

MINUTES

Source Protection Committee Meeting No. SPC-05/06
Glenway Country Club
470 Crossland Gate, Newmarket, ON L3X 1B8
Thursday June 24, 2010 – 2:00 p.m. – 5:00 p.m.

MEMBERS:

Lynn Dollin, Chair

Municipal

Herb Proudley
Stan Wells
Clayton Cameron

Economic / Development

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

Public Sector

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

First Nations

Fred Jahn

Liaisons

Lakes Simcoe & Couchiching / Black River Source Protection Authority – Gayle Wood
Ministry of the Environment (MOE) -Maeve McHugh

Staff

Don Goodyear
Kate Howson
Angela Bishop, minutes

Megan Price
Kelsey Cronk

Shelly Cuddy
Ben Longstaff

Guests

Michelle Collette, Township of Innisfil
Francesca Figliuzzi, Township of Innisfil
Wendy Kemp, Regional Municipality of York
Ian Watson, Skelton Brumwell & Associates Inc

Regrets

Karen Wierzbicki – Simcoe Muskoka District Health Unit
David Marquis
Chris Galway
John Boucher
Rick Newlove
Erin Mahoney

I. WELCOME & OPENING REMARKS

Chair Dollin welcomed members and guests to the meeting.

DECLARATION OF PECUNIARY INTEREST

None declared for the record of this meeting.

II. APPROVAL OF THE AGENDA

RESOLVED: **THAT the agenda for the, June 24, 2010, meeting of the Source Protection Committee be approved as presented, with the addition of tabled correspondence from Ian Smith, Ministry of the Environment at Agenda Item (d).**

Moved by: John Hemsted

Seconded by: Tom Kurtz

CARRIED BY CONSENSUS

IV. ADOPTION OF MINUTES

(a) Source Protection Committee
Action Items 1 to 4 completed.

RESOLVED : **THAT the amended minutes of the May 27, 2010, meeting of the Source Protection Committee be approved as printed and circulated.**

Moved by: Fred Jahn

Seconded by: Colin Elliott

CARRIED BY CONSENSUS

(b) Technical Working Group

Included is a copy of the draft minutes from the June 8, 2010, Technical Working Group meeting.

Suggested changes:

Page 14 Agenda item 7. Change September to October,
Page 14 Agenda item 7 remove "David.....which".

Technical Working (TWG) Chair Larry Slomka advised the SPC that the TWG members have been working hard to review the reports presented to them. It is proposed that interested SPC members attend the August 10th TWG meeting to learn more about the Assessment Reports.

RECOMMENDED: **THAT the draft minutes of June 8, 2010, meeting of the Technical Working Group be received for information and the recommendations contained within the minutes be approved.**

Moved by: John Hemsted

Seconded by: Fred Ruf

CARRIED BY CONSENSUS

c) Communications Working Group

Communications Working Group (CWG) Chair Megan Price advised that a presentation would be provided as per Staff Report No. 2010-0603-SPC.

RECOMMENDED: THAT the minutes of April 7, 2010, and draft June 3, 2010, meetings of the Communications Working Group be received for information and the recommendations contained within the minutes be approved.

Moved by: Clayton Cameron

Seconded by: John Hemsted

d) Planning Working Group

Don Goodyear advised the SPC that the Planning Working Group (PWG) is making good progress and has completed a scan of source protection policies from other jurisdictions. The early establishment of the PWG is proving beneficial, assisting in the provincial approval to extend the Assessment Report (AR) delivery date. Additionally a new provincial working group is being established, which SPC Chair Dollin has been involved in, to assist in collaboration between regions on Source Protection Plan development.

RESOLVED: THAT the minutes of February 17, 2010, meetings of the Planning Working Group be received for information and the recommendations contained within the minutes be approved.

Moved by: Bob Duncanson

Seconded by: Colin Nisbet

CARRIED BY CONSENSUS

e) Municipal Working Group

Municipal Working Group (MWG) Chair Stan Wells advised that the focus of the MWG has been on communication with municipal politicians and staff, and on the content and process associated with release of the Threat Letters. The group was advised that every precaution is being made to ensure everyone is fully informed.

RESOLVED: THAT the minutes of November 20, 2009, and draft June 2, 2010, meetings of the Municipal Working Group be received for information and the recommendations contained within the minutes be approved.

Moved by: Herb Proudley

Seconded by: Larry Slomka

CARRIED BY CONSENSUS

V. ANNOUNCEMENTS

(a) Activities of the Chair & Committee

- Megan Price – attended the Barrie Ecofest and staffed a Source Protection booth
- David Ketcheson – Taught a component of a course for drinking water inspectors who are being informed about Source Protection.

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. Maeve advised that the Source Protection Plan regulation has been finalized and will be posted to the ELaws website. MOE staff will be providing training to the SPC members potentially in October 2010 on the regulation, which describes the required content of Source Protection Plans.

(b) Accessibility Training

SPC Members and staff were provided training by Michelle Collette, Director of Human Resources (HR), and Francesca Figliuzzi Human Resource Co-ordinator of the Town of Innisfil. The training was provided in accordance with Ontario Regulation 429/07, under the Accessibility for Ontarians with Disabilities Act (AODA), 2005. The legal responsibilities, major categories of disability, disabled accessibility and aspects of perception were covered by the presentation. A record of training was taken and retained.

ACTION: Staff to circulate instructions for an equivalent on-line training session to those SPC members not in attendance, and those members to confirm completion of the training with staff.

(c) Assessment Report Update

Ben Longstaff and Shelly Cuddy provided a presentation on the status of the Assessment Reports. The enumeration standardization meeting and development of standards resulting from the process was also covered. Finally, members were informed of the time lines for submitting the reports to the MOE.

SPC members were provided with some chapters of the Assessment Reports on flash drives, and requested to begin to review that material in order to be ready to comment on / endorse the material in August when consultation needs to begin in order to submit the reports for December 17, 2010. SPA Liaison requested that

they be advised of any assistance they can provide in the review process of the reports.

Megan Price presented on the AR Communications / Consultation process in detail. Topics covered included times lines, the electronic document and web site navigation, the number and nature of consultation opportunities for municipalities and the public, and the distribution of the two types of Threat Letters. The group was informed about the update to the website of new maps to assist residents to determine their watershed and if their area was within a protected area. Interactive maps via Google are being investigated to assist at the open houses.

**RESOLVED: THAT the presentation on the current status of the Assessment Report be received for information.
AND FURTHER:
THAT Staff Report No. 2010-06-03-SPC regarding the Assessment Report Threats Letters be received for information and that the Source Protection Committee review the attached threats letter and provide comments to Megan Price by July 9, 2010.**

Moved by: Larry Slomka

Seconded by: Herb Proudley

CARRIED BY CONSENSUS

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

None for the record of this meeting.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Agenda items 1(a), (b), (c) and (d).
Agenda Item 2.

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.

Moved by: Alex Millar

Seconded by: Fred Jahn

CARRIED BY CONSENSUS

1. Correspondence

RESOLVED: THAT the correspondence listed in the June 24, 2010, agenda as Items 1 (a to c) be received for information.

2. **Communications Update**

RESOLVED: **THAT Staff Report No. 2010-06-02-SPC describing media and other communications activities surrounding Source Water Protection for the period ending May 31, 2010, be received for information.**

X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

None for the record of this meeting.

XI. OTHER BUSINESS

- Consideration of the reduced amount of chemicals used in farming was discussed, as noted in the Ministry of the Environment report "Pesticides in Ontario's Treated Municipal Drinking Water – 1986-2006.
- SPC members were reminded that the August 10 TWG meeting would be for a full day, should they wish to participate in the meeting.
- Date of next SPC meeting July 22, 2010.

XII. CLOSED SESSION

None for the record of this meeting.

XIII. ADJOURNMENT

Motion to adjourn proposed by Herb Proudley at 5:27 p.m.