



**MINUTES**

Source Protection Committee Meeting No. SPC-04/05  
 Monte Carlo Inn Barrie Suites  
 81 Hart Drive, Barrie, ON L4N 5M3  
 Thursday May 27, 2010 – 2:00pm – 5:00pm

**MEMBERS:**

Lynn Dollin, Chair

**Municipal**

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

**Economic / Development**

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

**Public Sector**

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

**First Nations**

Fred Jahn

**Liaisons**

Simcoe Muskoka District Health Unit – Karen Wierbicki  
 Ministry of the Environment (MOE) -Maeve McHugh

**Staff**

Don Goodyear  
 Angela Bishop, minutes

Megan Price

Shelly Cuddy

**Regrets**

Fred Ruf  
 John Boucher

Chris Galway

Keith Sherman

**Guests**

Ian Watson, Skelton Brumwell & Associates Inc

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

The Chair welcomed guests and liaisons to the meeting.

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

None for the record of this meeting

***III. APPROVAL OF THE AGENDA***

Suggested Changes  
 Agenda Item 1c - remove word "Hon."

Moved by: Rick Newlove

Seconded by: Fred Jahn

RESOLVED: **THAT the amended agenda for the, May 27, 2010, meeting of the Source Protection Committee be approved.**

CARRIED BY CONSENSUS

**IV. ADOPTION OF MINUTES**

(a) Source Protection Committee

Chair Dollin, thanked SPC member Dave Ritchie for his hospitality in hosting the April 22, 2010, SPC meeting, and SPC member Clayton Cameron, for arranging the site visit.

Moved by: John Hemsted

Seconded by: David Marquis

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

CARRIED BY CONSENSUS

(b) Technical Working Group

Technical Working Group (TWG) Chair Larry Slomka, informed the group that the TWG had reviewed further reports for the Assessment Report (AR). The TWG had also discussed Trichloroethylene (TCE), further to the SPC discussion in April, and passed a resolution regarding TCE for consideration of the SPC. Chair Slomka noted that the resolution was not unanimous.

Don Goodyear informed the group the TWG had agreed to updated maps for Well Head Protection Areas (WHPA), and Intake Protection Zones (IPZ's), which would be available on the website [www.ourwatershed.ca](http://www.ourwatershed.ca) to facilitate landowner applications for stewardship funding.

Moved by: Tom Kurtz

Seconded by: Rick Newlove

RESOLVED: **THAT the minutes of May 11, 2010 meeting of the Technical Working Group be received for information and the recommendations contained within the minutes (with the exception of agenda item 6 relative to TCE) be approved.**

CARRIED BY CONSENSUS

The group then discussed in detail the TWG meeting Agenda Item 6. Briefing Note: TWG-2010-020, concerning the resolution on TCE.

Moved by: Alex Millar

Seconded by: Dianne Carrington

**RESOLVED: THAT Trichloroethylene (TCE), where it exceeds the regulatory limit or is anticipated to within a fifty year horizon in municipal drinking water source, be identified as a Water Quality Issue. AND THAT; Staff work with municipal representatives to develop the required Plans to address TCE.**

CARRIED  
OPPOSED: 1 (One)

## V. **ANNOUNCEMENTS**

### (a) Activities of the Chair & Committee

- Alex Millar thanked the group for resolving the TCE question, and also advised that he had attended the deputation to Orillia Council in May.
- Bob Duncanson advised that the province will be holding a series of webinars around the Great Lakes Water Quality Agreement; details will be forwarded to members.
- David Ketcheson attended a public meeting of the Ontario Stone Sand and Gravel Association concerning the Cardin Plain, advising on water budget efforts to support permits to take water and the relevance to Source Water Protection.
- Megan Price attended two Assessment Report (AR) open houses for Central Lake Ontario source protection area, public attendance was minimal.
- Don Goodyear presented to the Simcoe Muskoka District Health Unit.
- Submissions to the three watershed Source Protection Authority's have been made regarding the extension the to Assessment Report delivery and submitted to the Ministry of the Environment for approval.
- Chair Dollin and Don Goodyear attended the Chairs and Project Managers meeting in Windsor.

Action 1:	Accessibility Training to be arranged for SPC members at meeting of June 24, 2010.
Responsibility:	Staff
Action 2:	Bring forward as correspondence to SPC Meeting June 24, 2010, "Pesticides in Ontario's Treated Municipal Drinking Water 1986-2006 report, as correspondence.
Responsibility:	Staff

## 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, who advised that the (MOE) have received a number of Assessment Reports, four have been through the consultation process. A summary of significant threats has been produced.

The MOE have release a survey on providing training on risk management under the Clean Water Act.

### (b) Geothermal Systems

Heather Brodie-Brown, Ministry of the Environment presented to the group on geothermal systems, how they are regulated and the possible implications to source protection. The presentation covered the background on Earth Energy Systems as a promotion of green technologies, a description of currently used systems and new forms of geothermal energy systems, current regulatory requirements and potential risks pertaining to source water protection and future development.

Moved by: John Hemsted

Seconded by Larry Slomka

RESOLVED: **THAT the presentation from Heather Brodie-Brown, Ministry of the Environment on Geothermal Systems, how they are regulated and the possible implications to source protection, be received for information with thanks.**

CARRIED BY CONSENSUS

### (c) Development of the Source Protection Process

Video presentation of the TVO television show, "The Agenda with Steve Paikin". It is a roundtable discussion about the 10<sup>th</sup> anniversary of Walkerton and the development of the Source Protection Process.

Moved by: Rick Newlove

Seconded by Davie Marquis

RESOLVED: **THAT the video presentation of the TVO television show "The Agenda with Steve Paikin" regarding the 10<sup>th</sup> anniversary of Walkerton and the Development of the Source Protection Process, be received for information.**

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

Agenda Item 1b and 4 identified.

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

Agenda Items 1a, 1c, 1d, and 2, 3 identified as not requiring separate discussion

Moved by: Bob Duncanson

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**

Agenda Item 1b

SPC members will be provided in the next SPC agenda, a copy of a more detailed report on pharmaceuticals, after the limited use of anti-biotic in cattle farming was raised.

Moved by: Colin Nisbet

Seconded by: John Hemsted

RESOLVED: **THAT the Agenda Item 1 b, be received for information**

CARRIED BY CONSENSUS

Agenda Item 4

Moved by: Clayton Cameron

Seconded by: Erin Mahoney

RESOLVED: **THAT Staff Report No. 2010-05-04-SPC regarding the Provincial survey regarding Part IV powers under the Clean Water Act be received for information, AND FURTHER: THAT municipal representatives and other interested committee members complete the provincial survey by June 17, 2010 AND FURTHER: THAT the item be brought to the Municipal Working Group meeting of June 2, 2010.**

CARRIED BY CONSENSUS

**XI. OTHER BUSINESS**

**Assessment Report**

The Source Protection Authorities, (SPA) had endorsed the AR extension request to the MOE and the proposed time lines for the revised AR that were previously presented and approved at the April SPC meeting.

**Location of June 24 SPC Meeting**

The location of the next SPC meeting was discussed, given the potential for travel problems with the G8 Summit.

Action 3:	Venue options to be explored.
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Responsibility:	Staff
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**New Councillors**

The introduction of new councillors following the elections due in October 2010, to the issues of source water

Action 4:	CWG to explore induction of new councillors to Source Water Protection following municipal elections.
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Responsibility:	Communications Working Group
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**First Nation Water Standards**

Article referred to from The Toronto Star dated May 26, 2010 concerning introductory bill on raising First Nation water standards and funding to support action.

**XII. CLOSED SESSION**

None for the record of this meeting

**XIII. ADJOURNMENT**

Motion to adjourn moved by Herb Proudley at 5:03pm