



MINUTES

Source Protection Committee Meeting No. SPC-07/2010

Meeting No. 6

Monte Carlo Inn Barrie Suites

81 Hart Drive, Barrie, ON L4N 5M3

Thursday July 22, 2010 – 2:00pm – 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

First Nations

Fred Jahn

Liaisons

Nottawasaga Valley Conservation Authority – CAO, Wayne Wilson
Simcoe Muskoka District Health Unit – Karen Wierzbicki
Ministry of the Environment (MOE) -Maeve McHugh

Staff

Don Goodyear	Megan Price	Shelly Cuddy
Ben Longstaff	Susan Jagminas	Phil Davies
Maggie Simpson	Angela Bishop, minutes	

Regrets

Larry Slomka

Guests

Anne Guiot, Skelton Brumwell & Associates Inc
Lucy Burke, City of Kawartha Lakes
Elaine Simpson, Ontario Federation of Agriculture
Keith Sherman, Severn Sound Environmental Association
Moniguesirois-Kelly, Public at Large

I. WELCOME & OPENING REMARKS

Chair Dollin welcomed everyone to the meeting and thanked Source Protection Committee (SPC) members for their continued dedication. The Chair announced staffing changes in the communications position.

Action 1:	Committee members still requiring training for the Accessibility for Ontarians with Disabilities Act 2005, should advise staff when SPC members have completed their training.
Responsibility:	Source Protection Committee Members

II. DECLARATION OF PECUNIARY INTEREST

None declared for the record of this meeting.

III. APPROVAL OF THE AGENDA

Moved by: Rick Newlove

Seconded by: Erin Mahoney

RESOLVED: **THAT the agenda for the, July 22, 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 June 24, 2010, meeting of the Source Protection Committee (SPC).

Moved by: John Hemsted

Seconded by: Clayton Cameron

RESOLVED : **THAT the minutes of the June 24, 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 July 13, 2010, Technical Working Group meeting.

Suggested changes:

“vii and vii”, change to “vii and viii”.

Moved by: Herb Proudley

Seconded by: Gerry Brouwer

RESOLVED : **THAT the draft minutes of July 13, 2010, meeting of the Technical 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

- Erin Mahoney advised that York Region will be hosting a workshop in early August, for officials and planning staff related to business process associated with risk management efforts.
- Dave Ritchie advised that the agricultural representatives are in discussion with the provincial government to establish a uniform approach to nutrient issues.
- David Ketcheson advised that the aggregate industry continues it's discussions with the provincial government regarding the threats posed by aggregate activities.
- Chair Dollin advised that Conservation Ontario is hosting a bi-weekly. Teleconference, with the source protection advisory committee, developing a web based library resource that will be very useful in the development of Source Protection Plans.
- Megan Price and Wendy Kemp (York Region) attended workshops for the Ontario Drinking Water Stewardship Program, specific to the pollution prevention program for businesses.
- Municipal workshops have been arranged for September 7th in Wasaga Beach and September 8th, 2010 at Beaverton.

VI. DELEGATIONS

None for the record of this meeting.

VII. PRESENTATIONS

(a) Ministry of Environment Update

Briefing update from Maeve McHugh, Ministry of the Environment (MOE) Liaison. No presentation for this agenda item.

(b) Stewardship Program Update

Phil Davies, Manager, Watershed Stewardship presented the background with respect to Early Response Stewardship program.

Phil Davies presented on the functions of the Ontario Drinking Water Stewardship Program (ODWSP), Early Response support funds available to landowners affected within the source protection areas and the role of the Source Protection Committee (SPC) therein.

The operational aspects were discussed, including prioritisation of applications, the necessity that all funding received from the province of Ontario must be spent within the prescribed time frame and the concern about the limitation of \$100,000 on a single project.

Action 1:	Self selection of SPC members to participate on the advisory committee for the stewardship program (one representative from each sector).
Responsibility:	SPC

Moved by: David Marquis

Seconded by: Tom Kurtz

RESOLVED: THAT the presentation on the Early Response stewardship program be received for information.

CARRIED BY CONSENSUS

(c) Source Protection Planning Regulation

MOE Liaison Maeve McHugh presenting an overview of the final source protection planning regulation.

Tabled document Clean Water Act, 2006 and Ontario Regulation 287/07. Formal training will be made available to members, during October or November 2010. The presentation covered the main aspects of the regulation amendments.

Moved by: Bob Duncanson

Second by: Fred Ruf

RESOLVED: THAT the presentation on the Source Protection Planning regulation be received for information.

CARRIED BY CONSENSUS

(d) Assessment Report Update

Ben Longstaff presented to the group on the format of the municipal chapters of the AR, which was well received. The group accepted that the AR remains in draft until approved by the Ministry of the Environment. Should the public consultation process reveal additional information, staff are developing a process to capture and evaluate that information.

Moved by: Stephanie Hobbs

Seconded by: John Hemsted

RESOLVED: THAT the presentation on the Assessment Report be received for information.

CARRIED BY CONSENSUS

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Agenda Item 3 identified
Staff Report No. SPC-07-2010-03.

The group was assured that every effort was being made through the Communications Working Group and the Municipal Working group, and that systems were in place, to ensure that municipal councillors and staff and were fully aware of; the content of the letters; who would be receiving them; and when they would be released.

Moved by Stan Wells

Seconded by Gerry Brouwer

**RESOLVED: THAT Staff Report No. SPC-07-2010-03 be received for information;
AND THAT the “threats letters” be approved for distribution as attached, to those residents on whose property there are or maybe significant threats to drinking water in the watershed whose activities are, or who may be significant threats to drinking water.**

CARRIED BY CONSENSUS

Agenda Item 4 Identified
Staff Report No. SPC-07-2010-04

Moved by: Alex Millar

Seconded by: Stan Wells

**RESOLVED: THAT Staff Report No. SPC-07-2010-04 be received for information;
AND FURTHER THAT the Early Response Guiding Principles be endorsed;
AND FURTHER THAT the SPC recommend to the province of Ontario that the early response guidance remove 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;
AND FURTHER that a letter be sent to the province of Ontario requesting the amendment.**

CARRIED

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Agenda Items 1 (a),
Agenda Item 2

Moved by: Clayton Cameron

Seconded by: Rick Newlove

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

XI. OTHER BUSINESS

Keith Sherman advised the group that the Severn Sound Environmental Association meeting of the Source Protection Authority will be held on July 29, 2010 in Midland.

XII. CLOSED SESSION

None for the record of this meeting.

XIII. ADJOURNMENT

Motion to adjourn proposed by Herb Proudley at 5:10 p.m.