

**MINUTES**

Source Protection Committee Meeting No. SPC-02/03  
Monte Carlo Inn Barrie Suites  
81 Hart Drive, Barrie, ON L4N 5M3  
Thursday March 25, 2010 – 2:00pm – 5:00pm

**MEMBERS:**

Lynn Dollin, Chair

**Municipal**

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

**Economic / Development**

Colin Elliott  
John Hemsted  
Colin Nisbet  
David Ketcheson  
David Ritchie

**Public Sector**

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

**First Nations**

Fred Jahn

**Liaisons**

Simcoe Muskoka District Health Unit – Karen Wierzbicki  
Lake Simcoe Region Conservation Authority – Gayle Wood  
Ministry of the Environment (MOE) - Maeve McHugh

**Staff**

Don Goodyear

Megan Price

Angela Bishop

**Guests**

Ian Watson, Skelton Brumwell & Assoc. Inc.

**Regrets**

David Marquis  
Stephanie Hobbs

Chris Galway  
Ted Devine

Gerry Brouwer  
Shelly Cuddy

***I. WELCOME & OPENING REMARKS***

Source Protection Committee (SPC) Chair Lynn Dollin welcomed everyone to the SPC meeting, noting that the meeting was being held in the same week as World Water Day.

***II. DECLARATION OF PECUNIARY INTEREST***

None declared for the record of the meeting.

**III. APPROVAL OF THE AGENDA**

Moved by: John Hemsted

Seconded by: Rick Newlove

Additional agenda item tabled as Agenda Item 1 (f) Correspondence, MOE to Source Protection Chairs, from John Stager, Ontario's Chief Drinking Water Inspector dated March 22, 2010, concerning World Water Day.

**RESOLVED: THAT the amended agenda for the March 25, 2010, meeting of the Source Protection Committee be approved as amended.**

CARRIED BY CONSENSUS

**IV. ADOPTION OF MINUTES**

(a) Source Protection Committee

Included is a draft copy of the minutes from the January 28, 2010, meeting of the SPC.

Moved by: Fred Ruf

Seconded by: Clayton Cameron

Action Items:

Action 1: Carry over

Action 2: Deferred to meeting of March 25, 2010

Action 3: Discussed at Planning Working Group meeting of February 17, 2010 and at mixed membership meeting of March 5, 2010.

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| Action 1: | Arrange presentation on Geothermal Wells to SPC at a future date to be determined. |
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| Responsibility: | Staff |
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Suggested Changes

Dave Ritchie attended the Ministry of the Environment (MOE) presentation on proposed changes to composting regulations and Colin Elliott presented to the SPC.

**RESOLVED: THAT the minutes of the January 28, 2010, meeting of the Source Protection Committee be approved as amended.**

CARRIED BY CONCENSUS

(b) Technical Working Group

Included are copies of the minutes of the January 26, 2010, February 9, 2010, February 23, 2010 and March 9, 2010, Technical Working Group.

Moved by: Herb Proudley

Seconded by: Rick Newlove

Chair Dollin congratulated the Technical Working Group (TWG) on their ongoing thoroughness and hard work, dealing with extensive amounts of technically challenging reports. Chair Dollin also extended thanks to MOE Liaison, Maeve McHugh for her assistance.

TWG Chair Larry Slomka, advised that the presence of Trichloroethylene (TCE) in municipal drinking water and the appropriate way to consider this in the Assessment Report is under discussion, with input from the Ministry of the Environment (MOE) via MOE Liaison, Maeve McHugh, being sought.

TWG Chair Slomka also advised that an extension to the Assessment Report (AR) completion is being explored and a recommendation to the SPC will probably be forthcoming in the near future.

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| Action 2:       | TCE presentation on TWG conclusion to SPC at April 22, 2010 meeting. |
| Responsibility: | TWG Chair and Staff  |

In response to SPC Member enquiry, it was agreed that details of agricultural lots identified with high nutrient management values will be forwarded to the Agricultural sector of the SPC, on the understanding that the information is covered by the Municipal Freedom of Information and Protection of Privacy Act, and should be treated accordingly.

**RESOLVED: THAT the minutes of January 26, 2010, February 9, 2010, February 23, 2010 and March 9, 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

- SPA Liaison, Gayle Wood, extended SPA Chair Hackson's appreciation to the SPC for their work. The meeting was also advised that Don Goodyear has been promoted to Director of Source Water Protection and becomes a member of the Executive Management Team, further that Ben Longstaff has been promoted to Manager Integrated Watershed Management, and also will become a member of The Lake Simcoe Science Committee.
- Chair Dollin congratulated CAO Gayle Wood and Wendy Kemp, Regional Municipality of York, on joining the Lake Simcoe Coordinating Committee.
- Bob Duncanson advised of attendance at public meetings concerning the potential new aggregate quarry in Amaranth.
- Erin Mahoney extended thanks to Megan Price for attending and presenting at the York Region local area municipalities quarterly meeting.
- Dianne Corrigan provided a presentation on Source Water Protection to colleagues and students at Georgian College.
- Larry Slomka attended the MOE public information session.
- John Hemsted attended the session on the Lake Simcoe Protection Plan
- Clayton Cameron attended an MOE public information session and a Source Protection Authority meeting
- Megan Price provided a presentation at Orangeville with the CTC
- Don Goodyear and Lynn Dollin presented to Shelburne Township

**VI. DELEGATIONS**

None for the record of this meeting.

**VII. PRESENTATIONS**

(a) Ministry of Environment Update

Ongoing update briefing presentation from Maeve McHugh, Ministry of the Environment (MOE) Liaison, Maeve McHugh.

Moved by: Bob Duncanson

Seconded by: Larry Slomka

Maeve McHugh provided the group with an update that covered a number of items concerning the Terms of Reference, Assessment Report (AR), First Nations, Information Management and responses to enquiries raised.

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| Action 3: Circulation of MOE Liaison Office Program Update to SPC members. |
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| Responsibility: Staff |
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RESOLVED: **THAT the update briefing presentation from Maeve McHugh, Ministry of the Environment, be received for information.**

CARRIED BY CONSENSUS

(b) Assessment Report Update

Presentation from Don Goodyear regarding the process being followed to evaluate potential risks to drinking water supplies.

Moved by: Rick Newlove

Seconded by: Fred Ruf

Don Goodyear provided the group with a presentation explaining the four vulnerable areas and the evaluation of threats via the Technical Rules using examples from the region.

When questioned on the value of the current process, the meeting was advised that as a first AR, it is building an invaluable record of information and status never gathered before, enabling a strong start in protecting source water and raising public awareness.

RECEIVED : **THAT the presentation from Don Goodyear, Director, Source Water Protection on the Assessment Report Update be received for information.**

CARRIED BY CONSENSUS

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

The following agenda items were identified:

- 1 (c) Correspondence
- 1 (f) Correspondence
- 3. EBR 010-8766

CARRIED

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

Moved by: Stan Wells

Seconded by: Dianne Corrigan

Agenda Items : 1 (a), 1 (b), 1(d), 1 (e).

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

Agenda Item: 2

Moved by: Clayton Cameron

Seconded by: John Hemsted

RECOMMENDED: **THAT Staff Report No. 2010-02-02-SPC and 2010-03-02 describing media and other communications activities surrounding Source Water Protection for the period ending January 31, 2010, and for the period ending February 28, 2010, be received for information.**

CARRIED BY CONSENSUS

**X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Agenda Item 1(c) Correspondence from Heather Kirby, Program Manager, of Green Communities Canada, to SPC Chair Lynn Dollin, dated February 9, 2010, concerning "Recommendation for community based private well stewardship programs". It was confirmed that this is for information and not for action.

Agenda Item 1(f), Correspondence, MOE to Source Protection Chairs, from John Stager, Ontario's Chief Drinking Water Inspector dated March 22, 2010, concerning World Water Day. Information confirmed that this is for information.

Moved by: John Boucher

Seconded by: Tom Kurtz

RESOLVED: **THAT the correspondence listed in the March 25, 2010 agenda as Items 1 (a) to (e) be received for information.**

CARRIED BY CONSENSUS

Agenda Item 3: EBR 010-8766

Moved by: John Boucher

Seconded by: Tom Kurtz

The group went through in detail the proposed response to the MOE EBR 010-8766 with Don Goodyear, where some amendments were agreed upon prior to delivery. Chair Dollin reminded the group that members were not restricted to these comments and were at liberty to submit their own thoughts to the MOE directly.

RESOLVED: **THAT Staff Report No. 2010-03-03-SPC regarding the Proposed regulatory components for the development of Source Protection Plans be received for information**

**AND FURTHER THAT the attached letter be amended as agreed upon and submitted to the Ministry of the Environment as a formal response to the EBR posting (010-8766).**

CARRIED BY CONSENSUS

**XI. OTHER BUSINESS**

Venue - The group was asked their opinion of the new venue with a view to using the facility again, the response was positive.

Next meeting. The members were advised that the next SPC meeting for April 28, 2010 will be hosted by Dave Ritchie at his farm, casual dress code. Chair Dollin extended her thanks to Dave Ritchie and his wife.

**XII. CLOSED SESSION**

None for the record of this meeting.

**XIII. ADJOURNMENT**

Motion to adjourn by Herb Proudley at 5:00pm