

SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #44

MEETING: SOURCE PROTECTION COMMITTEE
DATE: FRIDAY, DECEMBER 16, 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 9:32 a.m.

In Attendance: Chair, Mike Traynor
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

Others Present: Robert Reid, Ex-officio member, Grey-Bruce Health Unit
Don Smith, Project Manager, Drinking Water Source Protection (DWSP)
Karen Gillan, Acting Recording Secretary, DWSP

Also in Attendance: Jim Coffey, CAO, Saugeen Conservation
John Cottrill, CAO, Grey Sauble Conservation
Bill Jones, CAO, Municipality of Northern Bruce Peninsula
Betsy Stewart, Councillor, Municipality of Northern Bruce Peninsula
David Ellingwood, Program Supervisor, DWSP
Sara Pickard, Water Quality Technician, DWSP
Emily Vandermeulen, GIS/Database Specialist, DWSP
Member of the public

Regrets: Mark Kraemer
Teresa McLellan, Ex-officio, Ministry of the Environment (MOE)

The Chair welcomed SPC member Carolyn Day back from her travels and welcomed Northern Bruce Peninsula CAO, Bill Jones, Northern Bruce Peninsula Councillor, Betsy Stewart, Grey Sauble Conservation CAO, John Cottrill, and Saugeen Conservation CAO, Jim Coffey, to the meeting. Regrets were extended from Teresa McLellan. The Chair read an email from the office of MPP Bill Walker conveying his regrets and his wish to attend another meeting.

1. Adoption of Agenda

**Motion No.
SPC-11-165**

**Moved by Carolyn Day
Seconded by Dale Thompson**

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-11-166**

**Moved by Bruce Davidson
Seconded by Robert Emerson**

THAT the Minutes of the November 25, 2011 Source Protection Committee meeting be adopted as distributed.

Carried

4. Matters Arising from the Minutes

DWSP Press Release re preliminary Source Protection Policies

The Project Manager reported on the media release that was prepared and distributed pursuant to directions received at the SPC meeting held on November 25, 2011.

5. Correspondence

Letter from Blue Mountains dated November 25, 2011 respecting local water quality was **noted and filed**.

Letter from Bruce County dated November 28, 2011 respecting policy comments was **noted and filed**.

Press Release from Huron-Kinloss dated December 1, 2011 respecting the Ontario Drinking Water Stewardship Program (ODWSP) was **noted and filed**.

The Committee took a break from 10:15 a.m. to 10:35 a.m.

6. Reports

Pre-Consultation Update Report 6a

The Project Manager reviewed Report 6a and advised that the Project Manager and Program Supervisor had a meeting with the Huron-Kinloss staff on December 12, 2011 at their request. Comments were presented based on individual Source Protection Committee member experiences at the workshops. The Program Manager mentioned some policy areas received multiple questions and that they would be presented at future SPC meetings.

SPC member Mitch Twolan informed the SPC that Bruce County council has instructed its staff to investigate the costs associated with having a Risk Management Official/Risk Management Inspector.

SPC member Dale Thompson asked if it would be a conflict of interest if an SPC member applied for a Risk Management Official (RMO) position. The Chair responded that it may be a conflict of interest.

Ontario Drinking Water Stewardship Program Report

The Program Supervisor gave a verbal report and slide presentation showing how grant monies have been distributed. General details of the types of projects approved at the December 13, 2011 meeting were also highlighted.

7. New Business

Incentive Policy – Implementing Agency Report 7a

The Project Manager reviewed Report 7a and reviewed the motion as prepared. Discussions followed respecting the implementing agency and the funding source.

**Motion No.
SPC-11-167**

**Moved by Ken Furlong
Seconded by Lou D'Alessandro**

THAT the Source Protection Committee approves amendments to the preliminary Source Protection Plan Incentive Program policies 02-02, 03-06, 04-06, 08-06, 09-06, 10-02, 11-05, 15-04, 21-06, 21-12, TP-11, WN-15, WN-22, WN-29, WN-53, WN-61, WN-74, WN-80 to include the following wording in the implementation portion of the policy text sheet: "Funded by the Ministry of the Environment and delivered by the Conservation Authority".

Defeated

**Motion No.
SPC-11-168**

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

THAT the Source Protection Committee approves amendments to the preliminary Source Protection Plan Incentive Program policies 02-02, 03-06, 04-06, 08-06, 09-06, 10-02, 11-05, 15-04, 21-06, 21-12, TP-11, WN-15, WN-22, WN-29, WN-53, WN-61, WN-74, WN-80 to include the following wording in the implementation portion of the policy text sheet: "Funded through the Ministry of the Environment or other Provincial Ministries and delivered by a local agency that has demonstrated experience, capacity and ability to deliver the program."

Carried

Road Sign Policy Report 7b

The Program Supervisor reviewed Report 7b and advised that approximately 92 signs may be appropriate for this program in this Region.

**Motion No.
SPC-11-169**

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

THAT the Source Protection Committee approve in principle the Preliminary Source Protection sign policy dated December 16, 2011; and further,

THAT Drinking Water Source Protection Staff be directed to forward the preliminary policies to potential implementing agencies as part of the Pre-Consultation process.

Carried

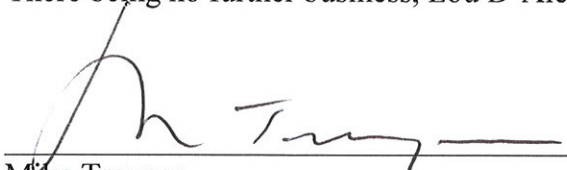
8. Other Business

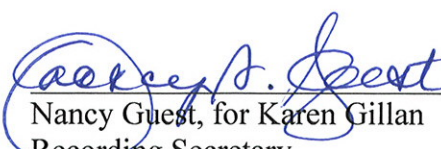
Suggestions were put forward to invite members of various groups to SPC meetings for educational purposes.

9. Confirmation of Next Meeting and Adjournment

The next Source Protection Committee meeting will be held on January 27, 2012 at the Tara Legion in Tara, Ontario.

There being no further business, Lou D'Alessandro made a motion to adjourn at 12:25 p.m.


Mike Traynor
Chair


Nancy Guest, for Karen Gillan
Recording Secretary