

SOURCE PROTECTION COMMITTEE MEETING MINUTES

MEETING NO. 01-08-SPC

Thursday, January 17, 2008 – 2 pm to 5 pm
Days Inn - Barrie

SOURCE PROTECTION COMMITTEE MEMBERS PRESENT:

Lynn Dollin	Chair, Source Protection Committee
Brian Milligan	Municipal Sector Representative, Town of Midland
Colin Elliott	Agricultural Sector Representative
Dianne Corrigan	Public Sector Representative
Ilmar Simanovskis	Municipal Sector Representative, York Region
Robert Grimm	Aggregate Sector Representative
Fred Ruf	Public Sector Representative
Stan Wells	Municipal Sector Representative, Town of Wasaga Beach
Colin Nisbet	Economic / Development Sector Representative
Clayton Cameron	Municipal Sector Representative, Township of Severn
David Ritchie	Agricultural Sector Representative
Larry Slomka	Public Sector Representative
John Hemsted	Agricultural Sector Representative
Bob Duncanson	Public Sector Representative
Rick Newlove	Municipal Sector Representative, Simcoe County
David Ketcheson	Industrial / Commercial Sector Representative
Tom Kurtz	Public Sector Representative
David Marquis	Municipal Sector Representative, Durham Region
Stephanie Hobbs	Public Sector Representative

SOURCE PROTECTION COMMITTEE MEMBER REGRETS:

Alex Millar	Public Sector Representative
Gerry Brouwer	Industrial / Commercial Sector Representative
John Boucher	Municipal Sector Representative, Town of Penetanguishene

GUESTS PRESENT:

Sandy Agnew	Councillor, Township of Oro-Medonte
Gord Wauchope	Deputy Mayor, Town of Innisfil
Lee Ann Rajnauth	Ministry of the Environment Liaison
Shawn Slattery	Hydrogeologist, Source Protection Planning

SOUTH GEORGIAN BAY LAKE SIMCOE REGION STAFF PRESENT:

Don Goodyear	Manager, Source Protection Planning
Mary Abouatallah	Administrative Assistant, Source Protection Planning
Susan Jagminas	Communications Specialist, Source Protection Planning

WELCOME AND INTRODUCTIONS

On behalf of the Source Protection Committee, Lynn Dollin welcomed and introduced the guests present, Councillor Sandy Agnew, Deputy Mayor Gord Wauchope, Shawn Slattery, Source Protection Planning staff, and the Provincial Liaison, Lee Ann Rajnauth from the Ministry of the Environment.

I DECLARATION OF PECUNIARY INTEREST

None identified for the record of this meeting.

II APPROVAL OF AGENDA

RESOLVED THAT the content of the Agenda of the January 17, 2008 meeting of the Source Protection Committee be approved.

CARRIED BY CONSENSUS

ACTION: Future agendas will include additional headings, 'Correspondence' and 'Activities of the Committee'.

III ADOPTION OF MINUTES

Review of previous minutes and status of action items.

Don Goodyear reported on the action item from the December 2007 meeting to investigate bio-security protocols. Although the agencies within the region did not have formal protocols in place, sample documents have been gathered and a draft protocol for the Source Protection Program is being developed. Agricultural members of the committee agreed to review the document once completed.

RESOLVED THAT the minutes of the Source Protection Committee, held on December 17, 2007, be adopted and approved as printed and circulated.

CARRIED BY CONSENSUS

IV ANNOUNCEMENTS

Lynn attended the Nottawasaga Valley Source Protection Authority meeting to give an update of the Source Protection Committee activities.

V DELEGATIONS

There were no delegations scheduled for this meeting.

VI PRESENTATIONS

A technical briefing by Shawn Slattery was given to describe the Source Protection Region and municipal drinking water supplies.

A discussion ensued regarding the presentation.

Moved by: Rick Newlove Seconded by: Stan Wells

RESOLVED THAT the technical presentation describing the Source Protection Region be received for information.

CARRIED

VII DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

- Item # 1 Source Protection Committee Meeting Schedule
- Item # 2 Revised Rules of Procedure and Code Of Conduct document
- Item # 5 Potential Working Groups

VIII ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Item # 3 **Terms of Reference:**

2008-01-03-SPC **RESOLVED THAT** the staff report regarding development of the Terms of Reference be received for information

Item # 4 **Communications Update:**

2008-01-04-SPC **RESOLVED THAT** the staff report describing progress on the Source Water Protection Education and Outreach Program be received for information.

CARRIED BY CONSENSUS

IX CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Item # 1 **Meeting Schedule:**

The meeting for August 28th has been changed to August 14th, and additional meetings were scheduled for:

- September 25, 2008
- October 23, 2008
- November 27, 2008

2008-01-01-SPC **RESOLVED THAT** the report detailing the times and locations for committee meetings be received for information.

CARRIED BY CONSENSUS

Item # 2 **Rules of Procedure and Code Of Conduct:**

Discussion of various points in the revised document resulted in minor edits. Significant discussion occurred regarding the process of electing an acting Chair.

Moved by: Colin Elliott Seconded by: Ilmar Simanovskis

RESOLVED THAT the Source Protection Committee select two committee members at the next meeting from interested individuals to serve as acting Chair in the event one is required at a future meeting.

CARRIED

ACTION: Interested Source Protection Committee members notify Mary Abouatallah of their wish to be considered for acting Chair.

2008-01-02-SPC **RESOLVED THAT** the staff report regarding the revised Source Protection Committee Rules of Procedure and Code of Conduct document be received for information.

AND THAT staff be directed to submit the revised Source Protection Committee Rules of Procedure and Code of Conduct document, dated January 2008, to the lead Source Protection Authority for approval

CARRIED BY CONSENSUS

ACTION: Mary Abouatallah will find the correct definition of 'Consensus'

ACTION: Mary Abouatallah will find the Code of Conduct legislation web address to provide to the committee members.

ACTION: A 'Proxy' form is to be created that will be used for a specific vote in the event of a committee member's absence.

ACTION: The document will be amended to reflect the minor comments noted at the meeting, and committee members will receive a final copy for their records.

Item # 5 **Potential Working Groups:**

Don Goodyear provided an overview of the working groups that have been proposed elsewhere in the province to support the work of the Source Protection Committee, and asked the committee to consider formalizing Technical, Communications and Municipal working groups at the next meeting.

2008-01-05-SPC **RESOLVED THAT** the staff report regarding potential working groups to support the Source Protection Committee re received for information.

CARRIED BY CONSENSUS

ACTION: Interested committee members are to email Don Goodyear to volunteer to participate in a working group, and Don will prepare a staff report for the next meeting agenda.

X OTHER BUSINESS

Communications:

Susan Jagminas provided a demonstration of the 'member's page' on the Source Water Protection website.

Susan also provided committee members with an information package of the upcoming public information meetings for Education and Outreach, being held throughout the Lake Simcoe watershed area, and invited members to attend a session in a location that is convenient for them.

ACTION: Susan Jagminas will ensure the committee is provided with media clippings related to the Source Water Protection Program in our region.

Correspondence:

Correspondence from Ducks Unlimited was distributed for information only.

XI CLOSED SESSION

XII ADJOURNMENT

The meeting was adjourned at 5:10 pm