4. Matters Arising from the Minutes**

Nutrient Unit Information

The Technical Supervisor reviewed conversion factors respecting nutrient units and advised that the information was intended as a quick reference and should not be used for legal purposes.

Updated Assessment Report Comments & Responses

The Project Manager reviewed Report 4b respecting the responses to written comments followed by a discussion about the comments and meetings with landowners.

Carolyn Parker arrived at 9:45 a.m.

**5. Correspondence**

Letter from the Township of Huron-Kinloss dated May 30, 2011 respecting risk management plans was **noted and filed**.

Letter to the editor from Monte Sonnenberg printed in the Owen Sound Sun Times on June 16, 2011 respecting drinking water source protection and the response from Conservation Ontario was **noted and filed**.

Letter from the Chair of Ausable Bayfield Maitland Valley Source Protection Region dated June 8, 2011 respecting its Assessment Report was **noted and filed**.

Email dated June 20, 2011 respecting the Alliston pipeline was **noted and filed**.

**The Committee recessed from 10:00 a.m. to 10:15 a.m.**

## **6. Reports**

### Administration Report

The Project Manager reviewed Report 6a and the Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor.

### Ontario Drinking Water Stewardship Program

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

### Communications

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

### Planning Officials Working Group

The Chair and Vice-Chair of this working group, SPC members Mitch Twolan and Les MacKinnon, reviewed Report 6d and advised that this working group is engaged in policy discussions to bring to the SPC.

### Agricultural & Rural Working Group

The Program Supervisor reviewed Report 6e and advised that the Working Group continued to discuss the inoculation issue and the matter was tabled until its next meeting in mid-July.

## **7. New Business**

### Risk Management Training

The Program Supervisor and the Water Quality Technician gave a presentation respecting the training they attended at MOE offices in risk management.

