

MINUTES

Source Protection Committee Meeting No. SPC-08/2010
Meeting No. 7
Monte Carlo Inn Barrie Suites
81 Hart Drive, Barrie, ON L4N 5M3
Thursday August 26, 2010 – 1:00pm – 5:00pm

MEMBERS:

Lynn Dollin, Chair

Municipal

Herb Proudley
Erin Mahoney
David Marquis
Clayton Cameron
John Boucher
Rick Newlove
Stan Wells

Economic / Development

Colin Elliott
Chris Galway
Colin Nisbet
David Ketcheson
Gerry Brouwer
David Ritchie
John Hemsted

Public Sector

Dianne Corrigan
Fred Ruf
Tom Kurtz
Stephanie Hobbs
Bob Duncanson
Alex Millar
Larry Slomka

First Nations

Fred Jahn

Liaisons

Severn Sound SPA – Keith Sherman
Simcoe Muskoka District Health Unit – Karen Wierzbicki
Ministry of the Environment (MOE) -Maeve McHugh

Staff

Don Goodyear	Shelly Cuddy	Kelsey Cronk
Ben Longstaff	Susan Jagminas	
Katie Howson	Theresa Vien, minutes	

Guests

Anne Guiot, Skelton Brumwell & Associates Inc
Lucy Burke, City of Kawartha Lakes
Elaine Simpson, Ontario Federation of Agriculture
Wayne Willson, Nottawasaga Valley SPA
Moniguesirois-Kelly, Public at Large

I. WELCOME & OPENING REMARKS

Chair Dollin welcomed everyone and noted 100% attendance by the members.

II. DECLARATION OF PECUNIARY INTEREST

None declared for the record of this meeting.

III. APPROVAL OF THE AGENDA

Moved by: Erin Mahoney

Seconded by: John Boucher

RESOLVED: **THAT the agenda for the, August 26, 2010, meeting of the Source Protection Committee be approved as presented.**

CARRIED BY CONSENSUS

IV. ADOPTION OF MINUTES

(a) Source Protection Committee

Included is a copy of the minutes from the July 22, 2010, meeting of the Source Protection Committee (SPC).

Suggested changes:

Page 2 – Action Item – ODA Training – complete (SPC members have attended)

Page 4 – Item (c) – Carried by Consensus – **change to** Carried by Consensus

Action 1:	A request is to be made to the province of Ontario requesting amendment to Staff Report No. SPC-07-2010-04. Removal of the maximum project amount of \$100,000, but maintain the maximum grant cap, within the “Guiding Principles for the Early Response – Ontario Drinking Water Stewardship Program.”
Responsibility:	Stewardship Staff in their Early Response Application

Moved by: David Marquis

Seconded by: Rick Newlove

RESOLVED : **THAT the minutes of the July 22, 2010, meeting of the Source Protection Committee be approved as printed and circulated.**

CARRIED BY CONSENSUS

(b) Technical Working Group

Included is a copy of the draft minutes from the August 10, 2010, Technical Working Group meeting.

Suggested changes:

Item #2 – paragraph 2 – change “omission” to “emission” (3rd line down on 2nd page).

The word “Resolved” should be changed to “Recommended” on items 2, 4, and 6

Item #10 – 3rd point – the word “remit” should be changed to “scope” and point #4 the last name of Kelsey should be changed from “Howson” to “Kronk”.

Moved by: John Hemsted

Seconded by: Rick Newlove

RESOLVED : **THAT the draft minutes of August 10, 2010, meeting of the Technical Working Group be received for information and the recommendations contained within the minutes be approved.**

CARRIED BY CONSENSUS

(c) Planning Working Group

Included is a copy of the minutes from the June 16, 2010, and the draft minutes from the August 18, 2010 meeting of the Planning Work Group (PWG).

Karen Wianecki, Planning Solutions Inc. of the SPC PWG has been requested to attend the next SPC meeting. Members are looking for direction in reference to policies, current legislation, etc.

Suggested changes:

Item #7 – change “September 29, 2010” to “September 23, 2010”

Moved by: Herb Proudley

Seconded by: Colin Nisbet

RESOLVED : **THAT the draft minutes of August 10, 2010, meeting of the Planning Working Group be received for information and the recommendations contained within the minutes be approved.**

CARRIED BY CONSENSUS

V. ANNOUNCEMENTS

(a) Activities of the Chair & Committee

- John Boucher noted that Chair Dollin made a presentation to Penetanguishene Council and it was well received by all.
- David Ritchie met with a local MPP and provided an update on source water and the Assessment Report.
- John Hemsted met with John FitzGibbon (University of Guelph) to gather his views on tools across the province in the agriculture sector.
- Chair Dollin attended an Association of Municipalities of Ontario Conference in Windsor and had discussions with others about the Water Opportunities Act.

VI. DELEGATIONS

None for the record of this meeting.

VII. PRESENTATIONS

(a) Draft Proposed Assessment Reports

Presenters: Ben Longstaff, Manager, Integrated Watershed Management and Shelly Cuddy, Hydrogeologist of the LSRCA.

Action 2:	Amendment to presentation to include total number of land parcels affected by percentage
Responsibility:	Ben Longstaff

The group agreed that the Assessment Reports (AR) is an impressive set of documents.

Comment on Record from the Agricultural Sector of the group was read by John Hemsted to the group:

We, John Hemsted, David Ritchie and Colin Elliot, representing the agricultural sector would like the minutes to note that while we are in favour of the recommendation that the draft Assessment Report proceed to the first stage of consultation, we still have concerns that the Directors Technical Rules and guidance put forward by the province in relation to the animal units is over conservative.

The above-noted motion is solely intended for the minutes and not to be incorporated in the AR. One dissention was noted against the statement

(b) Communications Update

Presenter: Susan Jagminas, Acting Manager, Corporate Communications

The revised calendar of events was given to all and discussion incurred about the open houses:

- Rob Ogilvie will be the professional facilitator at each meeting
- FAQ's to be included in the packages for the public
- Staff with Laptops will be available to address property specific questions
- SPC members and staff available to address questions at a series of poster boards describing the program and reports
- PowerPoint presentation will be made with a Q & A period
- DVD's will be available for the public (including appendixes and summary)

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Agenda Item 1, 2 and 3 identified

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Agenda Items 4 identified

Moved by: Erin Mahoney

Seconded by: Alex Millar

RESOLVED: **THAT the recommendations respecting items not requiring separate discussion be approved, and staff be authorized to take all necessary actions to effect those recommendations.**

CARRIED BY CONSENSUS

X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Agenda Item 1 - Correspondence

Moved by: Clayton Cameron

Seconded by: Larry Slomka

RESOLVED: **THAT the correspondence listed in the August 26, 2010, agenda as Items 1 (a) be received for information.**

CARRIED BY CONSENSUS

Agenda Item 2 – Communications Update

Moved by: John Hemsted

Seconded by: Colin Elliott

RESOLVED: **THAT Staff Report No. SPC-08-2010-02 describing media and other communications activities surrounding Source Water Protection for the period ending July 31, 2010, be received for information.**

CARRIED BY CONSENSUS

Agenda Item 3 - Assessment Report

Moved by: Larry Slomka

Seconded by: Alex Millar

RESOLVED: **THAT Staff Report No. SPC-08-2010-03 be received for information AND FURTHER THAT the Source Protection Committee endorse the DRAFT SGBLS Region Assessment Reports as being at a standard suitable for proceeding with public consultation.**

CARRIED BY CONSENSUS

XI. OTHER BUSINESS

Chair Dollin proposed cancellation of the September 23, 2010 SPC meeting to enable members and staff sufficient time to receive comments arising from the AR public consultation

XII. CLOSED SESSION

None for the record of this meeting.

XIII. ADJOURNMENT

Motion to adjourn proposed by Herb Proudley at 3:45 p.m.