



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #32

MEETING: SOURCE PROTECTION COMMITTEE
DATE: FRIDAY, NOVEMBER 26, 2010
TIME: 9:30 A.M.
LOCATION: WALKERTON CLEAN WATER CENTRE

CALL TO ORDER

Chair Mike Traynor called the meeting to order at 9:40 a.m.

In Attendance: Chair, Mike Traynor
David Biesenthal, Lou D’Alessandro, Bruce Davidson, Carolyn Day, Robert Emerson, Ken Furlong, Mark Kraemer, Brent Lanktree, Les MacKinnon, Carolyn Parker, 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)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: Jim Coffey, General Manager/Secretary-Treasurer, Saugeen Conservation
Bill Jones, CAO, Northern Bruce Peninsula
Bob Hart, Manager, Grey Bruce Health Unit
David Ellingwood, Program Supervisor, DWSP
Thorsten Arnold, Technical Supervisor, DWSP
Sara Pickard, Water Quality Technician, DWSP
Steady den Haan, Communications Specialist, DWSP
Elly Ward, Outreach Specialist, DWSP
Emily Vandermeulen, GIS Specialist, DWSP

Regrets: Dale Thompson

The Chair introduced and welcomed Ms. Corinne Louther, Drinking Water Training Coordinator at the Walkerton Clean Water Centre, who extended her greetings to the Committee from the Walkerton Clean Water Centre and gave an overview of the activities of the Clean Water Centre.

Kathie Hughes arrived at 9:50 a.m.

1. Adoption of Agenda

**Motion No.
SPC-10-129**

**Moved by Bruce Davidson
Seconded by Carolyn Day**

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-10-130**

**Moved by Mark Kraemer
Seconded by Robert Emerson**

THAT the Minutes of the October 29, 2010 Source Protection Committee meeting be adopted as distributed.

Carried

Brian Luinstra arrived at 10:00 a.m.

4. Matters Arising from the Minutes

Plastic Pellets in Lake Huron:

The MOE Liaison advised that she continues to look for information respecting the plastic pellets washing up on the eastern shore of Lake Huron in response to a query raised by SPC member, Mitch Twolan.

5. Correspondence

None at this time.

6. Reports

Administration Report

The Project Manager reviewed Report 6a and advised that the MOE is reviewing the Proposed Assessment Reports and DWSP is awaiting the outcome. The Source Protection Plan Advisory Committee is developing a web forum for access province-wide. Conservation Ontario working groups are developing background material to assist in the preparation of Source Protection Plans. The Chair invited members to advise the Project Manager of any interest in volunteering

in the Provincial working groups. SPC members, Dr. David Biesenthal and Bruce Davidson, were speakers at the A.D. Latornell Conservation Symposium and were well received. Bruce Davidson was awarded the Malcolm Kirk Environmental Award at the Bayshore Broadcasting Environmental Awards evening on November 4, 2010.

Ontario Drinking Water Stewardship Program

The Outreach Specialist reviewed Report 6b and advised that the Early Actions funding program is coming to an end soon. Landowners on the waiting list to receive funds are being processed in order. DWSP is preparing for the Early Response program expected to start up in early 2011. Fact sheets documenting best management practices were sent to various local agencies.

Communications

The Communications Specialist reviewed Report 6c and advised that marketing and promotion of the program was done at the Bayshore Environmental Awards evening on November 4, 2010. As well, DWSP is a community partner in the “Water Works” hands-on educational opportunity for high school students. DWSP exhibited a portion of the 2008 International Plowing Match “Watershed Adventure” display at the Royal Winter Fair in Toronto. The display was very well received and there was an increase in the website visits after DWSP placemats were given out at the display.

Technical Report re Updated Assessment Report Status

The Technical Supervisor reviewed Report 6d and advised that the Updated Assessment Report was being worked on by both DWSP staff and consultants and targets are on track.

Regional Planners Workshop

The Program Supervisor reviewed Report 6e and advised that the Regional Planners Meeting held on November 25, 2010 was well-attended by municipal planners, planning consultants and several Chief Building Officials. The attendees were interested in the information provided at this meeting and asked for more information respecting the program. Future meetings are being considered.

The Committee took a break from 10:55 a.m. to 11:15 a.m.

Latornell Conservation Symposium Report

SPC member Carolyn Day, reviewed Report 6f respecting her experience at the A.D. Latornell Conservation Symposium on November 17, 18 and 19, 2010 and advised that a more comprehensive nine-page report is available to interested individuals.

7. New Business

Source Protection Plan Policy Threats Discussion: Septic Systems

The Program Supervisor gave a powerpoint presentation respecting on-site sewage storage and treatment systems, which included a draft backgrounder handout of information about prescribed drinking water threats.

The meeting recessed for lunch at 12:05 p.m. and reconvened at 1:05 p.m.

Source Protection Plan Policy Threats Discussion: DNAPLs

The consulting Hydrogeologist gave a powerpoint presentation respecting dense non-aqueous phase liquids (DNAPL). Residential DNAPLs comprises the largest group of DNAPLs and are present in almost every household. Some DNAPLs are more viscous than others.

8. Other Business

Meeting Cancellation Procedure

The Administrative Assistant reviewed the procedure for cancelling a meeting due to weather as set out in Report 8a and confirmed the contact numbers for all members.

Nutrient Management Training Courses

The Project Manager advised that training is available through OMAFRA respecting nutrient management. Interested members should advise the DWSP Administrative Assistant.

Les Nichols arrived at 1:40 p.m.

9. Confirmation of Next Meeting and Adjournment

Lou D'Alessandro excused himself from the meeting at 1:45 p.m.

The next Committee meeting will be held on December 17, 2010 at the Grey Sauble Conservation Administration Offices, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Mark Kraemer made a motion to adjourn at 1:50 p.m.

Mike Traynor
Chair

Nancy Guest
Recording Secretary