

## SOURCE PROTECTION COMMITTEE MEETING MINUTES

### MEETING NO. 08-08-SPC

Thursday, August 14<sup>th</sup>, 2008

District of Muskoka Office, Bracebridge, ON

#### SOURCE PROTECTION COMMITTEE MEMBERS PRESENT:

Lynn Dollin	Chair, Source Protection Committee
Colin Elliott	Agricultural Sector Representative
John Hemsted	Agricultural Sector Representative
David Ritchie	Agricultural Sector Representative
Colin Nisbet	Economic / Development Sector Representative
Fred Jahn	First Nations Representative, Rama Mnjikaning First Nation
Gerry Brouwer	Industrial / Commercial Sector Representative
David Ketcheson	Industrial / Commercial Sector Representative
John Boucher	Municipal Sector Representative, Town of Penetanguishene
Clayton Cameron	Municipal Sector Representative, Township of Severn
David Marquis	Municipal Sector Representative, Durham Region
Erin Mahoney	Municipal Sector Representative, York Region
Brian Milligan	Municipal Sector Representative, Town of Midland
Rick Newlove	Municipal Sector Representative, Simcoe County
Stan Wells	Municipal Sector Representative, Town of Wasaga Beach
Dianne Corrigan	Public Sector Representative
Bob Duncanson	Public Sector Representative
Stephanie Hobbs	Public Sector Representative
Tom Kurtz	Public Sector Representative
Alex Millar	Public Sector Representative
Larry Slomka	Public Sector Representative

#### LIAISONS:

Ted Devine	Simcoe Muskoka District Health Unit
Kate Turner	Ministry of the Environment

#### REGRETS:

Chris Galway	Aggregate Representative
Fred Ruf	Public Sector Representative
Gayle Wood	Source Protection Authority Liaison Representative (LSRCA)

#### GUESTS PRESENT:

Gord Adams	Chair, The District Municipality of Muskoka
Anne Guiot	Skelton, Brumwell and Associates

#### SOUTH GEORGIAN BAY LAKE SIMCOE REGION STAFF PRESENT:

Don Goodyear	Manager, Source Protection Planning
Susan Jagminas	Communications Specialist, Source Protection Planning
Melanie Rumley	Project Assistant, Source Protection Planning
Andrea Torok	Project Coordinator, Source Protection Planning

**I WELCOME & OPENING REMARKS**

Chair Dollin welcomed everyone and introduced Gord Adams, the Chair of the District Municipality of Muskoka. Gord welcomed the SPC to the District of Muskoka Council Chambers.

**II DECLARATION OF PECUNIARY INTEREST**

Member David Ketcheson, as an employee of Azimuth Environmental, identified two items of pecuniary interest for this meeting:

- 1) Correspondence Items 1 (c) and 1 (d) regarding the R.W. Tomlinson Brechin Quarry application, as Azimuth Environmental is mentioned in the application and letters.
- 2) Agenda Item 4 – Tier 1 Water Budget Approval, as Amizuth Environmental may be interested in bidding on Tier 2 Water Budget RFPs.

**III APPROVAL OF AGENDA**

Moved by: J. Hemsted

Seconded by: R. Newlove

**RESOLVED THAT the agenda for the August 14<sup>th</sup>, 2008 meeting of the Source Protection Committee be approved as presented.**

CARRIED BY CONSENSUS

**IV ADOPTION OF MINUTES**

- a) Source Protection Committee

Moved by: A. Millar

Seconded by: C. Cameron

**RESOLVED THAT the minutes of the South Georgian Bay/Lake Simcoe Source Protection Committee, held on July 24<sup>th</sup>, 2008 be approved.**

CARRIED BY CONSENSUS

**V ANNOUNCEMENTS**

- a) Activities of the Committee and Chair

- i) Chair Dollin noted that the Elmvale Water Festival will be taking place this Saturday, August 16<sup>th</sup> at the Elmvale fairground. Lynn will be presenting at the event on source water protection. Susan Jagminas will be attending as SWP staff and there will be a booth set up by NVCA. SPC members are welcome to attend.
- ii) Chair Dollin will be speaking on at 'Environment First', a York Region environmental event at Kortright on September 17<sup>th</sup>. She will be part of a panel on sustainable infrastructure.

**VI DELEGATIONS**

There were no delegations scheduled for this meeting.

## **VII PRESENTATIONS**

- 1) Water Budget Results and Next Steps  
Don Goodyear, Project Manager, SWP

Don Goodyear gave a review of the Tier 1 Water Budget history and the hydrologic cycle (supply vs. demand). The water budgets were done with conservative numbers to ensure that all subwatersheds which could possibly be stressed have been identified. The Peer Review team has reviewed the Lake Simcoe and Nottawasaga Valley water budgets and have provided comments, which have been incorporated in the reports.

Eight out of eighteen watersheds are moving forward to Tier 2 study.

The results of the Tier 1 are as follows:

- a) Lake Simcoe Tier 1:
  - a. The East Holland River, West Holland River, Black River, and Maskinonge River subwatersheds be further studied in a Tier 2 assessment as a grouped investigation;
  - b. The Maskinonge River Tier 2 assessment will further study seasonal low water concerns;
  - c. The Barrie Creeks, Lovers Creek and Hewitts Creek be further studied in a Tier 2 assessment as a grouped investigation (Kempenfelt Bay area assessment);
  - d. The Kempenfelt Bay area assessment be sufficiently scoped in size to address groundwater and surface water divide differences; and
  - e. The Uxbridge Brook be further studied in a Tier 2 assessment.
- b) Nottawasaga Valley Tier 2:
  - a. Additional study at the Tier 2 stage is recommended for the Innisfil Creek and Pine River Subwatersheds.

Next Steps:

- a) Finalize Tier 1 reports for Lake Simcoe and Nottawasaga Valley.
- b) Initiate Tier 2 for Lake Simcoe and Nottawasaga Valley stressed areas.
- c) Complete Tier 1 water budgets for Severn Sound and Black River and submit to Peer Review group for comment.
- d) Communications Working Group (CWG) to work on a plan to communicate technical information to the public so that we have a strategy when the water budgets go public. Susan Jagminas will bring this issue forward to the CWG for discussion.

## **VIII DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Agenda Items 1(e) – July 30<sup>th</sup>, 2008 letter from Environment Canada to Ian Smith of MOE; 4 – Tier 1 Water Budget Approval; and 5 – EBR Posting on Lake Simcoe Protection Act.

## **IX ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

It was identified that Agenda Item 1(a) - 1(d), Agenda Item 2 (Communications Update – Staff Report No. 2008-08-01-SPC), and Agenda Item 3 (Terms of Reference update – Staff Report No. 2008-08-02-SPC) have been received by the Committee and do not require separate discussion.

Moved by: D. Marquis

Seconded by: E. Mahoney

**RESOLVED THAT Agenda Items 2 and 3, identified as not requiring separate discussion be received for information and FURTHER THAT the recommendations therein by approved.**

CARRIED BY CONSENSUS

**X CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**1.(e) July 30<sup>th</sup>, 2008 letter from Environment Canada to Ian Smith of MOE**

Member Alex Millar commented that he found the letter to be troublesome and he suggested that some of the federal staff should attend the SPC Chair's meeting to become aware of the process.

Chair Dollin offered to bring this correspondence forward for discussion at the next SPC Chair's meeting at the end of September and will then report back to the Committee.

Moved by: G. Brouwer

Seconded by: J. Hemsted

**RESOLVED THAT the correspondence listed in the August 14<sup>th</sup>,2008 agenda as items 1 (a) through (e) be received for information.**

CARRIED BY CONSENSUS

**4. Tier 1 Water Budget Approval (Staff Report No. 2008-08-03-SPC)**

Member Larry Slomka suggested an amendment to the motion to add that a letter and a copy of the Tier 1 Water Budget will go to MOE Permit To Take Water section.

Moved by: D. Corrigan

Seconded by: J. Hemsted

**RESOLVED THAT Staff Report No. 2008-08-03-SPC regarding the Tier 1 Water Budget for the Lake Simcoe and Nottawasaga Valley watersheds be received, and FURTHER THAT the Tier 1 water budget reports be endorsed by the Source Protection Committee, and FURTHER THAT the reports be sent to the MOE Permit To Take Water section for information, and FURTHER THAT the required Tier 2 water budget work in the Lake Simcoe and Nottawasaga Valley watersheds be initiated.**

CARRIED BY CONSENSUS

One (1) opposed

**5. EBR Posting on Lake Simcoe Protection Act (Staff Report No. 2008-08-04-SPC)**

Don Goodyear explained that these comments are a result of the presentation by MOE at the SPC meeting on July 24<sup>th</sup>, 2008 on the Act. SWP staff wanted to ensure that the SPC is comfortable with the comments and language/tone of the letter.

Moved by: L. Slomka

Seconded by: T. Kurtz

**RESOLVED THAT the Staff Report No. 2008-08-04-SPC Regarding the Lake Simcoe Protection Act be received for information, and FUTHER THAT staff be directed to submit the comment letter attached to the staff report on behalf of the South Georgian Bay Lake Simcoe Source Protection Committee.**

CARRIED BY CONSENSUS

**XI OTHER BUSINESS**

The next SPC meeting will take place on September 25<sup>th</sup>, 2008 and will include a tour of a water treatment plant and a wastewater treatment plant. The meeting will run from 10:00 a.m. – 12:00 p.m. at the Georgina Ice Palace and will be followed by lunch. The tour will begin at 1:00 p.m. SWP staff is considering booking a school bus for the tour portion. More details will be sent out as they are confirmed.

There will not be an SPC meeting in December 2008. A schedule of proposed 2009 meeting dates will be presented at the next meeting in September.

Member Colin Elliott asked about the list of contaminant classification that was included in the Director's Rules posting. This list can be provided in hard copy to any Committee members who request it.

**XII CLOSED SESSION**

No closed sessions were identified for this meeting.

**XIII ADJOURNMENT**

Moved by: F. Jahn

The meeting was adjourned at 3:54 p.m.